

# 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, June 10, 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.   | <b>Approval of the May 13, 2020 Minutes</b>         | <b>Action Item</b>                        |
| V.    | Administrative Agency Report<br>• AA Updates        | Representative from Administrative Agency |
| VI.   | Committee Meeting Update:                           |   |
|       | a. Executive Committee                              | John Dornheim or Auntjuan Wiley           |
|       | b. Needs Assessment Committee                       | Christopher Webb or Karin Petties         |
|       | c. Planning and Priorities Committee                | Robert Lynn                               |
|       | d. Allocations Committee                            | Kelly Richter or James Wright             |
|       | e. Evaluation Committee                             | Pamela Green or Del Wilson                |
|       | f. Consumer Council Committee                       | Auntjuan Wiley or Donna Wilson            |
| VII.  | New Business-Review of the Priority Setting Process | Justin M. Henry                           |
| VIII. | Adjournment   | John Dornheim or Auntjuan Wiley           |

**Due to COVID-19  
Until Further Notice**

### NEXT SCHEDULED MEETING

Wednesday, July 8, 2020 2:00 PM

**Will be held via TELE-CONFERENCE**

Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX 75207

# RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

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|       | a. Executive Committee                              | John Dornheim or Auntjuan Wiley           |
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|       | c. Planning and Priorities Committee                | Robert Lynn                               |
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**Will be held via TELE-CONFERENCE**

Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX 75207

# RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

May 13, 2020

Minutes

## COUNCIL MEMBERS PRESENT

Auntjuan Wiley, Vice Chair	Lori Davidson	Yolanda Jones
Del Wilson	John Dornheim, Chair	Kelly Richter
Donna Wilson	Leonardo Zea	Robert Lynn
Laticcia M. Riggins	Karin Petties	Alexander Deets
Venton C. Hill-Jones	Darius Ahmadi	Korey Willis
Helen Zimba	Julie Jackson	Pamela J. Green, RN
Christopher Webb	Jonathan Thorne	

## COUNCIL MEMBERS ABSENT

Phillip Scheldt	Jacobi Hunter-Wright	Robert L. McGee II
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

Mary Kate Bevel, City of Dallas

## GRANTS MANAGEMENT STAFF PRESENT

Wanda Scott, Program Monitor	Sonya M. Hughes, Assistant Director
Oscar Salinas, Quality Assurance Administrator	Angi Jones, Quality Assurance Advisor

## OTHERS PRESENT

Louise Weston Ferrill, HSNT	Joni Wysocki, AIN Inc.	Hosea Crowell, AIN Inc.
Melissa Grove, Legacy Counseling Center	Monica Tunstle-Garrett, DCHHS	Brittany Barton, Janssen Pharmaceutical
Kelli Norcott, PHHS	Lionel Hillard, Volunteer	Wendy Newberg
Helen Turner, Volunteer	Amanda Evans, UTSW	

I. **Call to Order:** Ryan White Planning Council Chair, John Dornheim, called the meeting to order and established quorum at 9:01 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. Helen Zimba announced the Afiya Center staff is continuing to work from home. She has connected with the Afro-Caribbean of Dallas, TX, and offered referrals for those in need of HIV services.

### IV. **Office of Support Announcements:** Mr. Dornheim reported.

- If anyone needs to leave, the meeting will be called to recess.
- If acronyms are used, please explain what it means.
- As a reminder, member attendance is imperative for quorum.
- If members receiving quorum emails, please contact the Office of Support.
- Members and guests please identify your association with agencies before you speak or make an announcement(s).
- HRSA circulated an email advising of the most current waiver establishing regarding the COVID-19 funds. Due to COVID-19, all scheduled meetings for the RWPC and standing committees will continue via teleconference until further notice.
- The Executive Committee's closed interviewed session was canceled.
- Members please review the notes from Part A Module: Using Data for Decision Making for questions please contact Justin Henry.
- The RWPC is still seeking women of color/Transgender/Youth/Hispanic/Native American representation for Planning Council membership and currently there are two mandated seats to be a filled: Medicaid and someone recently released from incarceration or a parole officer. If you know someone, please forward his

or her contact information to the Office of Support staff.

Members were asked to discuss any new information within their agencies or where they volunteer regarding new trends and/or emerging needs for programming and services within the community.

- Del Wilson announced the Resource Center has worked with the Kaiser Family Foundation and will be featured in a targeted Facebook ad starting May 10-16th. The ad will target some of the higher zip codes of HIV incidence in the area and people who have an interest in HIV or LGBT.
- Christopher Webb announced the Older Adult Services are continuing to serve the community.
- Korey Willis announced Abounding Prosperity is seeing clients, hosting virtual focus groups, and virtual outreach. They have enrolled 50 people in care and found 6 new positive clients.
- Kelly Richter with Gilead Sciences gave an update on patient assistance for treatment and medication assistance for prevention programs. An extension, eligibility that was due to expire anytime between now through July 1<sup>st</sup>, has been automatically extended through July 31<sup>st</sup>. She noted physical signatures are not required right now. The denial letters are not being required because it is understood that there is a delay in getting ADAP and carrying over Cobra. Advancing Access is allowing up to 90 days override and they are continually monitoring for any extensions.

V. **Approval of the April 8, 2020 Minutes:** Robert Lynn motioned to accept the minutes as written. Jonathan Thorne seconded the motion. The motion passed with one abstention.

VI. **Administrative Agency Report** Sonya Hughes reported:

1. The Administrative Agency received the COVID-19 CARES Act grant. The funding will be used for the Administrative Agency Grants Program, Emergency Financial Assistance, Telehealth, and PPE supplies.
2. Part B also received COVID-19 CARES Act funding, unfortunately, the funding will be distributed in areas that did not receive any Part A funding, so the Dallas area will be excluded.
3. The THMP and Part B have extended their emergency acceptance of the short application and also extending eligibility for clients currently in services through August 31<sup>st</sup>. Part A will extend eligibility through the end of the emergency declaration, to align with Part B through August 31<sup>st</sup> that emergency application will be accepted.
4. The Fiscal Department underwent an audit with DSHS that was completed virtually and responded to all of their requests they waiting on their final report and following will be the programmatic virtual site visit.
5. Update on the Request for Proposal (RFP) process the contracts have been finalized through the DA's office and are now with the Purchasing Department to be briefed.

VII. **Committee Reports:**

- A. **Executive Committee:** John Dornheim, RWPC Chair, reported the committee met on May 5<sup>th</sup> and established quorum. The floor was opened for announced and the Office of Support report. The Executive Committee members discussed new information within their agencies or where they volunteer regarding new trends and or emerging needs for programming and services within the community. They discussed and voted on the COVID-19 CARES Act grant.
- B. **Needs Assessment Committee:** Christopher Webb, Chair, reported the committee met on April 21<sup>st</sup> and established quorum. The committee debriefed the 2019 Comprehensive HIV Needs Assessment final report regarding prevention needs, transgender needs, system and psychosocial barriers to care, linkage to care concerns, and retention in care concerns. A template was created to track the known concerns that were raised in the needs assessment.
- C. **Planning & Priorities Committee:** Robert Lynn, Chair, reported the committee met on April 15<sup>th</sup> and quorum was established. The floor was opened for announcements and the Office of Support report. The committee received an update regarding the HIV Dallas Task Force and Fast Track Cities meetings. The committee reviewed the priority setting process which includes getting information from the needs assessment committee, and their recommendation as to they want to put forward to the planning and priorities committee. Mr. Lynn expressed his concerns regarding the logistics, and how the voting will take place. Mr. Henry gave the members an update on the Priority Setting & Resource Allocations Guide (PSRA) and the timeline to complete the process.  
The Planning & Priorities vice-chair position is still vacant.

- D. Allocations Committee:** Kelly Richter, Chair, reported the committee met on April 27<sup>th</sup> and established quorum. The floor was opened for announcements and Office of Support reports. The committee received a report from the Administrative Agency, regarding the Part A/MAI/Part B/State Services Expenditures. The expenditures are projected to be on target. The majority of the meeting was to discuss the COVID-19 CARES Act grant. The committee agreed to move their committee meetings to 4:00 p.m. until in-person meetings resume.
- E. Evaluation Committee:** Pamela Green, RN, Chair reported the committee met on April 28<sup>th</sup> and established quorum. The floor was opened for announcements and Office of Support reports. Members presented their “priorities” for the evaluation model being worked on, in collaboration with the Quality Management Department (CQM). Justin M. Henry and Oscar Salinas reported on the ease of developing the evaluation model planning to track viral suppression. The committee learned that the CQM is working with a consultant to obtain data from non-Ryan White providers that we can hopefully add to the model. The Evaluation committee is willing to consider the Service Utilization/Viral Suppression model that was outlined by Mr. Henry and Mr. Salinas provided it included client feedback option and pay attention to the zip code analysis from the 2018 Profile of HIV in Dallas County report. The committee does not want the model to be another review of RW services. We also voted and approved the measures for evaluating the administrative mechanism.
- F. Consumer Council Committee:** Auntjuan Wiley, Chair, reported the committee met on April 23<sup>rd</sup> and established quorum. The floor was opened for announcements and Office of Support reports. Committee reports were given and the committee discussed the CCC Outreach Education Project for emergency room contacts. Due to the COVID-19 pandemic, members were asked to continue to identify new emergency room contacts from their homes, follow-up with the prior emergency room contacts for questions, and inquire if they need further information. The committee is exploring the possibility of James Berglund, with Gilead Sciences providing a Zoom presentation as a forum in the upcoming month.

**VIII. Approval of the Allocations Recommendation-COVID-19 CARES Act:**

**Motion:** Auntjuan Wiley made a motion to approve the Allocations Committee recommendation to allocate COVID-19 CARES Act Grant of \$870,865. Robert Lynn seconded the motion. The motion passed with five abstentions.

**IX. Approval of the Administrative Agency’s Response to FY 2018 Recommendations:**

**Motion:** Kelly Richter made a motion to approve the Administrative Agency’s Response to FY 2018 Recommendation. Del Wilson seconded the motion. The motion passed unanimously.

- X. New Business:** Venton Hill-Jones suggested having a policy regarding voting and engagement online so that it can be a process.

Helen Zimba introduced Brittany Barton a new Community Liaison with Janssen Pharmaceutical.

Glenda Blackmon-Johnson announced the City of Dallas opened up their emergency assistance for residents who living outside of Dallas; they are partnering with the Jewish Family Services of Greater Dallas, Friendship West Baptist Church, and Catholic Diocese.

Melissa Grove with Legacy Counseling Center announced they have moved to telehealth and are available for substance treatment groups.

**XI. Adjournment:** Jonathan Thorne motioned to adjourn. Robert Lynn seconded the motion.

*The motion passed unanimously. The meeting was adjourned at 9:56 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, June 10, 2020 9:00 a.m.  
Hickman Conference Room, 2<sup>nd</sup> floor  
Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX 75207

**EXECUTIVE COMMITTEE MEETING****June 3, 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  
John Dornheim, RWPC, Chair  
Pamela Green, RN, Evaluation Chair  
Auntjuan Wiley, RWPC Vice-Chair, CCC Chair

Karin Petties, Needs Assessment, Vice Chair  
Del Wilson, Evaluation Vice Chair  
Christopher Webb, Needs Assessment, Chair  
Kelly Richter, Allocations Chair

**MEMBERS ABSENT**

Donna Wilson, CCC Vice Chair

James Wright, Allocations Vice-Chair

**RWPC STAFF PRESENT**

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

Justin M. Henry, RWPC Planner

**GRANTS MANAGEMENT STAFF PRESENT**

Sonya Hughes, Grants Director

**OTHERS PRESENT**

Hosea Crowell, AIN Inc.

Joni Wysocki, AIN Inc.

Miranda Grant, AIN Inc.

Crystal Curtis, PHHS

- 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 Annie Sawyer-Williams, RWPC Coordinator.
- III. **Introductions/Announcements:** Housekeeping rules and announcements:
  - a. Karin Petties announced Germaine Solutions are conducting virtual audits.
  - b. John Dornheim asked members for a moment of reflection due to the recent events.
  - If you are a member and need to leave the meeting, the chair will call for a recess.
  - If a member makes a motion, please speak clearly for recording.
  - Please conduct voting by the chat panel on the right.
  - If you are not speaking please mute your microphone.
  - If acronyms are used, please explain what it means.
  - As a reminder member attendance is imperative for quorum.
  - If members receiving quorum emails, please contact the Office of Support.
  - Members and guests, please identify your association with agencies before you speak or make an announcement(s).
  - The Planning CHATT to host Engaging Consumers During The COVID-19 Public Health Emergency.
  - HRSA circulated an email advising of the most current waiver establishing regarding the COVID-19 funds. Due to COVID-19, all scheduled meetings for the RWPC and standing committees will continue via teleconference. Until further notice.
  - The Executive Committee is closed interview session was canceled.
  - Members, please review the notes from Part A module: Using Data for Decision Making on the RWPC website.
  - The RWPC is still seeking women of color/Transgender/Youth/Hispanic/Native American representation for Planning Council membership and currently, there are two mandated seats to

be a filled: Medicaid and someone recently released from incarceration or a parole officer. If you know someone, please forward his or her contact information to the Office of Support staff.

- IV. **Approval of May 6, 2020 Minutes:** *Robert Lynn motioned to accept the minutes as written. Pam Green, RN seconded the motion. The motion passed with one abstention.*

- V. **Office of Support:** Annie Sawyer-Williams reported the RWPC seats 24 members currently; that 50% or non-aligned.

Mrs. Sawyer-Williams asked chairs/co-chairs to sign and forward their committee quorum certificated and minutes for record-keeping.

Mrs. Sawyer-Williams announced the office of support will reschedule interviews for the two potential candidates who did not respond to last month's invite. The committee had a brief discussion regarding the rescheduling of the interviews and agreed if the candidate(s) are non-responsive this will be the last attempt to reach out.

- VI. **Leadership Report:** Mr. Dornheim thanked the committee for their support in this COVID-19 pandemic.

Sonya Hughes announced all contracts have been provided through Docu Sign to all the sub-recipient agencies. And, once they are signed, the purchasing department will brief the new contacts and allocations for each sub-recipient agency. 10 agencies applied and were funded.

VII. **Committee Reports:**

- a. **Planning & Priorities:** Robert Lynn, Chair, reported the committee met twice in May and established quorum. The floor was opened for announcements and the Office of Support reports. The committee received an update regarding the HIV Dallas Task Force and Fast Track Cities meetings. The committee was given a presentation by Mr. Henry to discuss the priority setting process and reviewed the Core Medical Services for Ambulatory/Outpatient, Oral Health Care, and Medical Case Management. The committee discussed having an additional meeting to complete the process.
- b. **Allocations Committee:** Kelly Richter, Chair, reported the committee met on May 18<sup>th</sup> and established quorum. The floor was opened for announcements and Office of Support reports. The committee received a report from the Administrative Agency, regarding the Part A/MAI/Part B/State Services Expenditures.
- c. **Consumer Council Committee:** Auntjuan Wiley, Chair, reported the committee met on May 28<sup>th</sup> and quorum was not established. The floor was opened for announcements and Office of Support reports. Committee reports were given and the committee discussed the CCC Outreach Education Project which is on-going virtually. The committee discussed forum planning and is considering the option of coordinating with James Berglund to create a teleconference forum. They received a presentation from Mr. Henry regarding the Priority Setting Process. They discussed having a separate meeting to continue the discussion of the process.
- d. **Evaluation Committee:** Pamela Green RN, Chair, reported the committee met on May 26<sup>th</sup>, and established quorum. The floor was opened for announcements and Office of Support reports. The committee discussed developing the evaluation model in collaboration with the Clinical Quality Management Department (CQM). The committee received four potential evaluation models to choose from as a template.



- e. **Needs Assessment Committee:** Christopher Webb, Chair, reported the committee met on April 21<sup>st</sup> and quorum was established. The floor was opened for announcements and Office of Support reports. The committee reviewed the 2019 Ryan White Needs Assessment recommendation chart. The discussions consist of the funding and service provided by the RWPC service providers, prevention needs, transgender needs, system and psychosocial barriers to care, linkage to care concerns, and retention in care concerns.

VIII. **Approval of the June 10, 2020 RWPC Agenda:** *Del Wilson made a motion to approve the June 10, 2020 RWPC meeting agenda. Robert Lynn seconded the motion. The motion passed unanimously.*

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

X. **Adjournment:** *Robert Lynn made a motion to adjourn. Christopher Webb seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 2:45 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, July 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

May 19, 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  
Christopher Webb, Chair  
Jonathan Thorne

Helen E. Turner  
Amanda S. Evans M.D.  
Donna Wilson

John Dornheim  
Hosea Crowell  
Linda Freeman

### MEMBERS ABSENT

Shirley Rivers  
Kendra Tevis

Jacobi Hunter-Wright  
Gary Benecke

Karin Petties, Vice 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, Assistant Director

### OTHERS PRESENT

Miranda Grant, AIN

Sofia Page

- I. **Call to Order:** Christopher Webb, Needs Assessment Chair, called the meeting to order at 2:03 p.m.
- II. **Certification of Quorum:** Quorum was established by Christopher Webb and certified by Justin M. Henry, RWPC Planner.
- III. **Introductions/Announcements:**
  - a. The committee wished Lionel Hillard a Happy Birthday.
  - b. Helen Turner announced COVID-19 testing locations Ellis Field and American Airline Center community testing has been extended to June 30<sup>th</sup>.

GoToMeeting-Housekeeping rules:

  - Mute volume unless speaking
  - Vote in the chatbox for recording keeping
  - Identify yourself before speaking
- IV. **Approval of the April 21, 2020 Minutes:** *Lionel Hillard motioned to approve the Needs Assessment Committee minutes. Helen Turner seconded the motion. The motion passed unanimously.*
- V. **Office of Support:** Annie Sawyer-Williams reported on the Needs Assessment Committee membership reflectiveness is currently at 13 members and RWPC reflectiveness is currently 24 members and 50% non-aligned members.

Glenda Blackmon-Johnson reported the Administrative Agency is in the process of getting the COVID-19 CARES Act funding approved.

Dallas County is opening the emergency housing assistance program the funding will be for Dallas County residents living outside the City of Dallas.

**VI. Needs Assessment Debrief:** The committee discussed the Needs Assessment recommendation chart.

Prevention Needs Identified:

- The committee identified eight providers in the Dallas EMA receiving prevention funds.
- The committee outlined the services provided by the eight providers.

Transgender Needs Identified:

- The committee had a lengthy discussion regarding making contact to the transgender community. Amanda Evans will collaborate with the needs assessment committee to contact the transgender population in the youths.

Stigma-Messaging-Social Media:

- Helen Turner will collect some data regarding stigma in the community. The committee discussed the new look of stigma being associated with COVID-19.

*Massaging needs to be tailored to audiences with the highest rates of transmission:* the committee agreed it will collective effort.

*Addressing racial disparities:* Mr. Webb reported he contacted the Houston EMA regarding their Project (Learning, Empowerment, Advocacy, and Participation) LEAP program. The Project LEAP curriculum addresses stigma. The committee discussed partnering with the Consumer Council Committee to have ongoing consumer training and conducting forums.

The committee discussed what social media looks like within the RWPC and organizations

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

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

The meeting ended at 2:58 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, June 16, 2020 2:00 PM  
Hickman Conference Room, 2<sup>nd</sup> floor  
Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX

Needs Assessment Committee Meeting

U:\Coordinator-a\~Needs Assessment~\5.19.2020

# PLANNING AND PRIORITIES (P&P) COMMITTEE

May 27, 2020

## Minutes

**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.

### COUNCIL MEMBERS PRESENT

Robert Lynn, Chair	Laticcia Riggins	John Dornheim
Christopher Webb	Helen Zimba	Robert McGee II
Korey Willis		

### COUNCIL MEMBERS ABSENT

Donna Wilson	Venton C. Hill-Jones	Lori Davidson
Woldu Ameneshoa		

### RWPC STAFF PRESENT

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

### GRANTS MANAGEMENT STAFF PRESENT

Angi Jones,	Oscar Salinas, Quality Assurance Administrator
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### OTHERS PRESENT

Kelly Richter, Allocations Chair	Amye Broyles	John Bingham, Dental
Kellie Norcott, PHHS		

- I. **Call to Order:** Robert Lynn, Planning & Priorities Chair, called the meeting to order at 9:05 a.m.
- II. **Certification of Quorum:** Quorum was established by Justin Henry, RWPC Planner, and certified by Robert Lynn. Quorum was established at 9:21 a.m.
- III. **Introductions/Announcements:** N/A.
- IV. **Approval of the May 20, 2020 Minutes:** *Helen Zimba motion to accept the Planning & Priorities minutes. John Dornheim seconded the motion. The motion passed one abstention.*
- V. **Review of the Priority Setting Process:** Mr. Henry gave the committee an overview of the Fiscal Year 2021 Priority Setting and Resource Allocations process. For the planning process, members of the Allocations, Planning & Priorities (P&P), and the Consumer Council Committee (CCC) will each receive the guide, which is updated to reflect current trends in the consumer population and changes in policy that would affect the way the Ryan White Planning (RWPC) priorities services and allocates resources in the Dallas Planning Area (DPA).

Quorum was loss at 9:58 a.m.

The committee reviewed the Core Medical Services for Outpatient/Ambulatory Health Services, Oral Health, and Medical Case Management and discussed the Datasheets for the PSRA process which consists of:

- Service Category/HRSA Definition
- Historical Priority Ranking
- Needs Assessment Data
  - Consumer Survey Data
  - Unmet Need Estimates
  - Focus Group Information (problems with access quality)

Planning and Priorities Committee Meeting

U:\Coordinator-a\~P&P~5.27.2020

- Key Informant and Provider Profiles (Perspectives and Capacity)
- Client Utilization Data
- Fiscal Year Data-Expenditures and Allocations for Part A & MAI, Part B and State Services and State Rebate
- Priority Population Data (Black women, LatinX, MSM, Transgender, and Youth)
- How Best to Meet the Priority

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

The meeting was ended at 10:25 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, June 17, 2020, 9:00 a.m.  
GoToMeeting Conference  
Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX

## PLANNING AND PRIORITIES (P&P) COMMITTEE

May 20, 2020

### Minutes

**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.

#### COUNCIL MEMBERS PRESENT

Robert Lynn, Chair	Donna Wilson	Laticcia Riggins
John Dornheim	Lori Davidson	Christopher Webb
Helen Zimba	Robert McGee II	Korey Willis

#### COUNCIL MEMBERS ABSENT

Woldu Ameneshoa	Venton C. Hill-Jones
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#### RWPC STAFF PRESENT

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

#### GRANTS MANAGEMENT STAFF PRESENT

Wanda Scott, Program Monitor	Oscar Salinas, Quality Assurance Administrator
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#### OTHERS PRESENT

Mark Edgell, Legacy Counseling	Miranda Grant, AIN	Hosea Crowell, AIN
Lionel Hillard, Volunteer	Kellie Norcott, PHHS	

- I. **Call to Order:** Robert Lynn, Planning & Priorities Chair, called the meeting to order at 9:01 a.m.
- II. **Certification of Quorum:** Quorum was established by Justin Henry, RWPC Planner, and certified by Robert Lynn.
- III. **Introductions/Announcements:**
  - a. Glenda Blackmon-Johnson announced Dallas County are opening the emergency housing assistance program the funding will be for rent, mortgage, and water for Dallas County residents living outside the City of Dallas.
  - b. Wanda Scott announced the Administrative Agency has communicated with the sub-recipients inquiring the utilization of the COVID-19 CARES Act Part A funding.
- IV. **Approval of the April 15, 2020 Minutes:** *John Dornheim motioned to accept the Planning & Priorities minutes. Lori Davidson seconded the motion. The motion passed unanimously.*
- V. **Office of Support Report:** Annie Sawyer-Williams reported on the Planning & Priorities Committee membership reflectiveness is currently at 11 members and the RWPC is at 24 members and 50% of non-aligned members.
- VI. **Fast Track Cities Meeting:** Miranda Grant announced the HIV Task Force members discussed getting back on track and restarting committee meetings.
- VII. **Review of the Priority Setting Process:** Mr. Henry gave the committee an overview of the Fiscal Year 2021 Priority Setting and Resource Allocations process. For the planning process, members of the Allocations, Planning & Priorities (P&P), and the Consumer Council Committee (CCC) will each receive the guide, which is updated to reflect current trends in the consumer population and changes in policy that would affect the way the Ryan White Planning (RWPC) priorities services and allocates resources in the Dallas Planning Area (DPA). This planning year, multiple data

sources are used for decision making. The criteria were as follows:

- 2019 Comprehensive HIV Needs Assessment
- Client Utilization data from ARIES
- FY 2019 expenditure data
- A prioritization table containing needs, use, and accessibility sources for each service categories

Each year the Ryan White Planning Council (RWPC) is charged with establishing priorities for the following fiscal year. This process gives an idea of what was done in the past and what can be done in the future. The decision-making process will consist of committee members individually assigning each service category a number for Part A, Part B, State Services, and Minority AIDS Initiative (MAI).

Ms. Blackmon-Johnson gave the committee a refresher regarding the Referral for Health Care Service Category. She asked the committee to consider prioritizing the service category. The committee had a brief discussion regarding the Referral for Health Care Service Category.

The RWPC of the Dallas area is responsible for HIV service planning for the:

- Dallas Eligible Metropolitan Area (EMA)
- Dallas HIV Services Delivery Area (HSDA)
- Sherman-Denison HSDA

In total, the EMA and two HSDAs comprise 12 counties. The Dallas EMA and the Dallas HSDA both include Collin, Dallas, Denton, Ellis, Hunt, Kaufman, and Rockwall counties. The EMA also includes Henderson County and the Dallas HSDA includes Navarro County. The Sherman-Denison HSDA includes Cooke, Fannie, and Grayson counties. The twelve countries comprise the Dallas Planning area (DPA).

The committee reviewed and discussed the Datasheets for the PSRA process which consists of:

- Service Category/HRSA Definition
- Historical Priority Ranking
- Needs Assessment Data
  - Consumer Survey Data
  - Unmet Need Estimates
  - Focus Group Information (problems with access quality)
  - Key Informant and Provider Profiles (Perspectives and Capacity)
- Client Utilization Data
- Fiscal Year Data-Expenditures and Allocations for Part A & MAI, Part B and State Services and State Rebate
- Priority Population Data (Black women, LatinX, MSM, Transgender, and Youth)
- How Best to Meet the Priority

The committee discussed the data being collected and the representation of African American women and African American heterosexual men.

The committee agreed to adopt the new PSRA guide that was presented.

VIII. **New Business:** The committee discussed having another committee meeting and agreed on Wednesday, May 27<sup>th</sup> at 9:00 am.

- IX. **Adjournment:** *Christopher Webb motioned to adjourn. Robert McGee II seconded the motion. The motion passed unanimously.*

The meeting was ended at 10:36 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, May 27, 2020 9:00 a.m.  
GoToMeeting Conference  
Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX



ALLOCATIONS COMMITTEE		
May 18, 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 James Kleitches	Lionel Hillard	James Wright, Vice Chair
MEMBERS ABSENT		
Jacobi Hunter-Wright Naomi Green	Phillip Scheldt Buffie Bogue	
RWPC STAFF PRESENT		
Glenda Blackmon-Johnson, RWPC Program Manager	Justin M. Henry RWPC Planner	Annie Sawyer-Williams RWPC Coordinator
Wanda Scott, Program Monitor	Sylvia Otero, Grants Analyst	
OTHERS PRESENT		
Louise Weston-Ferrill, HSNT Shelby C., HSNT	Pam Barnes, HSNT	Tina Kelly,

- I. **Call to Order:** Kelly Richter, Allocations Chair, called the meeting to order at 4:06 p.m.
- II. **Certification of Quorum:** Quorum was established by Justin M. Henry, RWPC Planner, and certified by Kelly Richter.
- III. **Introductions/Announcements:** N/A.
- IV. **Approval of the April 27, 2020 Minutes:** *Lionel Hillard motioned to accept the Allocations Committee minutes. James W seconded the motion. The motion passed with one abstention.*
- V. **Office of Support:** Annie Sawyer-Williams reported on the Allocations Committee membership reflectiveness is currently at 7 members and the RWPC membership reflectiveness is currently at 24 members and 50% of non-aligned members.

Justin Henry reported he has been working on the Priority Setting and Resource Allocations (PSRA) Guide. He invited members of the Allocations Committee to the Planning & Priorities committee meeting on Wednesday, May 20<sup>th</sup> to receive an overview of the data for the Core Medical Services categories. The committee discussed data changing in the future due to the COVID-19 virus.

- VI. **Part A/MAI/Part B/State Services Expenditure Reports:** Sylvia Otero, on behalf of the Grant Managements, gave the programmatic update of the documents provided.

#### **Programmatic Update – Overview**

- The Administrative Agency is currently working on the new Request for Proposal (RFP) and a partial award has been issued to the agencies.
- The partial award is intended to cover the reimbursement requests of the agencies until the final contract is awarded.

A question was asked in the grant expenditure report from April 23<sup>rd</sup> the FY 19 Part A carryover showed that there was \$266,078.58 expended in Oral Health. However, this figure was not included in the update in this expenditure report. Is there a reason this expenditure was excluded from the most current expenditure report? Mrs. Otero stated the carryover did not show up in the updated expenditure report; she will research and report

back to the committee.

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

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

The meeting was adjourned at 4:29 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

June 22, 2020 Room, 2<sup>nd</sup> floor  
Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX 75207

EVALUATION COMMITTEE May 26, 2020 Minutes		
<b>Charge:</b> 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.		
MEMBERS PRESENT		
Gary Benecke Jonathan Thorne LaShaun Shaw	Del Wilson, Vice Chair Helen E. Turner, CCC Liaison Pamela J. Green RN, Chair	Louise Weston-Ferrill Louvenia Freeman
MEMBERS ABSENT		
Phillip Scheldt	Darius Ahmadi	Leonardo Zea
RWPC STAFF PRESENT		
Annie Sawyer-Williams, RWPC Coordinator	Justin M. Henry, Health Planner	
GRANTS MANAGEMENT STAFF PRESENT		
Oscar Salinas, Quality Assurance Administrator		
OTHERS PRESENT		
Hosea Crowell, AIN	James Wright, RWPC	Kellie Norcott, PHHS

- I. **Call to Order:** Pamela Green RN, Evaluation Committee Chair, called the meeting to order at 3:03 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 April 28, 2020 Minutes:** *Helen Turner motioned to approve the April 28, 2020 minutes. Del Wilson seconded the motion. The motion passed with one abstention.*
- V. **Office of Support Report:** Annie Sawyer-Williams reported the Evaluation Committee membership reflectiveness is at 11 members and the RWPC membership reflectiveness is at 24 members with 50% non-aligned members.
- VI. **Next steps for the Outcome Evaluation Model:** The committee discussed a beginning process of building a template for the outcome evaluation model. Mr. Henry suggested the committee start with reviewing the data trended from FY 2018-2019. Ms. Green, RN shared that she researched potential evaluation models and will forward it to the committee for their review. She encouraged members to consider reviewing the 2018 HIV Statistic Report. And, what the effects of COVID-19 will contribute to viral suppression. The committee had a brief discussion regarding the model, the quality of the viral load suppression data, collection of the data and how the data will be reviewed. Mr. Salinas stated the committee would have to rely on the ARIES system for data collection. It was suggested also to consider collecting data on outcome effectiveness and client satisfaction.

Mr. Salinas gave the committee an overview of the CQM Department process. The committee discussed forming a sub-committee to work on the evaluation model.

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

**VIII. Adjournment:** *Gary Benecke motioned to adjourn. Helen Turner seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 3:30 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, June 23, 2020 3:00 PM  
Hickman Conference Room, 2<sup>nd</sup> floor  
Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX 75207

**CONSUMER COUNCIL COMMITTEE MEETING****May 28, 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  
Helen E. Turner  
Julie Jackson

Sattriona Nyachwaya, FT Liaison  
David C. Becker  
John Dornheim

Robert L. McGee II  
Julie Wilson Caldwell  
Alexander Deets

**MEMBERS ABSENT**

Jonnita L. Brown  
Lionel Hillard  
Jamie Collins

Helen Zimba  
Linda Freeman

Donna Wilson, Vice Chair  
Ricky Tyler

**COUNCIL STAFF PRESENT**

Annie Sawyer-Williams, RWPC Coordinator

Justin Henry, RWPC Planner

**GRANTS MANAGEMENT STAFF PRESENT**

Carla Jackson, Program Monitor

David Kim, Program Monitor

Oscar Salinas

**OTHERS PRESENT**

Justin Vander, PHNTX  
James Wright, Volunteer

Jonathan Thorne, Volunteer

Miranda Grant, AIN Inc.

- I. **Call to Order:** Auntjuan Wiley, Chair, called the meeting to order at 12:06 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:** N/A.
- IV. **Office of Support:** Annie Sawyer-Williams reported Consumer Council Committee reflectiveness is at 16 members and the RWPC membership reflectiveness is at 24 members with 50% of non-aligned members.
- V. **Committee Liaison Report:**
  - a. **Allocations Committee:** Annie Sawyer-Williams announced the committee met on May 18<sup>th</sup>, and a quorum was established. The committee received a report from the Administrative Agency, regarding the Part A/MAI/Part B/State Services Expenditures.
  - b. **Planning & Priorities Committee:** Justin M. Henry reported the committee met twice in May and quorum was established. The committee discussed the priority setting process and reviewed the Core Medical Services for Ambulatory/Outpatient, Oral Health Care, and Medical Case Management.
  - c. **Evaluation Committee:** Helen Turner announced the committee met on 5.26.20. The committee met and quorum was established. The committee had a brief discussion regarding the Outcome Evaluation Model. The committee was introduced to four potential outcome models for review.
  - d. **Needs Assessment Committee:** Annie Sawyer-Williams reported the committee met on May 19<sup>th</sup>, and a quorum was established. The committee reviewed the 2019 Ryan White Needs Assessment final report. Some of the discussions consist of prevention needs, transgender needs, system and psychosocial barriers to care, linkage to care concerns, and retention in care concerns.

- e. **Dallas HIV Task Force/Fast Track:** Helen Turner reported the HIV Task Force members discussed getting back on track and restarting committee meetings.

**VI. Consumer Council Committee Outreach Education Project:** Mr. Wiley asked members to continue to reach out to the target emergency rooms and begin a conversation regarding information or education, and to identify new ER locations.

**VII. CCC Forum Planning:** The committee discussed soon collaborating a community forum with Mr. James Berglund reached out to the committees regarding forums and presentations.

**VIII. CCC Community Events Involvement:** None to announce.

**IX. Review of the Priority Setting Process:** Mr. Henry gave the committee an overview of the Fiscal Year 2021 Priority Setting and Resource Allocations process. For the planning process, members of the Allocations, Planning & Priorities (P&P), and the Consumer Council Committee (CCC) will each receive the guide, which is updated to reflect current trends in the consumer population and changes in policy that would affect the way the Ryan White Planning (RWPC) priorities services and allocates resources in the Dallas Planning Area (DPA). This planning year, multiple data sources are used for decision making. The criteria were as follows:

- 2019 Comprehensive HIV Needs Assessment
- Client Utilization data from ARIES
- FY 2019 expenditure data
- A prioritization table containing needs, use, and accessibility sources for each service categories

Each year the Ryan White Planning Council (RWPC) is charged with establishing priorities for the following fiscal year. This process gives an idea of what was done in the past and what can be done in the future. The decision-making process will consist of committee members individually assigning each service category a number for Part A, Part B, State Services, and Minority AIDS Initiative (MAI).

The RWPC of the Dallas area is responsible for HIV service planning for the:

- Dallas Eligible Metropolitan Area (EMA)
- Dallas HIV Services Delivery Area (HSDA)
- Sherman-Denison HSDA

In total, the EMA and two HSDAs comprise 12 counties. The Dallas EMA and the Dallas HSDA both include Collin, Dallas, Denton, Ellis, Hunt, Kaufman, and Rockwall counties. The EMA also includes Henderson County and the Dallas HSDA includes Navarro County. The Sherman-Denison HSDA includes Cooke, Fannie, and Grayson counties. The twelve countries comprise the Dallas Planning area (DPA).

The committee reviewed the Core Medical Services for Outpatient/Ambulatory Health Services and Oral Health and discussed the Datasheets for the PSRA process which consists of:

- Service Category/HRSA Definition
- Historical Priority Ranking
- Needs Assessment Data
  - Consumer Survey Data
  - Unmet Need Estimates
  - Focus Group Information (problems with access quality)
  - Key Informant and Provider Profiles (Perspectives and Capacity)
- Client Utilization Data
- Fiscal Year Data-Expenditures and Allocations for Part A & MAI, Part B and State Services and State Rebate
- Priority Population Data (Black women, LatinX, MSM, Transgender, and Youth)
- How Best to Meet the Priority

The committee discussed the data being collected and the representation of African American women and African American heterosexual men.

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

The meeting ended at 1:34 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, June 25, 2020 12:00 PM  
Hickman Conference Room, 2<sup>nd</sup> floor  
Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX

# RWPC Members

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



# RWPC Members

<b>21. Pamela J. Green</b>	<a href="mailto:Pamelajgreenrn@sbcglobal.net">Pamelajgreenrn@sbcglobal.net</a>
<b>22. Helen Zimba</b>	<a href="mailto:Hzimba.theafiyacenter@gmail.com">Hzimba.theafiyacenter@gmail.com</a>
<b>23. Laticcia M. Riggins</b>	<a href="mailto:Laticcia.riggins@dshs.texas.gov">Laticcia.riggins@dshs.texas.gov</a>
<b>24. Jacobi Hunter-Wright</b>	<a href="mailto:Jhunter-wright@aboundingprosperity.org">Jhunter-wright@aboundingprosperity.org</a>

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

<p align="center"><b><u>AIDS Healthcare Foundation</u></b></p> <p><b>Texas Regional Director: Bret Camp</b>  <a href="#">7777 Forest Lane B-122</a>  <a href="#">Dallas, Texas 75230</a>  <a href="#">Bret.Camp@aidshealth.org</a>  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  <a href="#">charity.chandler@aidshealth.org</a>  Office: 323-860-5384  Cell: 310-882-9462</p> <p>Contracts Manager  Shibu K. Sam  7777 Forest Ln, Ste B122  Dallas, Texas 75230  <a href="#">shibu.sam@aidshealth.org</a>  Office: 972-383-1060 Ext 2166  Cell: 972-523-3113</p>	<p align="center"><b><u>Access Information Network</u></b></p> <p><b>ED: Steven Pace</b>  <a href="#">Steven@AINDallas.org</a></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"><b><u>AIDS Services of Dallas</u></b></p> <p><b>ED: Trasewell Livingston III</b>  <a href="#">tlivingston@aidsdallas.org</a></p> <p>CFO: Bernie Keasler x 110  <a href="#">bkeasler@aidsdallas.org</a></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"><b><u>Callie Clinic -Your Health Clinic</u></b></p> <p><b>ED: Gwynne Palmore</b>  <a href="#">gwynne.palmore@gmail.com</a></p> <p>CFO: Bob Stoolfire  <a href="#">bobstoolfire@gmail.com</a></p> <p>Clinical Administrator:  Glenn Moreland  <a href="#">rglenm@yahoo.com</a></p> <p>Compliance Officer  Norma Piel-Brown  <a href="#">norma.pielbrown@callieclinic.org</a>  1521 Baker Road  Sherman, Texas 75090  Office: 903-891-1972  Fax: 903-892-6093</p>	<p align="center"><b><u>Dls Co. Hospital District - Parkland</u></b></p> <p><b>Director -HIV-Grant Programs - Crystal Curtis</b>  <a href="#">CRYSTAL.CURTIS@phhs.org</a></p> <p>Grant Financial Analysis Manager:  Vacant</p> <p>SVP Jessica Hernandez  <a href="#">Jessica.hernandez@phhs.org</a></p> <p>Program Manager: Kellie Norcott  <a href="#">KELLIE.NORCOTT@phhs.org</a></p> <p>Director of Grants Management: Shelia Fisher  214-590-7996 / <a href="#">Shelia.Fisher@phhs.org</a></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"><b><u>Dallas Legal Hospice</u></b></p> <p><b>ED: Tony Lokash</b>  <a href="#">tony@legalthospice.org</a></p> <p>Legal Director: Joel Lazarine  <a href="#">joel@legalthospice.org</a></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"><b><u>Dental Health Programs, Inc. dba</u></b> <b><u>Community Dental Care</u></b></p> <p>Director of Operations/ED: Dorothy Jones  <a href="#">Diones@communitydentalcare.org</a></p> <p>Grants Programs: Johnathon Bingham  <a href="#">jbingham@communitydentalcare.org</a></p> <p>Grant Reporting: Cassie McGowan  <a href="#">CMcGowan@communitydentalcare.org</a></p> <p>3910 Gaston Ave,  <a href="#">Dallas, Texas 75246</a>  Office: 214-736-0493  Cell: 469-387-7700  Fax: 214-515-5516</p>	<p align="center"><b><u>Health Services of N. Tx, Inc.</u></b></p> <p><b>CEO: Doreen Rue x 3001</b>  <a href="#">drue@healthntx.org</a></p> <p>COO: Debra Layman x 53-3020  <a href="#">dlayman@healthntx.org</a></p> <p>CFO: Pam Barnes x 3015  <a href="#">pbarnes@healthntx.org</a></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"><b><u>Legacy Counseling Center, Inc.</u></b></p> <p><b>ED: Melissa Grove x 302</b>  <a href="#">melissa@legacycounseling.org</a></p> <p>Program Director: Vacant</p> <p>Finance: MerriGay Fitz  <a href="#">mfritz0913@hotmail.com</a></p> <p>Office Manager: Tammy McCormack x 300  <a href="#">tammy@legacycounseling.org</a></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"><b><u>Open Arms, Inc./Bryan's House</u></b></p> <p><b>ED: Abigail Erickson</b>  <a href="#">aerickson@bryanshouse.org</a></p> <p>Finance: Linda White  <a href="#">lwhite@bryanshouse.org</a></p> <p>Admin: Yessenia Ramirez x 149  <a href="#">yramirez@bryanshouse.org</a></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"><b><u>Prism Health North Texas</u></b></p> <p><b>ED: John T. Carlo M.D.</b>  <a href="#">john.carlo@prismntx.org</a></p> <p>CFO: Gilbert Kouame x 312  <a href="#">Gilbert.Kouame@prismntx.org</a></p> <p>Accounting Manager: Sherrie Jackson  <a href="#">Sherrie.Jackson@prismntx.org</a></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"><b><u>Resource Center of Dallas</u></b></p> <p><b>CEO: Cecelia Cox</b>  <a href="#">ccox@myresourcecenter.org</a></p> <p>COO: Marisa Elliott  <a href="#">melliott@myresourcecenter.org</a></p> <p>CFO: Dave Hesse 214- 540-4428  <a href="#">dhesse@myresourcecenter.org</a></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"><b><u>Callie Clinic -Your Health Clinic</u></b></p> <p><b>ED: Gwynne Palmore</b>  <a href="#">gwynne.palmore@gmail.com</a></p> <p>CFO: Bob Stoolfire  <a href="#">bobstoolfire@gmail.com</a></p> <p>Clinical Administrator:  Glenn Moreland  <a href="#">rglenm@yahoo.com</a></p> <p>Compliance Officer  Norma Piel-Brown  <a href="#">norma.pielbrown@callieclinic.org</a>  1521 Baker Road  Sherman, Texas 75090  Office: 903-891-1972  Fax: 903-892-6093</p>		





# June 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
	<b>1</b>	<b>2</b>	<b>3</b> Executive @2PM	<b>4</b>	<b>5</b>	<b>6</b>
<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b> RWPC @9AM	<b>11</b>	<b>12</b>	<b>13</b>
<b>14</b>	<b>15</b>	<b>16</b> Needs Assessment Committee @2PM	<b>17</b> Planning &Priorities @9AM	<b>18</b>	<b>18</b>	<b>20</b>
<b>21</b>	<b>22</b> Allocations @4:00PM	<b>23</b> Evaluation @3PM	<b>24</b>	<b>25</b> CCC @12PM	<b>26</b>	<b>27</b>
<b>28/30</b>	<b>29</b>	<b>30</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>



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<b>20</b>	<b>21</b>	<b>22</b> Needs Assessment Committee @2PM	<b>23</b>	<b>24</b> CCC @12PM	<b>25</b>	<b>26</b>
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