

PLANNING AND PRIORITIES (P&P) COMMITTEE

January 23, 2013

Minutes

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

MEMBERS PRESENT

Brent Pimentel, Vice Chair	Allen Peden	Demetria Bryan
Nell Gaither	Ben Martinez	Stacie Greskowiak
Woldu Ameneshoa	Joyce Tapley	Sonny Blake

MEMBERS ABSENT

Cora Giddens, Chairperson

RWPC STAFF PRESENT

Felton Stevens, Jr., RWPC Manager	Crystal Flores, RWPC Planner	Jennifer Kendrick, RWPC Coordinator
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GRANTS MANAGEMENT STAFF PRESENT

Dindi Matthews, Health Advisor	Angi Jones, Quality Assurance Advisor	Joe Thekkekara, Program Monitor
Brenda Dennis, Quality Assurance Administrator		

OTHERS PRESENT

Gregg Gunter, RWPC Chairperson	Monica Abbott, Parkland	Jennifer Hurn, RCD
Del Wilson, AAI	Gene Voskuhl, AAI	Roger Wedell, LHT
Brooke Mickenson, Legacy Counseling	Melissa Grove, Legacy Counseling	

- I. **Call to Order:** Brent Pimentel – Vice Chair called the meeting to order at 9:04 a.m.

- II. **Certification of Quorum:** Quorum was established and certified by Gregg Gunter, RWPC Chairperson.

- III. **Introductions/Announcements:**
 - a. Gregg Gunter announced that AIDS Interfaith Network (AIN) will be hosting an Open house on Saturday, January 26, 2013 starting at 10:00a.m.
 - b. Gregg Gunter announced that Legacy Counseling Center will be launching its Homebase for Housing program on Friday, January 25, 2013 starting at 1:00p.m- 5:00p.m. They will start accepting clients on Monday.
 - c. Brent Pimentel announced that Nell Gunter was featured in an Article from the Dallas Morning News.

- IV. **Approval of November 14, 2012 Minutes:** *Ben Martinez moved to approve the minutes as written. Allen Peden seconded the motion. The motion passed unanimously.*

- V. **2012 Comprehensive Plan Update:** Felton stated that the RWPC Staff is still gathering information about Peer Support Programs and would be prepared to report on the findings at the February Planning and Priorities meeting. Felton then reviewed the second goal from the Comprehensive Plan, reminding the committee that the proposed action is to identify agencies from the 2010 needs assessment resource inventory directory that are non-RW funded and request information to determine how they link PLHWA into care. Felton stated that he has compiled a list of agencies and is still in the process of contacting and gathering information from them.

- VI. **Care Coordination Ad Hoc Committee Recommendations:** The committee reviewed the document and discussed its recommendations. *Ben Martinez made the motion to accept. Joyce Tapley seconded the motion. The Motion passed unanimously.*

- VII. **2013 Continuum of Care:** The committee reviewed the document and made the following recommendations:
 - 1. Under Outpatient/Ambulatory Medical Care: Move “Pharmacist Consultations” from ‘Activities may not include’ to ‘Activities May Include’.
 - 2. Under AIDS Pharmaceutical Assistance: Remove the comma behind “prescribed”.
 - 3. Under Home Health Care: Correct the spelling of “parenteral” in the HRSA definition of Home Health Care. Add “and related supplies” at the end of the first bullet point under ‘Activities may include’.

4. Under Home and Community Based Health Services: Add ‘medical’ in front of case in the first sentence of the HRSA definition. Also change “diagnostics” to “diagnostic”
5. Under Mental Health Services: Add (P.A or M.P)
6. Under Medical Case Management: Remove the 5th bullet under ‘Activities must include’.
7. Under Outreach – Lost to Care: Add ‘lost to care’ after Outreach Services in the HRSA definition.
8. Under Outreach – Street Outreach: Add “street outreach” after Outreach Services in the HRSA definition.

VIII. Adjournment: The meeting was adjourned at 11:05 a.m.

Submitted by:

Jennifer Kendrick, RWPC Coordinator

Date

Draft Certified by:

Felton Stevens, Jr., RWPC Manager

Date

Final Approval by:

Cora Giddens, Chairperson
Brent Pimentel, Vice Chair

Date

NEXT SCHEDULED MEETING
Wednesday, January 30, 2013 9:00 a.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX