

**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 7, 2021

Re: Meeting Announcement

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Please note that there will be a:

**Ryan White Planning Council Meeting**

**Wednesday, July 14, 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, July 13, 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  
Logane Brazile, 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, July 14, 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 |
| <b>IV. Approval of the June 9, 2021 Minutes</b>  | <b>Action Item</b>                             |
| V. Administrative Agency Report <ul style="list-style-type: none"><li>• AA Updates</li></ul> | 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               |
| • <b>Approve the FY 2020 State Services Reallocations for Dallas/Sherman Denison HSDAs</b>   | <b>Action Item</b>                             |
| c. Needs Assessment Committee  | John Dornheim or Helen Zimba or Auntjuan Wiley |
| d. Planning and Priorities Committee   | John Dornheim or Helen Zimba or Auntjuan Wiley |
| 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, August 11, 2021 9:00 AM  
**Will be held via TELE-CONFERENCE**

# RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

June 9, 2021 Meeting Minutes

## COUNCIL MEMBERS PRESENT

John Dornheim, Chair	Helen Zimba, Vice Chair	Auntjuan Wiley, Vice Chair
Donna Wilson	Korey Willis	Alexander Deets
Lori Davidson	Kevin Chadwin Davis	Yolanda Jones
Kelly Richter	Del Wilson	Laticcia Riggins
		Sattriona Nyachwaya

## COUNCIL MEMBERS ABSENT

James Wright	Robert McGee, II	Shannon Walker
Lionel Hillard	Pamela Green	Darius Ahmadi
Leonardo Zea		

## 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

## OTHERS PRESENT

Lauren Trimble	Miranda Grant, AHF	Helen Turner
Ted Douglas	Shelby Cefoldo, HSNT	Mani Duran, PHNTX
Joni Wysocki, AIN/AHF	Crystal Curtis, PHHS	Hosea Crowell, AHF
Brittany Barton	Merline Wilson, HSNT	Akosua Addo, PHNTX
Melissa Grove, LCC	Jonathan Cowan, AHF	Annie Williams
Virlinda Stanton		

- I. **Call to Order:** John Dornheim, RWPC Chair opened the meeting at 9:05; the meeting was called the meeting to order at 9:08 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:**

- Kevin Chadwin Davis announced that he was recently appointed to sit on the Resource Center of Dallas Board of Directors.
- Crystal Curtis announced that Parkland Health & Hospital System's Amelia Court Clinic will be closed on 6/11/2021 and 6/14/2021 due the clinic's move to its new location. The clinic will open on Tuesday with reduced capacity. The clinic's new location is across the street at the Moody Outpatient Clinic, the clinic operation's new name is ACCESS Clinic. (Adult Comprehensive Care and Engagement in Support Services.
- Korey Willis announced that Abounding Prosperity is currently accepting application for Dallas residents. Rental assistance is available for 1 year.
- Yolanda Jones announced that COVID financial assistance funds are still available to assist Dallas County Residents impacted by COVID with rent; and there are two job openings for Peers. Interested parties should check the website. [www.AIDSDallas.org](http://www.AIDSDallas.org)
- Sonya Hughes thanked *health insurance assistance funded agencies* for agreeing to present to consumers and giving an overview of the benefits of HIA and the process to enroll. The second session will be in the evening on June 16, 2021.
- Helen Turner announced the DSHS Town Hall Meeting on June 30, 2021.

IV. **Approval of the May 12, 2021 Minutes:** Helen Zimba motioned to approve the minutes. Yolanda Jones seconded the motion. The motion passed.

V. **Administrative Agency Report:** Sonya Hughes informed the council that two new staff members have join the AA's team. Kaitlyn Malec, administrative assistance and Nariah Webster, senior fiscal monitor. She thanked all consumers who participated with the Ending the HIV Epidemic community meetings. There will be a report in one month. HRSA recommended that Dallas HIV Service Area should build a more culturally competent HIV provider network, and Dallas County should engage the community in the EHE work plans and dissemination of funds. The comprehensive report will be shared with everyone. Commissioner's court approved the Tarrant county inter-local agreement the ADAP Coordinator, Kofi Bissah will work with the Tarrant County agencies to provide training and networking and additional guidance. There is one coordinate for DFW. DSHS HOPWA award was approved. The AA will start site visits at the end of June 2021.

VI. **Committee Reports:**

A. **Executive Committee:** John Dornheim, RWPC Chair, reported the committee met on June 2, 2021. The committee discussed the recommendations for How Best to Meet the Needs and the FY 2022 Priority Service Rankings.

- **Allocations Committee:** Claudy Jena-Pierre, planner report that the met and established quorum May 24, 2021. Wanda Scott provided the FY 2020 Expenditure reports for Part A, MAI, Part B and State Services. And, provided an update regarding the FY 2021 allocation/Expenditures YTD. At the next meeting the committee will prepare for the FY 2022 allocation tasks.

B. **Needs Assessment Committee:** Auntjuan Wiley, chair reported that the committee met on May 18, 2021. The committee continued discussions regarding the Empower Dallas project. The committee was made aware that Gil Flores would not coordinate the Training there was a conflict of interest. He reported that the committee would explore its option to hire a consultant. Also that a dinner could not be in any way connected to Dallas County or the Ryan White Planning Council. The committee is currently building its Chart and creating action items. The next meeting will be June 15, 2021 at 2:00 pm.

C. **Planning & Priorities Committee:** John Dornheim reported that the committee met on May 19, 2021 and had a special meeting on June 1, 2021 to vote on the FY 2022 Priority Service Rankings. The committee approved the priority service recommendations. The committee approved the How Best to Meet the Need Recommendations. Claudy provided a brief review of the How Best to Meet the Need recommendations he pointed out the highlighted comments and that the recommendations were COVID related. *John announced that the motion for approval of the recommendation comes from the committee and called for a second to the motion. Lori Davidson seconded the motion. Members voted, there 5 members to abstain. The motion passed.*

Claudie Jean-Pierre, planner provided an overview of the FY 2022 Priority Service Rankings and discussed the numerical order for Core Medical and Support Service Categories. He discussed how each committee ranking resulted in the outcome. *John announced that the motion for approval of the FY 2022 Priority Rankings comes from the committee and called for a second to the motion. Korey Willis seconded the motion. Members discussed and clarified priority ranking if there was an issue with funding. Members voted, there were 5 members to abstain. The motion passed.*

**FY 2022 Priority Setting Process Ballot**

<b>Core Medical Services - Parts A, B, State Services</b>	<b>Rank 1 - 13</b>
<b>Service Category</b>	<b>FY 2022 Rank</b>
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)

<b>Support Services - Parts A, B, State Services</b>	<b>Rank 1 - 13</b>
<b>Service Category</b>	<b>FY 2022 Rank</b>
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)**

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

**D. Evaluation Committee:** John Dornheim reported that the committee met and established quorum on May 25, 2021. The committee reviewed the Evaluation/Assessment of the Administrative Mechanism Report and recommendation for FY 2020. John Dornheim and Helen Zimba thanked Claudy for his work to make the process easy to understand.

**E. Consumer Council Committee:** Sattie Nyachwaya, vice chair reported that the committee met and established quorum on May 27, 2021. The committee received training on the Priority Ranking process for the core medical and support service categories. Members were reminded to submit ballots by 6.1.2021. The committee planned the forum, proposed the date of June 15, 2021 for HIV & Mental Health; 12-2:00 pm; discussed a possible panel discussion; changing the name of the forum. John and Hosea are the leader and the committee heard the liaison reports that were tabled at the last meeting. John thanked everyone for their participation with the PSRA process.

**VII. New Business:**

**VIII. Adjournment:** John Dornheim called for a motioned to adjourn. Kelly Richter made the motion. Helen Zimba seconded the motion. The motion passed unanimously. The meeting adjourned at 9:50 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, July 14, 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
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**GRANTS MANAGEMENT STAFF PRESENT**

Sonya Hughes, AD, RW Grants	Justin Henry, GPM	Nevin Eapen
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**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		
June 21, 2021 Emergency Allocation 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 Auntjuan Wiley, Vice Chair James Kleitches	Kelly Richter James Wright	Naomi Green Buffie Bogue
MEMBERS ABSENT		
RWPC STAFF PRESENT		
Glenda Blackmon Johnson RWPC Office of Support	Claudy Jean Pierre RWPC Office of Support	
Grants Management Staff Present		
Sonya Hughes, Assist Dir Wanda Scott, Grants Manager	Nariah Webster David Kim Amanda Burks, AA	Barbara Kakembo Justin Henry, GPM
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 5:17 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:** None
- IV. **Approval of the May 24, 2021 Meeting Minutes:** Kelly Richter made the motion to approve the Allocations Committee minutes. Buffie Bogue seconded the motion. The motion passed.
- V. **FY 2020 State Services Reallocations:** Lionel Hillard opened the discussion by asking Wanda Scott to provide an a briefing of the justification detail submitted for State Service funding decreases in the service categories due to the COVID-19 pandemic. She discussed the justification presented regarding the request for funding increases.

She explained that Sherman Denison provided justification regarding the funds that were returned to the AA.

Wanda provided a synopsis regarding the FY 2020 State Services funds that were returned to the Administrative Agency for reallocation. The total amount returned from the Dallas HSDA was \$148,892.37 in the following categories *Outpatient Medical Care, Non-medical Case management, Medical Transportation; Food Bank and Referral for Healthcare* service categories. The Sherman Denison HSDA unobligated \$16,384.00. The aggregated total for reallocations was \$165,276.37 available for reallocation. The members presented questions for clarification regarding the funds which were return in the specific categories. Members engaged in discussion regarding the state services funding allocations.

- Naomi Green made a motion to approve the funding allocation increases for the service categories in the amounts shown on the Dallas HSDA spreadsheet. James Kleitches seconded the motion. The motion passed unanimously.
- Auntjuan Wiley made a motion to approve the funding reduction of \$16,384.00 for the Sherman Denison HSDA. Kelly Richter seconded the motion. The motion passed unanimously.

VI. **New Business:** None.

VII. **Adjournment:** Auntjuan Wiley made the motioned to adjourn. Buffie Bogue seconded the motion. The motion passed unanimously. The meeting was adjourned at 5:50 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**

**RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA  
ALLOCATIONS COMMITTEE RECOMMENDATION**

FY 2020 State Services Re-allocations Plan – Dallas HSDA: 6/21/2021

Executive Committee: 7/07/2021

Ryan White Planning Council: 7/14/2021

**1. Background**

State Services funds are for use in States and Territories for HIV Care. These funds are issued by the Department of State Health Services in Texas. State Services funds both the Dallas Health Services Delivery Area (HSDA) and the Sherman/Dennison HSDA. The **Dallas HSDA** includes Collin, Dallas, Denton, Ellis, Hunt, Kaufman, Navarro, and Rockwall Counties while the Sherman/Dennison HSDA includes Cooke, Fannin, and Grayson Counties.

According to the Part A Manual: 2602 (b)(4)(C) of the CARE Act (now the Treatment Extension Act) requires planning councils to establish priorities for the allocation of funds within the eligible area, including how best to meet such priority and additional factors that a grantee should consider in allocating funds under grants based on (1) size and demographics of a population and the needs of the population; (2) demonstrated cost effectiveness and outcome effectiveness of proposed strategies and interventions, to the extent that data are reasonably available; (3) priorities of the community with HIV disease for whom the services are intended; (4) coordination in the provision of services with programs for HIV prevention and for prevention and treatment of substance abuse; (5) availability of other governmental and nongovernmental resources, including the State Medicaid plan; and (6) capacity development needs resulting from disparities in the availability of HIV-related services in historically underserved communities. The Administrative Agency (Dallas County) notified the committee that **\$148,892.37** in addition to **\$16,384.00 unobligated funds Sherman Denison HSDA returned to the AA** for a grand total of **165,276.37** available for reallocation.

**2. Rationale**

Under FY 2020 State Services **Dallas HSDA**, a total fund amount of **\$148,892.37** was returned from the following service categories: Non-Medical Case Management, Ambulatory Outpatient Medical Care, Food Bank, Medical Transportation, Day Respite Care and Referral for Healthcare. The AA's SS unobligated funds totaled **\$16,384.00**. The Allocations Committee was tasked with reallocating an aggregate total of **\$165,276.37** from FY 2020 State Services funds back into services. The committee reviewed the justification for funding increases & expenditure data. The Committee decided to reallocate State Services funds to the following category: Ambulatory Outpatient Medical Care, Congregate Housing and Referral for Healthcare totaling **\$165,276.37**.

**3. Recommendation**

The Allocations Committee recommends that the Ryan White Planning Council of the Dallas Area to reallocate FY 2020 State Services **Dallas HSDA** funds in the amount of **\$165,276.37** in the categories as shown on the FY 2020 SS Dallas HSDA Spreadsheet.

\_\_\_\_\_  
Allocations Committee Chair, Lionel Hillard or  
RWPC Vice Chair, Auntjuan Wiley

6.21.2021

\_\_\_\_\_  
Date

\_\_\_\_\_  
Executive Committee Chair, John Dornheim  
Or Vice Chair, Auntjuan Wiley or Helen Zimba

\_\_\_\_\_  
Date

\_\_\_\_\_  
RWPC Chair, John Dornheim or Vice Chair, Auntjuan Wiley  
or Helen Zimba

\_\_\_\_\_  
Date

**Statement of Conflict:** Conflicted members are those providing services in the following categories:  
**All funded providers.**



FY 2020 State Services Sherman/Denison 6.21/2021									
FY 2020 RANK	Service Category	FY 2020 New % Allocated	FY 2020 State Services Allocation Awards	FY 2020 Total Return for State Services Per Service Category	FY 2020 Total Increase for State Services Per Service Category	FY 2020 Approve/Deny Base on Need	FY 2020 Reallocation Recommendation for State Services	FY 2020 State Services Allocation Awards	FY 2020 New % Allocated
	<i>Core Medical</i>								
1	Outpatient/Ambulatory Medical Care	36.29%	\$27,219.00	\$11,034.00	\$0.00				
2	Oral Health Care	0.00%							
3	Medical Case Management	0.00%							
4	Mental Health Services	0.00%							
5	AIDS Pharmaceutical Assistance	12.37%	\$9,278.00	\$5,350.00	\$0.00				
6	Early Intervention Services	0.00%							
7	Health Ins Cost Sharing Assistance	0.00%							
8	Substance Abuse Outpatient Care	0.00%							
9	Home and Community Based HS	0.00%							
10	Home Health Care	0.00%							
11	Medical Nutrition Therapy	0.00%							
12	Hospice Services	0.00%							
	<i>Support Services</i>								
1	Food Bank	0.00%							
2	Case Management (non-medical)	40.12%	\$30,092.00						
3	Medical Transportation	0.00%							
4	Outreach Services	0.00%							
5	Housing-based Case Management	0.00%							
6	Emergency Financial Assistance	0.00%							
7	Congregate Housing	0.00%							
8	Home Delivered Meals	0.00%							
9	Legal Services/Other Prof Services	0.00%							
10	Health Education / Risk Reduction	0.00%							
11	Day Respite Care for Children/Youth	0.00%							
12	Day Respite Care for Adults	0.00%							
13	Child Care Services	0.00%							
14	Linguistic Services	0.00%							
15	Referral for Healthcare	11.22%	\$8,415.00						
	Total Obligated for Service Delivery		\$75,004.00	\$16,384.00	\$0.00		\$0.00		
	Total Unobligated - Funds			\$0.00					
	ADMIN. Agency (AA)			\$0.00					
	ADMIN. Total			\$0.00					
	Core Services	48.66%							
	Support Services	51.34%							
	Total Available for Reallocation	100.00%	\$75,004.00	\$16,384.00	\$0.00	\$0.00	\$0.00	\$0.00	\$58,620.00

\*\*Sherman/Denison HSDA \$16,384.00 is reallocated to Dallas HSDA\*\*

6-21-2021

Allocations Committee  
Chair, Lionel Hillard or  
RWPC Vice Chair,  
Auntjuan Wiley

Date

Executive Committee  
Chair, John Dornheim  
Or Vice Chair, Auntjuan  
Wiley or Helen Zimba

Date

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

Date

FY 2020 State Services Dallas HSDA 6.21.2021									
		FY 2020		FY 2020	FY 2020	FY 2020	FY 2020		FY 2020
FY 2020 RANK	Service Category	New % Allocated	State Services Allocation Awards	Total Return for State Services Per Service Category	Total Increase for State Services Per Service Category	Approve/Deny Base on Need	Reallocation Recommendation for State Services	State Services Allocation Awards	New % Allocated
	Core Medical								
1	Outpatient/Ambulatory Medical Care	1.63%	\$23,665.00	\$4,970.00	\$134,546.00				(10), 08, 01
2	Oral Health Care	0.00%							
3	Medical Case Management	4.61%	\$66,930.00						
4	Mental Health Services	1.43%	\$20,761.00						
5	AIDS Pharmaceutical Assistance	11.88%	\$172,478.00						
6	Early Intervention Services	0.00%							
7	Health Ins Cost Sharing Assistance	0.00%							
8	Substance Abuse Outpatient Core	0.00%							
9	Home and Community Based HS	0.00%							
10	Home Health Care	0.00%							
11	Medical Nutrition Therapy	0.00%							
12	Hospice Services	0.00%							
	Support Services								
1	Food Bank	8.49%	\$123,261.00	\$69,261.00					(10)
2	Case Management (non-medical)	19.75%	\$286,738.00	\$21,999.37					(05, 07)
3	Medical Transportation	15.94%	\$231,423.00	\$15,000.00					(08)
4	Outreach Services	0.00%							
5	Housing-based Case Management	0.00%							
6	Emergency Financial Assistance	0.00%							
7	Congregate Housing	15.76%	\$243,328.00		\$20,667.37				5
8	Home Delivered Meals	0.00%							
9	Legal Services/Other Prof Services	2.63%	\$36,183.00						
10	Health Education / Risk Reduction	0.00%							
11	Day Respite Care for Children/Youth	0.30%	\$4,355.00						
12	Day Respite Care for Adults	0.70%	\$10,163.00	\$23,996.00					(01,05)
13	Child Care Services	0.00%							
14	Linguistic Services	0.00%							
15	Referral for Healthcare	15.88%	\$230,551.00	\$19,666.00	\$10,169.00				(10, 03) 01
	Total Obligated for Service Delivery		\$1,451,836.00	\$148,892.37	\$165,376.37		\$0.00		
	Total Unobligated - Funds	Sherman HSDA - \$11,034 (OA+SI); \$5,350 (LPAP)							
	ADMIN. Agency (AA)								
	ADMIN. Total			\$0.00					
	Core Services	19.55%							
	Support Services	80.45%							
	Total Available for Reallocation	100.00%	\$1,451,836.00	\$148,892.37	\$165,376.37	\$0.00	\$0.00	\$0.00	\$1,468,220.00

6.21.2021

Allocations Committee  
Chair, Lionel Hillard or  
RWPC Vice Chair,  
Auntjuan Wiley

Executive Committee Chair,  
John Dornheim  
Or Vice Chair, Auntjuan  
Wiley or Helen Zimba

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

ALLOCATIONS COMMITTEE		
June 28, 2021 Allocation Meeting Minutes - PRSA		
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 James Kleitches	Kelly Richter James Wright	Naomi Green Buffie Bogue
MEMBERS ABSENT		
Auntjuan Wiley, Vice Chair		
RWPC STAFF PRESENT		
Glenda Blackmon Johnson RWPC Office of Support	Claudy Jean Pierre RWPC Office of Support	
Grants Management Staff Present		
Justin Henry, GPM Wanda Scott, Grants Manager	Nariah Webster	Barbara Kakembo
OTHERS PRESENT		
Joni Wysocki, AIN/AHF Del Wilson	Dwight Harry, ASD	Crystal Curtis

- I. **Call to Order:** Lionel Hillard, Allocations Chair, called the meeting to order at 5:16 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:** None
- IV. **Approval of the June 21, 2021 Meeting Minutes:** Kelly Richter made the motioned to approve the Allocations Committee minutes. Buffie Bogue seconded the motion. The motion passed.
- V. **FY 2022 Part A/MAI/Part B/State Services Resource Allocations:** Lionel Hillard opened the discussion by asking Wanda Scott to provide any information before the meeting. Wanda reported that the administrative agency was not requesting any reallocation for the meeting. Claudy Jean-Pierre shared the screen and provided a
  - brief refresher of the *FY 2020 Part A Formula & Supplemental expenditures*. The detail reflected the service categories, sum of the final reallocation, sum total expended and the sum of percentage expended and the grand totals. He also showed the accompanying pie chart containing the same information.
  - a brief refresher of the *FY 2020 MAI expenditures*. The detail reflected the service categories, sum of the final reallocation, sum total expended and the sum of percentage expended and the grand totals. He also showed the accompanying pie chart containing the same information.
  - a brief refresher of the *FY 2020 Carryover expenditures*. The detail reflected the service categories, sum of the final reallocation, sum total expended and the sum of percentage expended and the grand totals. He also showed the accompanying pie chart containing the same information.



- a brief refresher of the *FY 2020 Part B Formula expenditures*. The detail reflected the service categories, sum of the final reallocation, sum total expended and the sum of percentage expended and the grand totals. He also showed the accompanying pie chart containing the same information.
- a brief refresher of the *FY 2020 State Rebate expenditures*. The detail reflected the service categories, sum of the final reallocation, sum total expended and the sum of percentage expended and the grand totals. He also showed the accompanying pie chart containing the same information.
- a brief refresher of FY 2020-2021 all grant fund expenditures by core medical and support categories. The detail reflected the all service categories, sum of the final reallocation, sum total expended and the sum of percentage expended and the grand totals. He also showed the accompanying pie chart containing the same information.

Claudy Jean-Pierre shared the screen to present the FY 2022 Allocation spreadsheet. He discussed the detail featured on the spreadsheet. Columns included the service category name; rank the FY 2020 Expenditures, Percent of Part a Formula Award, Part A Formula Baseline, Part A allocation and the Percent allocations. He explained that the housing based case management and non-medical case management categories are shown separate on the expenditure sheet however HRSA only recognized one category - non-medical case management service category. He reported this to be the same situation regarding the food bank and home delivered meal categories. The discussion followed to solicit clarity regarding the services. The split is specific for the Dallas EMA and will be report as one sum total to align the category for the AA's reporting.

Members were referred to the FY 2020 expenditure spreadsheets to observe percentages for the AIDS pharmaceutical assistance. A series of questions were posed regarding fund allocation and expenditure totals.

Wanda explained that there was a reallocation and the category expended 93% over all funding streams. She reported funds were expended at 95%. Members conducted an extensive discussion regarding the changes brought about by the pandemic. Members strategized by considerations to level fund; to consider historical level funding allocations to those categories that expended funds. *Kelly R made a recommendation to level fund categories that historically expended funds. Naomi seconded the motion. The motion passed.* James K asked which categories were historically level funded. Kelly commented that FY 2020 was an anomaly and to look at the 3-year expenditures for categories in order to determine the categories to level fund. The discussion continued with comments about allocations based on the dollar amount vs the percentage. *Kelly R made a motion to defer allocations on the Sherman-Denison HSDA allocation until the Dallas allocations are completion of the solicitation process. Buffie B seconded the motion. The motion passed.* James K recommended that the spreadsheet be updated column by column. Clarification was provided regarding the allocation value updates (*Column E*) made to the spreadsheet during the meeting. The members agreed to move the PSRA process to the committee's July 2021 meeting.

## VI. **New Business: None.**



VII. **Adjournment:** Kelly Richter made the motioned to adjourn. Naomi Green seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:00 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, July 26, 2021 at 5:15 pm**  
**Will be held via TELE-CONFERENCE**  
**Dallas County Health and Human Services Building**

## Needs Assessment Committee

### Tuesday, June 15, 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 Helen Turner Lionel Hillard	John Dornheim, Vice Chair Amanda Evans, MD John Skelton	Miranda Grant Hosea Crowell
MEMBERS ABSENT		
Shannon Walker	Donna Wilson	Linda Freeman
RWPC STAFF PRESENT		
Glenda Blackmon Johnson RWPC Office of Support	Claudy Jean Pierre RWPC Office of Support	
GRANTS MANAGEMENT STAFF PRESENT		
Sonya Hughes, AD		
OTHERS PRESENT		
Dr. Susan Wolfe	Kellie Norcott, PHHS	Sattie Nyachwaya

- I. **Call to Order:** Auntjuan Wiley, Needs Assessment Chair, opened the meeting at 2:02 p.m.
- II. **Certification of Quorum:** Quorum was established by Auntjuan Wiley and certified by Claudy Jean-Pierre, RWPC Planner.
- III. **Introductions/Announcements:**
  - Auntjuan Wiley, chair, announced Saturday, June 26, 2021 marked the 10<sup>th</sup> Anniversary of AIDS Walk South Dallas.
  - Auntjuan Wiley, chair, announced a new initiative to address COVID 19 vaccine hesitancy; AIDS Walk South Dallas will partner with Dallas County to provide vaccines at the AIDS Walk event 7:00a.m until Noon on June 26, 2021. In celebration of HIV Testing Day there will be two test entities conducting testing: HIC, HEP-C, blood pressure testing as well. 200 plus walkers are registered for the event.
  - Kellie Norcott, Parkland representative, announced that the Adult Comprehensive Care and Engagement Support Services, (ACCESS) Clinic opened for business; operations are at 25% capacity Wednesday; operations will be at 50% capacity Friday and Monday; operations will be 75% for the rest of the week; and operations will be at 100% the last Monday of the month. An open house event invitation is forthcoming.
- IV. **Approval of May 18, 2021 Meeting Minutes:** The motion to approve the Needs Assessment Committee minutes was made by Helen Turner; seconded by John Dornheim. 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. **FY 2021 Mini-Needs Assessment Project** – Susan Wolfe, consultant, introduced herself and provided a comprehensive overview of the scope of work for the project which included: *Background and Purpose, Evaluation Questions and Methods; Provider Interviews, and Focus Groups with Identified Underserved Populations*. She proposed gathering information through provider and consumer interviews. She discussed questions which would be proposed to key participants and consumer focus groups. The members discussed the questions and made recommendations for modifications to the questions and presented additional questions to be asked to obtain information about provider and consumer experiences during the COVID-19 pandemic.

The committee expressed concerns and agreed with the criterion presented for the project. Susan proposed conducting 2 youth groups. The focus groups are project to last one hour. Members discussed the committee's work chart's incorporation into the mini needs assessment development. Susan discussed as many as 20 providers; and 8-15 people in each of the focus groups.

The committee discussed the timeline for the final report's projected completion to be late August early September. All data will need to be submitted Susan by August 1, 2021. The project completion date was project to be September 1, 2021. Susan recommended all coordination work be completed in June 2021; to start the project's work, July 12-19, 2021. The members discussed the option for evening activities for the consumer focus groups.

The members continued the discussion about the mini-needs assessment project's priority populations. Member's volunteered to assist with solicitation of individuals for participation from the priority group selections: Black MSM, Black Women, Latinx men and women; and recommended community based organization that could assist with the participation solicitation effort.

Members briefly discussed meeting in person. The office of support reiterated that formal approval to meet in person has not been announced by the director; thus we'll need to continue with cautionary measures. Several external entities were mentioned to Susan as potential collaborators on the project.

The committee discussed strategies to maintain opportunity for folk to be anonymous and still participate.

Members discussed the potential need of 84 cards for incentive at 15.00 dollar increments for a total of \$1260.00 was the projection. Susan agreed to put the detail in writing and communicate with members via email.

A request was made for the office of support to email to her committee member contact information.

**VII. Empower Dallas Material Review and Curriculum Recommendations for training Progrma Development:** Empower Dallas was tabled.

**VIII. New Business:** None

**IX. Adjournment:** Auntjuan Wiley called for a motioned to adjourn. Hosea Crowell made the motion. Lionel Hillard seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:10 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  
July 20, 2021 2:00 PM  
Will be held via TELE-CONFERENCE  
Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX

# PLANNING AND PRIORITIES (P&P) COMMITTEE

## June 16, 2021 P&P EHE Presentation

**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	Donna Wilson
Lori Davidson	Korey Willis

### PLANNING & PRIORITY MEMBERS ABSENT

Laticcia Riggins	Robert McGee II	Helen Zimba, Vice Chair
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### RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC Office of Support	Claudy Jean-Pierre, RWPC Office of Support
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### GRANTS MANAGEMENT STAFF PRESENT

Carla Jackson, PM	David Kim, PM	Justin Henry, GPM
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### OTHERS PRESENT

Hosea Crowell, AIN/AHF, Inc. Kevin Davis	Shelley Cabrera Merline Wilson, HSNT	Joni Wysocki, AIN/AHF, Inc.
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- I. **Call to Order:** John Dornheim, Planning & Priorities Chair opened the meeting at 9:05 am. He called the meeting to order at 9:35 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:**
  - Donna Wilson announced the Afiya Center's event: Get Tested - Grab a Bit to be held June 27, 2021; 12-4 pm; Davis Chapel Missionary Baptist Church located at 4353 South Hampton Rd.
  - Office of Support announced Parkland's new ACCESS Clinic has opened operations at 25% capacity 6/16/2021; ACCESS operations will be 100% on 6/28/2021.
  - Office of Support announced AIDS Walk South Dallas will celebrate its 10<sup>th</sup> year Anniversary June 26, 2021.
- IV. **Approval of the June 1, 2021 Minutes:** Lori Davidson made a motion to approve the minutes. Donna Wilson seconded. The motion passed.
- V. **Office of Support Report:** Claudy Jean-Pierre, RWPC planner, reported the committee has 15 seats of which 7 seats are filled and 8 seats are vacant. He reported the committee's representation & reflectiveness of the HIV epidemic within the community as follows:  
The 1st group impacted with the highest numbers is Blacks at 10,111 or 42% representation;
  - The P&P committee membership consists of 7 people of whom 5 are Blacks with representation at 71.00% reflectiveness.The 2nd group impacted with the next highest numbers is White at 6,598 or 27% representation;
  - The P&P committee membership consists of 7 people of whom 1 are White with representation at 14.00% reflectiveness.The 3rd group impacted 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 are Latino/Hispanic with representation at 14.00% reflectiveness.

Ryan White Planning Council has 33 seats 20 are filled with 45% non-aligned consumer representation. HRSA requires 33% non-aligned consumers.

- VI. **Ending the HIV Epidemic – A Plan for America Presentation:** Shelley Cabrera, interim program manager for the Dallas County HIV/STD Division/Ending the HIV Epidemic program, provided a comprehensive overview of the EHE Program structure, Sub-recipients and contractors. She discussed the organizational chart and funding sponsors to include staff positions, selections and hire status. She indicated considerations for staff designations to the Ryan White Planning Council. She provided a status update report regarding the Request for Proposal process and that 5 proposals were submitted and currently under review.

She provided a thorough discussion regarding the characteristics of the populations with the highest prevalence of HIV. Her discussion included the priority populations, *Trends in New Diagnosis, an epidemiologic snapshot; and Data used;* broken down by race in Dallas County.

She introduced and discussed the Dallas EMA's, *2019 HIV Care Continuum* which reflected the percent of those who were treated, linked into care; retained in care and those who achieved viral suppression. The chart showed the progression of HIV; people living longer.

She provided a brief description of challenges and success in relation to the EHE treatment pillars. She discussed the program goals, objectives and components of the EHE Activities and Work Plan as it relates to the Pillars. She discussed innovative activities for the care system. Additionally; she discussed the barriers that affected the EHE activities. The discussion was followed by a series of potential implementation strategies for the use of funds to enhance the programming and service delivery.

She discussed the program evaluation and performance measures and progress to date and the evaluation plan for the work plan activities. She also indicated that the program changes are forthcoming and would change some the EHE details discussed in the slide presentation.

- VII. **New Business:** None.

- VIII. **Adjournment:** John Dornheim called for a motion to adjourn. Donna Wilson made the motion. Lori Davidson seconded the motion. The meeting was adjourned at 9:40 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, July 21, 2021, 9:00 a.m.**

Will be held via TELE-CONFERENCE

EVALUATION COMMITTEE		
June 22, 2021 Meeting Minutes HIV Task Force Presentation		
<b>Charge:</b> 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 LaShaun Shaw
MEMBERS ABSENT		
Pamela J. Green RN		
Glenda Blackmon Johnson RWPC Manager	Claudy Jean-Pierre, RWPC Staff	
GRANTS MANAGEMENT STAFF PRESENT		
Sonya Hughes, Assist Dir	Justin Henry, GPM	
OTHERS PRESENT		
Joni Wysocki, AHF Miranda Grant, AHF	Hosea Crowell, AHF Venton Hill-Jones	Kellie Norcott

- I. Call to Order:** John Dornheim, Evaluation Committee Chair, called the meeting to order at 3:01p.m.
- II. Certification of Quorum:** Quorum was established by John Dornheim and certified by Claudy Jean-Pierre, RWPC Staff.
- III. Introduction and Announcements:**
- Del Wilson announced that the Resource Center of Dallas, (RCD) will open the onsite face to face operations for services for clients who are ready to meet on July 12, 2021. Regarding the food pantry and meals, clients will have the option to shop for themselves; pick up pantry bags/meals and go. The RCD oral health clinic's dental operations are open for services. New patients are not accepted at this time.
  - Helen Turner reminded everyone that the TX HIV Syndicate will meet online today, June 23, 2021. She encouraged everyone to participate.
- IV. Approval of May 25, 2021 Minutes:** Helen Turner motioned to approve the minutes. Leo Zea 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 1<sup>st</sup> 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 2<sup>nd</sup> 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 3<sup>rd</sup> 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. HIV Taskforce Presentation:** Venton Hill-Jones, chair of the HIV Taskforce introduced himself and explained that the focused of comments were focused with the Integrated Plan & HIV Planning. The presentation was titled "A

**Plan to End HIV in Dallas County by 2030”** He stated the purpose of the presentation: *to educate HIV stakeholders regarding the Integrated HIV Plan and Ending the HIV Epidemic; to align strategies to develop/update a Dallas County plan to End HIV by 2030.*

He discussed the 2018 launch of the Dallas County HIV Task Force; its goals and objectives and initiatives: *Plan and Implement; Advocacy; working relationship establishments; building connections, identification of gaps and barriers to care; capacity building and training opportunities and education.*

He detailed the Task Force leadership & work groups (Prevention, Testing and Linkage, Retention Re-engagement, Viral Suppression, Stigma, Advocacy & Policy; Interagency Collaboration Support Services; Black Community; Latinx, Transgender, Youth Engagement.

He discussed the next phases for integrated planning for the term of FY 2022 – 2025; and that further guidance from HRSA for the integrated plan will be released this summer or early fall 2021.

He acknowledged the plans that are underway in the Dallas EMA: **Dallas Eligible Metropolitan Area Integrated HIV Prevention and Care Plan; Achieving together Plan, Fast Track Cities and Ending the HIV Epidemic.**

He provided an overview of the launch activities and plan initiatives for the HIV Planning in Dallas County which included the following timeline: *September 2016; August 2018; November 2018, February 2019; May 2019; August 2019, October 2019, December 30, 2019 and December 2020.*

He reiterated the 90-90-90 Goals and discussed its origins. He provided a brief discuss regarding the Fast Track Cities’s *Dallas County Key Strategies*: HIV Prevention; Testing and Linkage to Care; Retention, Re-engagement and Viral Suppression, Stigma. Briefly he discussed goals, strategy components, and issues of concern regarding the plan coordination and alignment efforts.

He introduced the planning efforts that are currently underway regarding the Pillars established for the Ending the HIV Epidemic: *A Plan for America Plan Structure* developed for the December 2020 FINAL PLAN SUBMISSION which included the EHE Pillars. **Pillar One - Prevent**; Strategy 1a; Short, Intermediate and Long term Outcomes as well as the Activities associated with years 1, 2 and 3-5. He reported that the plan strategies are no longer attached to numbers, further commenting that community letter of non-concurrence submitted with the plan highlighted deficiencies and concerns. **Pillar Two: Diagnose Strategy 2A**; Short, Intermediate and Long term Outcomes as well as the Activities associated with years 1, 2 and 3-5. He pointed out the detail centered on pre-COVID conditions and that the strategy should be revisited for needed revisions with regards to the COVID pandemic. **Pillar Three: Treat 3B**; Short, Intermediate and Long term Outcomes as well as the Activities associated with years 1, 2 and 3-5. **Pillar Four: Respond Strategy 4A**; Short, Intermediate and Long term Outcomes as well as the Activities associated with years 1, 2 and 3-5.

He discussed the potential barriers regarding the strategy planning and implementation. And finally he discussed the next steps.

He provided the key dates that the HIV Task Force will meet for community planning: *July 8, 2021; August 12, 2021 and September 9, 2021.* He mentioned that all the meetings are conducted virtually.

John Dornheim, chair expressed gratitude to Leo Zea for his commitment as this membership term will end June 30 2021. He recognized Leo Zea for his service on the RWPC for the last 6 years and the Evaluation committee.

## **VII. New Business: None**

**VIII. Adjournment:** Helen E. Turner motioned to adjourn. Leo Zea seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:44 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, July 27, 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

June 24, 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

Linda Freeman  
David C. Becker  
Alleah McWilson  
Kristy Halyburton

Helen Zimba  
Lionel Hillard

#### MEMBERS ABSENT

Shannon Walker  
Jamie Collins

Sattriona Nyachwaya, Vice Chair  
John Dornheim

Robert. L McGee II  
Ricky Tyler

#### COUNCIL STAFF PRESENT

Glenda Blackmon-Johnson  
RWPC Office of Support

Claudy Jean Pierre  
RWPC Office of Support

#### GRANTS MANAGEMENT STAFF PRESENT

Justin Henry, GPM

#### OTHERS PRESENT

- I. **Call to Order:** Donna Wilson, chair opened the meeting at 12:02 and called the meeting to order at 12:04 p.m.
- II. **Certification of Quorum:** Quorum was established by Donna Wilson, chair and certified by Claudy Jean-Pierre, RWPC planner.
- III. **Introductions/Announcements:**
  - Helen Zimba announced AIDS Walk South Dallas event Saturday (6/26/2021), 8:00 am to 12:00 pm.
  - 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.
  - Helen Turner announced the HIV Medication Meeting on June 30, 2021. She encouraged everyone to participate and requested that the link to be emailed to members to participate.
- IV. **Approval of the April 22, 2021 Minutes:** Helen Turner motioned to accept the minutes. Helen Zimba 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 committee seats available; of those seats, 17 seats filled. The agency affiliation for the committee has 1 representative from Prism Health; 1 from Parkland Hospital Systems and 1 from AIDS Services of Dallas.
- VI. **CCC Forum Planning** – Donna Wilson, chair open the discussion for the forum planning status update. She deferred to Hosea to provide the latest details regarding the Mental Health Forum. He reported that one of the speakers declined, another presenter was selected for the Mental Health Forum. By consensus the committee agreed to reach out to Melissa Grove of legacy counseling center to speak at the forum and two members volunteered to sit on the panel. The date and time information would be forthcoming after Hosea

and John reach out to respective parties' regarding participation. Donna asked members to think about the August Forum; that details need to be established so planning can start. Office of support will forward the Forum list via email to members. Members would correspond to make suggestions and recommendation in order to prepare for discussion at the next meeting. Members were encouraged to forward suggested names for the next forums. Members discussed passing the information along to the John Dornheim and Sattie Nyachwaya.

## **VII. Committee Liaison Reports:**

- a. Allocations Committee-** Lionel Hillard reported that the committee met on 6/21/2021 for an emergency allocation meeting to reallocate \$165,276.37 State Services funding because commissioner's court will meet once in July 2021 and the State Grant ends August 31, 2021. Wanda Scott reviewed the justification and allocation requests for the committee members. There were unobligated funds from the Sherman/Denison HSDA aggregated into the total funding reallocation. The committee reallocated funding increases to service categories as requested. The briefing will go before Commissioners court for approval in July 2021.
- b. Planning and Priorities Committee-**Office of Support reported that the committee members received a presentation from Shelley Cabrera, interim program manager, for the Ending the Epidemic (EHE): A Plan for America. She discussed the status of Dallas County's EHE program's overall plan, strategy, goals, objectives and the budget and the Pillars. She discussed the status of the request for proposal process. She indicated that an epidemiologist would be hired for the program and there would be program personnel designated to participate with the RWPC. There is a focused effort to hire someone from the Trans Community.
- c. Evaluation Committee-** The committee members received a presentation from Venton Hill-Jones chair of the HIV Task Force. He gave data regarding the HIV Task Force; the plan to end HIV, he defined the EHE Pillars and the nine work groups and the 10th work group is forthcoming. The working groups are integrating plans to structure the committee. Each work group's processes were halted when COVID hit. He showed an org chart in his presentation. The presentation discussed where we are now and where we wish to go. The presentation covered the following plans: Achieving Together, Ending the Epidemic, Fast Track Cities.
- d. Needs Assessment Committee-** Hosea Crowell reported that the committee met on June 15, 2021. Susan Wolfe and associates provided a presentation on the Mini-Needs Assessment. There will be five focus groups: Black MSM, LatinX MSM, Black Women, Trans Women and Youth and second Youth group to separate those living with HIV and not living with HIV in order to provide education about HIV and prevention options; and to promote and provide information about PrEP. The focus groups will occur over the month of July in order to obtain data as well as to interview provider agencies and to complete the final report by September 2021. The committee worked on the needs assessment project. Members engaged in discussion, presented concerns and the email chain discussions about the process. Hosea reported that one focus group has been scheduled and members were encouraged to participate with the process to focus group coordination.
- e. Dallas HIV Taskforce –** Helen Turner reported that the committee met this month. Miranda Grant does a great job to coordinate, administrate and structure all the work groups. Meetings have occurred for priority populations such as the Youth Group, the Treat Group, Black Community Group, and the Respond Group. The Stigma work group will meet on Friday,

6/25/2021 at 10:00 am.

**VIII. New Business:** N/A.

**IX. Adjournment:** Donna Wilson, chair called for a motion to adjourn. Helen Turner made a motion to adjourn. Helen Zimba seconded the motion. The meeting adjourned at 12:59 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, July 22, 2021 12:00 PM  
Will be held via Tele-Conference

# RWPC Members

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1. John Dornheim, CHAIR	<a href="mailto:johndornheim@att.net">johndornheim@att.net</a>
2. Auntjuan Wiley, VICE CHAIR	<a href="mailto:a.wiley@aidswalksouthdallas.com">a.wiley@aidswalksouthdallas.com</a>
3. Lionel Hillard	<a href="mailto:hillardlionel@gmail.com">hillardlionel@gmail.com</a>
4. Lori Davidson	<a href="mailto:lori.davidson@dallascityhall.com">lori.davidson@dallascityhall.com</a>
5. Darius Ahmadi	<a href="mailto:dahmadi@aidsdallas.org">dahmadi@aidsdallas.org</a>
6. Yolanda Jones	<a href="mailto:Yjones@AIDSDallas.org">Yjones@AIDSDallas.org</a>
7. Robert McGee II	<a href="mailto:helpmehelputoo@gmail.com">helpmehelputoo@gmail.com</a>
8. Kelly Richter	<a href="mailto:Kelly.Richter@Gilead.com">Kelly.Richter@Gilead.com</a>
9. Del Wilson	<a href="mailto:delwilson@myresourcecenter.org">delwilson@myresourcecenter.org</a>
10. Donna Wilson	<a href="mailto:Donnadenisewilson@gmail.com">Donnadenisewilson@gmail.com</a>
11. Sattriona Nyachwaya	<a href="mailto:sattie.nyachwaya@prismntx.org">sattie.nyachwaya@prismntx.org</a>
12. James Wright	<a href="mailto:creditdefendersm@yahoo.com">creditdefendersm@yahoo.com</a>
13. Alexander Deets	<a href="mailto:info@alexanderdeets.com">info@alexanderdeets.com</a>
14. Korey Willis	<a href="mailto:Kwillis@aboundingprosperity.org">Kwillis@aboundingprosperity.org</a>
15. Pamela J. Green	<a href="mailto:PamelaJgreenrn@sbcglobal.net">PamelaJgreenrn@sbcglobal.net</a>
16. Helen Zimba	<a href="mailto:Hzimba.theafiyacenter@gmail.com">Hzimba.theafiyacenter@gmail.com</a>
17. Laticcia M. Riggins	<a href="mailto:Laticcia.riggins@dshs.texas.gov">Laticcia.riggins@dshs.texas.gov</a>
18. Shannon Walker	<a href="mailto:swalker@nutransmovement.org">swalker@nutransmovement.org</a>
19. Kevin Chadwin Davis	<a href="mailto:kdavis@aspcares.com">kdavis@aspcares.com</a>

# 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	<a href="mailto:Anthony.Snipes@ahf.org">Anthony.Snipes@ahf.org</a>						
		2	Charity Chandler-Cole	National Director of Contracts	<a href="mailto:charity.chandler@aidshhealth.org">charity.chandler@aidshhealth.org</a>	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	<a href="mailto:Scarlett.Calderwood@ahf.org">Scarlett.Calderwood@ahf.org</a>						
		4	Jonathan Cowans	Practice Manager	<a href="mailto:Jonathan.Cowans@ahf.org">Jonathan.Cowans@ahf.org</a>						
		5	Shibu K. Sam	Senior Contracts Manager	<a href="mailto:shibu.sam@aidshhealth.org">shibu.sam@aidshhealth.org</a>		Dallas				972.523.3113
		1	Steven Pace	Chief Executive Officer	<a href="mailto:steven@aindallas.org">steven@aindallas.org</a>	2707 N. Stemmons Fwy., STE 120	Dallas	75207	214.943.4444	214.948.9988	
		2	Joni Wysocki	Chief Operating Officer	<a href="mailto:joni@aindallas.org">joni@aindallas.org</a>				214.943.4444 x102	214.941.7739	
		3	Marlin Ginlesperger	Chief Financial Officer	<a href="mailto:marlin@aindallas.org">marlin@aindallas.org</a>						
2	PRISM Health North Texas	1	John T. Carlo, M.D.	Chief Executive Officer	<a href="mailto:john.carlo@prismntx.org">john.carlo@prismntx.org</a>	351 W. Jefferson Blvd., STE 300	Dallas	75208	214.521.5191	214.528.5879	
		2	Gilbert Kouame	Chief Financial Officer	<a href="mailto:gilbert.kouame@prismntx.org">gilbert.kouame@prismntx.org</a>		Dallas				
		3	Karin Petties	Vice President of Grants Admin	<a href="mailto:karin.petties@prismntx.org">karin.petties@prismntx.org</a>		Dallas		214.521.5191 x3344		214.546.1790
		4	Cathy Bryan	Executive Vice President of Patient Services & Operations	<a href="mailto:cathy.bryan@prismntx.org">cathy.bryan@prismntx.org</a>		Dallas				
3	AIDS Services of Dallas (ASD)	1	Traswell Livingston	Executive Director	<a href="mailto:tlivingston@aidsdallas.org">tlivingston@aidsdallas.org</a>	400 S. Zang, STE 1305 LB 21	Dallas	75208	214.941.0523	214.941.8144	
		2	Yolanda Jones	Chief Operating Officer	<a href="mailto:yjones@aidsdallas.org">yjones@aidsdallas.org</a>						
		3	Bernie Keasler	Chief Financial Officer	<a href="mailto:bkeasler@aidsdallas.org">bkeasler@aidsdallas.org</a>						
		4	Dwight Harry	Program Coordinator	<a href="mailto:dharry@aidsdallas.org">dharry@aidsdallas.org</a>						
4	Parkland Health & Hospital Systems (PHHS)	1	Crystal Curtis	HIV Grant Programs Director	<a href="mailto:crystal.curtis@phhs.org">crystal.curtis@phhs.org</a>	1936 Amelia Court, 2nd FL	Dallas	75235	214.590.5182	214.590.2832	
		2	Jessica Hernandez	Senior Vice President	<a href="mailto:jessica.hernandez@phhs.org">jessica.hernandez@phhs.org</a>						
		3	Kellie Norcott	Program Manager	<a href="mailto:kellie.norcott@phhs.org">kellie.norcott@phhs.org</a>						
		4	Piper Duarte		<a href="mailto:piper.duarte@phhs.org">piper.duarte@phhs.org</a>						
		5	Shelia Fisher	Director of Grants Management	<a href="mailto:shelia.fisher@phhs.org">shelia.fisher@phhs.org</a>						
5	Dallas Legal Hospice (DLH)	1	Tony Lokash	Executive Director	<a href="mailto:tony@legalhospice.org">tony@legalhospice.org</a>	1825 Market Center Blvd., STE 550	Dallas	75207	214.521.6622	214.521.3310	
		2	Nisa Orteiz	Client Service Coordinator	<a href="mailto:nisa@legalhospice.org">nisa@legalhospice.org</a>						
6	Dental Health Programs, Inc.	1	Dorothy Jones	Executive Director	<a href="mailto:drobinson@communitydentalcare.org">drobinson@communitydentalcare.org</a>	3910 Gaston Ave., STE 175	Dallas	75246	214.590.0193	214.266.1001	
		2	Johnathon Bingham	Fiscal/Program Coordinator	<a href="mailto:jbingham@communitydentalcare.org">jbingham@communitydentalcare.org</a>						469.387.7700
7	Health Services of North Texas, Inc. (HSNT)	1	Doreen Rue	Chief Executive Officer	<a href="mailto:drue@healthntx.org">drue@healthntx.org</a>	4401 North I-35, STE 312	Denton	76207	940.381.1501	940.556.8059	
		2	Debra Layman	Chief Operating Officer	<a href="mailto:dlayman@healthntx.org">dlayman@healthntx.org</a>						
		3	Pam Barnes	Chief Financial Officer	<a href="mailto:pbarnes@healthntx.org">pbarnes@healthntx.org</a>						
		4	Merline Wilson	Senior Program Manager	<a href="mailto:mwilson@healthntx.org">mwilson@healthntx.org</a>						
8	Legacy Counseling Center, Inc. (LCC)	1	Melissa Grove	Executive Director	<a href="mailto:melissa@legacycounseling.org">melissa@legacycounseling.org</a>	4054 McKinney Ave., STE 102	Dallas	752041	214.520.6308	214.521.9172	
		2	MerriGay Fitz	Fiscal Contact	<a href="mailto:mfritz0913@hotmail.com">mfritz0913@hotmail.com</a>						
		3	Tammy McCormack	Office Manager	<a href="mailto:tammy@legacycounseling.org">tammy@legacycounseling.org</a>						
9	Open Arms, Inc. / Bryan's House	1	Abigail Erickson-Torres	Chief Executive Officer	<a href="mailto:aerickson@bryanshouse.org">aerickson@bryanshouse.org</a>	3610 Pipestone Rd.	Dallas	75212	214.559.3946	214.559.2827	
		2	Linda White	Chief Financial Officer	<a href="mailto:lwhite@bryanshouse.org">lwhite@bryanshouse.org</a>						
		3	Yessenia Ramirez	Operations Director	<a href="mailto:yramirez@bryanshouse.org">yramirez@bryanshouse.org</a>						
		4	Marilyn Quinones	Social Services Director	<a href="mailto:marilynquinones@bryanshouse.org">marilynquinones@bryanshouse.org</a>						
10	Resource Center of Dallas (RCD)	1	CC Cox	Chief Executive Officer	<a href="mailto:ccox@myresourcecenter.org">ccox@myresourcecenter.org</a>	2701 Reagan St.	Dallas	75219	214.528.0144	214.522.4604	
		2	Dave Hesse	Chief Financial Officer	<a href="mailto:dhesse@myresourcecenter.org">dhesse@myresourcecenter.org</a>						
		3	Marisa Elliott	Chief Operating Officer	<a href="mailto:melliott@myresourcecenter.org">melliott@myresourcecenter.org</a>						
		4	Del Wilson	Programs Manager	<a href="mailto:delwilson@myresourcecenter.org">delwilson@myresourcecenter.org</a>						
11	Your Health Clinic - Callie Clinic	1	Gwynne Palmore	Chief Executive Officer	<a href="mailto:gwynne.palmore@gmail.com">gwynne.palmore@gmail.com</a>	1521 Baker Rd.	Sherman	75090	903.891.1972	903.892.6093	
		2	Bob Stoolfire	Chief Financial Officer	<a href="mailto:bobstoolfire@gmail.com">bobstoolfire@gmail.com</a>						
		3	Glenn Moreland	Clinical Administrator	<a href="mailto:rglenm@yahoo.com">rglenm@yahoo.com</a>						
		4	Norma Piel-Brown	Compliance Officer	<a href="mailto:norma.pielbrown@callieclinic.org">norma.pielbrown@callieclinic.org</a>						