

**RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA**

**September 17, 2018**

**Minutes**

**COUNCIL MEMBERS PRESENT**

Auntjuan Wiley, Vice Chair	Christopher Webb	Del Wilson
Robert Lynn	Kelly Richter	Helen E. Turner
Gary Benecke	Louvenia Freeman	Donna Wilson
John Dornheim	Evany Turk, Vice Chair	Darius Ahmadi
Yolanda Jones	James Wright	Julie Jackson

**COUNCIL MEMBERS ABSENT**

Tom Emanuele	Lori Davidson	Stacie McNulty
Debbe Velasquez	Phillip Scheldt	Jonathan Thorne
Lionel M. Hillard, Chair	Karin Petties	Cristopher Burke
Robert L. McGee II	Leonardo Zea	

**RWPC STAFF PRESENT**

Annie Sawyer-Williams RWPC Coordinator	Glenda Blackmon-Johnson, Program Manager
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**GRANTS MANAGEMENT STAFF PRESENT**

Sonya Hughes, Assistant Director	Sonia Contreras, Health Advisor
Wanda Scott, Program Monitor	

**OTHERS PRESENT**

Melanie Halley, AIN	Skylar Lange, AIN	Brooke Nickerson, Legacy
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- I. **Call to Order:** Ryan White Planning Council Vice Chair, Auntjuan Wiley, called the meeting to order at 11:11 AM.
  
- II. **Certification of Quorum:** Quorum was established by Auntjuan Wiley and certified by Glenda Blackmon-Johnson, Ryan White Planning Council Program Manager. Members were asked to silence their cell phones to respect the speakers; reminded members of the importance of establishing quorum and attending committee meetings.
  
- III. **Introductions/Announcements:**
  - a. Auntjuan Wiley announced the Dallas County's fiscal year ends on September 30<sup>th</sup> and asked those to submit mileage, and/or conference expenditures by the close of business on September 21<sup>st</sup>.
  - b. Skylar Lange announced Access Information Network (AIN) has a Grand Opening Tour on Thursday, September 20<sup>th</sup> from 5-7:30PM at 2600 N. Stemmons Freeway, Suite 151 Dallas, TX 75207.
  
- IV. **Approval of the August 15, 2018 Minutes:** *Helen E. Turner motioned to accept the Ryan White Planning Council minutes. Gary Benecke seconded the motion. The motion passed with three abstentions.*
  
- V. **Committee Reports:**
  - A. **Allocations:** Yolanda Jones, Allocations Committee Chair, reported the committee met on August 27<sup>th</sup>, and quorum was established. The committee made recommendations for Part B/State Services/Sherman Dennison Allocation Plans.

**Motion:** Yolanda Jones motioned for approval of the FY2018 Sherman-Dennison HSDA Services Ryan White allocations. John Dornheim seconded the motion. The motion passed with three abstentions.

**Motion:** Yolanda Jones motioned for approval of the FY2018 Dallas HSDA State Services Ryan White allocations. Kelly Richter seconded the motion. The motion passed with four abstentions.

**Motion:** Yolanda Jones motioned for approval of the FY2019 Dallas HSDA Part B Ryan White allocations. John Dornheim seconded the motion. The motion passed with four abstentions.

**Motion:** Yolanda Jones motioned for approval of the FY2019 Dallas HSDA State Services Ryan White allocations. John Dornheim seconded the motion. The motion passed with four abstentions.

**Motion:** Yolanda Jones motioned for approval of the FY2019 Sherman-Dennison HSDA Part B Ryan White allocations. Helen E. Turner seconded the motion. The motion passed with four abstentions.

**Motion:** Yolanda Jones motioned for approval of the FY2019 Sherman-Dennison HSDA State Services Ryan White Services allocations. Helen E. Turner seconded the motion. The motion passed with four abstentions.

**B. Needs Assessment:** John Dornheim, Needs Assessment Committee Chair, reported the committee met on August 21<sup>st</sup>, and quorum was established. The committee discussed and reviewed the survey questions and updates for the youth population. They added language regarding homelessness. The committee discussed the age range of youths that they would like to survey and agreed to concentrate on the ages of 18-24.

**C. Evaluation Committee:** Gary Benecke, Evaluation Committee Chair, reported the committee met on August 28<sup>th</sup>, and quorum was established. The committee discussed the recommendation responses from the Administrative Agency. They made a recommendation to approve the Evaluation of the Administrative Mechanism.

**Motion:** Gary Beneck motioned for approval of the FY2017 Ryan White Planning Council Evaluation of the Administrative Mechanism. Helen E. Turner seconded the motion. The motion passed unanimously.

**D. New Business:** Mr. Wiley announced the Care Coordination Ad Hoc committee will reschedule their tentative for September 25<sup>th</sup> from 1-3PM.

**VI.** Adjournment: Gary Benecke motioned to adjourn. Robert Lynn seconded the motion. The motion passed unanimously. The meeting was adjourned at 11:23AM.

*Submitted by:*

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Annie Sawyer-Williams, RWPC Coordinator

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Date

*Draft Certified by:*

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Glenda Blackmon-Johnson, RWPC Manager

\_\_\_\_\_  
Date

*Final Approval by:*

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**Lionel Hillard, Chairperson**  
**Auntjuan Wiley, Vice Chair**  
**Evany Turk, Vice Chair**

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Date

NEXT SCHEDULED MEETING  
Wednesday, October 10, 2018 9:00 AM  
Hickman Conference Room, 2<sup>nd</sup> floor  
Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX 75207