

Ryan White Planning Council of the Dallas Area
Office of Support

Memorandum

To: Members and Liaisons, Planning and Priorities
Committee

From: RWPC Support Staff

Date: July 9, 2024

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Wednesday, July 17, 2024, 9:00 a.m.
Via the Go-to Meetings Virtual Platform
Dallas, Texas 75207

Attached, please find the meeting packet for your review.

Members if you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1857, on or before Tuesday, July 16, 2024. Otherwise, we look forward to seeing you at the meeting.

Please view Ryan White 101 on our social media Like Share Subscribe:
<https://www.dallascounty.org/departments/rwpc/>

cc: Philip Huang, MD, MPH Director
Dallas County Judge's Office
Sonya M. Hughes, Assistant Director
Justin M. Henry, Grants Manager-Programmatic
Wanda Scott, Grants Manager-Fiscal
Glenda Blackmon-Johnson, RWPC Manager
Oscar Salinas, Quality Assurance Administrator
Carla Jackson, Program Monitor
David Kim, Program Monitor
Regina Waits, Health Advisor
Marlen Rivera, Program Monitor
Melody Lee, Fiscal
Tyreece Stephens, Fiscal
Angi Jones, Quality Assurance Advisor
Jasmine Sanders, RWPC Planner
RWPC Coordinator
Kofi Bissah, ADAP Liaison
Building Security

PLANNING AND PRIORITIES COMMITTEE

The RWPC envisions a seamless, flexible, and efficient healthcare system dedicated to the wellness and empowerment of Persons Living With HIV/AIDS (PLWHA) in North Texas.

The RWPC of the Dallas Area is a collaborative partnership of consumers, volunteers, and providers entrusted with the planning and coordination of healthcare services on behalf of PLWHA in North Texas.

Meeting Agenda
P&P Committee Meeting
Wednesday, July 17, 2024
9:00 a.m.

- | | |
|---|--|
| I. Call to Order | Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair |
| II. Certification of Quorum | Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair |
| III. Introductions/Announcements | Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair |
| IV. Approve the meeting minutes for June 20, 2024, | Action Item |
| V. Reflectiveness/ Representation Report | Office of Support |
| VI. Standards of Care Review - Jasmine Sanders, Office of Support | Discussion/Action Item |
| ➤ Oral Health | |
| ➤ Mental Health Services | |
| ➤ Health Insurance and Cost Sharing Assistance | |
| VII. New Business | Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair |
| VIII. Adjournment | Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair |

Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, August 7, 2024, 9:00 AM
Will be held virtually via Go To Meeting Platform
Dallas County Health and Human Services
2377 N. Stemmons Freeway, Dallas, TX 75207

PLANNING AND PRIORITIES (P&P) COMMITTEE

June 20, 2024

Charge: To oversee the development and implementation of a process to identify needs and barriers, keep the assessment of needs current, and develop a comprehensive plan to implement the priority goals of the Planning Council.

PLANNING & PRIORITY MEMBERS PRESENT		
Helen Zimba, Chair	Donna Wilson	Gary Benecke
John Dornheim, RWPC Vice-Chair	Lori Davidson	Grace Balaoing
Auntjuan Wiley	Te'Quan Penny	Nathaniel Holley
PLANNING & PRIORITY MEMBERS ABSENT		
Thomas Baxley	Korey Willis	Chris Walker
Laticcia Riggins		
RWPC STAFF PRESENT		
Glenda Blackmon-Johnson, Office of Support		Jasmine Sanders, Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Sonya Hughes, AA	Marlen Rivera	Cabria Regal, SC
Melody Lee, AA		
OTHERS PRESENT		
Kristin Woods-Parkland	David Rodriguez, RCD	Sylvester Mays
Joni Wysocki, AIN/AHF	Karla Obasi	

- I. **Call to Order:** John Dornheim, RWPC Vice Chair, opened the meeting at 9:02; the Vice Chair, called the meeting to order at 9:12 AM.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, RWPC Vice Chair, and certified by Glenda Blackmon Johnson the Office of Support.
- III. **Introductions/Announcements:**
 - a. Donna Wilson announced the Get Tested Grab a Bite event on June 29, 2024, 3-7 pm at Glendale Park 1515 East Ledbetter in Oak Cliff
- IV. **Approval of May 15, 2024, Minutes:** Lori Davidson motioned to approve the minutes Gary Benecke, seconded. The motion passed unanimously.
- V. **Office of Support Report:** The Office of Support reported that the Committee has 15 seats, of which 13 are filled and 2 are vacant. The Committee's representation & reflectiveness of the HIV epidemic within the community as follows:
 - The P&P committee membership consists of 14 people of whom 9 are Black, representing 64.00% reflectiveness.
 - The P&P committee membership consists of 14 people of whom 0 are Latino/Hispanic with representation at 0.00% reflectiveness.
 - The P&P committee membership consists of 14 people of whom 4 are White with representation at 29.00% reflectiveness.
 - The P&P committee membership consists of 14 people of whom 1 is Asian/ Pacific Islander with representation at 7% reflectiveness.

Ryan White Planning Council has 33 seats, 26 are filled with 31% non-aligned consumer representation. *HRSA requires 33% of non-aligned consumers.*
- VI. **PSRA Ballot Outcome (FY 2025 Priority Service Category Ranking:** Jasmine Sanders, Office of Support, presented the FY 2025 PSRA Ballot Outcome of the Final Ranking of the Core Medical and Support Service Categories. The committee members made comments; the Vice Chair called for a motion to approve and forward the FY 2025 PSRA Ballot Final Ranking Outcome of the Core Medical and Support Service Categories as shown in the table below.

FY 2025 Priority Setting Process Ballot Core Medical Services - Parts A, B, State Services (6/20/24)	Rank 1 - 13
Service Category	FY 2025 Rank
Outpatient/Ambulatory Health Services	1
Oral Health Care	7
Medical Case Management	3
AIDS Pharmaceutical Assistance	2
Mental Health Services	3(t)
Early Intervention Services	8
Substance Abuse	9
Health Insurance and Cost Sharing Assistance	6
Home and Community-Based Health Care	10
Home Health Care	11
Medical Nutrition Therapy	12
Hospice Care	13
AIDS Drug Assistance Program	5

FY 2025 Priority Setting Process Ballot Support Services - Parts A, B, State Services (6/20/24)	Rank 1 - 12
Service Category	FY 2025 Rank
Food Bank/Home-delivered Meals	3
Non-Medical Case Management	1
Outreach - Lost to Care	6
Medical Transportation	4
Housing	2
Emergency Financial Assistance	5
Other Professional Services (Legal Services)	11
Respite Care+	10
Health Education/Risk Reduction	8
Child Care Services	12
Linguistic Services	9
Referral for Health Care and Support Services	7

FY 2025 Priority Setting Process Ballot Minority AIDS Initiative (MAI) (6/20/24)	Rank 1 - 5
Core Medical Services	FY 2025 Rank
Outpatient/Ambulatory Health Services	1
Oral Health Care	4
AIDS Pharmaceutical Assistance	2
Medical Case Management	3
Substance Abuse	5
	Rank 1 - 3
Support Services	FY 2025 Rank
Food Bank	3
Medical Transportation	2
Non-Medical Case Management	1

VII. **Standards of Care Review:** Jasmine Sanders, Office of Support, provided an overview of the following service categories from the Standards of Care that are currently funded which include HRSA Description, Key Activities to include and those activities which may not be included with service delivery and licensure and assurances. Members made comments regarding changes over time with the service delivery processes, systems and gerontology regarding HIV.

- ✓ Referral for Health Care/Support Service
- ✓ Outpatient/Ambulatory Health Service/ Core Medical Service
- ✓ Emergency Financial Assistance/Support Service

VIII. **New Business:** Glenda Blackmon Johnson, RWPC, OOS introduced and presented comments regarding HRSA HA’s Expungement Program Letter dated June 6, 2024. She highlighted that funds are RWHAP Part F (Special Projects of National Significance (SPNS) and may be used to support people with HIV who are incarcerated and are expected to be eligible for HRSA RWHAP services upon their release. See **Policy Clarification Notice 18-02** <https://ryanwhite.hrsa.gov/sites/default/files/ryanwhite/grants/pcn-18-02-people-who-are-incarcerated.pdf> and See **Policy Clarification Notice 16-02** <https://ryanwhite.hrsa.gov/sites/default/files/ryanwhite/grants/service-category-pcn-16-02-final.pdf>

IX. **Adjournment:** Gary Benecke made the motion to adjourn. Helen Zimba seconded the motion. The meeting was adjourned at 9:38 AM.

Submitted by:

Glenda Blackmon Johnson RWPC Office of Support

Date

Draft Certified by:

Glenda Blackmon Johnson RWPC Office of Support

Date

Final Approval by:

Helen Zimba, Chair, or John Dornheim, RWPC Vice-Chair

Date

Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, July 17, 2024, 9:00 AM.
Will be held via TELE-CONFERENCE