

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

September 11, 2019

Minutes

COUNCIL MEMBERS PRESENT

Del Wilson	Donna Wilson	Kelly Richter
James Wright	Lori Davidson	Robert Lynn
Robert L. McGee II	John Dornheim, Vice Chair	Jonathan Thorne
Auntjuan Wiley, Vice Chair	Carmarion D. Anderson	Julie Jackson
Korey Willis	Venton C. Hill-Jones	Pamela J. Green

COUNCIL MEMBERS ABSENT

Lionel M. Hillard, Chair	Alexander Deets	Leonardo Zea
Phillip Scheldt	Christopher Webb	Yolanda Jones
Darius Ahmadi	Karin Petties	

RWPC STAFF PRESENT

Justin M. Henry, RWPC Planner	Annie Sawyer-Williams, RWPC Coordinator	Glenda Blackmon-Johnson, RWPC Manager
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DALLAS COUNTY ADMINISTRATION STAFF PRESENT

Ruby Blum, Dallas County	Ganesh Shivaramaiyer, DCHHS	Phil Huang, DCHHS Director
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GRANTS MANAGEMENT STAFF PRESENT

Wanda Scott, Program Monitor

OTHERS PRESENT

Helen E. Turner, CCC	Anna Nagasako, AHF	Ted Douglas, PHNTX
Luz Rivera, HHS-PACE	Joni Wysocki, AIN	Sattie Nyachwaya, CHE Clinic
Bret Camp, AHF	Rodrigo Chavez, HHS-PACE	Jim Osburn, Thera Technologies
Shirley, DCHHS	Monica Tunstle-Garrett, DCHHS	Mark Roth, Avita Pharmacy
Dwight Harry, ASD	Steven Pace, AIN	Laticcia M. Riggins, DSHS

- I. **Call to Order:** Ryan White Planning Council Vice-Chair, John Dornheim, called the meeting to order and established quorum at 9:00 a.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Glenda Blackmon-Johnson, Ryan White Planning Council Manager. Members were reminded of the importance of establishing quorum and attending committee meetings.
- III. **Introductions/Announcements:**
 - a. John Dornheim announced the topic at the United State Conference on AIDS (USCA) was Undetectable equal Untransmittable (U=U). He noted there is a lot of work ahead to get to the goal.
 - b. Steven Pace announced Access Information Network (AIN) has partnered with AIDS Healthcare Foundation (AHF). He noted at the moment all the services will remain the same. Bret Camp stated with the new affiliations they are able to work with agencies to expand programs and reach more clients.
 - c. Luz Rivera Director for the Dallas Office of Prevention through Active and Community Engagement (PACE) introduced the program implemented by the Secretary of Health to work on Ending the HIV Epidemic Plan for America. Rodrigo Chavez stated they would like to visit with agencies to hear their success stories and challenges.
 - d. Dr. Huang DCHHS Director gave the Fast Track Cities initiative updates.
- IV. **Office of Support Announcements:** Mr. Dornheim announced:
 - Thanked the DSHS Representatives, on behalf of the RWPC, for accepting the invitation to meet with the Council for further discussion regarding Part B planning & the Referral for Healthcare Service Category.
 - The RWPC membership total is 23.
 - The Fast Track Cities to End the HIV Epidemic September 2019 meeting schedule was distributed.

- September 24th at the J. Erik Jonsson Central Library Community Showcase Room (1st floor), from 9:00 a.m. - 4:30 p.m. at 1515 Young St. (Full day)
- Saturday, October 5th from 9:00 a.m.- 11:30 a.m. at DCHHS 2377 N. Stemmons Fwy (make-up date)
- Tuesday, October 8th from 6:00 p.m.- 9:00 p.m. at DCHHS 2377 N. Stemmons Fwy (make-up date)
- Monday, November 18th from 9:00 a.m.-4:30 p.m. at DCHHS 2377 N. Stemmons Fwy (Full day)
- Tuesday, November 19th from 6:00 p.m.- 9:00 p.m. at DCHHS 2377 N. Stemmons Fwy (make-up date)
- Dallas County Community College District (DCCCD), College Credit for Heroes, and Cedar Valley College hosted a Military Connected Resource Fair on September 12, 2019.
- RWPC Leadership Recruitment Announcements/Pre-training available upon request.
- RWPC is still seeking women of color/Transgender/Youth/Hispanic/Indian representation for the Planning Council membership and currently there are 2 mandated seats to be filled: Medicaid and recently incarcerated, i.e. Parole Officer; Native Indian Tribe. If you know someone, please forward their contact information to the office of support staff.

V. **Approval of the August 14, 2019 Minutes:** *Robert Lynn motioned to accept the Ryan White Planning Council minutes. Kelly Ritcher seconded the motion. The motion passed with two abstentions and corrections.*

VI. **Administrative Agency Report** Ganesh Shivaramaiyer reported:

- The FY 2020 Universal Request for Proposal (RFP) has been brief and approved by Commissioner Court.
- There was a bidder conference on August 26th to review the RFP. The questions were compiled from the conference and the responses were sent out through the portal.
- The State Service funding stream will follow Part B funding stream starting March 1st.
- Health Resources and Services Administration (HRSA) has released the Notice of Funding Opportunity (NOFO) due October 5th for “Ending the HIV Epidemic” A Plan for America – Ryan White HIV/AIDS Program Parts A and B.
- The Part A/MAI Ryan White grant application is due on September 30th.

VII. **Committee Reports:**

A. **Executive:** John Dornheim, RWPC Vice-Chair, reported the committee met on September 4th; had an emergency meeting on September 9th, and established quorum for both meetings. The floor was opened for announcements and committee reports; approved the Part A/MAI Reallocations recommended by the Allocations Committee and the FY 2018 Evaluation of the Administrative Mechanism. Members were asked to review leadership training materials in their leadership binder for change considerations.

B. **Needs Assessment:** Mr. Dornheim reported the committee met on August 20th and established quorum. The committee was introduced to the Project Lead-Susan Wolfe and Kyrach Brown. The committee discussed the development of the 2019 needs assessment process. The committee answered questions regarding:

- 2016 Needs Assessment.
- 2016 Comprehensive HIV Needs Assessment Strength, Weakness, Opportunities, and Threats.
- 2019 Needs Assessment deliverables.
- 2019 Comprehensive HIV Needs Assessment Timeline.

C. **Planning & Priorities:** Mr. Dornheim reported the committee met on August 16th and established quorum. The committee reviewed and discussed the following documents; and made recommendations for the Dallas EMA FY 2020 Standards of Care.

- FY 2015 Standards of Care.
- FY 2019-2020 Dallas Planning Area Service Delivery Guidelines.
- DSHS Universal Standards.
- Workgroup Recommendations.
- DSHS Service Category Specific Standards.
- Service Category Financial Eligibility Percentages.

- Care Coordination Ad-Hoc Committee recommendations.

The committee reviewed How Best to Meet the Needs and discussed developing and implementing a protocol regarding after hours service language.

- D. Allocations:** Mr. Wright reported the committee met on August 26th and established quorum. Opened the floor for announcements. The committee reviewed the Administrative Agency programmatic update and documents were provided.
- FY 2019 Part A Formula and Part A Supplemental
 - FY 2019 MAI
 - FY 2020 Part B and Part B Supplemental
 - FY 2019 State Services
 - FY 2019 State Rebate and ADAP

The committee reviewed and discussed the Part A/MAI/Reallocation funds for FY 2019-2020 and the Request for Funding Increase (RFI) data provided by the AA. After a lengthy discussion and review, the committee agreed to move forward with the following recommendations:

Motion: James Wright motioned for the RWPC to approve the FY 2019 Part A Reallocation Plan for a total \$805,084.00. Lori Davidson seconded the motion. The motion passed with two abstentions.

Motion: James Wright motioned for the RWPC to approve the FY 2019 Minority AIDS Initiative Reallocation Plan for a total of \$40,000.00. Robert Lynn seconded the motion. The motion passed with two abstentions.

- E. Evaluation Committee:** Del Wilson, Vice Chair, reported the committee met on August 29th, establish quorum. Opened the floor for announcements. And, the committee reviewed and approved the 2018 Evaluation of the Administrative Mechanism (EAM) Report and made Recommendations to the AA.

Motion: Del Wilson motioned for the RWPC to approve the FY 2018 Evaluation of the Administrative Mechanism. Auntjuan Wiley seconded the motion. The motion passed unanimously.

- F. Consumer Council Committee:** Auntjuan Wiley, Chair, reported the committee met on August 22nd and establish quorum. Opened the floor for announcements. The committee discussed their Strategic Plan the outreach to emergency rooms, other medical facilities, and non-Ryan White providers. The committee tentatively scheduled the upcoming forums:
- Trauma-Informed Care
 - Adherence & Staying Undetectable
 - HIV & Dental Care

The HIV Under 30 forum has been postponed until further notice.

- VIII. New Business:** Mr. Dornheim reviewed the RWPC membership reflectiveness; and announced the RWPC is seeking membership for the Mandatory Seat and Needs Assessment committee.

Presentation:

Jim Osburn – Thera Technologies: Understanding HIV Resistance and A New Treatment Option for Multidrug Resistant HIV (MDR):

- During 1996 following a number of breakthrough trails and new drugs, it becomes clear that combining a number of drug types could have a dramatic effect on keeping HIV under control.
- Highly Active Antiretroviral Therapy (HAART) combining at least three drug types is quickly incorporated into clinical practice.
- An immediate decline of between 60% and 80% in rates of AIDS-related deaths and hospitalization.

Modern Regimen Advances:

- Simplicity and tolerability
- Potency and resistance profiles

New Options are Needed for the Community:

- People that have lived with HIV (PLWH) for a long time.
- People that are newly diagnosed with resistant HIV.
- People that cannot tolerate the regimens to which they are sensitive.
- People that have drug-drug interactions with other medication.
- People with multidrug resistant (MDR) HIV are often on challenging regimens.
- Modern regimens can still fail.

Individuals with MDR HIV tend to be concentrated in two age groups:

- 12-17 years: contracted the virus prenatally and poor adherence of therapy during teenage period.
- >55 years: infected by the virus before the availability of highly active antiretroviral therapy (HAART) that led to tolerability challenges, treatment failure and resistance accumulations.

TROGARZO, in combination with other antiretroviral is indicated for the treatment of HIV-1 infection in heavily treatment-experienced adults with multidrug resistant HIV-1 infection failing their current antiretroviral regimen.

Baseline Characteristics – Clinical Trial was conducted enrollment period between July 2015 to April 2016. 53% had been treated with 10 or more ARVs prior to enrollment.

Favorable Safety Profile:

- Over 425 infusions administered in 40 patients.
- Overall, most (90%) of the adverse reactions reported were mild or moderate in severity.
- Two drug-related severe adverse reactions (rash, IRIS).

- New mechanism of action for treatment of HIV-1 infection
- First FDA approved CD4-directed post-attachment HIV-1 infection
- Does not require daily dosing – Intravenous infusion every two weeks.

IX. Adjournment: *Robert Lynn motioned to adjourn. Donna Wilson seconded the motion.*

The motion passed unanimously. The meeting was adjourned at 10:08 a.m.

Submitted by:

Annie Sawyer-Williams, RWPC Coordinator

Date

Draft Certified by:

Glenda Blackmon-Johnson, RWPC Manager

Date

Final Approval by:

Lionel Hillard, Chairperson
Auntjuan Wiley, Vice Chair
John Dornheim, Vice Chair

Date

NEXT SCHEDULED MEETING
Wednesday, October 9, 2019 9:00 a.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX 75207