

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: March 13, 2024

Re: Meeting Announcement

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Please note that there will be a:  
**Planning and Priorities Committee Meeting**  
**Wednesday, March 20, 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, March 19, 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, March 20, 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. <b>Approve the meeting minutes for February 21, 2024,</b>       | <b>Action Item</b>                                   |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> |  |
| VI. PSRA Overview   | Jasmine Sanders, Office of Support                   |
| VII. Standards of Care Review                                       | Jasmine Sanders, Office of Support                   |
| ✓ <i>Early Intervention Services</i>                                |  |
| ✓ <i>Home and Community-Based Health Services</i>                   |  |
| ✓ <i>Home Healthcare</i>  |  |
| ✓ <i>Hospice Services</i>   |  |
| ✓ <i>Medical Nutrition Therapy</i>                                  |  |
| ✓ <i>Childcare Services</i>   |  |
| ✓ <i>Outreach (Street)</i>  |  |
| ✓ <i>Respite Care for Children/Youth/Adolescents</i>                |  |
| 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

February 21, 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		
Gary Benecke Helen Zimba, Chair John Dornheim, RWPC Vice-Chair	Lori Davidson Laticcia Riggins Te'Quan Penny	Korey Willis Nathaniel Holley
PLANNING & PRIORITY MEMBERS ABSENT		
Donna Wilson Thomas Baxley	Chris Walker Auntjuan Wiley	Habakkuk Yumo Grace Balaoing
RWPC STAFF PRESENT		
Logane Brazile, Office of Support	Jasmine Sanders, Office of Support	Glenda Blackmon-Johnson, Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Marlen Rivera, AA Oscar Salinas, CQM	Melody Lee, AA Nariah Webster, AA	Tyreece Stephens, AA Wanda Scott, AA
OTHERS PRESENT		
Anthony Bennici, DCHHS T'Andria Tucker, Parkland	Joni Wysocki, AIN/AHF Kristin Woods, Parkland	

- I. **Call to Order:** John Dornheim, Vice-Chair, opened the meeting at 9:00 AM and called the meeting to order at 9:27 AM.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, Vice-Chair, and certified by the Office of Support.
- III. **Introductions/Announcements:**
  - ✓ Helen Zimba, Chair, announced the passing of Hydeia Broadbent, who was born with HIV and became a prominent campaigner fighting against the stigma surrounding the virus.
  - ✓ Nathaniel Holley announced the Freelux Project will host a champaign brunch in honor of Women and Girls HIV/AIDS Day on March 9, 2024.
  - ✓ Jasmine Sanders, Office of Support, reported members of the Planning Council and all Standing Committees should complete the in-person/virtual questionnaire.
- IV. **Approval of January 17, 2024, Minutes:** Gary Benecke motioned to approve the minutes Helen Zimba, Chair, seconded. The motion passed unanimously.
- V. **Office of Support Report:** Logane Brazile, RWPC Coordinator, reported the Committee has 15 seats, of which 13 seats are filled and 4 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 13 people of whom 9 are Black, representing 69.00% 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 13 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 13 people of whom 3 are White with representation at 23.00% reflectiveness.
  - The 4th group impacted with the next highest numbers is Asian/ Pacific Islander at 29 or .14% representation:
    - RWPC membership consists of 13 people of whom 1 is Asian/ Pacific Islander with representation at 8% 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. **HIV Epi Profile Data Training:** Anthony Bennici, DCHHS Epidemiologist, provided a PowerPoint presentation and reviewed the following topics throughout the HIV Data Training:
  - Common Terms
  - Dallas County Trends in Dallas County (2017-2022)
    - o Overall
    - o New Case
    - o Prevalence
    - o Care Continuum
    - o Linkage to Care
  - HIV Data Resources
  
- VII. **Standards of Care Update:** Justin Henry, AA, reported the draft is mostly finalized and the final version should be available at the beginning of March.
  
- VIII. **New Business:** N/A
  
- IX. **Adjournment:** Helen Zimba, Chair, made the motion to adjourn. Lori Davidson seconded the motion. The meeting was adjourned at 9:33 AM.

*Submitted by:*

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RWPC Office of Support

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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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