

**Ryan White Planning Council of the Dallas Area
Office of Support
2377 N. Stemmons Freeway, Suite 200, Dallas, Texas 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: June 2, 2021

Re: Meeting Announcement

Please note that there will be a:

Ryan White Planning Council Meeting

Wednesday, June 9, 2021, 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) 819-1857 (Glenda.blackmonjohnson@dallascounty.org), on or before Tuesday, June 9, 2021. 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.facebook.com/Ryan-White-Planning-Council-of-the-Dallas-Planning-Area-702096959854808/>
<https://www.youtube.com/channel/UCsej0mq91GN6d51VIVlp9ZA>

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
Oscar Salinas, Quality Assurance Administrator
Angela Jones, Quality Assurance Advisor
Regina Waits, Health Advisor
Claudy Jean-Pierre, RWPC Support Staff
Vacant, RWPC Support Staff
Kofi Bissah
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, June 9, 2021
9:00 a.m.

- | | |
|---|--|
| I. Call to Order | John Dornheim or Helen Zimba or Auntjuan Wiley |
| II. Certification of Quorum | John Dornheim or Helen Zimba or Auntjuan Wiley |
| III. Introduction/Announcements | John Dornheim or Helen Zimba or Auntjuan Wiley |
| IV. Approval of the May 12, 2021 Minutes | Action Item |
| V. Administrative Agency Report <ul style="list-style-type: none">• AA Updates | Sonya Hughes - Administrative Agency |
| VI. Committee Meeting Update: | |
| a. Executive Committee | John Dornheim or Helen Zimba or Auntjuan Wiley |
| b. Allocations Committee | Lionel Hillard or Auntjuan Wiley |
| c. Needs Assessment Committee | John Dornheim or Helen Zimba or Auntjuan Wiley |
| d. Planning and Priorities Committee <ul style="list-style-type: none">• Approve - FY 2021 HBTMTN Recommendation• Approve – FY 2022 Priority Setting Recommendations | John Dornheim or Helen Zimba or Auntjuan Wiley
Action Item
Action Item |
| e. Evaluation Committee | John Dornheim or Helen Zimba or Auntjuan Wiley |
| f. Consumer Council Committee | Donna Wilson or Sattie Nyachwaya |
| VII. New Business | |
| VIII. Adjournment | John Dornheim or Auntjuan Wiley |

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, July 14, 2021 9:00 AM
Will be held via TELE-CONFERENCE

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

May 12, 2021 Meeting Minutes

COUNCIL MEMBERS PRESENT

John Dornheim, Chair	Helen Zimba, Vice Chair	Sattriona Nyachwaya
Darius Ahmadi	Kelly Richter	Alexander Deets
Donna Wilson	Korey Willis	Yolanda Jones
Leonardo Zea	Lionel Hillard	Laticcia Riggins
Lori Davidson		

COUNCIL MEMBERS ABSENT

James Wright	Robert McGee, II	Shannon Walker
Del Wilson	Pamela Green	Auntjuan Wiley, Vice Chair
Kevin Davis		

RWPC STAFF PRESENT

Glenda Blackmon-Johnson	Claudy Jean Pierre
RWPC Manager	RWPC Office of Support

DALLAS COUNTY ADMINISTRATION STAFF PRESENT

Mary-Kate Bevel, City of Dallas

GRANTS MANAGEMENT STAFF PRESENT

Sonya Hughes, AD Grants	Justin Henry GPM	Wanda Scott, GFM
Oscar Salinas, CQM	David Kim, PM	Carla Jackson PM
Amanda Burks, AA	Barbara Kakembo	Regina Waits, CQM

OTHERS PRESENT

Dwight Harry	Shabaura Perry	Helen Turner
Kellie Norcott	Jonathan Gute	Mani Duran
Joni Wysocki, AIN/AHF	Naomi Green	Hosea Crowell
Brittany Barton	Miranda Grant	Akosua Addo, PHNTX

I. **Call to Order:** John Dornheim, RWPC Chair called the meeting to order at 9:02 a.m.

II. **Certification of Quorum:** Quorum was established by John Dornheim, RWPC Chair and certified by Glenda Blackmon-Johnson, Ryan White Planning Council Manager.

III. **Introductions/Announcements:**

- Yolanda Jones announced that COVID-19 funds are available for rental assistance for the Dallas EMA only. Call ASD for information. ASD has posted a job for peers support personnel for residents.
- Donna Wilson announced the Afiya Center's Event for the National HIV Testing: Grab a Bite, Get Tested, Sunday, June 27, 2021, 11-4 pm at the Davis Chapel Missionary Baptist Church; 4353 S. Hampton Road. The center seeks volunteers, vendors and donations.
- Helen Zimba announced the VIIV Healthcare listening session is coming to Texas May 22-23, 2021 to hear from the community about how best they can help. Participants will need to register. Location to be announced.
- Kellie Norcott announced Parkland's Amelia Court Clinic closure on June 11, 2021 for relocation to the Moody Outpatient Center on 5050 Maple Ave; the clinic will be located on the 2nd floor and operations will open at 20% capacity on 6/15/2021; 50% capacity on 6/15/2021; and 100% on June 18, 2021. Announcement Flyers are forthcoming.

IV. **Approval of the March 10, 2021 Minutes:** Kellie Richter motioned to approve the minutes. Helen Zimba seconded the motion. There was one abstention. The motion passed.

V. **Administrative Agency Report:** Sonya Hughes informed the committee that the Full Part A Award has been approved in commissioner's court on May 4, 2021. The full Part A & B State Rebate awards are available to sub-recipients. Allocations for the State Services FY 21-22 award will be submitted at the first court in June 2021. EHE RFP deadline is 5/14/2021. HRSA will conduct an Ending the HIV Epidemic site visit the first week of June 2021. They will host two stakeholder meetings: Stakeholder

and Consumer community member meeting to obtain feedback. The meeting will be virtual, meeting links will be forwarded to interested parties.

The fiscal team has completed processing of the FY 2020-2021 (*March FY 2020 thru February 2021*)

Invoices with

- Part A Formula funds expended at 96%.
- Part A Supplemental funds expended at 82%
- Minority AIDS Initiative (MAI) funds expended at 85%.
- Part B Formula funds expended at 88%.
- State Rebate funds expended 60%
- Part B COVID funds expended at 60%

No cost extension for Part A COVID.

VI. Committee Reports:

A. Executive Committee: John Dornheim, RWPC Chair, reported the committee met on April 7, 2021. The committee discussed RWPC/standing committee seats fill and available; sub-recipient affiliations. We now have 20 seats filled. John Skelton was assigned to the needs assessment committee. In March 1 candidate was interviewed and Alleah McWilson, a pharmacist with Walgreens, was interviewed and assigned to the consumer council. Also, the committee sent a recommendation to the Judge for her appointment to the Ryan White Planning Council.

- **Allocations Committee:** Lionel Hillard reported that the met and established quorum March 22, 2021 and April 26, 2021 and May 3, 2021. The AA provided an allocation report for the FY 2021 Partial Award for Part A; the full Award for Part B & State Rebate and the committee voted to approved the Endorsement of the allocations; In April, the AA provided an allocations report for the full Part A Award and provided summary of the allocations based on the 75/25 alignment which resulted in service category funding reductions. The committee engaged in a comprehensive exercise to align allocation with the percentages that were approved by the RWPC. In May, the committee's allocation alignment recommendations resulted in allocation to the following categories: Outreach, Legal Services, Mental Health and Substance abuse service categories. The committee forwarded recommendations to the PC for final approval. Lionel Hillard made a motion for approval of the Endorsement Letter for FY 2021 Part A Partial Award/Part B/State Rebate Allocations Naomi Green seconded the motion. There were 5 abstentions. The motion passed. Lionel Hillard made a motion for approval of the FY 2021 Part A Full Award/Unobligated Fund Allocations to Align RWPC Approved Percentages. Kellie Richter seconded the motion. There were 5 abstentions. The motion passed. Lionel Hillard made a motion to approve the Endorsement Letter for FY 2021 Part A Full Award/Unobligated Fund Allocation Alignment with RWPC Approved Percentages. Donna Wilson seconded the motion. There were 5 abstentions. The motion passed.

B. Needs Assessment Committee: Glenda Blackmon, RWPC office of support reported that the committee met on April 20, 2021 and established quorum. The committee continued discussions regarding the learning enrichment program, Empower Dallas. Further, the committee discussed and named Gil Flores to coordinate the Training. Also that the training would be a 10 week segment; projected to start August 5, 2021 through October 2021; to be held every Thursday 10-12 in the morning and 5-7 pm. The committee discussed subject matter topics and was asked to present the names potential speakers for each topic. John Dornheim provided an update regarding the new development with the project. He reported that according to the project officer there was a conflict of interest with the committee's recommended coordinator and that she reached out to the CHATT planning team to assist with the endeavor however the CHATT team would not be able to accommodate due to timing. And, she recommended that a consultant coordinate and facilitate the project.

C. Planning & Priorities Committee: John Dornheim reported that the committee met on April 21, 2021 and established quorum. Members discussed how best to meet the recommendation for the outreach service category. The committee's discussion outcome resulted with the understanding that an Outreach Report would be provided to the Ryan White Planning Council annually during the month of May. As this would give the reporting entity sufficient time to gather the outreach information for the preceding year. Kellie Norcott provided a comprehensive outreach services program report presentation which included the term 4/1/2020 - 3/31/2021; The List; Triage Methodology; 3-in-30; and Data to Care Disease Intervention collaboration with Dallas County. Claudy Jean-Pierre provided an overview of the priority ranking resource allocation training and process and the committee discussed the joint meeting with CCC for the priority vote to rank the service categories.

D. Evaluation Committee: John Dornheim reported that the committee met and established quorum on April 27, 2021. Claudy Jean-Pierre proved an overview of the Evaluation/Assessment of the Administrative Mechanism Report. The committee discussed the document; presented questions to the AA representative for clarification and voted to forward the document with recommendation for FY 2020 to the Planning Council for approval. John Dornheim called for a motion to approve the document. Darius Ahmadi seconded the motion. The motion passed.

E. Consumer Council Committee: Sattie Nyachwaya reported that the committee met and established quorum on April 22, 2021. The committee received a presentation on the core medical and support service categories and frequently used acronyms. The liaison reports were tabled until the next meeting. Member will attempt to resume forum planning at the next meeting.

VII. New Business: There was a recommendation for a 340-B presentation in June 2021. Brittany Barton reported there is a study in the Dallas Area called the Define study. The focus on individuals who experience medication related weight gain. All interested parties can go clinicaltrials.gov

VIII. Adjournment: John Dornheim called for a motioned to adjourn. Lionel Hillard made the motion. Helen Zimba seconded the motion. The motion passed unanimously. The meeting adjourned at 10:00 a.m.

Drafted by:

Glenda B-Johnson RWPC Manager

Date

Certified by:

Glenda B-Johnson RWPC Manager

Date

Final Approval by:

John Dornheim, Chairperson
Auntjuan Wiley, Vice Chair
Helen Zimba, Vice Chair

Date

Due to COVID-19 Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, June 9, 2021, 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

EXECUTIVE COMMITTEE MEETING**June 2, 2021**

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

MEMBERS PRESENT

John Dornheim, RWPC, Chair	Donna Wilson, CCC Chair
Helen Zimba, RWPC Vice-Chair, P&P Vice Chair	Sattriona Nyachway, CCC Vice-Chair
Auntjaun Wiley, RWPC Vice-Chair, NA Chair, Allocations Vice-Chair	Lionel Hillard, Allocations Chair

MEMBERS ABSENT**RWPC STAFF PRESENT**

Glenda Blackmon Johnson, RWPC Manager	Claudy Jean Pierre, RWPC Office of Support
---------------------------------------	--

GRANTS MANAGEMENT STAFF PRESENT


Sonya Hughes, AD, RW Grants	Justin Henry, GPM	Nevin Eapen
-----------------------------	-------------------	-------------

OTHERS PRESENT

Traswell Livingston	Joni Wysocki	Annie Williams
Virlinda Stanton		

- I. **Call to Order:** John Dornheim, Chair called the meeting to order at 2:02 p.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, and certified by Claudy Jean-Jean Pierre, RWPC Planner.
- III. **Introductions/Announcements:** None
- IV. **Approval of May 5, 2021 Minutes:** Lionel Hillard motioned to approve the minutes. Donna Wilson seconded the motion. The motion passed.
- V. **Office of Support Report:**
RWPC membership, 33 seats 20 seats are filled. 42% of the membership is non-aligned consumers. Three mandatory seat categories: State Medicare/Medicaid; recently incarcerated; and federally recognized Indian Tribes. The RWC is seeking women of Color/Transgender/Youth/Hispanic and Indian Tribe representation. Discussed the standing committee seat status.

1. Allocation Committee (15 seats): 7 members (*8 seats open*)
2. Evaluation Committee (15 seats): 9 members (*6 seats open*)
3. Planning & Priorities Committee (15 seats): 7 members (*8 seats open*)
4. Consumer Council Committee (20 seats): 15 members (*5 seats open*)
5. Needs Assessment Committee (25 seats): 11 members (*14 seats open*)

-  **MEMBERSHIP REFLECTIVENESS:** At the end of 2019 the State reported 24,076 People Living with HIV
- The 1st group impacted with the highest numbers is Blacks at 10,111 or 42% representation; the RWPC membership consists of 20 people of whom 12 are Black with representation at 55.00% reflectiveness.
 - The 2nd group impacted with the next highest numbers is White at 6,598 or 27% representation; the RWPC membership consists of 20 people of whom 6 are White with representation at 35.00% reflectiveness.
 - The 3rd group impacted with the next highest numbers is Latinx/Hispanic at 5,839 or 24% representation; the RWPC membership consists of 20 people of whom 2 are Latino/Hispanic with representation at 10.00% reflectiveness.

VI. **Leadership Report:** John Dornheim, Chair reported that we are half way through the program year and hopefully, we will be meeting in person soon.

VII. **Administrative Agency Report:** Sonya Hughes reported that the AA's program and fiscal monitoring team will be starting program monitoring this month. The work on the AA's Annual Reports for the DSHS and HRSA report requirements are underway. The HHS Ending the HIV Epidemic site visit is underway. Community member stakeholder meeting are scheduled for 9 & 10:00 am Thursday, 6/3/2021. The inter-local agreement between Dallas and Tarrant County was approved in court for the ADAP coordinator to work with Tarrant County.

VIII. **Committee Reports:**

A. Allocations Committee: Lionel Hillard, chair reported the committee met on 5/24/2021; established quorum; introductions and announcements; approved 5/3/2021 minutes. Wanda provided gave a great presentation regarding the FY 2020 Part A, State Services and Rebate Expenditures. Expenditure goals were achieved in several categories; HRSA waiver the 95% non-expenditure penalty.

- FY 2021 Part A Expenditure Report
- FY 2021 State Service and State Rebate Expenditure Report
- Reallocations are anticipated for June 2021.

B. Needs Assessment Committee: Auntjuan Wiley, report that the needs assessment committee met on May 18, 2021; established quorum. Reviewed the letter from the Project officer; discussed a contract or part-time person to work on the project; since COVID restrictions have not been lifted, if a dinner took place it could in no way be associate with the Dallas County or the Planning Council/standing committees. The committee discussed the needs assessment chart. Members were asked to help streamline the process.

C. Planning & Priorities Committee: John Dornheim, chair reported the committee has two action items on the meeting agenda. Claudy Jean Pierre, RWPC planner, explained that the committee has completed the How Best To Meet the Need Recommendations and the committee complete the FY 2022 Priority Service ranking process. Each document is ready to be approved to forward to the RWPC for the final approval.

John Dornheim presented the HBTMTN action item from the P&P committee and called for a second. Donna Wilson seconded the motion. There were two abstentions. The motion passed. John Dornheim presented the FY 2022 Priority Setting Recommendation action item from the P&P committee and called for a second. Donna Wilson seconded the motion. There were two abstentions. The motion passed.

D. Evaluation Committee: John Dornheim, chair reported that the committee met 5/25/2021. The committee discussed and approved the FY 2020 Evaluation of the Administrative Mechanism Report to forward to the RWPC.

E. Consumer Council Committee: Donna Wilson, chair reported that the committee met on 5/27/2021. Quorum was established; the committee received the PSRA training presentation. The committee discussed the Mental Health Forum on June 15, 2021 from 12:00 noon to 2:00 pm. The committee reports were presented and the meeting adjourned at 12:50.

IX. **Approval of the May 12, 2021 Agenda:** John Dornheim opened the floor for a motion to accept the agenda for the PC meeting with the amended action item for the planning and priority's PSRA. Lionel Hillard made the motion. Helen Zimba seconded the motion. The motion passed.

X. **New Business:** NA

- XI. **Executive Session:** John Dornheim, the chair, presented the Call for Executive Session at 2:24 p.m.
*For purposes permitted by Chapter 551,
Open Meetings, Texas Government Code, Section 551.074,
Interview of Candidates 92); Discuss Council
And Committee Membership and Vacancies
(Review application (1) for standing committee appointment)*

The committee closed the Executive Session at 2:55 p.m. and reconvened the Executive meeting at 3:05 pm. The Executive Committee interviewed one (1) candidate for a standing committee appointment. The committee unanimously assigned Virlinda Stanton to the Consumer Council Committee and recommended that the candidate participate with the Ryan White Planning Council/Standing committee meeting(s).

- XII. **Adjournment:** Auntjuan Wiley made a motion to adjourn. Donna Wilson seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:15 p.m.

Submitted by:

Glenda Blackmon Johnson, RWPC Manager

Date

Draft Certified by:

Glenda Blackmon Johnson, RWPC Manager

Date

Final Approval by:

John Dornheim, RWPC Chair
Auntjuan Wiley, RWPC Vice-Chair
Helen Zimba, RWPC Vice-Chair

Date

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, July 7, 2021 @ 2:00 PM
Will be held via TELE-Conference
Dallas County Health and Human Services Building

ALLOCATIONS COMMITTEE		
May 24, 2021 Meeting Minutes		
Charge: Develop recommendations for distribution of funds among priority goals using all available information regarding community and agency needs, current funding for HIV services, and trend data; develop recommendations for service category allocations. Recommendations for service category allocations will include how best to meet each established		
MEMBERS PRESENT		
Lionel Hillard, Chair Buffie Bogue Auntjuan Wiley, Vice Chair	Kelly Richter James Wright	Naomi Green James Kleitches
MEMBERS ABSENT		
RWPC STAFF PRESENT		
Glenda Blackmon Johnson RWPC Office of Support	Claudy Jean Pierre RWPC Office of Support	
Grants Management Staff Present		
Wanda Scott, Grants Manager Barbara Kakembo	Amanda Burks, AA	Sonya Hughes, AD
OTHERS PRESENT		
Joni Wysocki, AIN/AHF	Dwight Harry, ASD Merline Wilson, HSNT	

- I. **Call to Order:** Lionel Hillard, Allocations Chair, called the meeting to order at 5:15 p.m.
- II. **Certification of Quorum:** Quorum was established by Lionel Hillard, Allocations Chair and certified by Claudy Jean Pierre, RWPC Office of Support.
- III. **Introductions/Announcements:**
 - Naomi Green announced that Abounding Prosperity provides assistance through the drivers of poverty program for individuals 20 years of age and younger who live in the city of Dallas. The services include housing, rental and utility assistance via aboundingprosperity.org.
 - Kelly Richter announced that she has a new partner in region that she will be introducing to the RWPC very soon.
 - Glenda B-Johnson, reminded the Leadership of the CHATT Planning Leadership training Series on May 27, 2021.
- IV. **Approval of the May 3, 2021 Meeting Minutes:** James Wright made the motioned to approve the Allocations Committee minutes. Naomi Green seconded the motion. There were two abstentions. The motion passed.
- V. **HRSA/DSHS FY 2020 Final Expenditures Report:** Lionel Hillard opened the discussion by asking Wanda Scott, AA's fiscal manager to discuss the **HRSA/DSHS FY 2020 Final Expenditures Report**.

Wanda Scott provided an overview of the HRSA/DSHS FY 2020 Final Expenditures for **FY 2020 allocations for Part A Formula; Part A Supplemental and MAI; State Services and State Rebate funding expenditures**. She discussed the Part A formula service categories, allocations and highlighted the year-end percentage expended by the EMA. The spreadsheet listed 15 service categories. The FY 2020 category expenditures that exceeded the threshold of 90% or more are color coded in **green** and the category expenditures that did not meet the 90% expenditure threshold are color coded in **red**. She explained that HRSA waived the expenditure penalty for FY 2020 and FY 2021 due to impact of the COVID pandemic. She complimented sub-recipient efforts where funds were expended in the majority of the core medical and support service categories. She informed the committee that there were a total of 5 re-allocations throughout FY 2020.

She discussed HRSA's 95% expenditure requirement for the grants and illustrated how well the Dallas EMA expended the allocations despite the pandemic. She presented a pie chart (**Part A Formula/Supplemental**) which identified categorical expenditure activities. Further, she commented that HRSA would confirm compliance with the 95% expenditure requirement for the categories that expended 90-100% of the fund allocation and there would be no penalty assessed however she pointed out that the categories in red that fell below the expenditure threshold. Those categories

expended 82%, 85%, and 87%; a penalty would have been assessed for the next grant cycle. She reminded members of the importance to maintain the plus/minus 7% allocation discretion for the AA. She discussed the AA's measures for implementation to address areas for improvements. The committee presented questions for and understanding and clarification regarding the expenditure data. Members conducted a robust discussion and presented comments and questions regarding the expenditure outcomes.

She presented a pie chart (**MAI**) which identified category allocations, categorical expenditure percentages of which she identified expenditures in green which exceed 90% and the category in red which did not. She mentioned compared to other jurisdictions, the Dallas EMA performed well in the pandemic year.

Wanda provided an illustration of the aggregated award amount, allocation amount, expenditures and percentages for all grants: **FY 2020 Part A Formula; Part A Supplemental and MAI; State Services and State Rebate funding expenditures.**

Wanda Scott provided an overview of the **FY 2020 State Services YTD Expenditure Actual Part A/MAI Full Award Allocation**. She provided the percentage allocation update for the core medical and support categories.

- VI. **Ryan White Grant – AA Expenditure Report** Wanda Scott reported **FY 2021 Part A Formula** expenditures are for the months of March and April; the YTD expenditures pending invoices at \$367,258.27 at 3.62% of the total award. Supplemental expenditures will not be reported until Formula has been expended and reallocations are anticipated in June 2021. This is a first quarter report.

She reported **FY 2021 MAI Award** at \$1,316,827.00; YTD expenditures, pending invoices at 1,720.14. Reallocations are anticipated in June 2021.

She reported **FY 2021 Part B Formula** awarded at \$2,978,136.00; YTD expenditures, pending invoices at \$140,831.00 for the month of April; the YTD expenditure at 5% of the total award. Reallocations are anticipated in July 2021.

- VII. **Ryan White Grant – AA Allocations Update Reports;** Wanda Scott reported **FY 2021 State Services Rebate** awarded at \$1,291,561.00; YTD expenditures, pending invoices at \$50,138.47 for the month of April; the YTD expenditure at 4% of the total award. The full award is scheduled for commissioner court in June 2021.

- VIII. **New Business: None.**

- IX. **Adjournment:** James Kleitches made the motioned to adjourn. Kelly Richter seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:29 p.m.

Submitted by:

Glenda Blackmon Johnson, RWPC Office of Support

Date

Certified by:

Claudy Jean-Pierre, RWPC Office of Support

Date

Final Approval by:

Lionel Hillared, RWPC Chair
Auntjuan Wiley, Vice Chair

Date

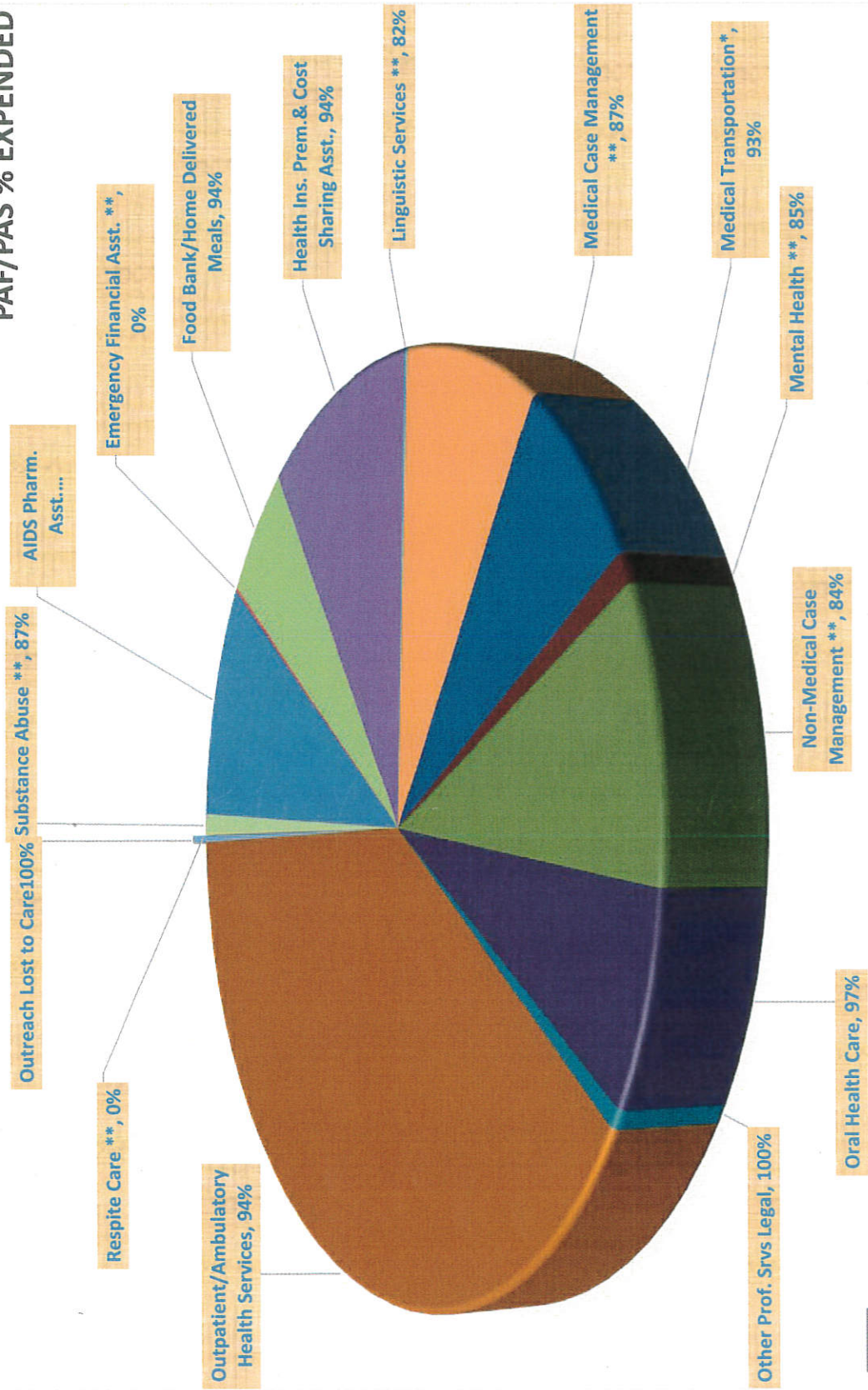
Due to COVID-19
NEXT SCHEDULED MEETING
Monday, June 28, 2021 at 5:15 pm
Will be held via TELE-CONFERENCE
Dallas County Health and Human Services Building

FY 2020-2021 Part A Formula & Supplemental

Row Labels	Sum of Final	Reallocation	Sum of Total Expended	Sum of % Expended
AIDS Pharm. Asst.	\$	1,333,546.00	\$ 1,295,793.27	97%
Emergency Financial Asst. **	\$	25,843.00	\$ 16.67	0%
Food Bank/Home Delivered Meals	\$	776,495.18	\$ 727,481.88	94%
Health Ins. Prem.& Cost Sharing Asst.	\$	1,573,481.00	\$ 1,477,526.20	94%
Linguistic Services **	\$	25,027.82	\$ 20,507.92	82%
Medical Case Management **	\$	1,293,051.00	\$ 1,123,487.39	87%
Medical Transportation*	\$	1,080,816.00	\$ 1,003,880.14	93%
Mental Health **	\$	147,376.00	\$ 125,593.07	85%
Non-Medical Case Management **	\$	1,339,804.00	\$ 1,120,285.46	84%
Oral Health Care	\$	1,014,784.00	\$ 984,381.82	97%
Other Prof. Svcs Legal	\$	104,987.00	\$ 104,987.00	100%
Outpatient/Ambulatory Health Services	\$	5,970,295.00	\$ 5,753,525.91	96%
Outreach Lost to Care	\$	40,594.00	\$ 40,591.55	100%
Respite Care **	\$	4,756.00	\$ -	0%
Substance Abuse **	\$	116,987.00	\$ 101,507.32	87%
Grand Total	\$	14,847,843.00	\$ 13,879,565.60	\$ 11.96

Sum of Final Sum of Total Expended Sum of %...

SERVICE CATEGORY PAF/PAS % EXPENDED



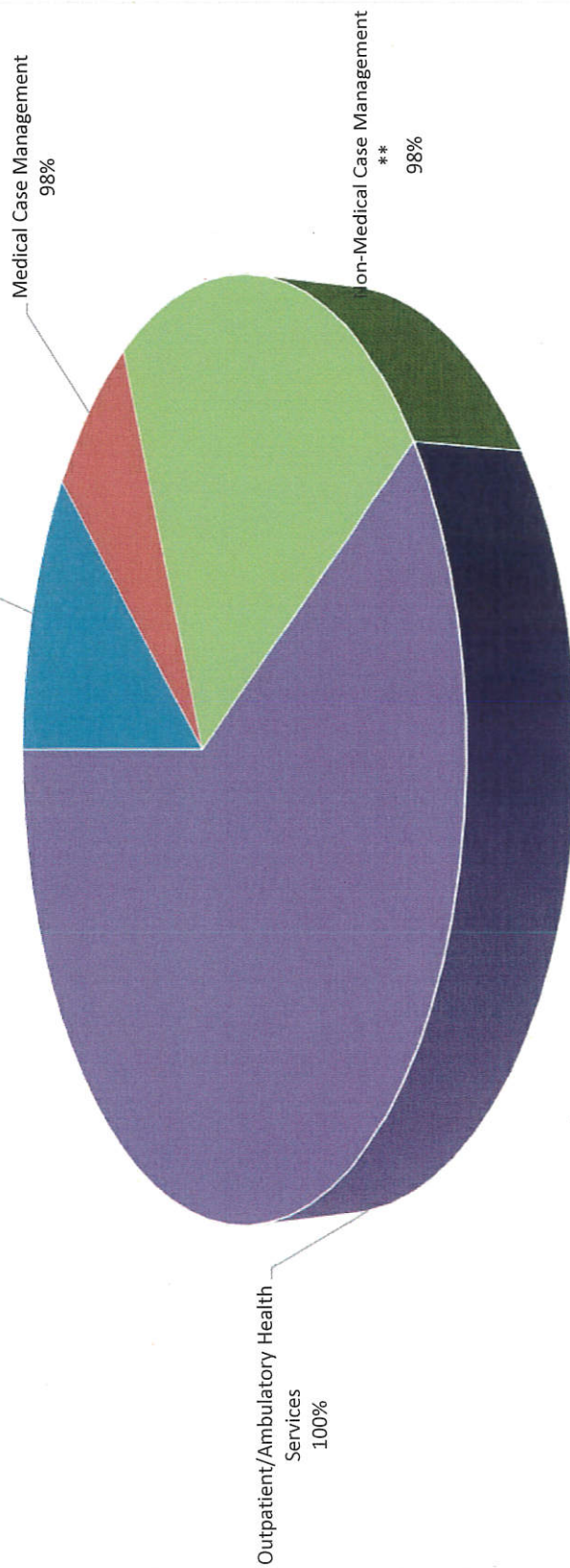
Values

FY 2020-2021 Part A MAI

Row Labels	Sum of Reallocation	Sum of Total Expended	Sum of %
AIDS Pharm. Asst.	\$ 133,749.00	\$ 101,797.44	24%
Medical Case Management	\$ 83,484.00	\$ 81,443.80	2%
Non-Medical Case Management **	\$ 260,479.00	\$ 256,261.89	2%
Outpatient/Ambulatory Health Services	\$ 699,068.00	\$ 699,068.00	0%
Grand Total	\$ 1,176,780.00	\$ 1,138,571.13	0.28

Sum of Reallocation Sum of Total Expended Sum of %

SERVICE CATEGORY
MAI % EXPENDED



Values

FY 2020-2021 Part A Carryover

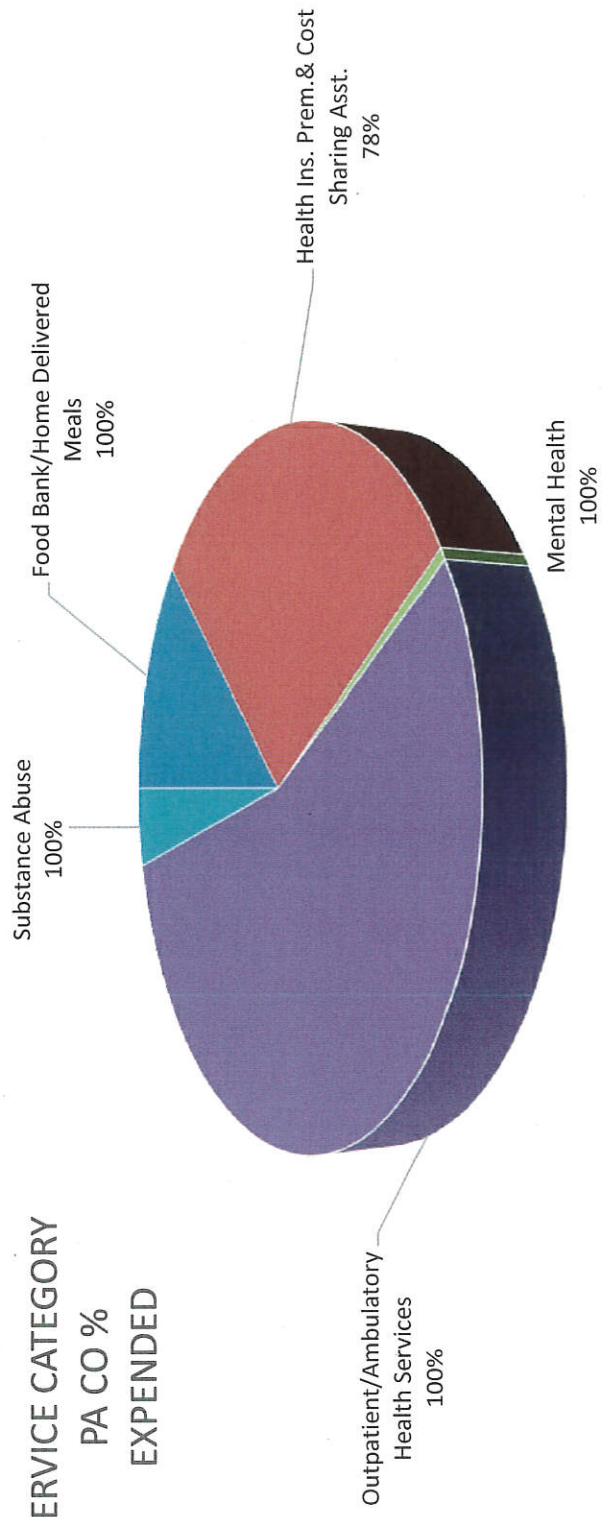
Row Labels	Sum of Reallocation	Sum of Total Expended	Sum of %
Food Bank/Home Delivered Meals	\$ 31,914.00	\$ 31,914.00	100%
Health Ins. Prem.& Cost Sharing Asst.	\$ 75,859.00	\$ 52,762.67	70%
Mental Health	\$ 1,515.00	\$ 1,515.00	100%
Outpatient/Ambulatory Health Services	\$ 145,759.00	\$ 145,759.00	100%
Substance Abuse	\$ 10,904.00	\$ 10,894.44	100%
Grand Total	\$ 265,951.00	\$ 242,845.11	\$ 4.69

Sum of Reallocation Sum of Total Expended Sum of %

SERVICE CATEGORY

PA CO %

EXPENDED



Values

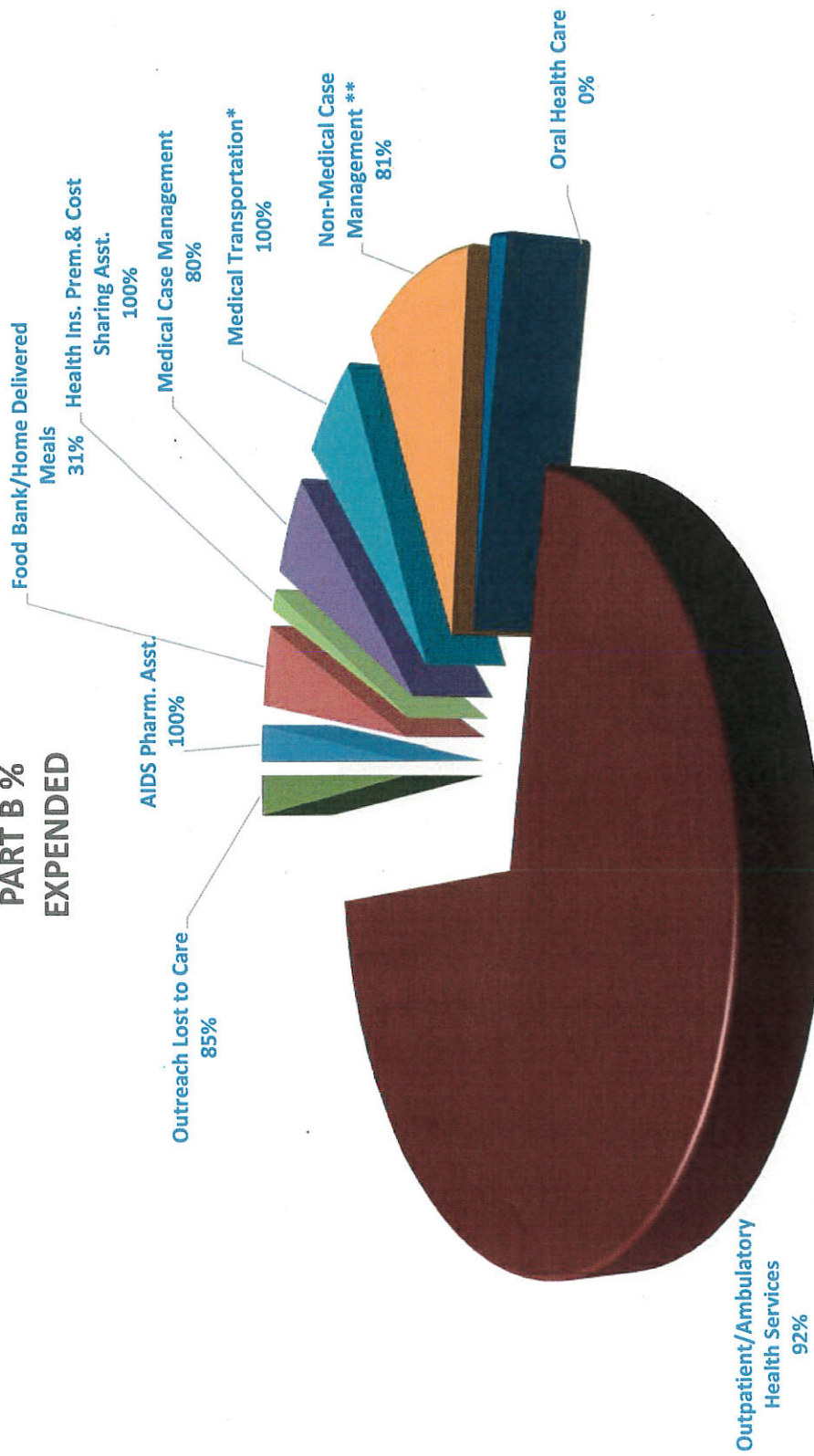
FY 2020-2021 Part B Formula

Row Labels	Sum of Reallocation	Sum of Total Expended	Sum of % Expended
AIDS Pharm. Asst.	\$ 59,083.00	\$ 58,881.11	100%
Food Bank/Home Delivered Meals	\$ 131,262.00	\$ 40,379.94	31%
Health Ins. Prem. & Cost Sharing Asst.	\$ 32,384.00	\$ 32,384.00	100%
Medical Case Management	\$ 163,357.00	\$ 131,156.39	80%
Medical Transportation*	\$ 178,218.00	\$ 178,218.00	100%
Non-Medical Case Management **	\$ 328,772.00	\$ 264,923.21	81%
Oral Health Care	\$ 48,782.00	\$ -	0%
Outpatient/Ambulatory Health Services	\$ 2,358,434.00	\$ 2,158,799.69	92%
Outreach Lost to Care	\$ 66,366.00	\$ 56,690.40	85%
Grand Total	\$ 3,366,658.00	\$ 2,921,432.74	6.68245112

Sum of ReallocationSum of Total ExpendedSum of %...

SERVICE CATEGORY

PART B % EXPENDED



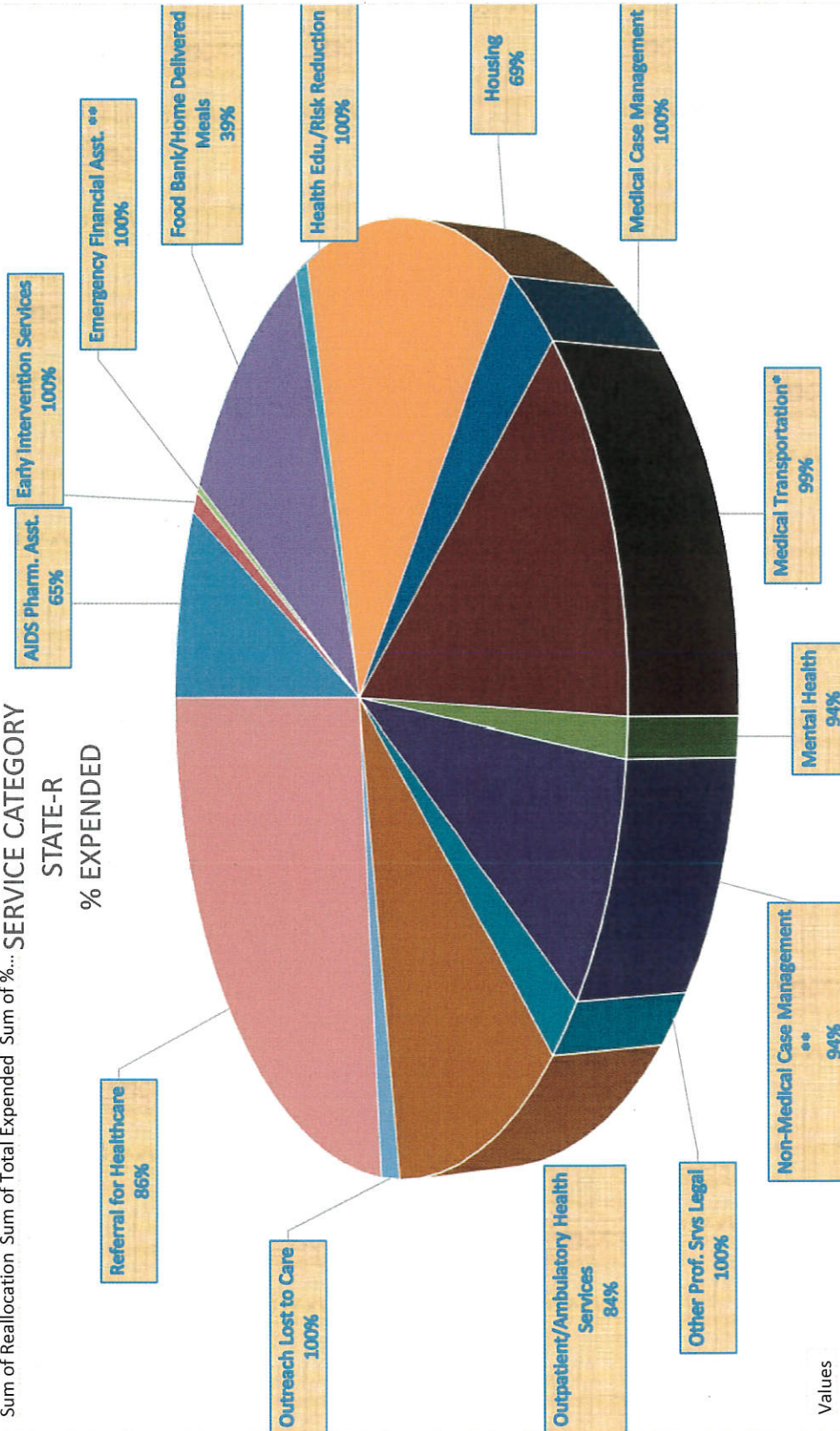
Values

FY 2020-2021 State Rebate

Row Labels	Sum of Reallocation	Sum of Total Expended	Sum of % Expended
AIDS Pharm. Asst.	\$ 114,835.00	\$ 74,729.22	65%
Early Intervention Services	\$ 12,789.00	\$ 12,789.00	100%
Emergency Financial Asst. **	\$ 5,000.00	\$ 5,000.00	100%
Food Bank/Home Delivered Meals	\$ 170,695.00	\$ 66,255.00	39%
Health Edu./Risk Reduction	\$ 14,553.00	\$ 14,553.00	100%
Housing	\$ 220,071.00	\$ 151,597.33	69%
Medical Case Management	\$ 50,004.00	\$ 50,004.00	100%
Medical Transportation *	\$ 178,396.00	\$ 176,374.84	99%
Mental Health	\$ 17,605.00	\$ 16,635.75	94%
Non-Medical Case Management **	\$ 112,868.00	\$ 106,497.28	94%
Other Prof. Svcs Legal	\$ 32,298.00	\$ 32,298.00	100%
Outpatient/Ambulatory Health Services	\$ 165,378.00	\$ 139,112.56	84%
Outreach Lost to Care	\$ 19,250.00	\$ 19,250.00	100%
Referral for Healthcare	\$ 402,929.00	\$ 346,283.74	86%
Grand Total	\$ 1,516,671.00	\$ 1,211,379.72	12.30552454

Sum of Reallocation Sum of Total Expended Sum of %...

STATE-R
% EXPENDED



Values

FY 2020-2021 All Grant Funds (Part A Formula, Supplemental, MAI, Part B, and State Rebate)

Row Labels	Sum of Final Reallocation	Sum of Total Expended	Sum of % Expended
AIDS Pharm. Asst.	\$ 1,641,213.00	\$ 1,531,201.04	93%
Early Intervention Services	\$ 12,789.00	\$ 12,789.00	100%
Emergency Financial Asst. **	\$ 30,843.00	\$ 5,016.67	16%
Food Bank/Home Delivered Meals	\$ 1,110,366.18	\$ 866,030.82	78%
Health Edu./Risk Reduction	\$ 14,553.00	\$ 14,553.00	100%
Health Ins. Prem. & Cost Sharing Asst.	\$ 1,681,724.00	\$ 1,562,672.87	93%
Housing	\$ 220,071.00	\$ 151,597.33	69%
Linguistic Services **	\$ 25,027.82	\$ 20,507.92	82%
Medical Case Management **	\$ 1,589,896.00	\$ 1,386,091.58	87%
Medical Transportation*	\$ 1,437,430.00	\$ 1,358,472.98	95%
Mental Health **	\$ 166,496.00	\$ 143,743.82	86%
Non-Medical Case Management **	\$ 2,041,923.00	\$ 1,747,967.84	86%
Oral Health Care	\$ 1,219,032.00	\$ 1,006,145.32	83%
Other Prof. Svcs Legal	\$ 137,285.00	\$ 137,285.00	100%
Outpatient/Ambulatory Health Services	\$ 9,338,934.00	\$ 8,896,265.16	95%
Outreach Lost to Care	\$ 126,210.00	\$ 116,531.95	92%
Referral for Healthcare	\$ 402,929.00	\$ 346,283.74	86%
Respite Care **	\$ 4,756.00	\$ -	0%
Substance Abuse **	\$ 127,891.00	\$ 112,401.76	88%
Grand Total	\$ 21,329,369.00	\$ 19,415,557.80	15.28889748

** 19 Service Categories Award fund through Reallocation. 7 Service Categories would pass the NO Penalty rule, PCN 12-02.

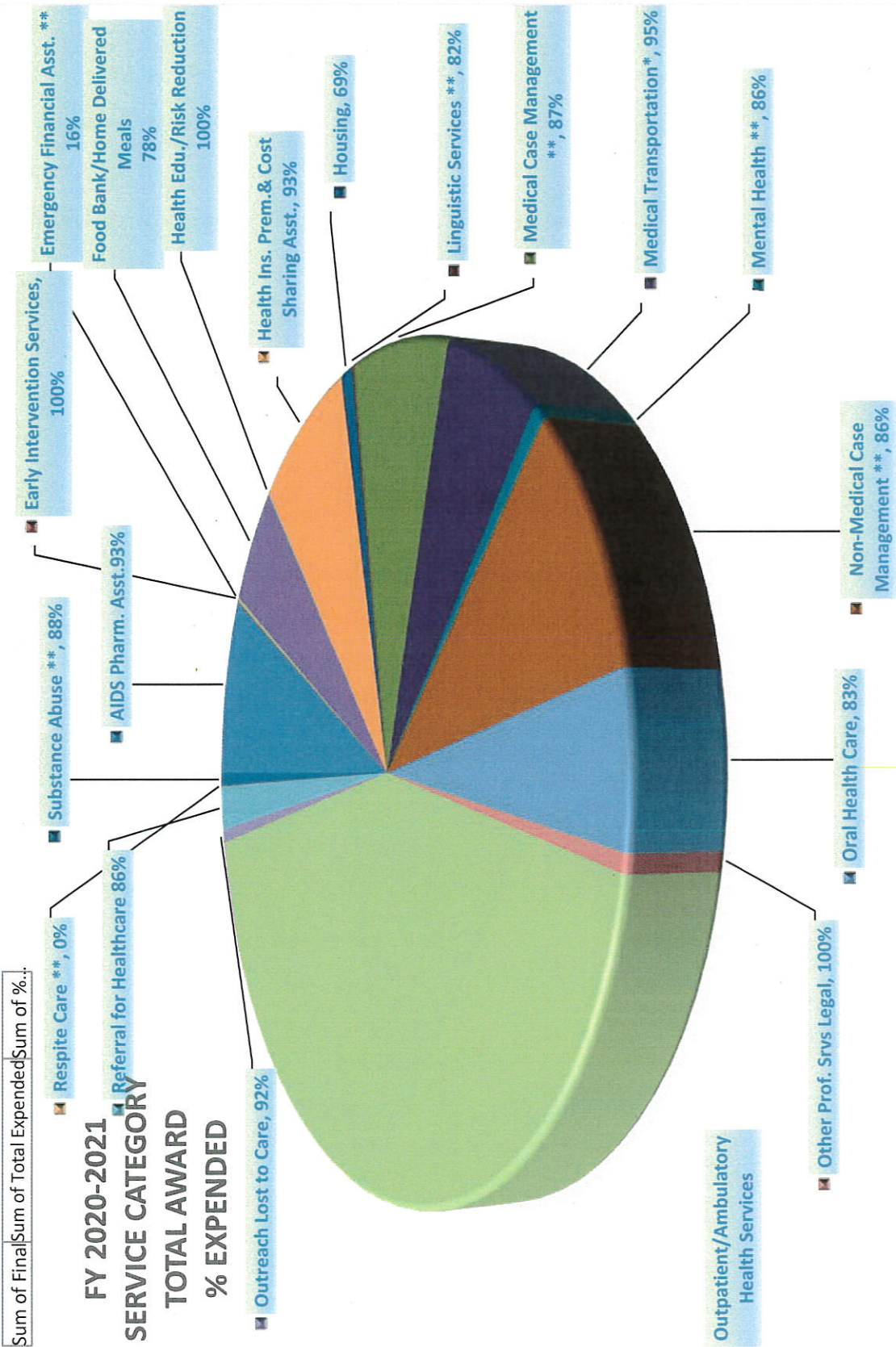
Sum of Final Sum of Total Expended Sum of %..

FY 2020-2021

SERVICE CATEGORY

TOTAL AWARDED

% EXPENDED



Values

		# of Service Providers	% Allocation	Current Allocation with all Reallocations	March 2021	April 2021	YTD Expenditures to include Pending Invoices	% Expended to Include Pending Invoices	Balance
PART B FORMULA FY 2021-2022	AIDS Drug Assistance Program	0	0.00%	\$ -	\$ -	\$ -	\$ -	0%	\$ -
	AIDS Pharmaceutical Assistance ***	4	2.13%	\$ 63,434.00	\$ -	\$ -	\$ 592.59	1%	\$ 63,433.99
	Early Intervention	0	0.00%	\$ -	\$ -	\$ -	-	0%	\$ -
	Health Insurance Assistance ***	3	0.99%	\$ 29,484.00	\$ -	\$ -	-	0%	\$ 29,484.00
	Home and Comm. Based Health Care	0	0.00%	\$ -	\$ -	\$ -	-	0%	\$ -
	Home Healthcare	0	0.00%	\$ -	\$ -	\$ -	-	0%	\$ -
	Hospice Care	0	0.00%	\$ -	\$ -	\$ -	-	0%	\$ -
	Medical Case Management ***	5	4.60%	\$ 136,994.00	\$ -	\$ -	6,375.55	5%	\$ 136,993.95
	Medical Nutrition Therapy	0	0.00%	\$ -	\$ -	\$ -	-	0%	\$ -
	Mental Health	0	0.00%	\$ -	\$ -	\$ -	-	0%	\$ -
	Oral Health Care ***	2	1.84%	\$ 54,798.00	\$ -	\$ -	-	0%	\$ 54,798.00
	Outpatient Medical Care ***	5	65.53%	\$ 1,951,571.00	\$ -	\$ -	119,708.59	6%	\$ 1,951,570.94
	Substance Abuse	0	0.00%	\$ -	\$ -	\$ -	-	0%	\$ -
	Child Care	0	0.00%	\$ -	\$ -	\$ -	-	0%	\$ -
	Emergency Financial Assistance	0	0.00%	\$ -	\$ -	\$ -	-	0%	\$ -
	Food Bank/Home Delivered Meals ***	4	4.64%	\$ 138,186.00	\$ -	\$ -	2,704.56	2%	\$ 138,185.98
	Health Education/Risk Reduction	0	0.00%	\$ -	\$ -	\$ -	-	0%	\$ -
	Housing ***	2	2.11%	\$ 62,839.00	\$ -	\$ -	4,298.80	7%	\$ 62,838.93
	Linguistic Services	0	0.00%	\$ -	\$ -	\$ -	-	0%	\$ -
	Medical Transportation ***	4	7.10%	\$ 211,448.00	\$ -	\$ -	234.00	0%	\$ 211,448.00
	Non-Medical Case Management ***	7	9.42%	\$ 280,541.00	\$ -	\$ -	703.92	0%	\$ 280,541.00
	Legal Services	0	0.00%	\$ -	\$ -	\$ -	-	0%	\$ -
	Outreach-Lost to Care	0	0.00%	\$ -	\$ -	\$ -	-	0%	\$ -
	Referral for Healthcare ***	10	1.84%	\$ 48,841.00	\$ -	\$ -	6,213.42	13%	\$ 48,840.87
	Respite Care	0	0.00%	\$ -	\$ -	\$ -	-	0%	\$ -
	Unobligated - Housing	0	0.00%	\$ -	\$ -	\$ -	-	0%	\$ -
Total			100%	\$ 2,978,136.00	\$ -	\$ -	\$ 140,831.43	5%	\$ 2,978,135.66

	State Services FY 2020-2021	# of Service Providers	% Allocation	Current Allocation with all Reallocations	March 2021	April 2021	YTD Expenditures	% Expended	Invoices Pending Review	YTD Expenditures to Include Pending Invoices	% Expended to Include Pending Invoices	Balance
1	AIDS Drug Assistance Program	0	0.00%	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ -
2	AIDS Pharmaceutical Assistance	0	2.13%	\$ 30,924.00	\$ 7,702.79	\$ -	\$ -	25%	\$ -	\$ 7,702.79	25%	\$ -
3	Early Intervention	0	0.00%	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ 30,923.75
4	Health Insurance Assistance	0	0.99%	\$ 14,374.00	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ -
5	Home and Comm. Based Health Care	0	0.00%	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ 14,374.00
6	Home Healthcare	0	0.00%	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ -
7	Hospice Care	0	0.00%	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ -
8	Medical Case Management ***	0	4.60%	\$ 66,784.00	\$ -	\$ -	\$ -	0%	\$ 1,274.43	\$ 1,274.43	2%	\$ -
9	Medical Nutrition Therapy	0	0.00%	\$ -	\$ -	\$ -	\$ -	0%	\$ 1,625.00	\$ 1,625.00	0%	\$ 66,783.98
10	Mental Health	0	0.00%	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ -
11	Oral Health Care	0	1.84%	\$ 26,714.00	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ -
12	Outpatient Medical Care ***	0	65.53%	\$ 951,388.00	\$ -	\$ -	\$ -	0%	\$ 4,970.00	\$ 4,970.00	1%	\$ 26,714.00
13	Substance Abuse	0	0.00%	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ 951,387.99
14	Child Care	0	0.00%	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ -
15	Emergency Financial Assistance	0	0.00%	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ -
16	Food Bank/Home Delivered Meals	0	4.64%	\$ 67,365.00	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ -
17	Health Education/Risk Reduction	0	0.00%	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ 67,365.00
18	Housing ***	0	2.11%	\$ 30,634.00	\$ 1,901.13	\$ -	\$ -	6%	\$ -	\$ 1,901.13	6%	\$ -
19	Linguistic Services	0	0.00%	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ 30,633.94
20	Medical Transportation	0	7.10%	\$ 103,080.00	\$ -	\$ -	\$ -	0%	\$ 108,801.18	\$ 108,801.18	108%	\$ -
21	Non-Medical Case Management	0	9.42%	\$ 136,763.00	\$ 110,703.13	\$ -	\$ -	81%	\$ 21,040.80	\$ 131,743.93	96%	\$ 103,078.94
22	Legal Services	0	0.00%	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ 136,762.04
23	Outreach-Lost to Care	0	0.00%	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ -
24	Referral for Healthcare	0	1.64%	\$ 23,810.00	\$ 25,174.56	\$ -	\$ -	106%	\$ 21,592.17	\$ 46,766.73	196%	\$ -
25	Respite Care	0	0.00%	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ 23,808.04
26	Unobligated - Housing	0	0.00%	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ -
	Total		100%	\$ 1,451,836.00	\$ 145,481.61	\$ -	\$ 145,481.61	31%	\$ 159,303.58	\$ 304,785.19	11%	\$ 1,451,831.68

Needs Assessment Committee

Tuesday, May 18, 2021 Meeting Minutes

Charge: To oversee the development and implementation of the needs assessment process to identify the needs, barriers to care, and gaps in service in the HIV community and develop a comprehensive plan in line with the priority goals of the Ryan White Planning Council.

MEMBERS PRESENT		
Auntjuan Wiley, Chair	Miranda Grant	Helen Turner
Amanda Evans, MD	Donna Wilson	Hosea Crowell
Shannon Walker		
MEMBERS ABSENT		
John Dornheim, Vice Chair	John Skelton	Linda Freeman
RWPC STAFF PRESENT		
Glenda Blackmon Johnson	Claudy Jean Pierre	
RWPC Office of Support	RWPC Office of Support	
GRANTS MANAGEMENT STAFF PRESENT		
Sonya Hughes, AD	Justin Henry, GPM	
OTHERS PRESENT		
Mani Duran	Kellie Norcott, PHHS	Sattie Nyachwaya
Luz Rivera		

- I. **Call to Order:** Auntjuan Wiley, Needs Assessment Chair, opened the meeting at 2:13 p.m.
- II. **Certification of Quorum:** Quorum was established by Auntjuan Wiley and certified by Claudy Jean-Pierre, RWPC Planner.
- III. **Introductions/Announcements:**
- IV. **Approval of April 20, 2021 Meeting Minutes:** The motion to approve the Needs Assessment Committee minutes was made by Helen Turner; seconded by Miranda Grant. The motion passed.
- V. **Office of Support:** The Needs Assessment Committee membership = 25 seats; 11 members and 14 vacancies; RWPC membership = 33 seats; 20 members and 45% non-aligned members. The members briefly discussed the committee membership status.
- VI. **L.E.A.P. Committee Review and Curriculum Recommendations:** Auntjuan Wiley, Chair, opened the discussion with the new project “Empower Dallas” for the RWPC of the Dallas Area. He referred to an email that he sent to all the members.

He reviewed the letter sent by the project officer (PO) as follows Gil Flores cannot be a speaker due to conflict of interest. He indicated however a contractor or part-time person could be hired for the project. Additionally, he report that the dinner associated with the project graduation cannot be associated in any way with Dallas County nor the RWPC since the ban of social gatherings in response the COVID-19 has not been lifted. He also report that he has sent a letter to the judge regarding the matter and awaits a response. The PO said the project was a good idea but the project should be moved to another committee that focuses with recruitment and retention.

He deferred to the AA/Support Staff. Glenda Blackmon Johnson informed the committee that the needs assessments are the primary tasks for the committee and encouraged the committee to determine what they needed to do. Sonya asked if there was consideration to start a recruitment committee. Glenda Blackmon Johnson explained that three members from the executive committee agree to take on the recruitment project however those members are no longer with the council. A committee member made a request for the committee’s charge as stated in the bylaws to be read. The chair read the charge from the bylaws. A discussion ensued; the chair said he will not abandon the project and that he would advocate with the PO because the group had done too much work. He volunteered to write the PO about the project. The chair

Needs Assessment Committee Meeting

U:\Coordinator-a\~Needs Assessment~\5.18.2021

further indicated that it is possible to work on both projects.

Glenda Blackmon Johnson explained to the members that the primary purpose of the committee is develop needs assessments; assess services gaps; barriers to care and to select the priority populations. The goal would be to complete the committee's deliverable. The assessment tasks are reportable to the Health Service Delivery Area (HRSA) grant reporting.

The chair reminded members of the origins regarding needs assessment activity chart and how long he has been on this committee. He essentially, indicated that he reached out to the past chair. He reported that the chart was developed form the FY 2019 Needs Assessment. He informed the committee that he would be speaking with the PO about the project.

The discussion ensued, the chair deferred to Sonya for further information. She encouraged members to decide if they want to hire a part-time person or consultant. Either option would add to the timeline. Glenda informed the members that an evaluation has to be synced up with the Empower Dallas Project. The evaluation encompasses feedback from participants which is why she opted to secure the CHATT planning team and a consultant.

VII. Needs Assessment – The chair called everyone's attention to the numbers on the Needs Assessment Chart. He called for individuals who were involved preciously. The committee discussed number 51-53. The Vision care is couched as a specialty service within the Outpatient Ambulatory category; the members briefly discussed telemedicine and verbalized that many advances are in place as a result of the pandemic. The chair asked to move to the top of chart to discuss areas that need to be improved and/or changed. Name change for EHE lead. The office of support provided a brief overview of the Needs Assessment Action Plan; that the document reflects collaboration between Prevention Program/AA/RWPC. Recommendation/Action/Status. Hosea Crowell provided a brief overview of work activities. Further, he explained that the page numbers on the Chart reflect the detail from the 2019 Needs Assessment Report. The chair requested that the Chart, the 2019 Needs Assessment Report be emailed to everyone.

VIII. New Business: None

IX. Adjournment: Auntjuan Wiley called for a motioned to adjourn. Hosea Crowell made the motion. Amanda Evans seconded the motion. The motion passed unanimously. The meeting was adjourned at 2:58 p.m.

Submitted by: _____
Glenda Blackmon Johnson, RWPC Office of Support

Date

Draft Certified by: _____
Claudy Jean Pierre, RWPC Office of Support

Date

Final Approval by: _____
Auntjuan Wiley, Chair/ John Dornheim, Vice Chair

Date

Due to COVID-19; until further notice

NEXT SCHEDULED MEETING

June 15, 2021 2:00 PM

Will be held via TELE-CONFERENCE
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX

Needs Assessment Committee Meeting

U:\Coordinator-a\~Needs Assessment~\5.18.2021

PLANNING AND PRIORITIES (P&P) COMMITTEE

June 1, 2021 P&P Emergency Meeting Minutes Priority Ranking Vote

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

John Dornheim, Chair
Lori Davidson

Donna Wilson
Helen Zimba, Vice Chair

Robert McGee II

PLANNING & PRIORITY MEMBERS ABSENT

Laticcia Riggins

Korey Willis

RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC Office of Support Claudy Jean-Pierre, RWPC Office of Support

GRANTS MANAGEMENT STAFF PRESENT

David Kim, PM

OTHERS PRESENT

Helen Turner
Hosea Crowell, AIN/AHF, Inc.

Crystal Curtis, PHHS

Joni Wysocki, AIN/AHF, Inc.

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair called the meeting to order at 9:11 am.
- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Claudy Jean-Pierre, RWPC Office of Support Planner.
- III. **Introductions/Announcements:** None
- IV. **Approval of the May 19, 2021 Minutes:** Helen Zimba made a motion to approve the minutes. Lori Davidson seconded. The motion passed.
- V. **Approve FY 2021 Service Priority Ranking Recommendations:** Claudy Jean-Pierre, RWPC planner provided an overview of the service priority ranking outcomes for the planning and priorities committee membership and explained that the consumer council membership rankings counted as one vote. He discussed the core medical and support categories which resulted in a tie for Parts A, B, State Services and MAI.

A brief discussion was followed by an inquiry as to what was the percentage of the planning and priority committee membership's voter participation? And what was the consumer council committee membership's voter participation with the ballot submission process? Claudy explained that 86% of the planning and priority membership cast their ballot to vote. Only 1 person did not participate. Of the consumer council membership eligible to vote, there was 85% participation. Further, he reported that he reached out via email and called those individuals many times however he did not get a response.

John Dornheim, chair called for a motion to approve the FY 2022 Priority Setting Process Ballot as shown for the priority ranked service categories. Donna Wilson made the motion to approve the Priority Ranked Service categories and Lori Davidson seconded the motion. The motion passed unanimously.

The tables below reflect the FY 2022 core medical and support service category priority rankings for the Parts A, B, State Services and Minority AIDS Initiative (MAI).

FY 2022 Priority Setting Process Ballot

Core Medical Services - Parts A, B, State Services	Rank 1 - 13
Service Category	FY 2022 Rank
Outpatient/Ambulatory Health Services	1
Oral Health Care	4
Medical Case Management	3
AIDS Pharmaceutical Assistance	2
Mental Health	5
Early Intervention Services	9
Substance Abuse	8
Health Insurance and Cost Sharing Assistance	6(t)
Home and Community Based Health Care	11
Home Health Care	10
Medical Nutrition Therapy	12
Hospice Care	13
AIDS Drug Assistance Program	6(t)

Support Services - Parts A, B, State Services	Rank 1 - 13
Service Category	FY 2022 Rank
Food Bank	1
Non-Medical Case Management*	3(t)
Outreach – Lost to Care	7
Medical Transportation	3(t)
Home Delivered Meals	6
Housing	2
Emergency Financial Assistance	5
Other Professional Services (Legal Services)	11(t)
Respite Care+	13
Health Education/Risk Reduction	9(t)
Child Care Services	11(t)
Linguistic Services	9(t)
Referral for Health Care and Support Services	8

*Includes Housing-based Case Management to align with approved HRSA Service Category

+ Includes Adult and Child Respite to align with approved HRSA Service Category

Minority AIDS Initiative (MAI)

Planning and Priorities Committee Meeting

U:\Coordinator-a\~P&P~6.1.2021

	Rank 1 -5
Core Medical Services	FY 2022 Rank
Outpatient/Ambulatory Health Services	1
Oral Health Care	3
AIDS Pharmaceutical Assistance	2
Medical Case Management	4
Substance Abuse	5
	Rank 1 - 3
Support Services	FY 2022 Rank
Food Bank	1
Medical Transportation	2
Non-Medical Case Management	3

VI. **New Business**

- VII. **Adjournment:** John Dornheim called for a motion to adjourn. Donna Wilson made the motion. Helen Zimba seconded the motion. The meeting was adjourned at 10:28 am.

Submitted by:

Glenda Blackmon Johnson, RWPC Office of Support

Date

Draft Certified by:

Glenda Blackmon Johnson, RWPC Office of Support

Date

Final Approval by:

John Dornheim, Chair
Helen Zimba, Vice Chair

Date

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, June 16, 2021, 9:00 a.m.
Will be held via TELE-CONFERENCE

PLANNING AND PRIORITIES (P&P) COMMITTEE

May 19, 2021 Meeting Minutes – P&P – CCC Joint Meeting

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

John Dornheim, Chair
Lori Davidson

*Donna Wilson

Laticcia Riggins
Korey Willis

PLANNING & PRIORITY MEMBERS ABSENT

Robert McGee II

Helen Zimba, Vice Chair

RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC Office of Support Claudy Jean-Pierre, RWPC Office of Support

GRANTS MANAGEMENT STAFF PRESENT

Sonya Hughes, AD

Oscar Salinas, CQM

Justin Henry, GPM

David Kim, PM

OTHERS PRESENT

Pam Barnes, HSNT
*^Sattriona Nyachwaya, Prism Health
*Alleah McWilson, WG
Akosua Addo, Prism Health
Miranda Grant, AIN/AHF, Inc.

*^Kristy Halyburton, ASD
Kellie Norcott, PHHS
*David Becker
Crystal Curtis, PHHS
Hosea Crowell, AIN/AHF, Inc.

Joni Wysocki, AIN/AHF, Inc.
*Helen Turner
*Kevin Davis, ASP Cares
Shelby Cefoldo, HSNT

* CCC Members present and/or ^ Conflict of Interest

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair called the meeting to order at 9:03 am.
- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Claudy Jean-Pierre, RWPC Office of Support Planner.
- III. **Introductions/Announcements:** None
- IV. **Approval of the April 21, 2021 Minutes:** Lori Davidson made a motion to approve the minutes. Donna Wilson seconded. The motion passed.
- V. **Office of Support Report:** the Office of Support reported the following regarding the Planning and Priorities Representation and Reflectiveness: **Planning & Priorities (P&P)** (15 seats): 7 members (8 seats vacant). The 1st group impacted by the HIV epidemic with the highest numbers is Blacks at 10,111 or 42% representation; the P&P committee membership consists of 7 people of whom 5 are Black with representation at 71.00% reflectiveness. The 2nd group impacted by the HIV epidemic with the highest numbers is White at 6,598 or 27% representation; The P&P committee membership consists of 7 people of whom 1 is White with representation at 14.00% reflectiveness. The 3rd group impacted by the HIV epidemic with the next highest numbers is Latinx/Hispanic at 5,839 or 24% representation; The P&P committee membership consists of 7 people of whom 1 is Latino/Hispanic with representation at 14.00% reflectiveness.
- VI. **Approve the How Best to Meet the Need Recommendation(s):** John Dornheim, chair called for a motion to approve *The How Best to Meet the Need Recommendations* and to forward to the RWPC for final approval. *Donna Wilson made a motion to forward the document. Korey Willis seconded the motion. The Motion passed.*
- VII. **FY 2021 Priority Ranking Process/P&P – CCC Joint Meeting:** John Dornheim reminded members that it's a Joint PSRA Training meeting with the Consumer Council Committee. Claudy Jean-Pierre provided an overview of the Priority Setting Process with emphasis on allocation & expenditures by grant. He informed the members that this will be the final training for the PRSA process prior to their vote to rank and prioritize service categories. Also, to submit their ballots by 5/25/2021. He provided a

Planning and Priorities Committee Meeting

U:\Coordinator-a\~P&P~5.19.2021

brief overview of the PRSA process **Duties** and **Expectations**. He reminded members that decisions should be based on the data. The presentation included a percentage breakdown of people living with HIV by age group 55-65; 45-54; 35-44; 25-34.

- *Helen Turner made a comment to go on record to say that she really doesn't think it is fair to the people who are on the CCC committee that are not present at the meeting because it is mandated that they vote before they have the opportunity to see the same presentation. She went on to say, actually that is not the optimum way to do it! What generally occurs is that the joint presentation is conducted for both committees prior to the vote. She wanted to know how the sequence got out of order. Claudy acknowledged Helen's concern and explained further that submission date is specifically for the P&P committee members because today is their official meeting. He explained that the same presentation will be presented to the CCC committee and they will be able to submit their ballot to vote. Claudy explained that some CCC members have already submitted their ballots.*

Claudy pointed out the absence of data for the age group 65-75. John Dornheim commented to say that it is possible that the group did not have access to the new medication available today; that most may have pass away due to lack of access. Claudy discussed the HIV reflectiveness by race, to show the gaps between races and the population impacted with the highest HIV rate. He reminded members regarding the priority service setting process, it is important to keep in mind, who is the most affected and what should we do to bring those numbers down? Further, it is very important to understand prioritization of the services that provide access to care and opportunity for people to stay healthy. He discussed the data by gender reporting that the HIV impact is 3-4 times higher among males compared to females. He encouraged members to present questions to ensure that they understand the information. He discussed the FY 2020 allocation and expenditures for the Part A grant for the core medical service categories and highlighted the expenditure percentages for outpatient ambulatory at 96.37%, mental health at 85.22%, oral health at 97.00%; AIDS pharmaceutical at 97.17%; medical case management at 99.56%; health insurance and cost sharing at 93.90% and substance abuse at 86.77%. He discussed FY 2020 allocation and expenditures for the Part A grant for the support service categories and highlighted the expenditure percentages for food bank at 91.14%; outreach at 100%; non-medical case management at 83.62%; medical transportation at 92.88%; home delivered meals at 95.21%; emergency financial assistance at 0.065%; other professional services-legal services at 100%; linguistic Services at 81.94% and unfunded service categories were shown. Also, Part B allocation & Expenditures were shown.

Claudy provided an overview of the committee's historical priority ranking for each of the core medical and support service categories which included a table with the service priority rank for the following years: FY 2017, FY 2018, FY 2019 and FY 2021 and brief commentary. Each of the core medical service He presented 2019-2020 *client utilization data charts*: **blue = units per client**; **orange= cost per unit**; **grey = cost per client**. The percentages shown reflected a percentage increase/decrease compared to FY 2019. He identified barriers and areas for improvement: access to care for black women, Transgender women; language barriers and youth relationship with parents. The commentaries included information for the FY 2019 Needs assessment report. He highlighted the decreases in cost per unit and cost per client for each service categories. He offered some recommendations presented in the FY 2019 Needs Assessment. Members were asked to present concerns, comments and questions.

VIII. **New Business**

- IX. **Adjournment:** John Dornheim called for a motion to adjourn. Korey Willis made the motion. Lori Davidson seconded the motion. The meeting was adjourned at 10:55 am.

Submitted by:

Glenda Blackmon Johnson, RWPC Office of Support

Date

Draft Certified by:

Glenda Blackmon Johnson, RWPC Office of Support

Date

Final Approval by:

John Dornheim, Chair
Vacant, Vice Chair

Date

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, June 16, 2021, 9:00 a.m.
Will be held via TELE-CONFERENCE

EVALUATION COMMITTEE May 25, 2021 Meeting Minutes CQM Presentation		
<u>Charge:</u> Evaluates whether sub-recipient services coincide with set service priorities, and evaluates the performance of the Administrative Agency and the Planning Council according to the goals of the Council.		
MEMBERS PRESENT		
John Dornheim, Chair Darius Ahmadi	Del Wilson, Leonardo Zea	Helen E. Turner, CCC Liaison
MEMBERS ABSENT		
LaShaun Shaw	Pamela J. Green RN	
Glenda Blackmon Johnson RWPC Manager	Claudy Jean-Pierre, RWPC Staff	
GRANTS MANAGEMENT STAFF PRESENT		
Oscar Salinas, CQM	Regina Waits, CQM Health Advisor	Angie Jones, CQM
OTHERS PRESENT		
Joni Wysocki, AHF	Hosea Crowell, AHF	Kellie Norcott

- I. **Call to Order:** John Dornheim, Evaluation Committee Chair, called the meeting to order at 3:03 p.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Claudy Jean-Pierre, RWPC Staff.
- III. Introduction and Announcements:
 - None
- IV. **Approval of April 27, 2021 Minutes:** Darius Ahmadi motioned to approve the minutes. Del Wilson seconded the motion. The motion passed.
- V. **Office of Support Report:** The Office of Support reported the following regarding the Evaluation Committee Membership Reflectiveness: Evaluation Committee (15 seats): 7 members (8 seats vacant). The 1st group impacted by HIV epidemic with the highest numbers is Black at 10,111 or 42% representation; the Evaluation Committee membership consists of 11 people of whom 2 are Black with representation of 28% reflectiveness. The 2nd group impacted by the HIV epidemic with the highest numbers are Whites at 6,598 or 27% representation; the Evaluation Committee membership consists of 7 people of whom 4 are White with representation at 57% reflectiveness. The 3rd group impacted by the HIV epidemic with the next highest numbers are Latin/Hispanic at 5,039 or 24% representation; the Evaluation Committee consists of 7 people of whom 1 is Latino/Hispanic with representation at 14% reflectiveness.
- VI. **FY 2021 Continuous Quality Management- Clinical Quality Management Presentation; Regina Waity, AA Health Advisor and Oscar Salinas, AA CQM supervisor** provided a brief overview of the pilot survey. She introduced a series of questions reflected on the survey. She explained that subrecipient agencies work collaborative with the AA to obtain data. They explained the interactive mechanisms that can be used to assist to improve clinical service delivery. The Qualtrics system communicates with the provider and the AA. They introduced service category dashboards and explained the distinction between the use of quantitative and qualitative data collection. The service categories discussed included but was not Dental Care; Ambulatory/Outpatient Medical Care and non-medical case management. They discussed various controls which could be added and removed as applicable to services and service delivery.
- VII. **New Business: None**

VIII. **Adjournment:** Helen E. Turner motioned to adjourn. Del Wilson seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:50 p.m.

Submitted by:

Glenda Blackmon Johnson, RWPC Manager

Date

Draft Certified by:

Claudy Jean-Pierre, RWPC Planner

Date

Final Approval by:

John Dornheim, Chairperson or
Vacant, Vice-Chairperson

Date

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Tuesday, June 22, 2021 3:00 PM
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

May 27, 2021
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
Helen E. Turner
Kevin Davis
Alexander Deets

Sattriona Nyachwaya, Vice Chair
David C. Becker
Ricky Tyler

Helen Zimba
Lionel Hillard
Alleah McWilson

MEMBERS ABSENT

Shannon Walker
Jamie Collins

Linda Freeman
John Dornheim

Robert. L McGee II
Kristy Halyburton

COUNCIL STAFF PRESENT

Claudy Jean Pierre
RWPC Office of Support

GRANTS MANAGEMENT STAFF PRESENT

Justin Henry, GPM

Amanda Burks

OTHERS PRESENT

Mani Duran, Prism

I. Call to Order: Donna Wilson, chair called the meeting to order at 12:06p.m.


II. Certification of Quorum: Quorum was established by Donna Wilson, chair and certified by Claudy Jean-Pierre, RWPC planner.

III. Introductions/Announcements:

- Helen Turner announced the June 5 election and encouraged everyone to vote; Texas Syndicate Meeting on June 23rd, HIV Medication Meeting on June 30, 2021; June 11, 2021 Parkland's Amelia Court will close. The new Access Clinic, the new site is located at 5151 Maple Ave.
- Kevin Davis announced that he has resigned from *ASPcares* to focus on education in Public Health.
- Helen Zimba reported great success with the VIIV listening sessions, at the first meeting with 10 participants and 18 at the second meeting. She thanked everyone for participating.
- Donna Wilson announced the Afiya Center's Get Tested- Grab a Bit event on June 27, 2021 at Davis Chapel, 4353 Hampton road; from 11-4:00 pm. The volunteer orientation for the event will be conducted June 9, 2021.

IV. Approval of the April 22, 2021 Minutes: Helen Turner motioned to accept the minutes. Lionel Hillard seconded the motion. Motion passed unanimously.

V. Office of Support Report:

-  **Membership Representation & Reflectiveness:** Claudy Jean Pierre reported the consumer committee's Black representation at 67%; White representation at 20% and Hispanic representation is 13%. There are 20 seats available of those seats 15 are filled. The agency affiliation for the committee with 1 representative from Prism Health and 1 from Parkland Hospital Systems.

✚ **Training: FY 2021 PRSA Ranking Process-Core Medical & Support Service Category Allocation and Expenditures, Ballot Submission:** -Claudy Jean-Pierre, planner, presented information about the Core Medical and Support Service Category expenditure trends. He reminded members that the material sent via email to everyone. He discussed the expenditure presentation. He highlighted the PSRA Duties; Expectation for conducting the PSRA, He emphasized that the population data should be the basis for decision-making. In addition, that decision-making must be consistent. He showed a slide that depicts the total number of 2019 persons living with HIV (24,076) a percentage breakdown of people living with HIV by age group 55-65; 45-54; 35-44; 25-34.

The second slide showed the breakdown by race. He showed the comparison between black 42% and white 28% the numbers doubled for Blacks. He urged members to consider why the numbers are so different and to think what the issues could be access to care. The third slide showed the comparison by gender. According to the data, males are impacted at a significantly higher rate than females. He asked members to forward questions

The next slide presented categories with expenditures color coded in red and green. He discussed each of the core medical, support service categories, and the expenditures that met the 90+-expenditure threshold. In addition, he explained which service categories, highlighted in red, which did not meet the 85% expenditure threshold. He explained possible scenarios for consideration as it relates to fund allocation and reallocations.

Members presented questions for clarification regarding the ballot submission. He requested the members to submit their ballots on Tuesday June 1, 2021.

VI. CCC Forum Planning – Donna Wilson, chair open the discussion for the forum planning. She proposed the date of June 15, 2021 for the Mental Health forum 12:00 -2:00 pm. The committee decided by consensus to host the mental health forum. The committee engaged in discussion about questions for the panel discussion about HIV and Mental Health. The member discussed changing the name of the forum. Members were encouraged to forward suggested names for the mental health. Members discussed passing the information along to the John and Hosea.

VII. Committee Liaison Reports:

- a. Allocations Committee-** Lionel Hillard reported that the committee met and discussed FY 2020 expenditures; expenditure thresholds and HRSA waiver of the penalties for non-expenditures.
- b. Planning and Priorities Committee-**Office of Support reported that the committee members participated with the PSRA Training; and discussed representation and reflectiveness.
- c. Evaluation Committee-** The committee members participated with a Clinical Quality Management presentation by Regina Waits. The committee approved the Evaluation of the Administrative Mechanism.
- d. Needs Assessment Committee-** Office of Support reported that the committee discussed the Empower Project and the directive from the project officer. The committee worked on the needs assessment project.
- e. Dallas HIV Taskforce** – The committee met this month, the goal was to get people assigned to the work groups. The committee conducted a poll for committee meeting dates. More information from each committee's goal is forthcoming.

VIII. New Business: N/A.

IX. Adjournment: Donna Wilson, chair called for a motion to adjourn. Lionel Hillard made a motion to adjourn. Helen Turner seconded the motion. The meeting adjourned at 1:03 pm.

Submitted by:

Glenda Blackmon Johnson, RWPC Manager

Date

Draft Certified by:

Glenda Blackmon Johnson, RWPC Manager

Date

Final Approval by:

Donna Wilson, Chair
Sattriona Nyachwaya, Vice Chair

Date

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Thursday, June 24, 2021 12:00 PM
Will be held via Tele-Conference

RWPC Members

1. John Dornheim, CHAIR	johndornheim@att.net
2. Auntjuan Wiley, VICE CHAIR	a.wiley@aidswalksouthdallas.com
3. Lionel Hillard	hillardlionel@gmail.com
4. Lori Davidson	lori.davidson@dallascityhall.com
5. Darius Ahmadi	dahmadi@aidsdallas.org
6. Yolanda Jones	Yjones@AIDSDallas.org
7. Robert McGee II	helpmehelputoo@gmail.com
8. Kelly Richter	Kelly.Richter@Gilead.com
9. Del Wilson	delwilson@myresourcecenter.org
10. Donna Wilson	Donnadenisewilson@gmail.com
11. Leonardo Zea	Leonardo.zea@prismntx.org
12. Sattriona Nyachwaya	sattie.nyachwaya@prismntx.org
13. James Wright	creditdefendersm@yahoo.com
14. Alexander Deets	info@alexanderdeets.com
15. Korey Willis	Kwillis@aboundingprosperity.org
16. Pamela J. Green	PamelaJgreenrn@sbcglobal.net
17. Helen Zimba	Hzimba.theafiyacenter@gmail.com
18. Laticcia M. Riggins	Laticcia.riggins@dshs.texas.gov
19. Shannon Walker	swalker@nutransmovement.org
20. Kevin Chadwin Davis	kdavis@aspcares.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@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						
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	Gilbert Kouame	Chief Financial Officer	gilbert.kouame@prismntx.org		Dallas				
		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	Tony Lokash	Executive Director	tony@legalthospice.org	1825 Market Center Blvd., STE 550	Dallas	75207	214.521.6622	214.521.3310	
		2	Nisa Orteiz	Client Service Coordinator	nisa@legalthospice.org						
6	Dental Health Programs, Inc.	1	Dorothy Jones	Executive Director	drobinson@communitydentalcare.org	3910 Gaston Ave., STE 175	Dallas	75246	214.590.0193	214.266.1001	
		2	Johnathon Bingham	Fiscal/Program Coordinator	jbingham@communitydentalcare.org						469.387.7700
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	Melissa Grove	Executive Director	melissa@legacycounseling.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						
		4	Del Wilson	Programs Manager	delwilson@myresourcecenter.org						
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						