

**Ryan White Planning Council of the Dallas Area
Office of Support
2377 N. Stemmons Freeway, Suite 200, Dallas, Texas 75207
214 819-1840 telephone; 214 819-6023 fax**

Memorandum

To: Members, Ryan White Planning Council of the Dallas Area
Interested Parties

From: RWPC Support Staff

Date: Thursday, March 5, 2020

Re: Meeting Announcement

Please note that there will be a:

**Ryan White Planning Council Meeting
Wednesday, March 11, 2020 9:00 a.m.**

2377 N. Stemmons Freeway, Hickman Conference Room, Second Floor
Dallas County Health and Human Services Building
Dallas, Texas 75207

Attached, please find the meeting packet for your review. **Please remember to bring this mailer with you to the meeting since limited additional copies will be available. We appreciate your help in utilizing our resources wisely.**

If you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1840 (Annie.Williams@dallascounty.org), on or before Tuesday, March 10, 2020 Otherwise, we look forward to seeing you at the next meeting.

cc: Philip Huang, MD, MPH, Director
Dallas County Judge's Office
Sonya M. Hughes, Assistant Director
Vacant, Grants Management Officer
Vacant, Grants Manager
Glenda Blackmon-Johnson, RWPC Manager
Carla Jackson, Program Monitor
Wanda Scott, Program Monitor
Oscar Salinas, Quality Assurance Administrator
Angela Jones, Quality Assurance Advisor
Vacant, Health Advisor
Justin M. Henry, RWPC Health Planner
Annie Sawyer-Williams, RWPC Coordinator
Building Security

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

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.

AGENDA

Wednesday, March 11, 2020
9:00 a.m.

- | | | |
|-------|--|--|
| I. | Call to Order | John Dornheim or Auntjuan Wiley |
| II. | Certification of Quorum | John Dornheim or Auntjuan Wiley |
| III. | Introduction/Announcements | John Dornheim or Auntjuan Wiley |
| IV. | Approval of the February 12, 2020 Minutes | Action Item |
| V. | Administrative Agency Report <ul style="list-style-type: none">• AA Updates | Representative from Administrative Agency |
| VI. | Committee Meeting Update: <ul style="list-style-type: none">a. Executive Committeeb. Needs Assessment Committeec. Planning and Priorities Committeed. Allocations Committeee. Evaluation Committeef. Consumer Council Committee | John Dornheim or Auntjuan Wiley
Christopher Webb or Karin Petties
Robert Lynn
Kelly Richter or James Wright
Pamela Green or Del Wilson
Auntjuan Wiley or Donna Wilson |
| VII. | FY 2020-2021 Standards for Care and Service Delivery Guidelines
<i>(To forward to the RWPC to approve forward to the AA for final edit)</i> | Action Item |
| VIII. | New Business
Presentation: Susan Wolfe & Associates- FY 2019 Comprehensive HIV Needs Assessment | |
| IX. | Adjournment | John Dornheim or Auntjuan Wiley |

NEXT SCHEDULED MEETING

Wednesday, April 8, 2020 9:00 a.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

February 12, 2020

Minutes

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Phillip Scheldt	Jonathan Thorne	Julie Jackson
Laticcia M. Riggins	James Wright	Alexander Deets
Helen Zimba	Donna Wilson	

RWPC STAFF PRESENT

Justin M. Henry, RWPC Planner	Annie Sawyer-Williams, RWPC Coordinator	Glenda Blackmon-Johnson, RWPC Manager
----------------------------------	--	--

DALLAS COUNTY ADMINISTRATION STAFF PRESENT

Lauren Trimble, Dallas County

GRANTS MANAGEMENT STAFF PRESENT

Wanda Scott, Program Monitor	Carla Jackson, Program Monitor
Geralyn Richard, Grants Management Officer	Sonya M. Hughes, Assistant Director
Oscar Salinas, Quality Assurance Administrator	Angi Jones, Quality Assurance Advisor

OTHERS PRESENT

Helen E. Turner, RW/AT/FTC	Joni Wysocki, AIN	Louvenia Freeman, DCHHS
Miranda Grant, AIN Inc.	Casaundra Bryant, HOPWA	Julia Chavarria, HOPWA
Marcus Elliott, ASD	Ted Douglas, PHNTX	Brandon Corpus, UTSW
Traswell C. Livingston III, ASD	Mary Kate Bevel, City of Dallas	Gary Benecke, Resource Center
David McRae, UTSW	Monica Tunstle-Garrett, DCHHS	Grace Balaoing, DCHHS SHC
Hosea Crowell, AIN	Sattie Nyachwaya, CHE Dallas	

- I. **Call to Order:** Ryan White Planning Council Chair, John Dornheim, called the meeting to order and established quorum at 9:10 a.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim 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. Gary Benecke announced that all referrals are to be sent to the Resource Center Health Campus; and the Nelson Thebedo Dental Clinic no longer exist it is now the Resource Center dental clinic at a separate location.
 - b. Venton C. Hill-Jones chair of the Dallas HIV Task Force announced they are working to integrate their communication platform into an application called "SLACK", if anyone would like updates regarding the Dallas HIV Task Force and would like to attend meetings please contact him. The Dallas HIV Task Force meeting was held on Tuesday, March 10th from 10-12 at Dallas County Health & Human Services Hickman Conference Room 222.
 - c. Auntjuan Wiley announced AIDS Walk South Dallas 10th year anniversary. The AIDS Walk South Dallas walk will take place on Saturday, March 28th at Martin Luther King Center; registration will start at 8:00 a.m. and the walk will kick off at 10:00 a.m. The Wellness Round Table resumed on Thursday, February 20th at the Meadow Conference Center from 11:00 a.m. - 1:00 p.m.
 - d. Kelly Richter with Gilead Science announced the Community Liaison position has been filled by James Berglund.
- IV. **Office of Support Announcements:** Mr. Dornheim reported.

- Venton C. Hill-Jones has resigned as Vice Chair of the RWPC and the Planning & Priorities committee.
- The 2020 Leadership Training. Members was held on February 21, 2020.
- Susan Wolfe and Associates attended the February 18 Needs Assessment Committee meeting and asked for feedback to be included in the final 2019 Needs Assessment Report.
- Chairs and Vice Chairs for 2019 committee activity report is due to the office of support so they may start on the final FY 2019 Year End Report.
- The Judge appointed Jacobi Wright-Hunter to be seated on the RWPC.
- The 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 a filled: Medicaid and someone recently released from incarceration, i.e. parole officer. If you know someone, please forward their contact information to the Office of Support staff.

V. **Approval of the January 15, 2020 Minutes:** *Pamela Green made a motioned to accept the Ryan White Planning Council minutes. Robert Lynn seconded the motion. The motion passed unanimously.*

VI. **Administrative Agency Report** Geralyn Richard reported:

1. The Local AIDS Pharmaceutical Assistance Program (LPAP) Board convened on January 30th to review and revise the LPAP Formulary for the Dallas area, as well as to review the formularies for Medicaid and the Texas HIV Medication Program (THMP).
2. At the December 12th Ryan White Planning Council Meeting, clarification was requested regarding the discrepancy between 1) Federal Poverty Level (FPL) determination guidance provided by Health Resources and Services Administration (HRSA) consultants during the October 2019 technical assistance session for grant sub-recipients and 2) similar HRSA guidance provided to the Tarrant County HIV Grants program. The HRSA Project Officer confirmed the guidance that the Administrative Agency (AA) staff and Dallas County sub-recipients received from our assigned HRSA consultants during the October 2019 technical assistance session: “the recipient sets/determines eligibility/FPL.” To support this guidance, HRSA referenced Policy Clarification Notices 13-02 and 16-02, respectively.
3. Effective February 1st, the new project officer for Part A of the Ryan White HIV/AIDS Program as administered by the AA will be Michael Carrigan. Mr. Carrigan is also the HRSA project officer for Austin.
4. On February 8th, HRSA informed the AA of the Notice of Award Authorization for Part A of the Ryan White HIV/AIDS Program 2020 – 21 budget year. The Notice of Award Authorization reflects a partial award which includes 31% of the funding for the Part A Formula grant and 20% of the funding for the Part A Minority AIDS Initiative (MAI) grant.
5. The Texas Department of State Health Services (DSHS) Fiscal Monitoring Unit completed its review of the Part B Ryan White, State Services, and the Housing Opportunities for Persons with AIDS (HOPWA) Program contracts covering the period of August 1, 2018 - January 31, 2019. After an analysis of the responses and the additional documents submitted by the AA, all questioned costs have been resolved as of February 10th.
6. On February 28th, DSHS will be conducting an onsite technical assistance training on Referral for Health Care for sub-recipient staff members that manage information and data related to this service standard – including but not limited to case managers, data entry, and billing team members. This training will be led by DSHS HIV Care Services Trainer Desty Muturi, and additional HIV Care Services team members will be on hand to support this training. Coordination with the Ryan White Planning Council leadership will also take place on February 27th prior to the training to discuss and support implementation of this service standard across the Dallas Eligible Metropolitan Area (EMA).
7. The Dallas County Purchasing Department is in the process of finalizing the review of applications for the Ryan White HIV/AIDS Program Universal Request for Proposal (RFP), which will culminate with contracts to the awarded sub-recipients for the upcoming 2020 – 21 program year.

8. During the week of April 20th, the DSHS HIV Care Services Group is scheduled to conduct a comprehensive review of the AA for the Ryan White Part B and State Services contracts. This review will include an assessment of the AA's core functions as well as the programmatic, fiscal, policy, and planning components of the AA.
9. In May 2020, DSHS is scheduled to conduct a monitoring site visit with the Dallas Unit of the HOPWA Program.
10. As of December 2019, the Ryan White HIV/AIDS Program has expended the following:
 - a. 76% - Part A Formula funding
 - b. 61% - Part A Supplemental funding
 - c. 78% - Part A MAI funding
 - d. 49% - Part B Formula funding
 - e. 78% - Part B Supplemental funding
 - f. 11% - State Services funding
 - g. 30% - State Rebate funding

VII. Committee Reports:

- A. Executive Committee:** John Dornheim, RWPC Chair, reported the committee met on February 5th, and established quorum. The floor was opened for announcements and committee reports.

John Dornheim announced he spoke with Judge Clay Jenkins and discussed recruiting efforts for new PC member's particular youths.

The Executive Committee interviewed two candidates, reviewed two applications for committee membership, and made the following appointments:

Shirley Rivers to the Needs Assessment Committee

Hosea Crowell to the Needs Assessment Committee and a recommendation was forwarded to the Judge's office for RWPC appointment.

Linda Freeman to the Needs Assessment Committee

- B. Needs Assessment Committee:** Christopher Webb, Chair, reported the committee met on January 21st and quorum was not established. The committee had a unofficial meeting.
- C. Planning & Priorities Committee:** Robert Lynn, Chair, reported the committee met twice in the January and established quorum.

On January 27th the committee discussed the P&P calendar and timeline regarding prioritizing the timeline of the committee's work. They reviewed and discussed the FY 2020-2021 Standards for Care and Service Guidelines document, to ensure all the changes were made to the document committee members agreed to hold another meeting, to review and vote on the document to be forwarded to the Executive committee, RWPC and AA for final approval.

On January 31st they discussed the history of the Federal Poverty Level (FPL) and how the P&P agreed to pilot the increases for a year. The committee had a brief discussion regarding the percentages for the FPL. The committee reviewed and approved the FY 2020-2021 Standards for Care and Service Delivery Guidelines document and to raise the Housing Based Case Management service category to 500%.

- D. Allocations Committee:** *Committee did not meet.*

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

- F. Consumer Council Committee:** Auntjuan Wiley, Chair, reported the committee met on January 23rd and established quorum. Committee reports were given and the committee discussed the Consumer Council Committee Outreach Education Project regarding following-up with the emergency room contacts for questions; and to see if they need further information.

The committee discussed upcoming forum:

- HIV & Mental Health, February 25th – 1:00-3:00 p.m.
- HIV & Stigma, March 12th – 2:00-4:00 p.m.
- Prevention & New Therapies, April 23rd – 1:00-3:00 p.m.

The committee discussed upcoming tabling events: AIDS Walk South Dallas, Women Grace Project and Get Tested Grab a Bite.

VIII. New Business: Ms. Louvenia Freeman presented on the 2018 Profile of HIV in Dallas County.

Synopsis of HIV Trends in Dallas County:

- In 2018, there was an estimated 18,864 people living with HIV in Dallas County. In 2018, 811 people were newly diagnosed with HIV
- In 2018, 139 people received a dual or concurrent diagnosis of HIV/AIDS.

The 2017 & 2018 comparison chart was discussed including:

- 2018 New HIV Cases by Race/Ethnicity Profile for Texas
- 2018 New HIV Diagnosis by sex at birth
- 2018 New Diagnosis by Age Group
- 2018 New Diagnosis by Transmission Mode
- 2018 Transgender Data
- Top 10 Zip Codes for Dallas County
- Top 5 Zip Codes by Race
- New Diagnosis by Age & Zip Code
- Top 15 HIV/AIDS Diagnosis by City Residence in Dallas EMA
- Texas HIV Treatment Cascade for Dallas County, 2018
- Linked to Care 2018 Dallas County

Anyone who has questions or would like to see the full PowerPoint presentation may contact the Ms. Freeman or the Office of Support.

IX. Adjournment: Robert Lynn motioned to adjourn. Christopher Webb seconded the motion.

The motion passed unanimously. The meeting was adjourned at 10:03 a.m.

Submitted by:

Annie Sawyer-Williams, RWPC Coordinator

Date

Draft Certified by:

Justin Henry, RWPC Planner

Date

Final Approval by:

John Dornheim, Chairperson
Auntjuan Wiley, Vice Chair
Vacant, Vice Chair

Date

NEXT SCHEDULED MEETING

Wednesday, March 11, 2020 9:00 a.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX 75207

EXECUTIVE COMMITTEE MEETING March 5, 2020	
Charge: Ensures the orderly and integrated and progression of work of the committees of the Ryan White Planning Council. Plans future activities.	
MEMBERS PRESENT	
Robert Lynn, P&P Chair	Auntjuan Wiley, RWPC Vice Chair, CCC Chair
James Wright, Allocations Vice Chair	John Dornheim, RWPC, Chair
Christopher Webb, Needs Assessment, Chair	Karin Petties, Needs Assessment, Vice Chair
Pamela Green, Evaluation Chair	
MEMBERS ABSENT	
Donna Wilson, CCC Vice Chair	Del Wilson, Evaluation Vice Chair
Kelly Richter, Allocations Chair	
RWPC STAFF PRESENT	
Annie Sawyer-Williams, RWPC Coordinator	Justin M. Henry, RWPC Planner
Glenda Blackmon-Johnson, RWPC Manager	
GRANTS MANAGEMENT STAFF PRESENT	
Sonya Hughes, Grants Director	
OTHERS PRESENT	
Hosea Crowell, AIN	Cam J. Nguyen, University of North Texas

- I. **Call to Order:** John Dornheim, Chair called the meeting to order at 2:00 p.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, and certified by Glenda Blackmon-Johnson, RWPC Manager.
- III. **Introductions/Announcements:** N/A.
- IV. **February 5, 2020 Minutes:** *Pamela Green made a motioned to accept the minutes as written. Robert Lynn seconded the motion. The motion passed unanimously.*
- V. **Call for Executive Session:** In adherence to the Texas Open Meetings Handbook 2014 Section 551, the Committee deliberated potential appointee(s) and member(s). The Executive Session was called at 2:02 p.m.
- VI. **Reconvene:** The committee reconvened at 2:36 p.m.
- VII. **Recommendations for Appointments:** The Executive Committee discussed one candidate.

Christopher Webb motioned to nominate Amanda S. Evans, M.D. to be seated on the Needs Assessment Committee. Robert Lynn seconded the motion. The motion passed unanimously.

Auntjuan Wiley motioned to forward Amanda S. Evans M.D.'s application for RWPC recommendation to the Judge's Office for appointment. Pamela Green seconded the motion. The motion passed unanimously.
- VIII. **Office of Support:** Glenda Blackmon-Johnson announced the RWPC seats 24 members currently; that 50% of the seats are filled are for the standing committees. Annie Sawyer-Williams reviewed the attendance report; she reported a member's lengthy medical leave status. The committee asked

the Office of Support to send the member a letter of intent regarding the attendance in the future.

IX. **Leadership Report:** John Dornheim thanked those who participated in the RWPC Leadership/Standing Committee and the Department of State Health Services (DSHS) trainings.

X. **Committee Reports:**

- a. **Planning & Priorities:** Robert Lynn, Chair, reported the committee met on February 19th and established quorum. The committee reviewed the 2018 HIV Statistics of HIV in Dallas County and Oscar Salinas presented the committee with client utilization data in the Dallas EMA & the Sherman Denison HSDA. They discussed how to approach the upcoming monthly meetings regarding the needs assessment and priority setting.
- b. **Allocations Committee:** James Wright, Vice Chair, reported the committee met on February 24th and established quorum. The committee received a report from the Administrative Agency, regarding the Part A/MAI/Part B/State Services Expenditure Reports. The expenditures are projected to be on target for FY 2019-2020. It was announced that Geralyn Richard is no longer with the Administrative Agency Grants Department.
- c. **Consumer Council Committee:** Auntjuan Wiley, Chair, reported the committee met on February 27th and did not establish quorum. Committee reports were given and the committee discussed the joint meeting with the Planning & Priorities Committee regarding the Priority Setting. On March 13th Justin Henry held a separate training to analyze the data for this year's priority setting process.

Sattriona Nyachwaya has been appointed to be the CCC Fast Track City Liaison.

The committee discussed the CCC Outreach Education Project for emergency room contacts. Members will follow-up with the emergency room contacts for questions; and to see if they need further information.

They discussed upcoming CCC forums:

- HIV & Stigma, March 12th – 1:30-3:30 p.m.
- Prevention & New Therapies, April 22nd – 1:00-3:00 p.m.

The committee discussed upcoming tabling events: AIDS Walk South Dallas, Women Grace Project and Get Tested Grab a Bite.

- d. **Evaluation Committee:** Pamela Green, Chair reported the committee met on February 25th and established quorum. The committee had a brief discussion from the October 22th minutes regarding the Standards for Care and Service Delivery Guidelines. They discussed recruiting non-aligned members to the evaluation committee. The committee discussed other duties for the committee beside the Evaluation of the Administrative Mechanism. They discussed working with the Clinical Quality Management team to develop a template for the evaluation of services: performance, outcome, and cost-effectiveness.
- e. **Needs Assessment Committee:** Christopher Webb, Chair, reported the committee met on February 18th and quorum was established. Drs. Susan Wolfe and Kyrak K. Brown presented the committee with the preliminary findings from the FY 2019 Comprehensive HIV Needs Assessment. At the RWPC meeting on March 11th Wolfe & Associates will present the FY 2019 Comprehensive HIV Needs Assessment survey.

- XI. **FY 2020 Standards for Care and Service Delivery Guidelines:** *Robert Lynn made a motion to forward the FY 2020 Standards for Care and Service Delivery Guidelines to the Ryan White Planning Council for approval and to forward to the Administrative Agency for final edits. Auntjuan Wiley seconded the motion. The motion passed with two abstentions.*
- XII. **Approval of the March 11, 2020 RWPC Agenda:** *Robert Lynn made a motion to approve the March 11, 2020 RWPC meeting agenda. Auntjuan Wiley seconded the motion. The motion passed unanimously with correction.*
- XIII. **New Business:** N/A.
- XIV. **Adjournment:** *Robert Lynn made a motion to adjourn. Auntjuan Wiley seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 3:03 p.m.

Submitted by:

Annie Sawyer-Williams, RWPC Coordinator

Date

Draft Certified by:

Justin M. Henry, RWPC Health Planner

Date

Final Approval by:

John Dornheim, Chair
Auntjuan Wiley, Vice Chair
Vacant, Vice Chair

Date

NEXT SCHEDULED MEETING
Wednesday, April 1, 2020 @ 2:00 PM
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX 75207

Needs Assessment Committee

February 18, 2020

Charge: To oversee the development and implementation of the needs assessment process to identify the needs, barriers to care, and gaps in service in the HIV community and develop a comprehensive plan in line with the priority goals of the Ryan White Planning Council.

MEMBERS PRESENT

Lionel Hillard	Helen E. Turner	Kendra Tevis
Gary Benecke	Christopher Webb, Chair	Donna Wilson
Karin Petties, Vice Chair	Jacobi Hunter-Wright	Hosea Crowell
Linda Freeman		

MEMBERS ABSENT

Jonathan Thorne	John Dornheim, Chair	Shirley Rivers
-----------------	----------------------	----------------

RWPC STAFF PRESENT

Annie Sawyer-Williams, RWPC Coordinator	Glenda Blackmon-Johnson, RWPC Manager
Justin M. Henry, RWPC Planner	

GRANTS MANAGEMENT STAFF PRESENT

Oscar Salinas, CQM

OTHERS PRESENT

Robert Lynn, P&P Chair	Kyrah Brown, UTA/SWA	Tamaya Bailey, UTA/SWA
Sofia Page, Bryan's House		

- I. **Call to Order:** Christopher Webb, Needs Assessment Chair, called the meeting to order 2:05 p.m.
- II. **Certification of Quorum:** Quorum was established by Christopher Webb and certified by Justin M. Henry, RWPC Planner.
- III. **Introductions/Announcements:**
 - a. Donna Wilson announced the Afiya Center hosted a Facebook Live Session and discussed the candidates and voting on 2/18/20. On 2/28/20, there was a town hall meeting.
 - b. Karin Petties announced Parkland Hospital and Dallas County Health Human Services has released a Community Health Needs Assessment.
 - c. Robert Lynn announced there is a vacancy for the Planning & Priorities Vice Chair. Anyone interested should forward their application to the Office of Support.
- IV. **Approval of the November 19, 2019 Minutes:** Gary Benecke motioned to approve Needs Assessment Committee minutes. Helen E. Turner seconded the motion. The motion passed with two abstentions.
- V. **Office of Support:** Justin M. Henry reported:
 - The AA recently received the Notice of Grant Award (NGA) from the Health Resources and Services Administration (HRSA) which is a partial award 30% of Part A 20% of MAI.
 - The Dallas RWPC Leadership/Committee Member training was held on Friday, 2/21/20.
 - Venton C. Hill-Jones has resigned from the Planning & Priorities and RWPC as Vice Chair.
 - RWPC membership reflectiveness is currently at 24 members and one application recommended to the Judge for RWPC membership.

Ms. Blackmon-Johnson discussed the RWPC Chair and Judge conversations regarding the membership of the RWPC.

VI. Needs Assessment Presentation: Drs. Susan Wolfe and Kyrach K. Brown presented the committee with the preliminary finding of the FY 2019 Ryan White Needs Assessment.

- Methods:
 - Quantitative epidemiology and demographic data from official sources
 - 12 Consumer Focus Group
 - A Consumer Survey of 392 PLWH
 - Key Informant Interviews with 20 HIV Service Providers
 - A Ryan White HIV Services Provider Capacity Survey of 20 non-Ryan White funded organization and 7 of 9 RW funded providers
- Epidemiologic Data (Dallas EMA)
- Consumer Focus Groups (Preliminary Key Terms)
- Consumer Survey Data (Preliminary Results)
- Provider Capacity Survey & Resource Inventory (Preliminary Results)

The committee had a lengthy discussion regarding the presentation and will await the final results.

VII. New Business: N/A.

VIII. Adjournment: *Helen E. Turner motioned to adjourn. Donna Wilson seconded the motion. The motion passed unanimously.*

The meeting ended at 2:50 p.m.

Submitted by:

Annie Sawyer-Williams, Coordinator

Date

Draft Certified by:

Justin M. Henry, RWPC Health Planner

Date

Final Approval by:

Christopher Webb, Chair
Karin Petties, Vice Chair

Date

NEXT SCHEDULED MEETING
Tuesday, March 17, 2020 2:00 PM
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX

PLANNING AND PRIORITIES (P&P) COMMITTEE

February 19, 2020

Minutes

Charge: To oversee 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.

COUNCIL MEMBERS PRESENT

Robert Lynn, Chair
Laticcia Riggins

Christopher Webb
Donna Wilson

Woldu Ameneshoa
Robert McGee II

COUNCIL MEMBERS ABSENT

John Dornheim
Lori Davidson

Venton C. Hill-Jones
Korey Willis

Helen Zimba

RWPC STAFF PRESENT

Annie Sawyer-Williams, RWPC Coordinator
Glenda Blackmon, RWPC Manager

Justin Henry, RWPC Planner

GRANTS MANAGEMENT STAFF PRESENT

Carla Jackson, Program Monitor
Oscar Salinas, Quality Assurance Administrator

Wanda Scott, Program Monitor

OTHERS PRESENT

Hosea Crowell, AIN
Amye Broyles, PHHS
Dwight Harry, ASD

Lionel Hillard, Volunteer
Joni Wysocki, AIN

Sofia Page, Bryan's House
Marilyn Quinones, Bryan's House

- I. **Call to Order:** Robert Lynn, Planning & Priorities Chair, called the meeting to order at 9:06 a.m.
- II. **Certification of Quorum:** Quorum was not established by Annie Sawyer-Williams, RWPC Coordinator, and certified by Robert Lynn.
- III. **Introductions/Announcements:**
 - a. Christopher Webb announced the Needs Assessment Committee meet with Wolfe & Associates to review the Ryan White Needs Assessment 2019-2020 Preliminary Findings. They discussed the findings regarding the African American, Transgender, and the Asian Communities.
 - b. Donna Wilson announced the Afiya Center hosted the Support your Sister event.
 - c. Lionel Hillard announced the Ryan White Planning Council Leadership/Committee Members training was held on February 21, 2020.
- IV. **Approval of the January 27, 2020 Minutes:** *Christopher Webb made a motioned to accept the Planning & Priorities minutes. Laticcia L. Riggins seconded the motion. The motion passed unanimously.*
- V. **Approval of the January 31, 2020 Minutes:** *Christopher Webb made a motioned to accept the Planning & Priorities minutes. Robert McGee seconded the motion. The motion passed unanimously.*
- VI. **Office of Support Report:** Mr. Henry gave an overview of the RWPC Leadership/Committee Members training agenda. The final version of the Standards for Care and Service Delivery Guidelines has been completed. The Department of State Health Services request to hold a training to discuss the Referral for Health Care Service Category.

Planning and Priorities Committee Meeting

U:\Coordinator-a\~P&P~2.19.2020

Glenda Blackmon-Johnson announced the RWPC seats 24 members currently; at 50% of the seats are filled are for the standing committees. The percentage level has been met for Caucasian and African American populations. There's one potential candidate awaiting the Judge's approval/appointment for the RWPC.

Robert Lynn announced the Planning & Priorities Committee Vice Chair seat is open.

- VII. **2018 HIV Statistics of HIV in Dallas County:** The committee reviewed and discussed the 2018 HIV Statistics that was presented at the RWPC meeting and the preliminary findings presented at the Needs Assessment committee meeting.

Oscar Salina presented the committee with the Client Utilization data in the Dallas EMA & the Sherman Denison HSDA. The committee members and guest had a discussion regarding the Referral for Health Service Category and comparing the data for 2017, 2018 & 2019.

Quorum was loss at 9:59 a.m.

- VIII. **Review of Service Category:** The committee received descriptions of the service categories in preparation for the Priority Setting. Mr. Henry asked members to review for any questions.

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

The meeting was adjourned at 10:04 a.m.

Submitted by:

Annie Sawyer-Williams, Coordinator

Date

Draft Certified by:

Justin M. Henry, RWPC Health Planner

Date

Final Approval by:

Robert Lynn, Chair
Vacant, Vice Chair

Date

NEXT SCHEDULED MEETING
Wednesday, March 18, 2020 9:00 a.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX

ALLOCATIONS COMMITTEE		
February 24, 2020 Minutes		
Charge: Develop recommendations for distribution of funds among priority goals using all available information regarding community and agency needs, current funding for HIV services, and trend data; develop recommendations for service category allocations. Recommendations for service category allocations will include how best to meet each established priority.		
MEMBERS PRESENT		
Kelly Richter, Chair Jacobi Hunter-Wright	Lionel Hillard	James Kleitches
MEMBERS ABSENT		
Buffie Bogue	Phillip Scheldt	James Wright, Vice Chair
RWPC STAFF PRESENT		
Glenda Blackmon-Johnson, RWPC Program Manager	Justin M. Henry RWPC Planner	Annie Sawyer-Williams RWPC Coordinator
Sonya Hughes, Director	Wanda Scott, Program Monitor	
OTHERS PRESENT		
Dwight Harry, ASD	Jonnita Brown, Guest	Joni Wysocki, AIN

- I. **Call to Order:** Kelly Richter, Allocations Chair, called the meeting to order at 5:20 p.m.
- II. **Certification of Quorum:** Quorum was established by Annie Sawyer-Williams, RWPC Coordinator, and certified by Kelly Richter.
- III. **Introductions/Announcements:** N/A.
- IV. **Approval of the October 14, 2019 Minutes:** *James Kleitches motioned to accept the Allocations Committee minutes. Jacobi Hunter-Wright seconded the motion. The motion passed with one abstention.*
- V. **Office of Support:** Glenda Blackmon-Johnson presented the members with materials from the RWPC Leadership/Committee Members training. Annie Sawyer-Williams reported the RWPC membership reflectiveness is at 24 members and the Allocations Committee reflectiveness is at 6 members. She explained the office of support will also be tracking the committee's meeting cancellations.
- VI. **Part A/MAI/Part B/State Services Expenditure Reports:** Wanda Scott, on behalf of the Administrative Agency, gave the programmatic update of the documents provided.

Programmatic Update – Overview

- The Administrative Agency has completed the Allocations for FY 2019-2020 Part A Formula, Part A Supplemental, awards, and Part B Formula.
- The Administrative Agency has allocated State Services and State Rebate – Referral for Health Care funds.
- The Administrative Agency is currently working on the new RFP.

Part A 2019 Expenditure Report:

- Currently, the FY 2019 Part A grant is in the 11th month of the contract, so the expended YTD% per service category should be close to (91.67%) to be on target.
- Per preliminary expenditure information up to 1/31/2020, 86.56% has been expended.

Part A 2019 Supplemental Expenditure Report:

- Currently, the FY 2019 Part A Supplemental grant is in the 11th month of the contract, so the expended YTD% per service category should be close to (91.67%) to be on target.
- Per preliminary expenditure information up to 1/31/2020, 76.02% has been expended.

MAI 2019 Expenditure Report:

- Currently, the FY 2019 MAI grant is in the 11th month of the contract, so the expended YTD% per service category should be close to (91.67%) to be on target.
- Pre preliminary expenditure information up to 1/31/2020, 87.84% has been expended.

Part B 2020 Expenditure Report:

- Currently, the award is in the 10th month of the contract, so the expended YTD% should be close to (83.33%) to be on target.
- Pre preliminary expenditure information up to 1/31/2020, 55.16% has been expended.

Part B Supplemental 2020 Expenditure Report:

- Currently, award is in the 10th month of the contract, so the expended YTD% per service category should be close to (83.33%) to be on target.
- Pre preliminary expenditure information up to 1/31/2020, 77.81% has been expended.

State Services 2020 Expenditure Report:

- Currently, the award is in the 5th month of the contract, so the expended YTD% per service category should be close to (41.67%) to be on target.
- Pre preliminary expenditure information up to 1/31/2020, 19.71% has been expended.

State Rebate and ADAP 2020 Expenditure Report:

Currently, the award is in the 5th month of a 7 month contract extension, so the expended YTD% per service category should be close to (71.43%) to be on target.

Per preliminary expenditure information up to 1/31/2020, 39.68% has been expended.

The AA submitted a request to the agencies regarding expenditures that was not being utilized in certain service categories in Part A Formula and Supplemental. The Part A formula reallocation of \$317,274 went to outpatient ambulatory, an adjustment in Administrative budget of \$220,000 from childcare and respite care that wasn't able to be utilized. The Part A supplemental a reallocation of \$237,125 went to outpatient ambulatory adjustment in insurance assistance, childcare and respite childcare.

VII. **New Business:** Sonya Hughes announced Geralyn Richard is no longer with the Administrative Agency Grants Department.

VIII. **Adjournment:** *Lionel Hillard motioned to adjourn. James Kleitches seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 5:32 p.m.

Submitted by:

Annie Sawyer-Williams, RWPC Coordinator

Date

Draft Certified by:

Justin M. Henry, RWPC Health Planner

Date

Final Approval by:

Kelly Richter, Chairperson
James Wright, Vice Chair

Date

NEXT SCHEDULED MEETING

March 25, 2020 Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX 75207

<p style="text-align: center;">EVALUATION COMMITTEE February 25, 2020 Minutes</p>		
<p>Charge: Evaluates whether sub recipient services coincide with set service priorities, and evaluates the performance of the Administrative Agency and the Planning Council according to the goals of the Council.</p>		
MEMBERS PRESENT		
Gary Benecke Darius Ahmadi Leonardo Zea	Del Wilson, Vice Chair Pamela J. Green RN, Chair	Louise Weston-Ferrill Louvenia Freeman
MEMBERS ABSENT		
Jonathan Thorne Helen E. Turner, CCC Liaison	LaShaun Shaw	Phillip Scheldt
RWPC STAFF PRESENT		
Glenda Blackmon-Johnson, RWPC Manager	Justin M. Henry, Health Planner	
GRANTS MANAGEMENT STAFF PRESENT		
Carla Jackson, Program Monitor	Wanda Scott, Program Monitor	
OTHERS PRESENT		
Crystal Curtis, PHHS	Hosea Crowell, AIN	

- I. **Call to Order:** Pamela Green RN, Evaluation Committee Chair, called the meeting to order at 3:10 p.m.
- II. **Certification of Quorum:** Quorum was established by Justin M. Henry, Ryan White Planning Council (RWPC) Planner, and certified by Pamela Green RN.
- III. **Introductions and Announcements:** N/A.
- IV. **Approval of October 22, 2019 Minutes:** *Gary Benecke motioned to approve the October 22, 2019 minutes. Louvenia Freeman seconded the motion. The motion passed with one abstention.*

The committee reviewed and discussed the minutes from October 22th regarding the Standards for Care & Service Delivery Guidelines Process. A member requested documentation from the RWPC Bylaws or the Health Resources and Services Administration (HRSA) outlining the Evaluation Committee's conflict of interest regarding the revision of the Standards for Care. Pamela Green asked the members to review their charge as the Evaluation Committee and focus on a goal from the National HIV Strategies of reducing infections or Achieving Together and create some action items.
- V. **Office of Support Report:** Glenda Blackmon-Johnson reported the RWPC membership reflectiveness is at 24 members 33% non-aligned consumers and the Evaluation Committee reflectiveness is at 11 members. The members had a brief discussion and requested corrections and updates to the Evaluation Committee membership reflectiveness. Members discussed providing incentives for the recruitment of new members, changing the time the committee meets and a change in the technology system.
- VI. **Review the Evaluation of the Administrative Mechanism Tool:** Mr. Henry presented the committee with the Dallas EMA Administrative Assessment template and gave an overview of one of the committee's responsibilities; which is the Evaluation of the Administrative Mechanism (EAM). The EAM is an objective assessment by the PC of the procurement, fund reimbursement and contract monitoring

process. Mr. Henry referenced the RWPC Bylaws and the Part A Manual regarding the effectiveness of services. He also discussed the pros and cons of performing an outcome evaluation and a cost-effectiveness evaluation. This will allow the committee to be more involved in analyzing service delivery as it relates to health outcomes. The committee had a brief discussion regarding adding the Evaluation of Services to their charge. They discussed working with the Clinical Quality Management team and Dallas County HIV Surveillance.

Quorum was loss at 4:07 p.m.

VII. Evaluate the Standards for Care and Service Delivery Guidelines (*Develop a tool*): Tabled.

VIII. Excerpts from the RWPC Leadership/Committee Member Training: Tabled.

IX. New Business: N/A.

The meeting was adjourned at 4:23 p.m.

Submitted by:

Annie Sawyer-Williams, RWPC Coordinator

Date

Draft Certified by:

Justin M. Henry, RWPC Health Planner

Date

Final Approval by:

**Pamela Green RN, Chairperson or
Del Wilson, Vice-Chairperson**

Date

NEXT SCHEDULED MEETING
Tuesday, March 24, 2020 3:00 PM
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX 75207

CONSUMER COUNCIL COMMITTEE MEETING

February 27, 2020

Unofficial Meeting

Charge: Empowering consumers through education by providing the tools and knowledge to interact with those individuals and committees that affect categorical service delivery of the Ryan White Treatment Modernization Act, including the Texas Department of State Health Services (DSHS).

MEMBERS PRESENT

Auntjuan Wiley, Chair
Linda Freeman
Alexander Deets

Sattriona Nyachwaya, FT Liaison
Ricky Tyler
Jonnita L. Brown

Robert L. McGee II
Donna Wilson, Vice Chair

MEMBERS ABSENT

David C. Becker
Lionel Hillard
Helen E. Turner

Helen Zimba
Jamie Collins
John Dornheim

Julie Jackson
Julie Wilson Caldwell

COUNCIL STAFF PRESENT

Annie Sawyer-Williams, RWPC Coordinator
Glenda Blackmon-Johnson, RWPC Manager

Justin Henry, RWPC Planner

GRANTS MANAGEMENT STAFF PRESENT

OTHERS PRESENT

Teddrick Douglas, PHNTX
Robert Lynn, P&P Chair

Hosea Crowell, AIN

Justin Vander, PHNTX

- I. **Call to Order:** Auntjuan Wiley, Chair, called the meeting to order at 12:20 p.m.
- II. **Certification of Quorum:** Quorum was not established and certified by Annie Sawyer-Williams, RWPC Coordinator, and certified by Auntjuan Wiley.
- III. **Introductions/Announcements:**
 - a. Robert Lynn, P&P Chair asked for feedback regarding the P&P and CCC joint Priority Setting training.
 - b. A representative 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.

They will be compensated for their 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
 - c. Ted Douglas, Empowerment Coordinator announced March 10th is National Women & Girls HIV/Awareness Day the Empowerment Connection to host “Celebrating My Beauty”.

IV. Office of Support: Glenda Blackmon-Johnson acknowledged Auntjuan Wiley and presented him with an award for his leadership as the CCC Chair.

Annie Sawyer-Williams reported the RWPC membership reflectiveness is at 24 members and the council is seeking people of color, representation of people who were recently incarcerated, and transgender individuals. The Consumer Council Committee reflectiveness is at 16 members. She explained the Office of Support will be tracking the committee's meeting cancellation.

Justin Henry discussed the Priority & Resource Allocations Process. He announced a training on March 13th to review analyzing data for this year's priority setting process.

Sattriona Nyachwaya has been appointed to be the CCC Fast Track City Liaison.

V. Committee Liaison Report:

a. **Allocations Committee:** Glenda Blackmon-Johnson reported the committee met and quorum was established. The committee received a report from the Administrative Agency, regarding the Part A/MAI/Part B/State Services Expenditure Reports. The expenditures are projected to be on target for FY 2019-2020. It was announced that Geralyn Richard is no longer with the Administrative Agency Grants Department. Additionally, they discussed the Referral for Health Care training hosted by the Department of State Health Services (DSHS).

b. **Planning & Priorities Committee:** Robert Lynn reported the committee met on February 19, 2020 and quorum was established. The committee reviewed the 2018 HIV Statistics of HIV in Dallas County and Oscar Salinas presented the committee with client utilization data in the Dallas EMA & the Sherman Denison HSDA. They discussed how to approach the upcoming monthly meetings regarding the needs assessment and priority setting.

c. **Evaluation Committee:** Justin Henry reported the committee met on February 25th and quorum was established. The committee discussed other duties for the committee beside the Evaluation of the Administrative Mechanism. They discussed working with the Clinical Quality Management team to develop a template for the evaluation of services: performance, outcome, and cost-effectiveness.

d. **Needs Assessment Committee:** Justin Henry reported the committee met on February 18th and quorum was established. Drs. Susan Wolfe and Kyrah K. Brown presented the committee with the preliminary findings from the FY 2019 Comprehensive HIV Needs Assessment:

- Consumer Survey
- Providers Survey
- Consumer Focus Group
- Key Informant Interviews

VI. Consumer Council Committee Outreach Education Project: Mr. Wiley asked members to follow-up with their emergency room contacts for questions; and to see if they need further information needed.

VII. CCC Forum Planning: Mr. Wiley thanked the coordinators for a great HIV & Mental Health forum. He presented the committee members with a brief Forum 101.

They discussed tentative date for the following forums.

Upcoming forums:

- HIV & Stigma, March 12th – 1:30-3:30 p.m.
- Prevention & New Therapies, April 22th – 1:00-3:00 p.m.

VIII. CCC Community Events Involvement: The committee discussed the CCC committee tabling the AIDS Walk South Dallas, Women Grace Project and Get Tested Grab a Bite.

IX. New Business: N/A

The meeting ended at 1:15 p.m.

Submitted by:

Annie Sawyer-Williams, Coordinator

Date

Draft Certified by:

Justin M. Henry, RWPC Health Planner

Date

Final Approval by:

Auntjuan Wiley, Chair
Donna Wilson, Vice Chair

Date

NEXT SCHEDULED MEETING
Thursday, March 26, 2020 12:00 PM
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX

AGENCY LIST 2019
(Part A Formula, Supplemental, MAI & Part B Formula)

<p align="center"><u>AIDS Healthcare Foundation</u></p> <p>Texas Regional Director: Bret Camp 7777 Forest Lane B-122 Dallas, Texas 75230 Bret.Camp@aidshealth.org Office: 972-383-1065 / AHF ext. 2161 Cell: 469-534-0393</p> <p>Director of Contracts Administration Charity Chandler-Cole 6255 W. Sunset Blvd., 21st Floor Los Angeles CA 90028 charity.chandler@aidshealth.org Office: 323-860-5384 Cell: 310-882-9462</p> <p>Contracts Manager Shibu K. Sam 7777 Forest Ln, Ste B122 Dallas, Texas 75230 shibu.sam@aidshealth.org Office: 972-383-1060 Ext 2166 Cell: 972-523-3113</p>	<p align="center"><u>Access Information Network</u></p> <p>ED: Steven Pace Steven@AINDallas.org</p> <p>Director of HIV Services: Joni Wysocki</p> <p>2600 N. Stemmons Freway Suite, 151 Dallas, Texas 75207</p> <p>Office: 214-943-4444 Fax: 214-941-7739</p>	<p align="center"><u>AIDS Services of Dallas</u></p> <p>ED: Trasewell Livingston III tlivingston@aidsdallas.org</p> <p>CFO: Bernie Keasler x 110 bkeasler@aidsdallas.org</p> <p>400 S. Zang Ste 1305 LB 21 Dallas, Texas 75208-6600</p> <p>P.O. BOX 4338 Dallas, Texas 75208-0338</p> <p>Office: 214-941-0523 Fax: 214-941-8144</p>	<p align="center"><u>Callie Clinic -Your Health Clinic</u></p> <p>ED: Gwynne Palmore gwynne.palmore@gmail.com</p> <p>CFO: Bob Stoolfire bobstoolfire@gmail.com</p> <p>Clinical Administrator: Glenn Moreland rglenm@yahoo.com</p> <p>Compliance Officer Norma Piel-Brown norma.pielbrown@callieclinic.org 1521 Baker Road Sherman, Texas 75090 Office: 903-891-1972 Fax: 903-892-6093</p>	<p align="center"><u>Dls Co. Hospital District - Parkland</u></p> <p>Director -HIV-Grant Programs - Crystal Curtis CRYSTAL.CURTIS@phhs.org</p> <p>Grant Financial Analysis Manager: Vacant</p> <p>SVP Jessica Hernandez Jessica.hernandez@phhs.org</p> <p>Program Manager: Kellie Norcott KELLIE.NORCOTT@phhs.org</p> <p>Director of Grants Management: Shelia Fisher 214-590-7996 / Shelia.Fisher@phhs.org</p> <p>1936 Amelia Court 2nd Floor Dallas, Texas 75235-7706</p> <p>Office: 214-590-5182 Fax: 214-590-2832</p>
<p align="center"><u>Dallas Legal Hospice</u></p> <p>ED: Tony Lokash tony@legalthospice.org</p> <p>Legal Director: Joel Lazarine joel@legalthospice.org</p> <p>1825 Market Center Blvd Ste 550 Dallas, Texas 75207</p> <p>Office: 214-521-6622 Fax: 214-521-3310</p>	<p align="center"><u>Dental Health Programs, Inc. dba</u> <u>Community Dental Care</u></p> <p>Director of Operations/ED: Dorothy Jones Diones@communitydentalcare.org</p> <p>Grants Programs: Johnathon Bingham jbingham@communitydentalcare.org</p> <p>Grant Reporting: Cassie McGowan CMcGowan@communitydentalcare.org</p> <p>3910 Gaston Ave, Dallas, Texas 75246 Office: 214-736-0493 Cell: 469-387-7700 Fax: 214-515-5516</p>	<p align="center"><u>Health Services of N. Tx, Inc.</u></p> <p>CEO: Doreen Rue x 3001 drue@healthntx.org</p> <p>COO: Debra Layman x 53-3020 dlayman@healthntx.org</p> <p>CFO: Pam Barnes x 3015 pbarnes@healthntx.org</p> <p>4401 North I 35 Ste 312 Denton, Texas 76207</p> <p>Office: 940-381-1501 Fax: 940-566-8059</p>	<p align="center"><u>Legacy Counseling Center, Inc.</u></p> <p>ED: Melissa Grove x 302 melissa@legacycounseling.org</p> <p>Program Director: Vacant</p> <p>Finance: MerriGay Fitz mfritz0913@hotmail.com</p> <p>Office Manager: Tammy McCormack x 300 tammy@legacycounseling.org</p> <p>4054 McKinney Avenue Ste. 102 Dallas, Texas 75204-2058</p> <p>Office: 214-520-6308 Fax: 214-521-9172 Legacy Cottage: 214-941-7373</p>	<p align="center"><u>Open Arms, Inc./Bryan's House</u></p> <p>ED: Abigail Erickson aerickson@bryanshouse.org</p> <p>Finance: Linda White lwhite@bryanshouse.org</p> <p>Admin: Yessenia Ramirez x 149 yramirez@bryanshouse.org</p> <p>3610 Pipestone Road Dallas, Texas 75212</p> <p>P.O. BOX 35868 Dallas, Texas 75235-0868</p> <p>Office: 214-559-3946 Fax: 214-559-2827</p>
<p align="center"><u>Prism Health North Texas</u></p> <p>ED: John T. Carlo M.D. john.carlo@prismntx.org</p> <p>CFO: Gilbert Kouame x 312 Gilbert.Kouame@prismntx.org</p> <p>Accounting Manager: Sherrie Jackson Sherrie.Jackson@prismntx.org</p> <p>351 W. Jefferson Blvd. Ste 300 Dallas, Texas 75208</p> <p>Office: 214-521-5191 Fax: 214-528-5879</p>	<p align="center"><u>Resource Center of Dallas</u></p> <p>CEO: Cecelia Cox ccox@myresourcecenter.org</p> <p>COO: Marisa Elliott melliott@myresourcecenter.org</p> <p>CFO: Dave Hesse 214- 540-4428 dhesse@myresourcecenter.org</p> <p>5750 Cedar Springs Rd. Dallas, Texas 75235</p> <p>P.O. BOX 190869 Dallas, Texas 75219</p> <p>Office: 214-528-0144 Fax: 214-522-4604</p>	<p align="center"><u>Callie Clinic -Your Health Clinic</u></p> <p>ED: Gwynne Palmore gwynne.palmore@gmail.com</p> <p>CFO: Bob Stoolfire bobstoolfire@gmail.com</p> <p>Clinical Administrator: Glenn Moreland rglenm@yahoo.com</p> <p>Compliance Officer Norma Piel-Brown norma.pielbrown@callieclinic.org 1521 Baker Road Sherman, Texas 75090 Office: 903-891-1972 Fax: 903-892-6093</p>		

RWPC Members

1. John Dornheim, CHAIR	johndornheim@att.net
2. Auntjuan Wiley, VICE CHAIR	a.wiley@aidswalksouthdallas.com
3. Venton C. Hill-Jones	Vhill-jones@SBPAN.org
4. Lori Davidson	lori.davidson@dallascityhall.com
5. Darius Ahmadi	dahmadi@aidsdallas.org
6. Yolanda Jones	Yjones@AIDSDallas.org
7. Robert Lynn	Roblynn1868@gmail.com
8. Robert McGee II	helpmehelputoo@gmail.com
9. Karin Petties	Karin.petties@prismntx.org
10. Kelly Richter	Kelly.Richter@Gilead.com
11. Phillip Scheldt	phill@scheldt.us
12. Jonathan Thorne	Jrthorne1@gmail.com
13. Del Wilson	delwilson@myresourcecenter.org
14. Donna Wilson	Donnadenisewilson@gmail.com
15. Leonardo Zea	Leonardo.zea@prismntx.org
16. Julie Jackson	jjack812@gmail.com
17. James Wright	creditdefendersm@yahoo.com
18. Christopher Webb	Christopher.Webb@dallascounty.org
19. Alexander Deets	info@alexanderdeets.com
20. Korey Willis	kwillis@aboundingprosperity.org

RWPC Members

21. Pamela J. Green	Pamelajgreenrn@sbcglobal.net
22. Helen Zimba	Hzimba.theafiyacenter@gmail.com
23. Laticcia M. Riggins	Laticcia.riggins@dshs.texas.gov
24. Jacobi Hunter-Wright	Jhunter-wright@aboundingprosperity.org



March 2020

****This calendar is tentative and may change. You may contact the Office of Support at (214) 819-1840 to verify a scheduled meeting.****

All meetings will be held in the Hickman Conference Room, located on the 2nd floor of Dallas County Health & Human Services, unless otherwise specified.

2377 N. Stemmons Frwy
Suite 200
Dallas, TX 75207

All meetings are open to the public and subject to the Texas Open Meetings Act. Your attendance is welcomed.

Fax: 214-819-6023

E-mail:

RWPC.RWPC@DallasCounty.org

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4 Executive @2PM	5	6	7
8	9	10	11 RWPC @9AM	12	13	14
15	16	17 Needs Assessment Committee @2PM	18 Planning & Priorities @ 9:00AM	19	20	21
22	23 Allocations @ 5:15 PM	24 Evaluation @3PM	25	26 CCC @12PM	27	28
29	30	31				



April 2020

****This calendar is**

tentative and may change.

You may contact the

Office of Support at

(214) 819-1840 to verify a
scheduled meeting. **

All meetings will be held in
the Hickman Conference
Room, located on the 2nd
floor of Dallas County Health
& Human Services, unless
otherwise specified.

2377 N. Stemmons Frwy
Suite 200
Dallas, TX 75207

All meetings are open to the
public and subject to the Tex-
as Open Meetings Act. Your
attendance is welcomed.

Fax: 214-819-6023

E-mail:

RWPC.RWPC@DallasCounty.org

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 Executive @2PM	2	3	4
5	6	7	8 RWPC @9AM	9	10	11
12	13	14	15 Planning &Priorities @9AM	16	17	18
19	20	21 Needs Assessment Committee @2PM	22	23 CCC @12PM	24	25
26	27 Allocations @ 5:15 PM	28 Evaluation @3PM	29	30		