

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: February 14, 2024

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Wednesday, February 21, 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, February 20, 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
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, February 21, 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 January 17, 2024, | Action Item |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> | |
| VI. HIV Epi Profile Data Training | Anthony Bennici, DCHHS |
| VII. Standards of Care Update | |
| VIII. New Business | |
| IX. Adjournment | Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair |

Due to COVID-19
Until Further Notice

NEXT SCHEDULED MEETING

Thursday, March 20 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

January 17, 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		
Donna Wilson Gary Benecke Nathaniel Holley	John Dornheim, <i>RWPC Vice-Chair</i> Yolonda Bell Helen Zimba, <i>Chair</i>	Lori Davidson Korey Willis Grace Balaoing
PLANNING & PRIORITY MEMBERS ABSENT		
Chris Walker Habakkuk Yumo	Auntjuan Wiley	Thomas Baxley
RWPC STAFF PRESENT		
Logane Brazile, Office of Support	Jasmine Sanders, Office of Support	Glenda Blackmon-Johnson, Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Oscar Salinas, CQM Nariah Webster, AA Sonya Hughes, AA	Justin Henry, AA Melody Lee, AA Tyreece Stephens	LeShaun C Murphy, AA Marlen Rivera, AA
OTHERS PRESENT		
Rodrigo Chavez Crystal Curtis, PHHS T'Andria Tucker	Joni Wysocki, AIN/AHF Diane Granberry Kristin Woods	Kevin Chadwin Davis TeQuan Penny, Afiya Center Jonathan Gute, PHHS

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 9:03 AM and called the meeting to order at 9:13 AM.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba, Chair, and certified by the Office of Support.
- III. **Introductions/Announcements:** Helen Zimba announced the Afiya Center will host a Lunch and Learn on February 7, 2024, from 6p-8p. There will be discussion about programs due to launch in 2024. Kevin Chadwin Davis announced there will be an in-person HIV Taskforce meeting on January 26, 2024, at David's Chapel. Those who are interested should RSVP through Eventbrite. Donna Wilson, CCC Vice-Chair, announced there will be a gathering in Austin on March 2, 2024, to discuss Medicaid and minimum wages. Faith-based organizations are encouraged to participate. Joni Wysocki, AIN/AHF, announced AIN is hiring a Bilingual Medical Transportation Driver.
- IV. **Approval of November 15, 2023, Minutes:** John Dornheim, RWPC Vice-Chair, motioned to approve the minutes Donna Wilson, CCC Vice-Chair, 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 3 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, 27 are filled with 33% non-aligned consumer representation. *HRSA requires 33% of non-aligned consumers.*

- VI. **Overview of the FY 2024 Master Calendar + Work Plan:** Jasmine Sanders, Office of Support, reviewed the FY 2024 Master Calendar and Work Plan to review all activities and program objectives the committees should be working towards for the new fiscal year, beginning on March 1, 2024.
- VII. **New Business:** Jasmine Sanders, Office of Support, explained that an error was found in the PSRA FY 2024 Ranking Ballot. Referral for Healthcare Services was unintentionally ranked with Core Medical instead of Support Services. It was suggested that Referral for Healthcare Services be moved to the bottom rank of Support Services, or RFH could be tied with Respite Care for Adults due to RFH initially being ranked #10. Following robust discussion, John Dornheim, RWPC Vice-Chair, motioned move Referral for Healthcare Services to Support Services and tie the category with Respite Care for Adults at #10. Gary Benecke seconded the motion. The motion passed unanimously.
- VIII. **Adjournment:** Gary Benecke made the motion to adjourn. Lori Davidson seconded the motion. The meeting was adjourned at 9:36 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

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Until Further Notice**

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