

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: January 10, 2024

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Wednesday, January 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) 819-1840, on or before Tuesday, January 16, 2023. 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
Logane Brazile, 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, January 17, 2024 9:00 a.m.

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| 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 November 15, 2023, | Action Item |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> | |
| VI. Overview of the FY 2024 Master Calendar + Workplan | Discussion Item |
| VII. New Business | |
| VIII. Adjournment | Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair |

**Due to COVID-19
Until Further Notice**

NEXT SCHEDULED MEETING

Thursday, February 21, 2024, 9:00 AM

Will be held via TELE-CONFERENCE

Dallas County Health and Human Services
2377 N. Stemmons Freeway, Dallas, TX 75207

PLANNING AND PRIORITIES (P&P) COMMITTEE

November 15, 2023, P&P

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		
Donna Wilson Gary Benecke Auntjuan Wiley	Laticcia Riggins Nathaniel Holley Grace Balaoing	John Dornheim Lori Davidson Korey Willis
PLANNING & PRIORITY MEMBERS ABSENT		
Helen Zimba, Chair Chris Walker	HK Yumo	
RWPC STAFF PRESENT		
Logane Brazile, Office of Support	Jasmine Sanders, Office of Support	Glenda Blackmon-Johnson, Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Melody Lee, AA	Marlen Rivera, AA	Sonya Hughes, AA
OTHERS PRESENT		

- I. **Call to Order:** John Dornheim, RWPC Vice-Chair, opened the meeting at 9:00 AM and called the meeting to order at 9:03 AM.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, RWPC Vice-Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Donna Wilson, CCC Vice-Chair, announced the Afiya Center will host a Thanksgiving Dinner starting at 4PM at David’s Chapel in Dallas, TX. Donations for the unhoused will be collected (socks, scarves, blankets).
John Dornheim, RWPC Vice-Chair, announced DCHHS is hosting a food drive for the Resource Center of Dallas. The community is welcome to donate canned goods on December 1, 2023, during the World AIDS Day celebration on the fourth floor of the Health and Human Services building.
- IV. **Approval of October 18, 2023, Minutes:** Lori Davidson motioned to approve the minutes Gary Benecke seconded. The motion passed unanimously.
- V. **Office of Support Report:** Logane Brazile, RWPC Coordinator, reported the Committee has 15 seats, of which 12 seats are filled and 5 seats are vacant. He reported the Committee's representation & reflectiveness of the HIV epidemic within the community as follows:
The 1st group impacted with the highest numbers is Black at 8,405 or 40.22% representation.
 - The P&P committee membership consists of 12 people of whom 8 are Black, representing 67.00% reflectiveness.
 The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 5,738 or 27.46% representation.
 - The P&P committee membership consists of 12 people of whom 0 are Latino/Hispanic with representation at 0.00% reflectiveness.
 The 3rd group impacted with the next highest numbers is White at 5,560 or 26.60% representation.
 - The P&P committee membership consists of 12 people of whom 3 are White with representation at 25.00% reflectiveness.
 The 4th group impacted with the next highest numbers is Asian/ Pacific Islander at 29 or .14% representation:
 - RWPC membership consists of 12 people of whom 1 is Asian/ Pacific Islander with representation at 8% reflectiveness.

Ryan White Planning Council has 33 seats, 28 are filled with 32% non-aligned consumer

representation. *HRSA requires 33% of non-aligned consumers.*

- VI. **Standards of Care Review:** Jasmine Sanders, Office of Support, reviewed recent changes to the Standards of Care and opened the floor for any last comments. Next steps in the approval process include making the document available to the public for 30 days. Once this period is over, the Planning & Priorities Committee will approve the document in December, and it will be forwarded to the Executive and Planning Council for further approval. The Committee agreed by consensus to forward the document for public comment (30 days).

- VII. **New Business:** N/A

- VIII. **Adjournment:** Auntjuan Wiley made the motion to adjourn. Donna Wilson seconded the motion. The meeting was adjourned at 9:18 AM.

Submitted by:

Logane Brazile, RWPC Office of Support

Date

Draft Certified by:

Jasmine Sanders, RWPC Office of Support

Date

Final Approval by:

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

Date

**Due to COVID-19
Until Further Notice**

NEXT SCHEDULED MEETING

Wednesday, December 13, 2023, 9:00 AM.

Will be held via TELE-CONFERENCE