

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

October 9, 2019

Minutes

COUNCIL MEMBERS PRESENT

Del Wilson	Donna Wilson	Kelly Richter
Robert L. McGee II	Lori Davidson	Robert Lynn
Auntjuan Wiley, Vice Chair	John Dornheim, Vice Chair	Julie Jackson
Korey Willis	Leonardo Zea	Yolanda Jones
Darius Ahmadi	Venton C. Hill-Jones	Pamela J. Green
Karin Petties		

COUNCIL MEMBERS ABSENT

Lionel M. Hillard, Chair	Alexander Deets	Jonathan Thorne
Phillip Scheldt	Christopher Webb	James Wright

RWPC STAFF PRESENT

Justin M. Henry, RWPC Planner	Annie Sawyer-Williams, RWPC Coordinator	Glenda Blackmon-Johnson, RWPC Manager
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DALLAS COUNTY ADMINISTRATION STAFF PRESENT

Lauren Trimble, Dallas County	Ganesh Shivaramaiyer, DCHHS	Phil Huang, DCHHS Director
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GRANTS MANAGEMENT STAFF PRESENT

Wanda Scott, Program Monitor	Carla Jackson, Program Monitor
Geralyn Richard, Grants Management Officer	Oscar Salinas, Quality Assurance Administrator
Angi Jones, Quality Assurance Advisor	

OTHERS PRESENT

Helen E. Turner, CCC	Joni Wysocki, AIN	Ted Douglas, PHNTX
Dwight Harry, ASD	Monica Tunstle-Garrett, DCHHS	Laticcia M. Riggins, DSHS
Miranda Grant, AIN Inc.	Patrick Clay, UNTHSC	Shabaura Perryman, Merck
Helen Zimba, Afiya Center	Ashley Innes, Gilead	Gary Benecke, RC
Julia Chavarria, HOPWA	Casaundra Bryant, HOPWA	Linda Freeman, CCC Member
Jonathan Cowans	Crystal Curtis, PHSS	Brooke Nickerson, LCC

- I. **Call to Order:** Ryan White Planning Council Vice-Chair, Auntjuan Wiley, called the meeting to order and established quorum at 9:10 a.m.
- II. **Certification of Quorum:** Quorum was established by Auntjuan Wiley and certified by Glenda Blackmon-Johnson, Ryan White Planning Council Manager. Members were reminded of the importance of establishing quorum and attending committee meetings.
- III. **Introductions/Announcements:**
 - a. RWPC members introduced themselves and their affiliations.
 - b. Ashley Innes announced Descovy for PrEP medication was FDA approved.
 - c. Shabaura Perryman announced FDA approves Merck's DELSTRIGO a once-daily fixed dose combination and PIFELTRO an NNRTI for the treatment.
 - d. Dr. Huang DCHHS Director gave the Fast Track Cities initiative updates. The first meeting was tasked to identify and prioritize strategies that work and begin identification of community assets.
- IV. **Office of Support Announcements:** Mr. Wiley announced:
 - Leadership Training on Friday, October 18th from 9:00-11:30 a.m. and the office of support is accepting leadership applications.
 - The RWPC membership totals to 23 members.
 - The Fast Track Cities to End the HIV Epidemic November 2019 meeting schedule was distributed.
 - Monday, November 18th from 9:00 a.m.-4:30 p.m. at DCHHS 2377 N. Stemmons Fwy (Full day)
 - Tuesday, November 19th from 6:00 p.m.- 9:00 p.m. at DCHHS 2377 N. Stemmons Fwy (make-up date)
 - Greater Than AIDS Media Campaign – November Presentation by Robbyn Kistler.

- 2020 Getting to Viral Suppression- Please provide an update regarding what you or your organization is doing toward the Comprehensive Plan Goals.
 - *Reduce new HIV infections.*
 - *Increase access to care and improve health outcomes for PLWH.*
 - *Reduce HIV-related disparities and health inequities.*
- RWPC is still seeking women of color/Transgender/Youth/Hispanic/Native American representation for the Planning Council membership and currently there are 2 mandated seats to be filled: Medicaid and someone recently released from incarceration, i.e. Parole Officer; Native Indian Tribe. If you know someone, please forward their contact information to the Office of Support staff.
- Update: Per the U.S. Department of Health and Human Services (HHS), through the Centers for Disease Control and Prevention (CDC) – Awarded Dallas County a portion of the funding.
- Karin Petties announced the grand opening of PRISM Health North Texas new pharmacy. The pharmacy is serving the community. The Transgender Health Clinic is opened with assistance with copay.
- Auntjuan Wiley announced the Wellness Roundtable is held every 3rd Thursday of the month from 11:00 a.m. - 1:00 p.m. at the Meadows Conference Center. Lunch is provided per RSVP. And, October 12th will be 13 years his support group “The Group” has been in existence.
- Geralyn Richard introduced herself as the new Grants Management Officer.

V. **Approval of the September 11, 2019 Minutes:** *John Dornheim motioned to accept the Ryan White Planning Council minutes. Robert Lynn seconded the motion. The motion passed with four abstentions.*

VI. **Administrative Agency Report** Ganesh Shivaramaiyer reported:

- Introduction and onboarding of Geralyn Richard, the new Grants Management Officer.
- Part A/MAI grant application was successfully submitted by September 30, 2019.
- State Services and State Services-Rebate fiscal year 2018-2019 ended August 31, 2019 and 98.95% of those funds were expended.
- Ryan White Program has completed the first stage of the Universal Request for Proposal FY 2020-2021. Proposal submission deadline was October 7, 2019 to the Dallas County Purchasing Department. The next stage is the evaluation of the proposals which is scheduled for Friday, October 11th and Friday, October 25th.
- The Health Resources and Services Administration (HRSA) Consultant is visiting the AA on October 28-November 1, 2019 to provide technical assistance to the Grants Management Division.
- The Department of State Health Services (DSHS) consultant will visit the AA on December 16-20, 2019 to conduct a site visit and provide technical assistance to Grants Management Division.

VII. **Committee Reports:**

A. **Executive:** Auntjuan Wiley, RWPC Vice Chair, reported the committee met on October 2nd; and established quorum for both meetings. The floor was opened for announcements and committee reports.

The committee interviewed Laticcia Riggins and approved her to the Planning & Priorities Committee and forwards a recommendation to the judge’s office for appointment to the RWPC.

The Executive Committee met via skype, with Robbyn Kistler a consultant with the Kaiser Family Foundation. The focus of the Kaiser Family Foundation is to be a trusted information resource for national health issues in the United States. Her role is to support the Greater than AIDS Program at Kaiser Family Foundation as a liaison for Health Department relationships. She shared information with the committee regarding their Greater than AIDS media campaign. After a lengthy discussion, she agreed to present at the November 13th Ryan White Planning Council meeting to give the council an overview of the programs available for the Dallas Area.

The committee approved the Part A/MAI reallocations recommended by the Allocations Committee and the FY 2018 Evaluation of the Administrative Mechanism. Members were asked to review leadership training materials in their leadership binder for change considerations.

B. **Needs Assessment:** Mr. Henry gave an update regarding the collaboration with the project leads

Susan Wolfe and Kyrach Brown for the 2019 needs assessment process and announced the Needs Assessment Committee is seeking individuals and providers for the key informant interviews and sites to host focus groups for the needs assessment process.

- C. **Planning & Priorities:** John Dornheim reported, the committee met on September 18th and established quorum. The committee discussed and finalized the draft of the Dallas EMA FY 2020 Standards of Care for distribution and feedback from members and community partners.

The committee discussed the client self-referral process and included the following criteria:

- *Client must be in care for a year.*
- *Client must be trained on the services- Education HIV 101/Resources Training, Eligibility requirement.*
 - *Standardize Curriculum in Multiple Formats in English and Spanish.*
- *Client must be undetectable.*

Council members and guests shared their concerns regarding the criteria needed for the self-referral process. They had a lengthy discussion and everyone was invited to attend the next P&P committee for finalization on October 16th starting at 9 a.m.

- D. **Allocations:** Ms. Jones reported the committee did not meet, but there will be an Allocations Committee meeting on Monday, October 14th to reallocate Part B funds.

- E. **Evaluation Committee:** Committee did not meet.

- F. **Consumer Council Committee:** Auntjuan Wiley reported the committee met on September 26th and established quorum. The committee discussed the CCC forum HIV Under 30, on September 16th at the Amelia Court Auditorium from 1:30-3:30 p.m. and the upcoming forum on Trauma-Informed Care on October 31st at the Meadows Conference Center from 2:00-4:00 p.m.

The committee tentatively scheduled the upcoming forums:

- Adherence & Staying Undetectable
- HIV & Dental Care

The committee discussed the CCC members tabled the Life Walk Event on October 6, 2019.

VIII. **New Business:**

Presentation:

Patrick G. Clay with the University of North Texas System College of Pharmacy gave an overview of an ongoing clinical trial. They are seeking 200 volunteers living with HIV to participate in a research study. The criteria are:

- Must be 18 years or older.
- Must be African American.
- Must be diagnosed with diabetes or high blood pressure.

About every 3 months for 2 years, you will:

- Meet/talk with a pharmacist about your health.
- Undertake a finger stick blood tests
- Complete a survey about you, your health, and your community.

You will be compensated for your time and any costs of participating in this study.

If you are interested in participating and would like to see if you qualify to be in the research study, or need further information please contact:

Contact Patrick Clay
UNT System College of Pharmacy
WWW.UNTHSC.EDU/ADDUP
817-735-2798

Presentation:

Jeanette Manzano and the staff of the Older Adult Services Program

The Dallas County Older Adults services program is offered at 17 senior sites around Dallas County. The Older Adults Services Program offers socializing opportunities and more independence for Dallas County residents 60 years and older.

Overview of SNAP Benefits:

One-on-One SNAP (Supplemental Nutrition Assistance Program) application assistance

- OAS staff provides full support and assistance from beginning to end of the application process.
- OAS staff explains deductions and documentation.
- OAS staff advocates for clients currently receiving SNAP and provides review to potentially increase their SNAP benefit amount.
- Benefit amounts range from \$15 to \$194 a month to purchase food for better nutrition, and better health.

If clients are interested in scheduling a session please contact:

Jeanette Manzano
214-819-1860

IX. Adjournment: *Donna Wilson motioned to adjourn. Karin Petties seconded the motion.*

The motion passed unanimously. The meeting was adjourned at 10:37 a.m.

Submitted by:

Annie Sawyer-Williams, RWPC Coordinator

Date

Draft Certified by:

Glenda Blackmon-Johnson, RWPC Manager

Date

Final Approval by:

Lionel Hillard, Chairperson
Auntjuan Wiley, Vice Chair
John Dornheim, Vice Chair

Date

NEXT SCHEDULED MEETING
Wednesday, November 13, 2019 9:00 a.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX 75207