

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: May 3, 2024

Re: Meeting Announcement

Please note that there will be a:

Ryan White Planning Council Meeting

Wednesday, May 8, 2024, 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, May 7, 2024. 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, May 8, 2024

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 March 13, 2024, Minutes | Action Item |
| V. | Administrative Agency Report | Sonya Hughes, AA Representative |
| | • AA Updates | |
| | • CQM Updates | |
| VI. | 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 | Corey Strickland, Chair or Naomi Green, Vice-Chair |
| | e. Evaluation Committee | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| | f. Consumer Council Committee | Donna Wilson, Chair |
| VII. | New Business | |
| VIII. | Adjournment | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

February 14, 2024, Meeting Minutes

COUNCIL MEMBERS PRESENT		
Donna Wilson Helen Zimba, Chair Laticia Riggins Lionel Hillard Norma Piel-Brown Sattie Nyachwaya Terra Ejike Thomas Baxley	Naomi Green John Dornheim, Vice-Chair Grace Balaoing Corey Strickland Andrew Wilson Dr. Regina Williams	Lori Davidson James H Wright Diane Granberry
COUNCIL MEMBERS ABSENT		
Jonathan Ford Dan Nguyen La’Paul Fulsom Nisa Ortiz	Chris Walker Dr. Pro Brewer Korey Willis	HK Yumo Nathaniel Holley Wade Hyde
RWPC STAFF PRESENT		
Glenda Blackmon-Johnson, RWPC Manager	RWPC Coordinator	RWPC Planner
DALLAS COUNTY ADMINISTRATION STAFF PRESENT		
Lauren Trimble, Dallas County		
GRANTS MANAGEMENT STAFF PRESENT		
Nariah Webster, AA D’Angelo Doctor, CQM Sonya Hughes Justin Henry, AA	Tyreece Stephens, AA Carla Jackson, AA Regina Waits, CQM	Angi Jones, CQM Melody Lee, AA
OTHERS PRESENT		
Yolonda Bell, Abounding Prosperity Antwon Penny, Afiya Center Jonathan Gute Joni Wysocki, AIN/AHF	Kristin Woods, PHHS Shabaura Perryman Kevin Chadwin Davis Daniel Sanchez, RCD	Dwight Harry, ASD TeQuan Penny, Afiya Center Julia Chavarria, HOPWA Annie Williams, HOPWA T’Andria Tucker, PHHS

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 9:01 a.m.; the meeting was called to order at 9:12 a.m.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba, Chair, and certified by the Office of Support.
- III. **Introductions/Announcements:**
 - Donna Wilson, CCC Chair, announced HIV Data Training on February 22, 2024, at 12:00.
 - Mr. Davis announced that the HIV Taskforce host its first in person meeting on 1/26/2024.
- IV. **Approval of January 10, 2024, Minutes:** Lionel Hillard, Needs Assessment Chair, motioned to approve the minutes. John Dornheim, RWPC Vice-Chair, seconded the motion. The motion passed unanimously with 2 abstentions.
- V. **Administrative Agency Report:** Sonya Hughes, AA, made the following announcements:
 - The AA recently obtained approval for the Health Insurance pilot project from commissioner’s court. She provided background issues, barriers to care, consumer complaints/grievances about assistance to pay co-payments paid, which prompted the pilot. DA is working on contracts to permit engagement with Dr’s offices outside the RW network. The AA will host a call with recipients that provide Health Insurance Assistance to address challenges and to advise regarding the client eligibility certification component shall be conducted by the Sub-recipients. The AA will contract and pay the co-pays. The monthly \$900.00 cap per client will remain in place.

Fiscal:

1. Expenditure Report:

Award Amount: HRSA & DSHS.

Part A Formula, Supplemental, MAI, 03/2023 thru 02/2024 (10 months of Expenses).

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$20,564,468.00	\$16,541,291.31	80%	\$4,023,176.69	20%

Part A Formula and MAI Carryover Funds – 03/2023 thru 02/2024 (10 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$406,951	\$269,020.76	66%	\$137,930.24	34%

DSHS Part B – 04/2023 thru 03/2024 (9 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$3,605,697.00	\$3,142,768.49	87%	\$462,928.51	13%

DSHS State Rebate– 04/2023 thru 03/2024 (9 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$681,553.00	\$590,221.79	87%	\$91,331.21	13%

DSHS State Services – 09/01/2023 thru 08/31/2024 (4 month of Expenses)

TOTAL WARD	EXPENSE	%	BALANCE	%
\$2,804,335.00	\$1,417,830.43	51%	\$1,386,504.30	49%

FY 24-25 Notice of Award for Part A Formula and MAI

Formula (92%)	\$5,619,517.00 (Service Delivery + Administrative)
MAI (8%)	\$463,699.00 (Service Delivery + Administrative)
Total Awards	\$6,083,216

An email notification went out through Stakeholder email on January 24, 2024, Dallas County received the HRSA Notice of Award for FY 2024 RWHAP Part A grants. HRSA is in the process of issuing Notices of Award for fiscal year (FY) 2024 RWHAP Part A grants. Please note that HRSA is operating under a Continuing Resolution; therefore, this award provides partial funding based on the continuation of FY 2023 program requirements and funding levels. Final awards will be processed as soon as HRSA HAB receives the full FY 2024 appropriation amount for this program.

FY 24-25 State Services Award

Dallas County RW-Grants Division received the DSHS HIV State Services application for contract period: (09/01/2024 – 08/31/2025). The total DSHS HIV State Services awards for the Dallas and Sherman-Denison area the tentative amount is \$2,575,709.00. We will update the committee once the contract is received from DSHS.

State Services Analysis of Awards 5 year – shows funding increase/decrease.

DCHHS - GRANTS DIVISION									
Analysis for State Services									
Grant Name	Years								
STATE SERVICES	2020-2021		2021-2022		2022-2023		2023-2024		2024-2025
Awarded Allocation Change	\$1,528,840.00	0%	\$1,526,840.00	0%	\$1,457,610.00	-5%	\$2,804,335.00	92%	\$2,575,709.00
Expended	1,475,208.49	96%	\$1,523,916.17	100%	\$1,455,560.80	100%	\$1,417,830.43	51%	\$ -
Remaining Balance	\$ 53,631.51	4%	\$ 2,923.83	0%	\$ 2,049.20	0%	\$1,386,504.57	49%	\$ -

Supplier Portal for Oracle Fusion – Temporarily Down

An email notification went out to sub-recipients on December 18, 2023, the Supplier Portal for Oracle Fusion temporarily down and being reviewed by the Auditor's Office. The GMD-Fiscal Unit has offered to provide assistance for reimbursement reconciliation of invoice billings.

HRSA Reporting Requirement – Due May 29, 2024 (Administrative Agency)

The Dallas EMA Ryan White HIV Program Expenditure Report is due by May 29, 2024. The last date to submit invoices is by March 5, 2024. These are for any business travel reimbursement submitted for performance year of March 1, 2023-February 29, 2024. An email notification went out to sub-recipients on January 23, 2024. Final invoices for Part A Formula, Part A Supplemental, Part A/MAI, Part A Formula Carryover, and Part A/MAI Carryover will be due by **4:00 pm on Friday, March 22, 2024.**

CQM (Clinical Quality Management): Mr. Davis provided the following updates:

- Today's Presentation – CQM 101 postponed, future date TBD.
- Recently closed out the stakeholder experience evaluation include the stigma component.
- Conduct preparation to conduct surveys to providers and clients about service delivery.

VI. Committee Reports:

- A. Executive Committee:** The Executive Committee met on February 7, 2024; the executive interview 3 candidates: Shariyun Holmes was referred to the Judges office and assigned to the Needs Assessment committee, Awtone Penny was assigned referred to the Judges office and assigned to the Allocation and needs assessment committee; TeQuan Penny was assigned to the consumer council committee and to the planning priority committee.
- B. Planning & Priorities Committee:** The chair, Helen Zimba reported that the committee met on January 17, 2024, reviewed the workplan for 2024. The committee has an action item which was move Referral for Healthcare with its Ranking (10) from core medical to support services. **Helen raised the motion out of committee was 2nd by Corey Strickland.** The members engaged in a robust discussion regarding the category ranking, the reason for the category's movement on the ballot from core medical to support, and the process of how the categories are ranked based on priority. **The motion passed with 7 abstentions.**
- C. Needs Assessment Committee:** The chair, Lionel Hilliard reported that the committee did not meet in January 2024. The committee will meet on Tuesday, 2/20/2024. A letter of expectation went out to members to advise regarding the upcoming meeting. Categories were selected for focus group and survey. Assessment activities are forthcoming.
- D. Evaluation Committee:** The chair, Helen Zimba reported that the committee met January 23, 2024, review the FY 2024 Workplan and discussed the Integrated Plan and Summary Report. Members presented questions about the Integrated and made a request for more information.
- E. Consumer Council Committee:** The chair, Donna Wilson reported that the committee met in person on January 25, 2024. The committee discussed the upcoming forums. She reported that there is a Forum in March details are forthcoming. There is an HIV Data Training on February 22, 2024, at 12:00 noon. The committee discussed the virtual and in person meetings options.
- F. Allocations Committee:** The chair, Corey Strickland reported that the committee met on January 22, 2024; established quorum; conducted the Fiscal Year 2023, Part A Formula, Supplemental, M-A-I and Part B Formula *Year-End Reallocation Recommendations* for the Priority Core Medical and Support Service categories. The process consisted of funds which were returned to the AA to be reallocated as shown on the Reallocation Spreadsheets. *Corey raised the motion out of committee to approve the FY 2023-24 Part A Formula, Supplemental, MAI and Part B Reallocation Recommendation. Donna seconded the motion,* the motion passed with 3 abstentions logged in the chat. The chair welcomed new member: Antwon Penny. And announced the Please join us for our next meeting on Monday, March 25, 2024, at 5:15 pm

VII. New Business: The chair reported that candidates and members inquired about the status of prior referrals. Lauren reported that the outstanding candidate appointments will be wrapped up by the end of this month.

VIII. Adjournment: John Dornheim, Vice-Chair, motioned to adjourn. Corey Strickland seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:10 a.m.

Drafted by:

GBJ for Logane Brazile, RWPC Coordinator

Date

Certified by:

Glenda B. Johnson RWPC Manager

Date

Final Approval by:

Helen Zimba, Chair or
John Dornheim, RWPC Vice-Chair

Date

Until Further Notice

NEXT SCHEDULED MEETING

Wednesday, June 12, 2024, 9:00 a.m.

Will be held via the Virtual Meeting Platform

Dallas County Health and Human Services
Building 1300 W. Mockingbird Lane Dallas, TX
75247

EXECUTIVE COMMITTEE MEETING**February 7, 2024**

Charge: *Ensures the orderly and integrated progression of work of the Ryan White Planning Council Committees. Plans future activities.*

MEMBERS PRESENT

Donna Wilson
Helen Zimba, **Chair**
John Dornheim, **Vice-Chair**

Lionel Hillard
Corey Strickland

MEMBERS ABSENT

Naomi Green

RWPC STAFF PRESENT

Jasmine Sanders, RWPC Planner

Glenda Blackmon-Johnson, RWPC Manager

Logane Brazile, RWPC Coordinator

GRANTS MANAGEMENT STAFF

Nariah Webster, AA
Oscar Salinas, CQM
Sonya Hughes, AA

LeShaun Murphy, AA
Marlen Rivera, AA
Melody Lee, AA

Tyrece Stephens, AA


OTHERS PRESENT

Shariyun Holmes
Annie Williams, HOPWA
Antwon Penny, Afiya Center

Crystal Curtis, PHHS
Del Wilson, RCD
Israel Chavarria
Jonathan Gute, PHHS

Joni Wysocki, AIN/AHF
Kristin Woods, Parkland
T'Adria Tucker, Parkland
Te'Quan Penny, Afiya Center

- I. **Call to Order:** John Dornheim, Vice- Chair, opened the meeting at 2:00 p.m. and called the meeting to order at 2:01 p.m.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba, Chair, and certified by the Office of Support.
- III. **Introductions/Announcements:** Antwon Penny, the Afiya Center, announced his name and agency affiliation.
- IV. **Approval of January 3, 2024, Minutes:** John Dornheim, RWPC Vice-Chair, motioned to approve the minutes. Helen Zimba, Chair, seconded the motion. The motion passed unanimously.
- V. **Office of Support Report:**
RWPC membership, 33 seats in total, 26 seats are filled, and 31% of the membership is non-aligned consumers. Three mandatory seat categories are State Medicare/Medicaid, recently incarcerated, and federally recognized Indian Tribes. The RWC seeks representation of women of Color/Transgender/Youth/Hispanic and Indian tribes. Discussed the standing committee seat status.
 1. Allocation Committee (15 seats): 8 members (7 seats open)
 2. Evaluation Committee (15 seats): 8 members (7 seats open)
 3. Planning & Priorities Committee (15 seats): 12 members (3 seats open)
 4. Consumer Council Committee (20 seats): 13 members (7 seats open)
 5. Needs Assessment Committee (25 seats): 19 members (6 seats open)

 **MEMBERSHIP REFLECTIVENESS:** At the end of 2021, the State reported that 24,076 People Living with HIV

- The 1st group impacted with the highest numbers is Blacks at 8,405 or 42.22% representation; the RWPC membership consists of 26 people, of whom 17 are Black with representation at 65.00% reflectiveness.

- The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 5,738 or 27.46% representation; the RWPC membership consists of 26 people, of whom 2 are Latino/Hispanic with representation at 8.00% reflectiveness.
- The 3rd group impacted with the next highest numbers is White at 5,738 or 26.60% representation; the RWPC membership consists of 26 people, of whom 5 are White with representation at 19.00% reflectiveness.
- The 4th group impacted with the following highest numbers is Asian/ Pacific Islander at 29 or *less than* 1% Representation: RWPC membership consists of 26 people, of whom 2 is Asian/ Pacific Islander with representation at 8.00% reflectiveness.

VI. **Leadership Report:** John Dornheim, Vice-Chair, detailed the meeting platform etiquette, and general announcements were made regarding access to 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. Dallas County is providing the latest COVID-19 vaccinations for individuals without insurance.

VII. **Administrative Agency Report:** Sonya Hughes, AA, reported the Administrative Agency has put forth a pilot project to assist eligible members co-pays who are insured with network providers for mental health appointments.

ADAP: N/A

Fiscal: Wanda Scott, AA, provided the following expenditure report:

Award Amount: HRSA & DSHS.

Part A Formula, Supplemental, MAI, and Carryover (Formula & MAI) - 03/2023 thru 02/2024 (9 months of Expenses).

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$20,564,468.00	\$16,541,291.31	80%	\$4,023,176.69	20%

Part A Formula and MAI Carryover Funds – 03/2023 thru 02/2024 (10 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$406,951	\$269,020.76	66%	\$137,930.24	34%

DSHS Part B – 04/2023 thru 03/2024 (9 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$3,605,697.00	\$3,142,768.49	87%	\$462,928.51	13%

DSHS State Rebate– 04/2023 thru 03/2024 (9 months of Expenses)

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I

DSHS State Services – 09/01/2023 thru 08/31/2024 (4 month of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
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FY 24-25 Notice of Award for Part A Formula and MAI

Formula (92%)	\$5,619,517.00 (Service Delivery + Administrative)
MAI (8%)	\$463,699.00 (Service Delivery + Administrative)
Total Awards	\$6,083,216

An email notification went out through Stakeholder email on January 24, 2024 Dallas County received the HRSA Notice of Award for FY 2024 RWHAP Part A grants. HRSA is in the process of issuing Notices of Award for fiscal year (FY) 2024 RWHAP Part A grants. Please note that HRSA is operating under a Continuing Resolution; therefore, this award provides partial funding based on the continuation of FY 2023 program requirements and funding levels. Final awards will be processed as soon as HRSA HAB receives the full FY 2024 appropriation amount for this program.

FY 24-25 State Services Award

Dallas County RW-Grants Division received the DSHS HIV State Services application for contract period: (09/01/2024 – 08/31/2025). The total DSHS HIV State Services awards for the Dallas and Sherman-Denison area the tentative amount is \$2,575,709.00. We will update the committee once the contract is received form DSHS.

State Services Analysis of Awards 5 year – shows increase/decrease in funding

DCHHS - GRANTS DIVISION										
Analysis for State Services										
Grant Name	Years									
STATE SERVICES	2020-2021		2021-2022		2022-2023		2023-2024		2024-2025	
Awarded Allocation Change	\$1,528,840.00	0%	\$1,526,840.00	0%	\$1,457,610.00	-5%	\$2,804,335.00	92%	\$2,575,709.00	-8%
Expended	1,475,208.49	96%	\$1,523,916.17	100%	\$1,455,560.80	100%	\$1,417,830.43	51%	\$-	0%
Remaining Balance	\$53,631.51	4%	\$2,923.83	0%	\$2,049.20	0%	\$1,386,504.57	49%	\$-	0%

Supplier Portal for Oracle Fusion – Temporarily Down

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HRSA Reporting Requirement – Due May 29, 2024 (Administrative Agency)

The Dallas EMA Ryan White HIV Program Expenditure Report is due by May 29, 2024. The last date to submit invoices is by March 5, 2024. These are for any business travel reimbursement submitted for performance year of March 1, 2023-February 29, 2024.

An email notification went out to sub-recipients on January 23, 2024. Final invoices for Part A Formula, Part A Supplemental, Part A/MAI, Part A Formula Carryover, and Part A/MAI Carryover will be due by **4:00 pm on Friday, March 22, 2024.**

CQM: N/A

Program Team: N/A

VIII. Committee Reports:

- A. Allocations Committee:** The Committee met on January 22, 2024; quorum was established. The FY 2023-24 Part A Formula, Supplemental, MAI, and Part B 2nd Reallocation was approved.

The Allocations Committee made a motion to approve the FY 2023-24 Part A Formula, Supplemental, MAI, and Part B 2nd Reallocation. Helen Zimba seconded the motion. The motion passed with three abstentions.

- B. Needs Assessment Committee:** *Did not meet quorum.*

- C. Planning & Priorities Committee:** The Committee met on January 17, 2024; quorum was established. The Committee received an overview of the FY 2024 Master Calendar and Work Plan. Additionally, the PSRA Ranking ballot was modified.

The Planning and Priorities Committee motioned move Referral for Healthcare Services to Support Services and tie the category with Respite Care for Adults at #10. Helen Zimba, Chair, seconded the motion. The motion passed with three abstentions.

- D. Consumer Council Committee:** The Committee met on January 25, 2024; quorum was established. The Committee continued planning informational forums for the upcoming program year.

- E. Evaluation Committee:** The Committee met on January 23, 2024; quorum was established. The Committee received an informational Q & A session regarding the Integrated Plan and development process, along with the FY 2024 Workplan/ Master Calendar Overview.

- IX. Approval of the RWPC Agenda for February 14, 2023:** John Dornheim, RWPC Vice-Chair, motioned for the approval of the agenda. Corey Stickland, Allocations Chair, seconded the motion. The motion passed unanimously.

- X. New Business: N/A**

- XI. Executive Session:** *For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.074,*

The candidate interviewed in the Executive session was appointed to the Allocations Committee and recommended by the Executive Committee to the Judge's office for appointment to the Planning Council committee.

(3) Interviews

✓ *Antwon Penny was appointed to the Allocations Committee and recommended to the Judge's Office for placement on the Planning Council.*

✓ *TeQuan Penny was appointed to the Consumer Council Committee and the Planning and Priorities Committee.*

✓ *Shariyun Holmes was appointed to the Needs Assessment Committee and recommended to the Judge's Office for placement on the Planning Council.*

- XII. Adjournment:** John Dornheim, RWPC Vice-Chair, motioned for the approval of the agenda. Donna Wilson, CCC Chair, seconded the motion. The meeting was adjourned at 3:24 PM.

Submitted by:

Office of Support

Date

Draft Certified by:

Glenda Blackmon Johnson, RWPC Manager

Date

Final Approval by:

Helen Zimba, RWPC Chair
John Dornheim RWPC Vice-Chair

Date

Due to COVID-19
Until Further Notice

NEXT SCHEDULED MEETING

Wednesday, March 6, 2024, @ 2:00 p.m.

Will be held via TELE-Conference

Dallas County Health and Human Services Building

PLANNING AND PRIORITIES (P&P) COMMITTEE

February 21, 2024

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

PLANNING & PRIORITY MEMBERS PRESENT		
Gary Benecke Helen Zimba, Chair John Dornheim, RWPC Vice-Chair	Lori Davidson Laticcia Riggins Te'Quan Penny	Korey Willis Nathaniel Holley
PLANNING & PRIORITY MEMBERS ABSENT		
Donna Wilson Thomas Baxley	Chris Walker Auntjuan Wiley	Habakkuk Yumo Grace Balaoing
RWPC STAFF PRESENT		
Logane Brazile, Office of Support	Jasmine Sanders, Office of Support	Glenda Blackmon-Johnson, Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Marlen Rivera, AA Oscar Salinas, CQM	Melody Lee, AA Nariah Webster, AA	Tyreece Stephens, AA Wanda Scott, AA
OTHERS PRESENT		
Anthony Bennici, DCHHS T'Andria Tucker, Parkland	Joni Wysocki, AIN/AHF Kristin Woods, Parkland	

- I. **Call to Order:** John Dornheim, Vice-Chair, opened the meeting at 9:00 AM and called the meeting to order at 9:27 AM.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, Vice-Chair, and certified by the Office of Support.
- III. **Introductions/Announcements:**
 - ✓ Helen Zimba, Chair, announced the passing of Hydeia Broadbent, who was born with HIV and became a prominent campaigner fighting against the stigma surrounding the virus.
 - ✓ Nathaniel Holley announced the Freelux Project will host a champaign brunch in honor of Women and Girls HIV/AIDS Day on March 9, 2024.
 - ✓ Jasmine Sanders, Office of Support, reported members of the Planning Council and all Standing Committees should complete the in-person/virtual questionnaire.
- IV. **Approval of January 17, 2024, Minutes:** Gary Benecke motioned to approve the minutes Helen Zimba, Chair, seconded. The motion passed unanimously.
- V. **Office of Support Report:** Logane Brazile, RWPC Coordinator, reported the Committee has 15 seats, of which 13 seats are filled and 4 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 13 people of whom 9 are Black, representing 69.00% 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 13 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 13 people of whom 3 are White with representation at 23.00% reflectiveness.
 The 4th group impacted with the next highest numbers is Asian/ Pacific Islander at 29 or .14% representation:
 - RWPC membership consists of 13 people of whom 1 is Asian/ Pacific Islander with representation at 8% reflectiveness.

Planning and Priorities Committee Meeting

U:\Coordinator-a\~P&P Emergency Meeting~1.21.2024

Ryan White Planning Council has 33 seats, 26 are filled with 31% non-aligned consumer representation. *HRSA requires 33% of non-aligned consumers.*

- VI. **HIV Epi Profile Data Training:** Anthony Bennici, DCHHS Epidemiologist, provided a PowerPoint presentation and reviewed the following topics throughout the HIV Data Training:
- Common Terms
 - Dallas County Trends in Dallas County (2017-2022)
 - o Overall
 - o New Case
 - o Prevalence
 - o Care Continuum
 - o Linkage to Care
 - HIV Data Resources
- VII. **Standards of Care Update:** Justin Henry, AA, reported the draft is mostly finalized and the final version should be available at the beginning of March.
- VIII. **New Business:** N/A
- IX. **Adjournment:** Helen Zimba, Chair, made the motion to adjourn. Lori Davidson seconded the motion. The meeting was adjourned at 9:33 AM.

Submitted by:

RWPC Office of Support

Date

Draft Certified by:

Jasmine Sanders, RWPC Office of Support

Date

Final Approval by:

Helen Zimba, Chair, or John Dornheim, RWPC Vice-Chair

Date

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

NEXT SCHEDULED MEETING

Wednesday, March 20, 2024, 9:00 AM.

Will be held via TELE-CONFERENCE

ALLOCATIONS COMMITTEE
February 26, 2024, Allocation Meeting Minutes

Charge: Develop recommendations for distributing 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

Buffie Bouge
Naomi Green, **Vice-Chair**
Wade Hyde

James Wright
Corey Strickland, **Chair**

Pro Brewer

MEMBERS ABSENT

Kelly Salinas

Auntjuan Wiley
Antwon Penny

RWPC STAFF PRESENT

Logane Brazile
RWPC Office of Support

Jasmine Sanders
RWPC Office of Support

Glenda Blackmon-Johnson,
RWPC Office of Support

GRANTS STAFF MANAGEMENT PRESENT

Nariah Webster, AA
Wanda Scott, AA

Justin Henry, AA
Melody Lee, AA

Marlen Rivera, AA
Oscar Salinas, CQM

OTHERS PRESENT

Yolonda Bell
T'Andria Tucker, Parkland

Crystal Curtis, PHHS

Kristin Woods, Parkland

- I. **Call to Order:** Corey Strickland, Chair, opened the meeting stating the meeting housekeeping rules at 5:15 PM and called the meeting to order at 5:18 PM.
- II. **Certification of Quorum:** Quorum was established by Corey Strickland, Chair, and certified by the RWPC Office of Support.
- III. **Introductions/Announcements:** N/A
- IV. **Approval of the February 22, 2024, Meeting Minutes:** Naomi Green, Vice-Chair, motioned to approve the Allocations Committee meeting minutes. Buffie Bouge seconded the motion. The motion passed.
- V. **Office of Support Report:**
Allocation Committee (15 seats): 9 members (*6 seats open*)
The 1st group impacted with the highest numbers is Blacks at 8,405 or 40.22% representation.
Allocations membership consists of 9 people of whom 5 are Black, representing 67% reflectiveness.
The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 5,738 or 27.46% representation.
Allocations membership consists of 9 people of whom 0 are Latino/Hispanic with representation at 0% reflectiveness.
The 3rd group impacted with the next highest numbers is White at 5,560 or 26.60% representation.
Allocations membership consists of 9 people of whom 3 are White, representing 33% reflectiveness.
Planning Council (33 seats): 26 members seated – 7 seats vacant
*RWPC Reflectiveness 31% Non-Aligned Consumers (HRSA requires 33% Non-Aligned Consumers)
Vacant Mandatory Seat Categories:
 - Members of a Federally recognized Indian tribe as represented in the population

VI. **Approval of the FY 2023-24 Final Part A Formula, Supplemental Relocation, FY 2023-24 Final Part B Reallocation:**

FY 23-24 Part A Supplemental

FY 2023-2024 Ryan White Part A Supplemental February 26, 2024

FY 2023 RANK	Service Category	FY 2023-24 Initial % Allocated	Amend No. Service Allocation Awards	FY 2023-24 Total Returned Funds	FY 2023-24 Total Requested for Increase	FY 2023-24 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #2
	<i>Core Medical</i>							
1	Outpatient/Ambulatory Medical Care	43.11%	\$2,491,128				43.11%	\$2,491,128
2	Oral Health Care	12.27%	\$708,860				12.27%	\$708,860
3	Medical Case Management	5.73%	\$330,882				5.73%	\$330,882
4	Mental Health Services	1.20%	\$69,098				1.20%	\$69,098
5	AIDS Pharmaceutical Assistance	0.04%	\$2,188				0.04%	\$2,188
6	Early Intervention Services	0.00%	\$0				0.00%	\$0
7	Health Ins Cost Sharing Assistance	9.31%	\$538,173	\$64,000	\$64,000		9.31%	\$538,173
8	Substance Abuse Outpatient Care	0.75%	\$43,073				0.75%	\$43,073
9	Home and Community Based HS	0.00%	\$0				0.00%	\$0
10	Home Health Care	0.00%	\$0				0.00%	\$0
11	Medical Nutrition Therapy	0.00%	\$0				0.00%	\$0
12	Hospice Services	0.00%	\$0				0.00%	\$0
	Subtotal (Core)	72.40%	\$4,183,402	\$64,000	\$64,000		72.40%	\$4,183,402
	<i>Support Services</i>							
1	Food Bank/Home Delivered Meals	4.73%	\$273,561				4.73%	\$273,561
2	Case Management (non-medical)	9.90%	\$571,859				9.90%	\$571,859
3	Medical Transportation	7.62%	\$440,257				7.62%	\$440,257
4	Outreach Services	0.34%	\$19,880				0.34%	\$19,880
5	Housing-based Case Management	0.00%	\$0				0.00%	\$0
6	Emergency Financial Assistance	0.00%	\$0				0.00%	\$0
7	Housing Services	1.68%	\$97,292				1.68%	\$97,292
9	Legal Services/Other Prof Services	1.07%	\$62,028				1.07%	\$62,028
10	Health Education / Risk Reduction	0.00%	\$0				0.00%	\$0

11	Day Respite Care for Children/Youth	0.00%	\$0				0.00%	\$0
12	Respite Care	0.01%	\$552				0.01%	\$552
13	Child Care Services	0.00%	\$0				0.00%	\$0
14	Linguistic Services	0.12%	\$7,179				0.12%	\$7,179
15	Referral for Healthcare	2.12%	\$122,277				2.12%	\$122,277
	Subtotal (Support)	27.60%	\$1,594,885	\$0	\$0		27.60%	\$1,594,885
	Total Obligated for Service Delivery		\$5,778,287					\$5,778,287
	Total Unobligated							
	ADMIN. Total							
	Core Services							
	Support Services							
	Total Available for Reallocation	100.00%	\$5,778,287	\$64,000	\$64,000		100.00%	\$5,778,287

Funding	Core Services	Supportive Services	75/25 Rule %
Part A Formula	\$8,295,857	\$2,430,985	Core Services 76.10%
Part A Supplemental	\$4,183,402	\$1,594,885	Supportive Services 23.90%
Part A MAI	\$1,158,505	\$257,169	

Cumulative Part A Total:	\$ 13,637,764.00	\$4,283,039	100%
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FY 23-24 Part A Formula

FY 2023-2024 Ryan White Part A Formula February 26, 2024

FY 2023 RANK	Service Category	% Allocated Service Awards	1st Reallocation Service Awards	FY 2023-24 Total Returned Funds	FY 2023-24 Total Requested for Increase	FY 2023-24 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #2
	<i>Core Medical</i>							
1	Outpatient/Ambulatory Medical Care	38.60%	\$4,140,223		\$285,689.00		40.79%	\$4,375,912
2	Oral Health Care	11.66%	\$1,250,750		\$35,000.00		11.99%	\$1,285,750
3	Medical Case Management	6.15%	\$660,218				6.15%	\$660,218
4	Mental Health Services	1.09%	\$117,124		\$15,000		1.23%	\$132,124
5	AIDS Pharmaceutical Assistance	7.80%	\$836,962	\$125,000.00			6.64%	\$711,962
6	Early Intervention Services	0.00%	\$0				0.00%	\$0
7	Health Ins Cost Sharing Assistance	9.87%	\$1,058,221				9.87%	\$1,058,221
8	Substance Abuse Outpatient Care	0.67%	\$71,670				0.67%	\$71,670
9	Home and Community Based HS	0.00%	\$0				0.00%	\$0
10	Home Health Care	0.00%	\$0				0.00%	\$0
11	Medical Nutrition Therapy	0.00%	\$0				0.00%	\$0
12	Hospice Services	0.00%	\$0				0.00%	\$0
	Subtotal (Core)	76%	\$8,135,168	\$125,000	\$285,689		77%	\$8,295,857
	<i>Support Services</i>							
1	Food Bank/Home Delivered Meals	4.52%	\$484,873				4.52%	\$484,873
2	Case Management (non-medical)	9.15%	\$981,884	\$160,689			7.66%	\$821,195
3	Medical Transportation	7.13%	\$764,772				7.13%	\$764,772
4	Outreach Services	0.12%	\$12,890				0.12%	\$12,890
5	Housing-based Case Management	0.00%	\$0				0.00%	\$0
6	Emergency Financial Assistance	0.00%	\$0				0.00%	\$0
7	Housing Services	2.04%	\$218,808				2.04%	\$218,808
9	Legal Services/Other Prof Services	0.58%	\$62,216				0.58%	\$62,216
10	Health Education / Risk Reduction	0.00%	\$0				0.00%	\$0
11	Day Respite Care for Children/Youth	0.00%	\$0				0.00%	\$0
12	Respite Care	0.01%	\$1,073				0.01%	\$1,073
13	Child Care Services	0.00%	\$0				0.00%	\$0
14	Linguistic Services	0.13%	\$13,945				0.13%	\$13,945
15	Referral for Healthcare	0.48%	\$51,213				0.48%	\$51,213
	Subtotal (Support)	24.16%	\$2,591,674	\$160,689	\$0		22.66%	\$2,430,985
	Total Obligated for Service Delivery	100%	\$10,726,842					\$10,726,842
	Total Unobligated							
	ADMIN. Total							
	COM							
	AA							
	PB/PC							
	Total Available for Reallocation		\$10,726,842	\$285,689	\$285,689		100.00%	\$10,726,842

Funding	Core Services	Supportive Services	75/25 Rule %
Part A Formula	\$8,295,857	\$2,430,985	Core Services 76.10%
Part A Supplemental	\$4,183,402	\$1,594,885	Supportive Services 23.90%
Part A MAI	\$1,158,505	\$257,169	
Cumulative Part A Total:	\$13,637,764.00	\$4,283,039	100%

FY 23-24 Part B Formula

FY 2023-2024 Ryan White Part B Formula February 26, 2024

FY 2023 RANK	Service Category	FY 2023 New % Allocated	FY 2023 Amend No. Service Allocation Awards	FY 2023 Total Returned Part B Funds	FY 2023 Total Requested for Increase Per Service Category	FY 2023 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #1
	Core Medical							
1	Outpatient/Ambulatory Medical Care	62.15%	\$1,801,921.00		\$52,000.00		63.94%	\$1,853,921.00
2	Oral Health Care	2.13%	\$61,755.00				2.13%	\$61,755.0
3	Medical Case Management	6.04%	\$175,134.00				6.04%	\$175,134.00
4	Mental Health Services						0.00%	\$0.0
5	AIDS Pharmaceutical Assistance	1.85%	\$53,604.00				1.85%	\$53,604.00
6	Early Intervention Services						0.00%	\$0.0
7	Health Ins Cost Sharing Assistance	3.34%	\$96,854.00				3.34%	\$96,854.00
8	Substance Abuse Outpatient Care						0.00%	\$0.0
9	Home and Community Based HS						0.00%	\$0.00
10	Home Health Care						0.00%	\$0.0
11	Medical Nutrition Therapy						0.00%	\$0.00
12	Hospice Services						0.00%	\$0.0
	Subtotal (Core)	75.51%	\$2,189,268.00	\$	\$	\$2,000.00	77.30%	\$2,241,268.0
	Support Services							
1	Food Bank/Home Delivered Meals	4.59%	\$133,078.00				4.59%	\$133,078.00
2	Case Management (non-medical)	10.35%	\$300,078.00	\$52,000.00			8.56%	\$248,078.00
3	Medical Transportation	6.66%	\$193,094.00		\$5,792.00		6.86%	\$198,886.00
4	Outreach Services						0.00%	\$0.00
5	Housing-based Case Management						0.00%	\$0.00
6	Emergency Financial Assistance						0.00%	\$0.00
7	Housing Services	1.06%	\$30,733.00				1.06%	\$30,733.00
9	Legal Services/Other Prof Services						0.00%	\$0.00
10	Health Education / Risk Reduction						0.00%	\$0.00
11	Day Respite Care for Children/Youth						0.00%	\$0.00
12	Respite Care						0.00%	\$0.00
13	Child Care Services						0.00%	\$0.00
14	Linguistic Services						0.00%	\$0.00
15	Referral for Healthcare	1.83%	\$53,057.00	\$5,792.00			1.63%	\$47,265.00
	Subtotal (Support)	24.49%	\$	710,040.00	\$57,792.00	\$5,792.00	22.70%	\$658,040.00
	Total Obligated for Service Delivery							\$2,899,308.00
	ADMIN. Total							
	Core Services							
	Support Services							
	Total Available for Reallocation	200%	\$2,899,308.00	\$57,792.00	\$57,792.00		100.00%	\$2,899,308.00

Service Category	Total	75/25 Rule %
Core Services	\$2,241,268.00	77.30%
Support Services	\$658,040.00	22.70%
Total	\$2,899,308.00	100%

Wade Hyde made a motion to approve the FY 2023-24 Final Part A Formula and Supplemental Reallocation, FY 2023-24 Final Part B Reallocation. Buffie Bouge seconded the motion. The motion passed unanimously.

VII. **New Business:** Corey Strickland encouraged members to complete and submit the meeting schedule survey sent by Jasmine Sanders, RWPC Planner.

VIII. **Adjournment:** Corey Strickland, Chair, motioned to adjourn. Buffie Bouge seconded the motion. The meeting was adjourned at 5:36 PM.

Drafted by:

RWPC Office of Support

Date

Certified by:

Glenda Blackmon-Johnson, RWPC Office of Support

Date




Final Approval by:

Corey Strickland, Allocations Chair
Naomi Green, Allocations Vice-Chair
Helen Zimba, RWPC Chair
John Dornheim, RWPC Vice-Chair

Date

Due to COVID-19
NEXT SCHEDULED MEETING
Monday, March 25, 2024, at 5:15 PM.
Will be held via TELE-CONFERENCE
Dallas County Health and Human Services Building

EVALUATION COMMITTEE February 27, 2024, Meeting Minutes		
<i>Charge: Evaluate whether sub-recipient services coincide with set service priorities and evaluate the performance of the Administrative Agency and the Planning Council according to the goals of the Council.</i>		
MEMBERS PRESENT		
Andrew Wilson Del Wilson Helen Zimba, Chair	John Dornheim, Vice-Chair Norma Piel-Brown Helen Turner	
MEMBERS ABSENT		
LaShaun Shaw	Habbakuk Yumo	
COUNCIL STAFF PRESENT		
Logane Brazile, RWPC Office of Support	Glenda Blackmon-Johnson RWPC Office of Support	Jasmine Sanders RWPC Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
LeShaun Murphy, AA	Melody Lee, AA	Tyreece Stephens
OTHERS PRESENT		
Julie Hook, JSI MariAnna O'Ree, JSI Kristin Woods, Parkland	Stewart Landers, JSI Kevin Chadwin Davis	T'Andria Tucker

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 3:00 p.m. and called the meeting to order at 3:01 p.m.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba and certified by the Office of Support.
- III. **Introductions & Announcement:**
 - Helen Zimba, Chair, announced the Afiya Center will host an Easy Access Clinic; Parkland will conduct testing and other health conscious presentations from programs throughout the community.
 - John Dornheim, Vice-Chair, announced the Women's and Girls Health Seminar on Friday, March 29, 2024 sponsored by ViiV Healthcare.
 - Helen Turner announced the Texas HIV Syndicate Advisory Board meeting will be held on April 12, 2024 in Austin, TX.
 - Jasmine Sanders, Office of Support, reminded members that the RWPC Orientation will be held on April 10, 2024. Further details are forthcoming.
- IV. **Approval of January 23, 2024, Minutes:** Helen Turner motioned to approve the minutes. Norma Piel-Brown seconded the motion. The motion passed unanimously.
- V. **Office of Support Report:** HIV+ Individuals living at the end of 2022=26,829
 -  The 1st group impacted with the highest numbers is Black at 11,417 or 42.55% representation;
 - Evaluation Committee membership consists of 8 people of whom 3 are Black, representing 37.00% reflectiveness.
 -  The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 7,036 or 26.23% representation;
 - Evaluation Committee membership consists of 8 people of whom 1 is Latino/Hispanic with representation at 13.00% reflectiveness.
 -  The 3rd group impacted with the next highest numbers are White at 6,500 or 24.23% representation;

- Evaluation Committee membership consists of 8 people of whom 4 are White, representing 50.00% reflectiveness.

VI. Integrated Plan Presentation/ Q&A: HIV/AIDS Planning TA: The Integrated HIV/AIDS Planning Technical Assistance Center provided a detailed presentation overviewing the following:

- About the Integrated HIV/AIDS Planning Technical Assistance Center*
- What is Integrated Planning, and why is it done?*
- The benefits of integrated planning*
- Approaches to integrated planning*
- Legislative Language on Comprehensive Planning*
- HRSA/HAB Expectations*
- Stages of integrated planning*
 - Stage 1: Organize and prepare*
 - Stage 2: Prioritize activities and develop the plan*
 - Stage 3: Implement plan*
 - Stage 4: Monitor, evaluate and improve plan*
 - Stage 5: Communicate and share progress*
- Next Steps*
 - The technical assistance team proposed a three-part plan to assist the Dallas EMA, including providing a presentation on integrated planning to the planning body to “level set”. Determine data sources related to IP goals and objectives that can support development of an implementation and evaluation plan. Restructure the goals and objectives currently included in the Dallas IP to reflect the SMARTIE framework.*

Following the presentation, the Committee engaged in a robust conversation regarding “ownership” of the IP. Committee members were encouraged to review the presentation and return to the March Evaluation Meeting with additional questions.

VII. New Business: N/A

VIII. Adjournment: John Dornheim, Vice-Chair, motioned to adjourn. Andrew Wilson seconded the motion. The motion passed unanimously. The meeting was adjourned at 4:32 p.m.

Submitted by:

Office of Support

Date

Draft Certified by:

Glenda Blackmon-Johnson, RWPC Manager

Date

Final Approval by:

Helen Zimba, Chair

Date

Due to COVID-19

Until Further Notice

NEXT SCHEDULED MEETING

Tuesday, March 26, 2024, 3:00 p.m.

Will be held via TELE-CONFERENCE

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

CONSUMER COUNCIL COMMITTEE MEETING MINUTES

February 22, 2024

Meeting Minutes

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		
Donna Wilson, Chair John Dornheim Helen Zimba Alleah McWilson	Lionel Hillard Nisa Ortiz Te'Quan Penny	Yolonda Bell Ricky Tyler Helen Turner
MEMBERS ABSENT		
Virinda Stanton Thomas Baxley	Hosea Crowell Kristy Halyburton	
RWPC STAFF PRESENT		
Logane Brazile Office of Support	Jasmine Sanders Office of Support	
GRANTS MANAGEMENT STAFF PRESENT		
Kevin Chadwin Davis, CQM Justin Henry, AA Regina Aikens-Waits, CQM	Oscar Salinas, CQM Marlen Rivera, AA Tyreece Stephens, AA	Angi Jones, CQM Melody Lee, AA
OTHERS PRESENT		
Anthony Bennici, DCHHS De' Amber Bullard Del Wilson, RCD T'Andria Tucker, Parkland	Steven Gloria Eddie Marez Jena Benik, AHF Lori Davidson, City of Dallas	AJ Johnson, DCHHS Kristin Woods, Parkland Lauren Hollis

- I. **Call to Order:** Donna Wilson, Chair, opened the meeting at 12:00 p.m. and called the meeting to order at 12:04 p.m.
- II. **Certification of Quorum:** Quorum was established by Donna Wilson, Chair, and certified by the Office of Support.
- III. **Introductions/Announcements:** Donna Wilson, Chair, announced there will be a Girls and Young Women's Sexual Health event on Friday, March 29, 2024, from 8:30 a.m. – 12:30 p.m. Presentations will include the DCHHS Sexual Health clinic statistics on girls/women, EHE Prevention talk, Women + Prep (Viiv), the Afiya Center, Resource Center, and AIDS United.
Helen Zimba, Chair, made the following announcements:
- ✓ Hydeia Broadbent, who was born with HIV and became a prominent campaigner fighting against the stigma surrounding the virus passed away on February 20, 2024.
 - ✓ The Afiya Center will host their Women's Reproductive Summit on May 23-26, 2024. Save the date!
 - ✓ The Grace Project is celebrating 25 years of operation this year.
- IV. **Approval of the January 25, 2024, Minutes:** Donna Wilson, CCC Chair, motioned to approve the minutes. Helen Turner seconded the motion. The motion passed.
- V. **Office of Support Report:**
- 🌟 **Membership Representation & Reflectiveness:** The Consumer Council Committee's Black representation is 71%; White representation is 22%, and Hispanic representation is 7%. For Ryan White Planning Council, there are 33 committee seats; of those seats, 26 are filled.

- VI. CQM Update:** Kevin Davis, CQM, reported the CQM team has completed all stakeholder experience evaluation and stigma surveys distributed to 9 subrecipients to disperse to PLWH. One hundred and ninety nine surveys were completed, and the CQM team will begin sharing results in the coming months.
- VII. HIV Epi Profile Data Training:** Anthony Bennici, DCHHS Epidemiologist, provided a PowerPoint presentation and reviewed the following topics throughout the HIV Data Training:
- Common Terms
 - Dallas County Trends in Dallas County (2017-2022)
 - o Overall
 - o New Case
 - o Prevalence
 - o Care Continuum
 - o Linkage to Care
 - HIV Data Resources
- VIII. CCC Forum Planning:** The Office of Support, initiated discussion of the FY 2024 forums via screen share of the current topic list. The Committee was asked to review and discuss the forum topics that did not yet have a captain, speaker, or forum time. Forums were planned for March-July 2024.
- IX. Committee Liaison Reports:**
- a. Allocations Committee** – Allocations met on January 22, 2024. Quorum was established. The Committee approved the FY 23-24 Part A Formula, Supplemental, MAI, and Part B Reallocation.
 - b. Planning and Priorities Committee** – The Committee met on February 21, 2024. Quorum was established. The Committee received a presentation on HIV data from Anthony Bennici, DCHHS Epidemiologist.
 - c. Evaluation Committee** – The Committee met on January 23, 2024. Quorum was established. The Office of Support conducted an Integrated Plan Q&A session to address questions regarding the document/next steps.
 - d. Needs Assessment Committee** – Quorum not established. The Committee received a presentation from CQM regarding the Clinical Quality Management focus group results.
 - e. Dallas HIV Taskforce** – The HIV Taskforce's next meeting will be held in-person at David's Chapel in Dallas, TX, in April in conjunction with honoring National Youth HIV/AIDS Awareness Day. Contact admin@dallashivtaskforce.org.
- X. New Business:** N/A
- XI. Adjournment:** Donna Wilson, Chair, called for a motion to adjourn. Helen Turner seconded the motion to adjourn. The motion passed unanimously. The meeting adjourned at 12:57 p.m.

Submitted by:

Office of Support

Date

Draft Certified by:

Jasmine Sanders, RWPC Planner

Date

Final Approval by:

Due to COVID-19

Until Further Notice

NEXT SCHEDULED MEETING

Thursday, March 28, 2024, 12:00 p.m.

This meeting will be held via Tele-Conference

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>Andrew Wilson</i>	andrew.wilson@prismntx.org
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>Corey Strickland</i>	strick1paris@gmail.com
13. <i>La’Paul Fulsom</i>	lapaulfulsom@yahoo.com
14. <i>Jonathan Ford</i>	j.ford@austinchc.org
15. <i>Norma Piel-Brown</i>	Norma.pielbrown@callieclinic.org
16. <i>Chris Walker</i>	chris.walker@etr.org
17. <i>Dan Nguyen</i>	dan.nguyen@ahf.org
18. <i>Nisa Ortiz</i>	Nisa@legalthospice.org
19. <i>Grace Balaoing</i>	grace.balaoing@dallascounty.org
20. <i>Pro Brewer</i>	pro.brewer12@gmail.com
21. <i>Terra Ejike</i>	terra.ejike@dallascounty.org
22. <i>Nathaniel Holley</i>	nathaniel@freeluxproject.org
23. <i>Wade Hyde</i>	wade@wadehyde.com
24. <i>Dr. Regina Williams</i>	regina.williams2@phhs.org

RWPC Membership List

- | | |
|----------------------------|--|
| 25. <i>Diane Granberry</i> | dgranberry@nnev.org |
| 26. <i>Thomas Baxley</i> | thomas.baxley@myglobalea.com |

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@aidhealth.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@aidhealth.org		Dallas				972.523.3113
		6	Joni Wysocki	Chief Operating Officer	joni@aindallas.org				214.943.4444 x102	214.941.7739	
		7	Marlin Ginlesperger	Chief Financial Officer	marlin@aindallas.org						
		8	Kandace Hunt	All Healthcare Center Sites Contact	Kandace.hunt@ahf.org				214.599.7025		
		9	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	
		10	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	
2	PRISM Health North Texas	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	
		2	Karin Petties	Vice President of Grants Admin	karin.petties@prismntx.org		Dallas		214.521.5191 x3344		214.546.1790
		3	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	Piper Duarte		piper.duarte@phhs.org						
		4	Shelia Fisher	Director of Grants Management	shelia.fisher@phhs.org						
		1	Nisa Ortiz	Client Service Coordinator	nisa@legalthospice.org						
6	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						
7	Legacy Counseling Center, Inc. (LCC)	1	Brooke Nickerson-Henderso	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						
8	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						
		4	Del Wilson	Programs Manager	delwilson@myresourcecenter.org						
9	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	rglennm@yahoo.com						
		4	Norma Piel-Brown	Compliance Officer	norma.pielbrown@callieclinic.org						