

PLANNING AND PRIORITIES (P&P) COMMITTEE

April 23, 2014

Minutes

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

MEMBERS PRESENT

Ben Martinez	Sonny Blake, Chairperson	Allen Peden, Vice Chair
Nell Gaither	Stacie Greskowiak	
Cora Giddens	Woldu Amenshoa	

MEMBERS ABSENT

Virginia Franco	Paula Witherspoon	Demetria Bryan
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RWPC STAFF PRESENT

Crystal Flores, RWPC Manager	Andrew Wilson, RWPC Planner	Alexis Hunter, RWPC Coordinator
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GRANTS MANAGEMENT STAFF PRESENT

Angi Jones, Quality Assurance Advisor	Lynn Smith- Clay, GMO	Glenda Blackmon-Johnson, PM
Shibu Sam, PM	Dindi Matthews, Health Advisor	

OTHERS PRESENT

Sylvia Moreno, PHHS	Jennifer Hurn, RC	Fernie Sanchez, AIDS Arms, INC
Helen Goldenberg, RWPC CCC	Norma Piel-Brown, PHHS	

- I. **Call to Order:** Sonny Blake, Chair called the meeting to order at 9:01A.M.

- II. **Certification of Quorum:** Quorum was established and certified by Sonny Blake, Chair.

- III. **Introductions/Announcements:**
 - a. Chair Sonny Blake reminded everyone to turn off/silent pagers and/or cell phones for the duration of the meeting and to limit texting. If a phone call needed to be placed, he asked that it is done outside of the room.
 - b. Ben Martinez announced that the CCC forum entitled, "HIV and Substance Use" will be on May 22, 2014 at 1:30 to 3:30 P.M. at Resource Center Dallas. The monthly CCC meeting will be at 12:00 P.M. at the Resource Center. The Resource Center will be providing a lunch to go for all forum participants.
 - c. Jennifer Hurn announced that the Resource Center food pantry has expanded with more nutritious groceries, so more clients will be served. She asked the committee and audience participants to spread the word that food is available at the Resource Center despite the food scarcity last fall.
 - d. Helen announced that the Golden Gate Baptist Church's AIDS Ministry hosted a successful event on April 22, 2014 entitled, "The Conversation" where there was an in depth conversation about sexuality, religion, and spirituality. The event was held at the Center for Community Cooperation.
 - e. Cora Giddens reminded everyone that the Legacy Center's Grace Project Clothing Drive is still accepting donations for the conference which will be held on May 2nd-May 4th. The Legacy Center is accepting men's and women's clothing.
 - f. Helen Goldenberg mentioned that there are still Grace Project scholarships available. Interested parties should log onto legacycares.org.

- IV. **Approval of April 16, 2014 Minutes:** *Ben Martinez made a motion to approve the minutes. Cora Giddens seconded the motion. The motion passed unanimously with no abstentions.*

- V. **2015 Priority Setting Rankings:** The committee members submitted their ballots. Based on their votes in addition to the Consumer Council Committee's aggregate vote, the following are the FY 2015 Priority Rankings:

PART A, PART B, SUPPORT SERVICES

CORE MEDICAL

Ambulatory/Outpatient Medical Care	1
Medical Case Management	2
Oral Health Care	3
AIDS Pharmaceutical Assistance	4
Mental Health	5
Health Insurance & Cost Sharing Assistance	6
Early Intervention Services	7
Substance Abuse	8
Home Health Care	9
Home & Community Based Health Care	10

SUPPORT SERVICES

Food Bank	1
Case Management/ Non-Medical	2
Medical Transportation	3
Outreach - Lost to Care	4
Housing - Based Case Management	5
Home Delivered Meals	6
Transportation - State Services	7
Congregate Housing	8
Legal Services	9
Day Respite Care for Children/Youth/Adults	10(t)
Respite Care for Adults	10(t)
Linguistic Services	12
Child Care Services	13
Child Care - State Services	14

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CORE MEDICAL

Ambulatory/Outpatient Medical Care	1
Oral Health Care	2
AIDS Pharmaceutical Assistance	3
Medical Case Management	4
Substance Abuse	5

SUPPORT SERVICES

Food Bank	1
Case Management (non-medical)	2
Medical Transportation	3

The aforementioned rankings included the Consumer Council Committee’s aggregate vote. ***Ben Martinez moved to submit the FY 2015 Priority Setting Rankings. Cora Giddens seconded the motion. The motion passed unanimously.***

VI. Adjournment: The meeting was adjourned at 9:40 A.M.

Submitted by:

Alexis Hunter, RWPC Coordinator

Date

Draft Certified by:

Crystal Flores, RWPC Manager

Date

Final Approval by:

Sonny Blake, Chairperson
Allen Peden, Vice Chair

Date

NEXT SCHEDULED MEETING
Wednesday, May 14, 2014 9:00 a.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX