

Ryan White Planning Council of the Dallas Area

APPLICATION FOR MEMBERSHIP

Dear Applicant,

Thank you for your application and interest in becoming a member of the Ryan White Planning Council of the Dallas Area. If your nomination is approved, you will join a group of dedicated volunteers who are responsible for deciding how federal funds are spent on care services for persons living with HIV/AIDS (PLWHA).

Prior to filling out the application form, please review the Membership Responsibilities and Council's Organizational Chart.

If you need help completing the application or have any questions about what it means to be a Council or Committee Member, please contact the Planning Council office of support at (214) 819-1840 or RWPC.RWPC@dallascounty.org

Please mail or fax your completed application to:

Mailing Address:

Department of Health & Human Services RW Planning Council 2377 N. Stemmons Freeway, Suite 200 Dallas, TX 75207-2710 Fax Number (214) 819-6023

The application process will take approximately 3-4 weeks. Once you submit your application, the Planning Council Coordinator will set up your interview date and time with the Executive committee to review your application. After your interview, the Executive committee will then determine whether or not your application should be forwarded to the CEO Judge Clay Jenkins for his approval to be seated on the Planning Council. The Executive committee may also decide to automatically seat you on a standing committee. As your application moves through this process, the Planning Council support staff will contact you at each phase to explain the status of your application.

If you are not appointed to the Planning Council, you are still welcome to attend Planning Council and committee meetings. You are always invited to attend any meetings.

Thank you again for your interest in becoming a Planning Council and/or Standing Committee member.

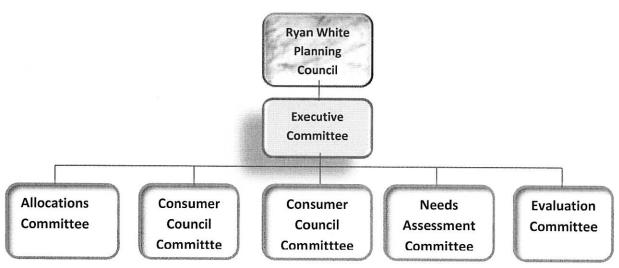
~Ryan White Planning Council Office of Support

Planning Council and Standing Committees' Membership Responsibilities

The Executive Committee and CEO appoints individuals to the Planning Council and it's standing committees who have a wide range of viewpoints and expertise including health care providers, public health officials, people of various race, ethnic background and sexual orientation. If you are seated on the Planning Council, you must also be seated on one of the Standing Committees. Planning Council and Standing Committee membership responsibilities include:

- ✓ Complete New Member Orientation. Once you have been placed on the Council or one of the standing committees, the office of support will contact you to schedule your orientation meeting.
- Attendance at Council or Committee's you are seated on each month. The meetings are roughly two hours long, scheduled at various times of the day and month. The office of support polls for quorum a week prior to the scheduled meeting time. The meetings are usually located at Dallas County Health & Human Services, 2377 N. Stemmons Freeway, Hickman Conference RM 2nd Floor, Dallas, TX 75207.
- ✓ Be able to commit up to 4 hours of your time each month. This time should be allocated to prepare and read prior to meetings, travel and attend the meetings monthly.
- ✓ Abide by an attendance policy outlined in the Bylaws. A council or committee member that has 3 unexcused absences will be evaluated for termination of term.
- ✓ Identify Conflict of Interest. Members who are employees of, or have a financial interest in, an organization seeking Ryan White funds can serve on the Council and specific standing committees. However, they cannot vote on awarding funds when their particular agency is involved.

Organizational Chart of the Planning Council and Standing Committees



Ryan White Planning Council Office of Support

Ryan White Planning Council of the Dallas Area Application for Membership

To help us process your membership application, please provide all of the information requested. Enter N/A (not applicable) where appropriate. *Please type or print clearly*. If there is any part of the application that you don't understand, please contact the **Planning Council Office of Support** for help at **(214) 819-1840**.

This	This application is for <i>membership</i> for the following:				
	Ryan White Planning Council:				
	Standing Committee of the Ryan White Plannin Check Committee of interest (see page 6 for example of the Ryan White Plannin Check Committee of interest (see page 6 for example of the Ryan White Planning Committee of the Ryan White Planning Committee of the Ryan White Planning		ommittees):		
	Part 1 Contact Information Name				
ŀ	Home Address				
(City	State		Zip Co	ode
C	County of Residence				
F	Home Phone Number () Alternate Phone Number ()				
C	Current Place of Employment (if applicable)			*	
V	Work Address				
C	City	tate		Zip Co	ode
V	Nork Phone Number ()				
E	E-mail Address	Fax Number	r (if available	e)	
C	Please be aware that the Planning Council is a public body. While your HIV status will be kept confidential, your membership on the Council will not. You will receive e-mail, mail, and phone calls from the Ryan White Planning Council. Would you prefer to receive email, phone calls, messages, and/or mail at home or at work?				
I	prefer to receive email, phone calls, and me	essages at:	Home	Work	(circle one)
I	prefer to receive mail at:		Home	Work	(circle one)

Part 2 Personal Information

For the questions below, please check the box for each category with which you most closely identify, even if you do not use identical language to describe yourself. Feel free to include any additional information that you use to describe yourself on the "other" lines provided. Your responses will be kept CONFIDENTIAL and will be available only to the Chair of the Planning Council, the Planning Council CEO (Dallas County Judge) and the Planning Council Office of Support.

Α.	Gender:	□ Male	□ Female	□ Transgender □ Other
В.	Are you a	person living	g with HIV/AIDS?	□ Yes □ No
	This question will remain confidential and you can leave it blank. The Chair of the Planning Council will discuss this with you privately.			
If you answered yes, are you willing to self-identify as a person living with HIV/AIDS? ☐ Yes ☐ No				
	If you ans	wered yes, a	re you also living w □ Ye	vith hepatitis B or C? es □ No
) .	Race/ethni	icity:		E .
Н	ispanic or l	Latino		Federal Race Categories
	ou MUST che Hispanic or L Not Hispanic Unknown	atino		Choose as many as applicable, but you MUST check at least one: American Indian or Alaskan Native If American Indian, please list the tribe(s): Asian Black or African-American Native Hawaiian or other Pacific Islander White Unknown
	A yes answ	er does not n	envicted of a felony ecessarily disqualify uncil. (This will rema	you. Please be prepared to address this issue with the

а	s an	ou affiliated with any of the following types EMPLOYEE, BOARD MEMBER, or VOLUNT ic organization and your role in the space provi	EE	R? (Check all that apply and list the
		I am not affiliated as an employee or board member with any of the types of agencies listed below.		Non-elected community leaders
		Health care providers, including any Federally Qualified Health Centers (FQHCs)		Representatives of/or formerly incarcerated PLWHA
		Community-based organizations (CBOs) servicing affected populations/AIDS service organizations (ASOs)		State Medicaid agencies
		Social service providers, including housing and homeless service providers		Treatment Modernization Act Part A funded agencies
		Mental health providers		Treatment Modernization Act Part C funded
	□ Substance abuse providers			agencies Treatment Modernization Act Part D funded agencies, or organizations addressing the needs of children, youth, and families with HIV
		Prevention providers Local public health agencies Hospital planning agencies or other health care planning agencies		Homeless providers (non-HOPWA)
		Persons Living with HIV/AIDS		Other
		following list, identify three (3) areas of ibute to the Planning Council	f ir	nterest or expertise that you can
		ealth needs of men who have ex with men		General public health
	W	omen's HIV health needs		Mental health services
	Cł	nildren's HIV health needs		Other non-medical support services
				Health planning
				Evaluation
		ubstance use/abuse services, including ection drug users' health needs		Primary medical care
	Fir	nancial resource allocation/budgeting		Other (please specify)

Part 3

Please give a brief response to the questions below.

What special skills, knowledge, qualities or life experiences would you bring to the Planning Council/committee as its Chair or Vice-Chair? Please list any work or volunteer experience that you have had, including leadership experience (or attacresume). Are you on the board of any volunteer agency in the Dallas or North Texas area? If yes, please explain.		The ability to facilitate the gathering a diverse group is crucial to the leadership of the Planning Council and/or its standing committees. The group facilitation process allows the Council/committee to conduct business efficiently and to fulfill its mission successfully. Please describe a situation where you have facilitated the work of a team to meet a common goal.
Council/committee as its Chair or Vice-Chair? Please list any work or volunteer experience that you have had, including leadership experience (or attacresume).		
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Are you on the board of any volunteer agency in the Dallas or North Texas area? If yes, please explain.		• • • • • • • • • • • • • • • • • • • •
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Part 4 Signature and Date

All Chairs of standing committees must also be members of the Planning Council. Membership seating is an open, ongoing process. The Executive Committee meets monthly as necessary to review applications and interview candidates for potential membership to the Planning Council or its committees. Planning Council seating is limited and must meet federal guidance to accommodate mandated seats.

Upon receipt of this application, the information will be forwarded to the Executive Committee, and potential candidates will be asked to interview with the committee.

Signature	Date
Signature	Date

Completed applications may be submitted by mail, email or fax to:

Ryan White Planning Council of the Dallas Area 2377 N. Stemmons Freeway, Suite 200 Dallas, TX 75207-2710 Phone: 214.819.1840

Fax: 214.819.6023
Email: RWPC.RWPC@dallascounty.org

Operational Standing Committees of the Ryan White Planning Council of the Dallas Area

The Ryan White Planning Council (RWPC) was created due to legislative mandates of the Ryan White Care Act of 1990, Part A, which called for the establishment of Planning Councils to oversee a plan for the distribution of emergency financial assistance for the implementation and provision of a continuum of health and social services to persons living with HIV and AIDS. The work is performed largely through committee structure by volunteers with a wide array of expertise in health, finance, business and social services. Appointments to these committees are made from the membership of the RWPC, Health and Social Service providers, and individuals including HIV positive persons and those interested in HIV service delivery who have expressed a desire to serve on the committees of the Council.

The committees that make up the Ryan White Planning Council of the Dallas Area are described in the following paragraphs along with their charges, responsibilities and scheduled meeting times:

The Planning and Priorities Committee: This committee provides direction for the overall planning activities of the RWPC. Members oversee the process of identifying the needs and barriers to care for individuals affected by HIV disease through a Comprehensive Needs Assessment. They then categorically prioritize service needs. The Planning and Priorities committee also develops and/or contracts for a current comprehensive HIV services plan to implement the priority goals approved by the RWPC. The Planning and Priorities Committee meets every 3rd Wednesday at 9:00 a.m.

<u>The Allocations Committee</u>: This committee is responsible for recommending categorical distribution of funds among the prioritized service categories. In making its recommendations for service category allocations, the committee utilizes all available information regarding community needs, the current needs assessment, the long-range Comprehensive HIV Services Plan, and relevant trend data. The Allocations Committee meets every 4th Monday at 5:15 p.m.

<u>The Evaluation Committee</u>: This committee ensures that all parties receiving funding adhere to high standards of fiscal and programmatic accountability. This committee conducts an annual evaluation of the Administrative Agency's responsibility to rapidly allocate funds to the service categories of greatest needs, and it evaluates the RWPC's ability to establish an effective priority and allocation-setting process. The Evaluation Committee meets every 4th Tuesday at 3:00 p.m.

The Consumer Council: The Consumer Council Committee (CCC) is comprised of individuals infected or affected by HIV/AIDS and incorporates Persons Living with HIV/AIDS (PLWHA), caregivers, HIV service providers, and other interested parties. The committee is charged with empowering consumers, care givers, and other affected individuals 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 and the Texas State Department of Health Services (DSHS). As a council of diversity, the CCC encourages other individuals impacted by HIV/AIDS to participate in the planning process. This is accomplished through focus groups, community forums, and other public meetings to assure that the input from affected communities is incorporated into the planning for and evaluation of HIV/AIDS related services. The Consumer Council Committee meets every 4th Thursday at 12:00 p.m.

The Needs Assessment Committee: Needs Assessment Committee charge is to oversee the development and implementation of the needs assessment process to identify the needs, barriers to care, and gaps in services for PL WH, and to ensure that Planning Council activities are working towards meeting the needs, overcoming the barriers and closing the gaps. The Needs Assessment Committee will design consumer surveys that will comprehensively gather demographic, epidemiologic, behavioral, and service-related data; develop strategies to target special populations and organize focus groups to detem1ine what information to gather and how to collect it; determine the best means by which to conduct the comprehensive needs assessment that meets the frequency needs of the Health Resources and Services Administration; identify needs trends as identified by consumers from previous assessment cycles and provide recommendations related to consumer needs to the other Ryan White Planning Council standing committees. The Needs Assessment Committee meets every 2nd Tuesday at 2:00 p.m.

If you are applying to be seated on the *Ryan White Planning Council, please* request the **Background Investigation Form** from the Office of Support.