

Ryan White Planning Council of the Dallas Area
Office of Support
2377 N. Stemmons Freeway, Suite 200, Dallas, TX 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: October 4, 2023

Re: Meeting Announcement

Please note that there will be a:

Ryan White Planning Council Meeting
Wednesday, October 11, 2023, 9:00 a.m.

Via **Go-to-Meeting Platform**

Dallas County Health and Human Services Building
Dallas, Texas 75207

Attached, please find the meeting packet for your review. **Please review this mailer for details regarding the meeting agenda.** Members, if you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1840 on or before Tuesday, October 10, 2023. Otherwise, we look forward to seeing you at the next meeting.

Please view Ryan White 101 on our social media Like Share Subscribe:

<https://www.dallascounty.org/departments/rwpc/>

Cc: Philip Huang, MD, MPH, Director
Dallas County Judge's Office
Sonya M. Hughes, Assistant Director
Justin Henry, Grants Manager Programmatic
Wanda Scott, Grants Manager Fiscal
Glenda Blackmon-Johnson, RWPC Support Staff
Carla Jackson, Program Monitor
David Kim, Program Monitor
Melody Lee, Program Monitor
Tyreece Stephens, Fiscal
Marlen Rivera, Program Monitor
Oscar Salinas, Quality Assurance Administrator
Angela Jones, Quality Assurance Advisor
Regina Waits, Health Advisor
Jasmine Sanders, RWPC Support Staff
Logane Brazile, RWPC Support Staff
Kofi Bissah, ADAP Liaison
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, October 11, 2023
9:00 a.m.

- | | | |
|-------|------------------------------------------------------------------------------------|-----------------------------------------------------------|
| I. | Call to Order | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| II. | Certification of Quorum | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| III. | Introduction/Announcements | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| IV. | Approval of the September 13, 2023, Minutes | Action Item |
| V. | Approval of the Executive Meeting Applicant Committee Placements | Action Item |
| VI. | Administrative Agency Report | Sonya Hughes, AA Representative |
| | <ul style="list-style-type: none">• AA Updates• CQM Updates | |
| VII. | Stigma Survey Results | Geovanny Velasquez, Stigma Coordinator |
| VIII. | Committee Meeting Update: | |
| | a. Executive Committee | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| | b. Planning and Priorities Committee | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| | c. Needs Assessment Committee | Lionel Hillard, Chair, or John Dornheim, Vice-Chair |
| | d. Allocations Committee | Naomi Green, Vice-Chair |
| | e. Evaluation Committee | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| | f. Consumer Council Committee | Donna Wilson, Vice-Chair or Kevin Davis, Vice-Chair |
| IX. | New Business | |
| X. | Adjournment | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |

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

NEXT SCHEDULED MEETING

Wednesday, November 8, 2023, 9:00 AM

Will be held via TELE-CONFERENCE

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

September 13, 2023, Meeting Minutes

COUNCIL MEMBERS PRESENT		
Donna Wilson Helen Zimba, Chair James Kleitches John Dornheim, Vice-Chair Grace Balaoing	Kevin Davis Korey Willis Naomi Green James Wright La'Paul Fulsom	Laticcia Riggins Sattie Nyachwaya Terra Ejike Norma Piel-Brown Nisa Ortiz
COUNCIL MEMBERS ABSENT		
Diane Granberry Corey Strickland Nathaniel Holley Wade Hyde	Lori Davidson Lionel Hillard Dr. Regina Williams Jonathan Ford	Chris Walker HK Yumo Dr. Pro Brewer Dan Nguyen
RWPC STAFF PRESENT		
Glenda Blackmon-Johnson, RWPC Manager	Logane Brazile, RWPC Coordinator	Jasmine Sanders, RWPC Planner
DALLAS COUNTY ADMINISTRATION STAFF PRESENT		
Lauren Trimble, Dallas County		
GRANTS MANAGEMENT STAFF PRESENT		
Oscar Salinas, CQM Justin Henry, AA Regina Waits, AA	Wanda Scott, AA Marlen Rivera, AA Nariah Webster, AA	D'Angelo Doctor, CQM Sonya Hughes, AA Melody Lee, AA
OTHERS PRESENT		
Annie Williams, HOPWA Helen Turner Gary Benecke Karla Obasi, EHE	Joni Wysocki, AIN/AHF Jamie Taylor Julia Chavarria Madeline, HSNT	Brooke Henderson, Legacy Cares Jamie Shank, CQM Consultant

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 9:06 a.m.; the meeting was called to order at 9:27 a.m.

- II. **Certification of Quorum:** Quorum was established by Helen Zimba, Chair, and certified by Logane Brazile, RWPC Coordinator.

- III. **Introductions/Announcements:** Helen Zimba, Chair, announced the Afiya team attended the USCHA Conference. The Conference theme for 2023 was "A Letter to Black Women." There were over 4,000 attendees, with many workshops and speakers who highlighted how access to women's health services can be increased.

Donna Wilson, CCC Vice-Chair, made the following announcements:

 - The USCHA Conference was very insightful and informative this year. The Afiya Center members could speak with White House Representative Harold Phillips.
 - The Afiya Center will host a voter registration day at Pan-African Connection from 4 p.m.-7 p.m. The team is currently seeking vendors for the event. UT Southwestern will be providing onsite testing.
 - November 15, 2023, is National Black Voters Day.
 - On October 26, 2023, the Afiya Center will celebrate its 15th anniversary. Details are forthcoming. All proceeds go towards women living with HIV.

Helen Turner made the following announcements:

 - The USCHA held helpful workshops for HUD, housing information, and federal informational sessions and commended the conference for spotlighting Black Women.
 - On October 6, 2023, the State will hold the Texas HIV Advisory Committee Meeting. Topics will be covered, including medication, formulary, and eligibility issues.

James Wright reported he enjoyed the USCHA Conference speakers, entertainment, and workshops (aging, sexuality, medication).

Jasmine Sanders, Office of Support, announced the Office of Support will host their annual leadership training on October 5, 2023, from 10 a.m.-12 noon. This training is open to Planning Council members interested in an FY 2024 leadership position.

Logane Brazile, Office of Support, made the following announcements:

- Meeting invitations can be added to email account calendars by clicking the ".ics" attachment in the original email. Calendar invitations will no longer be sent directly due to privacy concerns.
- In September, the November and December meeting calendars will be reviewed for each Committee to vote on which meeting dates will be canceled during either two months.

Julia Chavarria, HOPWA, announced the rental assistance program remains available. There are ~\$21,000 unused dollars available—call (214) 819-2844 for more information.

John Dornheim, Vice-Chair, announced he received a report noting that Generation Z (1997-2012) is the least knowledgeable generation about HIV and accounts for over 50% of the newly diagnosed virus cases.

Naomi Green announced September 23, 2023, a film screening will be held at the LGBTQ+ Conference. Topics, including trans issues, stigma, substance use, Ryan White, etc., will be covered. Those who want to participate in the 3-day conference should contact Naomi Green.

IV. Leadership Report: The platform meeting etiquette was detailed, and general announcements were made regarding access to the Emergency Housing Assistance Program, Comprehensive Energy Assistance Program; the HIV Taskforce, Dallas County Fast Trace Cities, COVID-19 Updates, and vaccine announcements on the Dallas County website <https://www.dallascounty.org/>; RWPC new membership interviews; recruitment.

V. Approval of August 9, 2023, Minutes: Donna Wilson motioned to approve the minutes. Kevin Davis, CCC Chair, seconded the motion. The motion passed with one abstention.

VI. Administrative Agency Report: Sonya Hughes, AA, made the following announcements:

- Dallas County received the Part C Capacity Grant and met with its Project Officer last week for an initial meeting. Funding was requested to expand the E2 system, implement an E2 MyCare app for consumers, and add an E2 Linkage to Care module. Throughout this process, consumers will be recruited. Information regarding how to get involved is forthcoming.
- The Administrative Agency will host a consumer forum for consumer feedback regarding service delivery in the Dallas-Sherman areas.
- The Administrative Agency meets with the Purchasing department weekly to finalize RFP plans for 2024 Service Delivery. One important component will be Medical Benefit Management to ensure clients' co-pays are paid.
- The AA recently concluded its DSHS Fiscal audit.
- The AA team is working on the non-competing continuation with HRSA to renew Part A funding.
- The Administrative Agency and the Office of Support currently have three employment vacancies posted on the Dallas County website. Please visit the Employment Section of the Dallas County website for more information.

Fiscal: Wanda Scott, AA, shared the following expenditure updates:

Fiscal Updates

1. Expenditure Report:

Award Amount: HRSA & DSHS.

Part A Formula, Supplemental, MAI, and Carryover (Formula & MAI) - 03/2023 thru 02/2024 (5 months of Expenses).

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$20,564,468.00	\$ 7,100,084.08	35%	\$13,464,383.92	65%

DSHS Part B – 04/2023 thru 03/2024 (4 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$3,665,361.00	\$1,574,324.00	43%	\$2,387,439.00	57%

DSHS State Rebate Prorate– 04/2023 thru 03/2024 (4 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$621,889.00	\$308,193.00	50%	\$313,696.00	50%

DSHS State Services – 09/01/2022 thru 08/31/2023 (11 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$1,457,610.00	\$ 1,275,910.00	88%	\$181,699.00	12%

CC Rescind Court Order 2023-0904 and replace Ryan White Sub-recipient contracts to correct allocation amounts. The revised contracts authorize the use of State of Texas DSHS State Services and State Rebate grant funds for the provision of HIV/AIDS related services for Fiscal Year 23-24 HIV/SRVS Contract No. HHS0013170000003

2. DSHS State Services – 9/01/2023 thru 8/31/2024 (0 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$1,391,911.00	\$ 0.00	100%	\$0.00	0%

DSHS State Rebate – 9/1/2023 thru 8/31/2024 (0 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$1,412,424.00	\$ 0.00	100%	\$0.00	0%

CC Acceptance of Ryan White Title III HIV Capacity Development and Planning federal grant funds for Fiscal Year 2023-24 for the provision of HIV/AIDS related services

3. Part C HIV Capacity Development - 9/1/2023 thru 8/31/2024

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$140,00.00	\$ 0.00	100%	\$0.00	0%

4. Dallas County Financial Management System – Oracle Fusion Updates

GMD-Fiscal Unit sent an email notifications to our Ryan White grantors with updates on Oracle Fusion on June 30, 2023.

Dallas County has implemented a new financial system (Oracle Cloud Fusion) as of May 1, 2023. As a part of this new financial system, Dallas County Auditors’ Office has implemented a sub ledger for all Grants Projects. We have several issues that we are facing after Go-Live We are hoping by the end of August 2023, we will have our issues resolved and able to report our expenditures.

Oracle Fusion New Supplier Portal: An email notification went to sub-recipients on May 30, 2023 with the initial letter submitted to all Dallas County Vendors on December 20, 2022.

Attached is a letter that has been sent to all suppliers to get setup in our new supplier portal www.dallascounty.org/supplier . Each supplier that is currently setup with Dallas County should click on the gold box on the webpage to set up their banking information “Already Registered.” For all existing suppliers, their email address with Dallas County is their user ID. They will click on forgot password, then submit. This will allow them to reset their password. Then, they can go in and setup their banking information and additional contact information. If their email does not match ours that we have for them, the User ID will not work. If there is an issue, they can contact us at supplierportal@dallascounty.org.

CQM: Oscar Salinas, CQM, reported the CQM team is currently working on a Linkage to Care in 7 days Quality Improvement Project (QIP), which involves the DCHHS sexual health clinic, EHE, and DIS team.

Program Team: N/A

ADAP: N/A

Stigma Team: N/A

VII. Committee Reports:

- A. Executive Committee:** John Dornheim, Vice-Chair, reported the Executive Committee met on September 6, 2023. Quorum was met. The Executive Committee approved the FY 2024 Part A/MAI Resource Allocations. Andrew Wilson and Thomas Baxley were appointed to the Evaluation Committee and CCC/PP. Both candidates were referred to the Judge's office for appointment to the Planning Council.
- B. Planning & Priorities Committee:** *Did not meet.*
- C. Needs Assessment Committee:** *Quorum not met.*
- D. Evaluation Committee:** Jasmine Sanders, Office of Support, reported that the Evaluation Committee met on August 22, 2023. The CQM provided a presentation to Committee members.
- E. Allocations Committee:** The Allocations Committee met on August 28, 2023. Quorum was met.

The committee chair, James Klietches open the allocation discussion with commentaries regarding COVID's impact to the services and service delivery during the fiscal year 2020, and the service & delivery adaptations which follow the EMA's efforts to get back on post COVID. For preparation to conduct the 2024 allocations, the committee received the following attachments:

- 2021 Mini Needs Assessment;
- 2022 Unmet Needs Report; Ryan White Planning Council of the Dallas Area Results from the 2021 Interim Needs Assessment;
- AA's Level Funding Attachment;
- Emerging Trends-Data Sources 2022-23- 2022 Needs Assessment

The members had a robust discussion about the core medical and support services and briefly discussed one or more of the aforementioned attachments. Members optioned to allocate FY 2024 Part A Formula and MAI funding Resources for the FY 2024 Priority Core Medical and Support Services. **And, tabled the Part B, State Services and Rebate funds until October's allocation meeting**

FY 23-24 PART A Level Funding Expenditure Percentages

1. AIDS Pharm. Asst.: 7.79%
2. Health Ins. Prem. & Cost Sharing Asst.: 10.14%
3. Medical Case Management: 6.90%
4. Mental Health: 2.37%
5. Oral Health Care: 11.80%
6. Outpatient/ Ambulatory Health Svcs: 36.31%
7. Substance Abuse: 0.71%

Core Services: 76.01%

1. Food Bank/Home Delivered Meals: 4.19%
2. Housing: 2.38%
3. Linguistic Services: 0.05%
4. Medical Transportation: 6.96%
5. Non-Medical Case Management: 7.07%
6. Other Prof. Svcs – Legal: 1.16%
7. Outreach Lost to Care: 0.36%
8. Referral for Healthcare: 1.80%
9. Respite Care: 0.03%

Support Services: 23.99%

Grand total: \$16,015,605.35

PART A-FORMULA and SUPPLEMENTAL

Resource Allocation Scenarios

Period under consideration FY2024-25

	SERVICE CATEGORY	FY2023-24		FY2023-24		FY2023-24	
		Level Funding		5% decrease		5% increase	
		%	\$	\$ diff	\$	\$ diff	\$
1	AIDS Drug Asst. Program (ADAP)		\$ -		\$ -		\$ -
2	AIDS Pharm. Asst.	7.79%	1,246,863.78	(62,389.65)	1,184,474.13	62,291.84	1,309,155.62
3	Early Intervention Services		-				
4	Health Ins. Prem. & Cost Sharing Asst.	10.14%	1,623,683.90	(81,204.93)	1,542,478.97	81,161.27	1,704,845.17
5	Home and Comm. Based Health Care		-				
6	Home Healthcare		-				
7	Hospice Care		-				
8	Medical Case Management	6.90%	1,105,370.85	(55,243.62)	1,050,127.23	55,296.09	1,160,666.94
9	Medical Nutrition Therapy		-				
10	Mental Health	2.37%	378,784.72	(18,954.11)	359,830.61	18,922.80	397,707.52
11	Oral Health Care	11.80%	1,889,924.50	(94,422.99)	1,795,501.51	94,577.17	1,984,501.67
12	Outpatient/Ambulatory Health Svcs	36.31%	5,814,843.55	(290,797.01)	5,524,046.54	290,681.58	6,105,525.13
13	Substance Abuse	0.71%	113,687.28	(5,662.02)	108,025.26	5,709.06	119,396.34
14	Child Care		-				
15	Emergency Financial Asst.		-				
	Core Services	76.01%	\$ 12,173,158.58	\$(608,674.33)	\$ 11,564,484.25	\$ 608,639.80	\$ 12,781,798.38
16	Food Bank/Home Delivered Meals	4.19%	\$ 670,452.34	\$(33,559.76)	\$ 636,892.58	\$ 33,481.56	\$ 703,933.90
17	Health Edu./Risk Reduction		-				
18	Housing	2.38%	381,525.04	(19,107.91)	362,417.13	19,041.27	400,566.31
19	Linguistic Services	0.05%	8,276.72	(365.01)	7,911.71	467.80	8,744.52
20	Medical Transportation	6.96%	1,114,754.89	(55,803.06)	1,058,951.83	55,665.55	1,170,420.44
21	Non-Medical Case Management	7.07%	1,132,137.22	(56,601.23)	1,075,535.99	56,613.08	1,188,750.30
22	Other Prof. Svcs - Legal	1.16%	184,939.00	(9,207.77)	175,731.23	9,290.25	194,229.25
23	Outreach Lost to Care	0.36%	57,792.00	(2,866.48)	54,925.52	2,915.15	60,707.15
24	Referral for Healthcare	1.80%	287,868.91	(14,458.50)	273,410.41	14,321.54	302,190.45
25	Respite Care	0.03%	4,700.65	(288.35)	4,412.30	176.10	4,876.75
	Support Services	23.99%	\$ 3,842,446.77	\$(192,258.08)	\$ 3,650,188.69	\$ 191,972.30	\$ 4,034,419.07
	Unobligated						
26	Oral Health, Substance Abuse, Emergency Financial, Housing		\$ -		\$ -		\$ -
27	Housing		-		-		-
28	Unobligated ?		-	#VALUE!	#VALUE!	#VALUE!	#VALUE!
29			-				
30			-				
	Unobligated	0.00%	-	#VALUE!	#VALUE!	#VALUE!	#VALUE!
	GRAND TOTAL	100.00%	\$ 16,015,605.35	\$(800,780.27)	\$ 15,214,825.08	\$ 800,780.27	\$ 16,816,385.62
	check totals			#VALUE!	#VALUE!	#VALUE!	#VALUE!
		1.00%	160,156.05				
		0.50%	80,078.03				
		0.25%	40,039.01				
			16015605.35				

FY 23-24 MAI Level Funding Expenditure Percentages

- 1. AIDS Pharm. Asst.: 9.96%
- 2. Medical Case Management: 12.18%
- 3. Oral Health Cae: 6.79%
- 4. Outpatient/ Ambulatory Health Svcs: 53.99%
- Core Services: 82.92%**
- 5. Non-Medical Case Management: 17.09%
- Support Services: 17.09%**
- Grand total: \$1,541,964.30**

PART A-FORMULA and SUPPLEMENTAL

Resource Allocation Scenarios

Period under consideration FY2024-25

	SERVICE CATEGORY	FY2023-24		FY2023-24		FY2023-24	
		Level Funding		5% decrease		5% increase	
		%	\$	\$ diff	\$	\$ diff	\$
1	AIDS Drug Asst. Program (ADAP)		\$ -		\$ -		\$ -
2	AIDS Pharm. Asst.	9.96%	153,526.50	(7,625.84)	145,900.66	7,732.13	161,258.63
3	Early Intervention Services		-		-		-
4	Health Ins. Prem. & Cost Sharing Asst.		-		-		-
5	Home and Comm. Based Health Care		-		-		-
6	Home Healthcare		-		-		-
7	Hospice Care		-		-		-
8	Medical Case Management	12.18%	187,836.15	(9,415.46)	178,420.69	9,365.66	197,201.81
9	Medical Nutrition Therapy		-		-		-
10	Mental Health		-		-		-
11	Oral Health Care	6.79%	104,627.00	(5,162.59)	99,464.41	5,307.35	109,934.35
12	Outpatient/Ambulatory Health Svcs	53.99%	832,515.15	(41,633.95)	790,881.20	41,616.70	874,131.85
13	Substance Abuse		-		-		-
14	Child Care		-		-		-
15	Emergency Financial Asst.		-		-		-
	Core Services	82.92%	\$ 1,278,504.80	\$ (63,837.84)	\$ 1,214,666.96	\$ 64,021.84	\$ 1,342,526.64
16	Food Bank/Home Delivered Meals		\$ -	\$ -	\$ -	\$ -	\$ -
17	Health Edu./Risk Reduction		-	-	-	-	-

PART A-FORMULA and SUPPLEMENTAL

Resource Allocation Scenarios

Period under consideration FY2024-25

	SERVICE CATEGORY	FY2023-24		FY2023-24		FY2023-24	
		Level Funding		5% decrease		5% increase	
		%	\$	\$ diff	\$	\$ diff	\$
18	Housing		-	-	-	-	-
19	Linguistic Services		-	-	-	-	-
20	Medical Transportation		-	-	-	-	-
21	Non-Medical Case Management	17.09%	263,459.50	(13,113.89)	250,345.61	13,238.28	276,697.78
22	Other Prof. Svcs - Legal		-	-	-	-	-
23	Outreach Lost to Care		-	-	-	-	-
24	Referral for Healthcare		-	-	-	-	-
25	Respite Care		-	-	-	-	-
	Support Services	17.09%	\$ 263,459.50	\$ (13,113.89)	\$ 250,345.61	\$ 13,238.28	\$ 276,697.78
	Unobligated						
26	Oral Health, Substance Abuse, Emergency Financial, Housing		\$ -		\$ -		\$ -
27	Housing		-		-		-
28	Unobligated ?		-	#VALUE!	#VALUE!	#VALUE!	#VALUE!
29			-		-		-
30			-		-		-
	Unobligated	0.00%	-	#VALUE!	#VALUE!	#VALUE!	#VALUE!
	GRAND TOTAL	100.010%	\$ 1,541,964.30	\$ (77,098.21)	\$ 1,464,866.09	\$ 77,098.22	\$ 1,619,062.52
	check totals			#VALUE!	#VALUE!	#VALUE!	#VALUE!
		1.00%	15,419.64				
		0.50%	7,709.82				
		0.25%	3,854.91				

The Executive Committee motioned to use the FY 2023-24 Part A level funding expenditure percentages as the FY 2024 Part A proposed allocation percentages for the Dallas EMA. Donna Wilson, CCC Vice-Chair, seconded the motion. The motion passed with 7 abstentions.

The Executive Committee motioned to use the FY 2023-24 MAI level funding expenditure percentages as the FY 2024 MAI proposed allocation percentages and add the unobligated funds

to the AIDS Pharm. Asst. category for the Dallas EMA. Donna Wilson, CCC Vice-Chair, seconded the motion. The motion passed with 7 abstentions.

F. **Consumer Council Committee:** *Did not meet.*

VIII. **New Business:** Jasmine Sanders and Logane Brazile, Office of Support, provided a recap presentation regarding their experience at the Growing Leadership Opportunities for Women (GLOW) Training in Oakland, CA. GLOW (Growing Leadership Opportunities for Women) is a community-led and community-driven program designed to illuminate the path to empower cisgender and transgender Women of Color to personal and professional growth. GLOW provides an opportunity where experienced leaders can guide and support women in their career paths. This helps women gain valuable insights and perspectives from those who have already succeeded in their fields. The program also offers networking opportunities, which allow women to connect with other professionals and build relationships that can help them advance in their careers.

The CCC Forum evaluation survey (HIV & Stigma) will be resent to attendees.

IX. **Adjournment:** Helen Turner motioned to adjourn. Donna Wilson seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:15 a.m.

Drafted by:

Logane Brazile, RWPC Coordinator

Date

Certified by:

Glenda B. Johnson RWPC Manager

Date

Final Approval by:

Helen Zimba, Chair

Date

Due to COVID-19, Until Further Notice

NEXT SCHEDULED MEETING

Wednesday, October 11, 2023, 9:00 a.m.

Will be held via the Virtual Meeting Platform

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

PLANNING AND PRIORITIES (P&P) COMMITTEE

September 20, 2023, P&P

Charge: To oversee the development and implementation of a process to identify needs and barriers, keep the assessment of needs current, and develop a comprehensive plan to implement the priority goals of the Planning Council.

PLANNING & PRIORITY MEMBERS PRESENT		
Gary Benecke John Dornheim* Laticcia Riggins	Lori Davidson Helen Zimba, Chair	Grace Balaoing
PLANNING & PRIORITY MEMBERS ABSENT		
Donna Wilson Habakkuk Yumo	Chris Walker Nathaniel Holley	Korey Willis Thomas Baxley
RWPC STAFF PRESENT		
Logane Brazile, Office of Support	Jasmine Sanders, Office of Support	Glenda Blackmon-Johnson, Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Anji Jones, CQM Kevin Davis, CQM	Marlen Rivera, AA	Oscar Salinas, CQM
OTHERS PRESENT		
Corey Strickland Del Wilson, RCD Annie Williams, HOPWA Karla Obasi, EHE	Arianna Sides Alma Armendarez TeQuan Penny, Afiya Center Sylvester Mayes	Juan DeAvila Lauren Hollis, RCD Jonathan Gute, PHHS

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 9:00 AM and called the meeting to order at 9:07 AM.
 - II. **Certification of Quorum:** Quorum was established by Helen Zimba, Chair, and certified by Logane Brazile, RWPC Coordinator.
 - III. **Introductions/Announcements:** Helen Zimba, Chair,
 - IV. **Approval of July 19, 2023, Minutes:** John Dornheim, RWPC Vice-Chair, motioned to approve the minutes Lori Davidson seconded. The motion passed unanimously.
 - V. **Office of Support Report:** Logane Brazile, RWPC Coordinator, reported the Committee has 15 seats, of which 11 seats are filled and 6 seats are vacant. He reported the Committee's representation & reflectiveness of the HIV epidemic within the community as follows:
 The 1st group impacted with the highest numbers is Black at 8,405 or 40.22% representation.
 - The P&P committee membership consists of 11 people of whom 7 are Black, representing 64.00% reflectiveness.
 The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 5,738 or 27.46% representation.
 - The P&P committee membership consists of 11 people of whom 0 are Latino/Hispanic with representation at 0.00% reflectiveness.
 The 3rd group impacted with the next highest numbers is White at 5,560 or 26.60% representation.
 - The P&P committee membership consists of 11 people of whom 3 are White with representation at 27.00% reflectiveness.
 The 4th group impacted with the next highest numbers is Asian/ Pacific Islander at 29 or .14% representation:
 - RWPC membership consists of 11 people of whom 1 is Asian/ Pacific Islander with representation at 9% reflectiveness.
- Ryan White Planning Council has 33 seats, 27 are filled with 37% non-aligned consumer representation. *HRSA requires 33% of non-aligned consumers.*

RWPC Membership List

	EMAIL
1. <i>Lionel Hillard</i>	hillardlionel@gmail.com
2. <i>John Dornheim</i>	John.dornheim@dallascounty.org
3. <i>Lori Davidson</i>	lori.davidson@dallascityhall.com
4. <i>Habbakuk Yumo</i>	ha.yumo12@gmail.com
5. <i>Donna Wilson</i>	Donnadenisewilson@gmail.com
6. <i>Sattriona Nyachwaya</i>	sattie.nyachwaya@prismntx.org
7. <i>James Wright</i>	jameswright.cerebramatics@gail.com
8. <i>Korey Willis</i>	Kwillis@aboundingprosperity.org
9. <i>Helen Zimba, Chair</i>	Hzimba.theafiyacenter@gmail.com
10. <i>Laticcia M. Riggins</i>	Laticcia.riggins@dshs.texas.gov
11. <i>Naomi Green</i>	naomigreen241@yahoo.com
12. <i>Kevin Chadwin Davis</i>	kevinchadwindavisjr@gmail.com
13. <i>Corey Strickland</i>	strick1paris@gmail.com
14. <i>La'Paul Fulsom</i>	lapaulfulsom@yahoo.com
15. <i>Jonathan Ford</i>	j.ford@austince.org
16. <i>Norma Piel-Brown</i>	Norma.pielbrown@callieclinic.org
17. <i>Chris Walker</i>	chris.walker@etr.org
18. <i>Dan Nguyen</i>	dan.nguyen@ahf.org
19. <i>Nisa Ortiz</i>	Nisa@legalthospice.org
20. <i>Grace Balaoing</i>	grace.balaoing@dallascounty.org
21. <i>Pro Brewer</i>	pro.brewer12@gmail.com
22. <i>Terra Ejike</i>	terra.ejike@dallascounty.org
23. <i>Nathaniel Holley</i>	nathaniel@freeluxproject.org
24. <i>Wade Hyde</i>	wade@wadehyde.com

RWPC Membership List

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|--------------------------------|--------------------------------------------------------------------------|
| 25. Dr. Regina Williams | regina.williams2@phhs.org |
| 26. Diane Granberry | dgranberry@nnev.org |
| 27. Thomas Baxley | thomas.baxley@myglobalea.com |
| 28. Andrew Wilson | andrew.wilson@prismntx.org |

RYAN WHITE GRANT PART A CONTACT INFORMATION

SUB-RECIPIENT CONTACT NAME														
#	ORG NAME	#	Executive Contact	Position	Executive Email	Address	City	Zip	Office #	Fax #	Cell #			
1	AIDS Healthcare Foundation (AHF) / AIDS Interfaith Network, Inc. (AIN)	1	Anthony Snipes	Regional Director	Anthony.Snipes@ahf.org									
		2	Charity Chandler-Cole	National Director of Contracts	charity.chandler@aidshhealth.org	6255 W. Sunset Blvd., 21st FL	Los Angeles	90028	323.860.5384	n/a	310.882.9462			
		3	Scarlett Calderwood	Regional Director of Health Care Center Operations	Scarlett.Calderwood@ahf.org									
		4	Jonathan Cowans	Practice Manager	Jonathan.Cowans@ahf.org									
		5	Shibu K. Sam	Senior Contracts Manager	shibu.sam@aidshhealth.org			Dallas				972.523.3113		
		1	Steven Pace	Chief Executive Officer	steven@aindallas.org		2707 N. Stemmons Fwy., STE 120	Dallas	75207	214.943.4444	214.948.9988			
		2	Joni Wysocki	Chief Operating Officer	joni@aindallas.org					214.943.4444 x102	214.941.7739			
		3	Marlin Ginlesperger	Chief Financial Officer	marlin@aindallas.org									
		4	Kandace Hunt	All Healthcare Center Sites Contact	Kandace.hunt@ahf.org				214.599.7025					
		5	Joby Varughese, PharmD	AHF Medical City Pharmacy Contact	Joby.Varughese@ahfrx.org		7777 Forest Lane Ste B-A80	Dallas	75230	972.383.1070	972.383.1071			
2	PRISM Health North Texas	6	Roshini Mathew, PharmD	AHF Market Center Pharmacy Contact	roshini.mathew@ahfrx.org				2600 N Stemmons Fwy 141A	Dallas	75207	972.584.9653	833.897.3812	
		1	John T. Carlo, M.D.	Chief Executive Officer	john.carlo@prismntx.org				351 W. Jefferson Blvd., STE 300	Dallas	75208	214.521.5191	214.528.5879	
		3	Karin Petties	Vice President of Grants Admin	karin.petties@prismntx.org					Dallas		214.521.5191 x3344		214.546.1790
		4	Cathy Bryan	Executive Vice President of Patient Services & Operations	cathy.bryan@prismntx.org					Dallas				
3	AIDS Services of Dallas (ASD)	1	Traswell Livingston	Executive Director	tlivingston@aidsdallas.org				400 S. Zang, STE 1305 LB 21	Dallas	75208	214.941.0523	214.941.8144	
		2	Yolanda Jones	Chief Operating Officer	yjones@aidsdallas.org									
		3	Bernie Keasler	Chief Financial Officer	bkeasler@aidsdallas.org									
		4	Dwight Harry	Program Coordinator	dharry@aidsdallas.org									
4	Parkland Health & Hospital Systems (PHHS)	1	Crystal Curtis	HIV Grant Programs Director	crystal.curtis@phhs.org				1936 Amelia Court, 2nd FL	Dallas	75235	214.590.5182	214.590.2832	
		2	Jessica Hernandez	Senior Vice President	jessica.hernandez@phhs.org									
		3	Kellie Norcott	Program Manager	kellie.norcott@phhs.org									
		4	Piper Duarte		piper.duarte@phhs.org									
		5	Shelia Fisher	Director of Grants Management	shelia.fisher@phhs.org									
5	Dallas Legal Hospice (DLH)	1												
6		2	Nisa Ortez	Client Service Coordinator	nisa@legalthospice.org									
7	Health Services of North Texas, Inc. (HSNT)	1	Doreen Rue	Chief Executive Officer	drue@healthntx.org				4401 North I-35, STE 312	Denton	76207	940.381.1501	940.556.8059	
		2	Debra Layman	Chief Operating Officer	dlayman@healthntx.org									
		3	Pam Barnes	Chief Financial Officer	pbarnes@healthntx.org									
		4	Merline Wilson	Senior Program Manager	mwilson@healthntx.org									
8	Legacy Counseling Center, Inc. (LCC)	1	Brooke Nickerson-Henderson	Executive Director	brooke@legacycares.org				4054 McKinney Ave., STE 102	Dallas	752041	214.520.6308	214.521.9172	
		2	MerriGay Fitz	Fiscal Contact	mfritz0913@hotmail.com									
		3	Tammy McCormack	Office Manager	tammy@legacycounseling.org									
9	Open Arms, Inc. / Bryan's House	1	Abigail Erickson-Torres	Chief Executive Officer	aerickson@bryanshouse.org				3610 Pipestone Rd.	Dallas	75212	214.559.3946	214.559.2827	
		2	Linda White	Chief Financial Officer	lwhite@bryanshouse.org									
		3	Yessenia Ramirez	Operations Director	yramirez@bryanshouse.org									
		4	Marilyn Quinones	Social Services Director	marilynquinones@bryanshouse.org									
10	Resource Center of Dallas (RCD)	1	CC Cox	Chief Executive Officer	ccox@myresourcecenter.org				2701 Reagan St.	Dallas	75219	214.528.0144	214.522.4604	
		2	Dave Hesse	Chief Financial Officer	dhesse@myresourcecenter.org									
		3	Marisa Elliott	Chief Operating Officer	melliott@myresourcecenter.org									
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11	Your Health Clinic - Callie Clinic	1	Gwynne Palmore	Chief Executive Officer	gwynne.palmore@gmail.com				1521 Baker Rd.	Sherman	75090	903.891.1972	903.892.6093	
		2	Bob Stoolfire	Chief Financial Officer	bobstoolfire@gmail.com									
		3	Glenn Moreland	Clinical Administrator	rglenm@yahoo.com									
		4	Norma Piel-Brown	Compliance Officer	norma.pielbrown@callieclinic.org									