

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: April 10, 2024

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Wednesday, April 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, April 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
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, April 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 March 20, 2024, | Action Item |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> | |
| VI. PSRA Data and Decision-Making Training | 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+</i> | |
| ✓ <i>Linguistic Services</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, May 15, 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

March 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		
Donna Wilson Gary Benecke Helen Zimba, Chair	John Dornheim, RWPC Vice-Chair** Thomas Baxley	Korey Willis Nathaniel Holley Lori Davidson
PLANNING & PRIORITY MEMBERS ABSENT		
Laticcia Riggins Chris Walker	HK Yumo Grace Balaoing	Auntjuan Wiley Te'Quan Penny
RWPC STAFF PRESENT		
Logane Brazile, Office of Support	Jasmine Sanders, Office of Support	Glenda Blackmon-Johnson, Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Justin Henry, AA	Marlen Rivera, AA	
OTHERS PRESENT		
Delashawn Bordeaux, Speak Our Truth	Kristin Woods, Parkland T'Andria Tucker, Parkland	Sylvester Mayes, Health NTX

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 9:00 AM and called the meeting to order at 9:04 AM.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba, Chair, and certified by the Office of Support.
- III. **Introductions/Announcements:** Donna Wilson, CCC Chair, made the following announcements:
 - The Afiya Center will host Get Tested Grab a Bite on June 29, 2024, from 3p-7p. Contact Helen Zimba or Donna Wilson for more information regarding vendors.
 - The Reproductive Summit will be held on May 23-26, 2024.
 John Dornheim, RWPC Chair, made the following announcements:
 - AIDS Walk South Dallas will host their annual event this Saturday, March 23, 2024.
 - The Young Women's Sexual Health Seminar will be held on Friday, March 29, 2024, from 8a-12p at 1300 Mockingbird Ln Floor 4.
 - The Grace Project event will be held May 17-19, 2024, celebrating their 25th anniversary.
- IV. **Approval of February 21, 2024, Minutes:** John Dornheim, Vice-Chair, 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 4 are vacant. The Committee's representation & reflectiveness of the HIV epidemic within the community as follows:
 - The P&P committee membership consists of 13 people of whom 9 are Black, representing 69.00% reflectiveness.
 - The P&P committee membership consists of 13 people of whom 0 are Latino/Hispanic with representation at 0.00% reflectiveness.
 - The P&P committee membership consists of 13 people of whom 3 are White with representation at 23.00% reflectiveness.
 - The P&P committee 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. **PSRA Overview:** Jasmine Sanders, Office of Support, reviewed the Priority Setting Resource Allocation process with the Committee. The presentation discussed the following:

- ✓ *Goal*
- ✓ *PSRA Process*
- ✓ *HRSA/HAB Expectations for Priority Setting*
- ✓ *Reallocation*
- ✓ *Directives*
- ✓ *PSRA Tips*
- ✓ *Funding Streams*
- ✓ *Data Sources*
- ✓ *Service Categories*
- ✓ *Core Medical Historical Rankings*
- ✓ *Support Services Historical Rankings*
- ✓ *MAI Historical Rankings*
- ✓ *Ranking Process*
- ✓ *FY 2025 PSRA Ballot*
- ✓ *Dallas Cascade*
- ✓ *Focus Questions: What constellation of priority services will produce the best health outcomes for PLWH in the Dallas EMA?*
- ✓ *How can we improve care and viral suppression rates?*
- ✓ *Q&A*

VII. **Standards of Care Review:** Justin Henry, AA, reported that the draft is finalized and that the document was issued for public comment on Friday, March 15, 2024, for the customary review of the public.

The Committee held a robust conversation regarding the tentative Standards of Care Revision calendar. Jasmine Sanders, Office of Support, suggested the Committee review the categories not funded by RW; however, she noted that it is ultimately up to the Committee whether they'd like to proceed with reviewing the categories or wait until the State has reviewed all categories. The Committee elected to wait until the document is complete to review RW funded categories.

VIII. **New Business:** N/A

IX. **Adjournment:** Lori Davidson made the motion to adjourn. Donna Wilson, CCC Chair, seconded the motion. The meeting was adjourned at 9:53 AM.

Submitted by:

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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