Houston Area HIV Services Ryan White Planning Council Office of Support

1440 Harold Street, Houston, Texas 77006 832 927-7926 telephone; http://rwpchouston.org

Memorandum

To: Members, Affected Community Committee

> Johnny Deal, Co-Chair Cecilia Ligons Kakeshia Locks Tana Pradia Carol Suazo, Co-Chair Calvin Mills Servando Arellano Ryan Rose LeeAnn Moody Skeet Boyle Rodrigo Arias Veria Steptoe Caleb Brown Diondra English Tyronika Tates Tony Crawford Ronnie Galley Reynauld White

Kathryn Fergus

Members, Consumer & Community Engagement Education Workgroup

Calvin Vannoy Adonis May Pieus Bowser Cydney Clay **Damion Sam** Rodney Mills Richon Ohafia Ocran Holloway Robert Williams Abraham Arguello Omar Navarro **Tyvance Credit**

Cc: Sha'Terra Johnson Josh Mica

Mauricia Chatman Reachelian Ellison Cyndey Clay Richon Ohafia

Tori Williams, Director, Ryan White Office of Support From:

Date: Tuesday, November 19, 2024

Re: Meeting Notice

Please join us for a joint meeting of the Affected Community Committee, the EHE/Integrated Plan Consumer and the Community Engagement Education Workgroup members. The purpose of the meeting is share updates on the Joint Plan and organize for the Project LEAP and Proyecto VIDA graduation. This is always a fun meeting so join us in person if you can. Details are as follows:

Affected Community & Consumer & Community Engagement Meeting 11:00 a.m., Monday, November 25, 2024

Sandwiches will be provided for those who attend in person & have a medical need

Virtually: Click on the following link to join the meeting:

https://us02web.zoom.us/j/81032740414?pwd=V1hTMnltaklDanBDNU9XYkVkdllTZz09

Meeting ID: 810 3274 0414 Passcode: 125162

Or, use your telephone to dial in: 346 248 7799

In-person location: Bering Church 1440 Harold Street, 2nd floor, Houston, Texas 77006

(Please park and use the entrance behind the church facing Hawthorne Street)

Please be sure to contact Rod to tell her if you will be attending in person, virtually or not at all. She can be reached at: Rodriga. Avila@harriscountytx.gov or by telephone at 832 927-7926. We look forward to seeing you next Monday!

Houston Area HIV Services Ryan White Planning Council

The Affected Community Committee & Consumer & Community Engagement Workgroup Meeting

11:00 a.m., Monday, November 25, 2024

In-person meeting location: Bering Church 1440 Harold Street, 2nd floor, Houston, Texas 77006. Please park and use the building entrance behind the church facing Hawthorne Street.

Or, join us via Zoom at:

https://us02web.zoom.us/j/81032740414?pwd=V1hTMnltaklDanBDNU9XYkVkdllTZz09

Meeting ID: 810 3274 0414 Passcode: 125162

Or, use your telephone to dial in: 346 248 7799

AGENDA

Please note that the use of artificial intelligence (AI) is prohibited at Ryan White sponsored meetings.

I. Call to Order Johnny Deal and Carol Suazo, Co-Chairs

- Welcome and Moment of Reflection A.
- Announce who will be chairing the meeting В.
- C. Adoption of the Agenda
- Approval of the Minutes D.

II. Public Comment

(NOTE: If you wish to speak during the Public Comment portion of the meeting, please sign up on the clipboard at the front of the room. No one is required to give his or her name or HIV status. All meetings are audio taped by the Office of Support for use in creating the meeting minutes. The audiotape and the minutes are public record. If you state your name or HIV status it will be on public record. If you would like your health status known, but do not wish to state your name, you can simply say: "I am a living person with HIV", before stating your opinion. If you represent an organization, please state that you are representing an agency and give the name of the organization. If you work for an organization, but are representing yourself, please state that you are attending as an individual and not as an agency representative. Individuals can also submit written comments to a member of the staff who would be happy to read the comments on behalf of the individual at this point in the meeting.)

III. General Updates Tori Williams

- A. New Ryan White funded services for FY 2025
- B. Updates on the Joint Plan
- C. Updates from CPG

Kathryn Fergus

D. Quarterly Committee Report

IV. Prepare for the Project LEAP/Proyecto VIDA Graduation All

- A. Sign up to volunteer: 4-9 pm, Thurs. Dec. 12^{th}
- B. Roll silverware

Announcements

VI. Adjourn

> Optional: Members meet with committee mentor Johnny Deal

Houston Area HIV Services Ryan White Planning Council

Affected Community Committee Meeting

11:00 a.m., Monday, October 21, 2024 **Meeting Location:** Zoom teleconference

MINUTES

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Carol Suazo, Co-Chair	Caleb Brown, excused	Josh Mica, RWPC Chair
Johnny Deal, Co-Chair	Servando Arellano	Julia Titus, LEAP
Ryan Rose	Tony Crawford	Reachelian Ellison, TRG
Diondra English	Tana Pradia	Sha'Terra Johnson, TRG
Kesh Locks	Rodrigo Arias, excused	Kevin Lara. RWGA
Reynauld White	Ronnie Galley, excused	James Supak, RWGA
	LeeAnn Moody, excused	Richon Ohafia, COH
	Calvin Mills	Cydney Clay, COH
	Veria Steptoe	OFFICE OF SUPPORT
	Ty Tates	Tori Williams
	Cecilia Ligons	Rod Avila
	Kathryn Fergus	
	Skeet Boyle, excused	

Call to Order: Ryan Rose called the meeting to order at 11:06 a.m., and asked for a moment of reflection.

Adoption of the Agenda: *Motion #1*: it was moved and seconded (Deal, Suazo) to adopt the agenda. **Motion carried unanimously.**

Approval of the Minutes: <u>Motion #2</u>: it was moved and seconded (Deal, Suazo) to approve the September 23, 2024minutes. **Motion carried unanimously.**

Public Comment: None.

Volunteer event: Case Manager Training – Joint Prevention & Care Conference on Wed. Oct 30, 2024 at the Third ward Multicenter Center . Four volunteers signed up: Johnny Deal, Kesh Locks, Diondra English, Ryan Rose, and Carol Suazo.

FY 2025 Ryan White Part A Standards of Care and Standards of Care: Kevin Lara, Quality Analysts with Ryan White Grant Administration invited the committee participants to share their feedback on service delivery in the Ryan White care system. The members were also invited to suggest ways in which the services could be improved. Lara and Supak took notes on the feedback provided by

the members and will report back to the members of the Affected Community and Quality Improvement Committees.

FY 2025 Ryan White Part B Standards of Care and Performance Measures: Reachelian Ellison, a representative of The Resource Group, also collected information regarding the Ryan White Part B and State Services funded standards of care. She will also report back to the committees listed above.

Announcements: none				
Adjourn: <u>Motion #3</u> : it was moved and Motion carried unanimously.	onded (Deal, English) to adjourn the meeting at 11:51 a.m.			
Submitted by:	Approved by:			
Tori Williams, Director Date	Committee Chair Date			

2024 QUARTERLY REPORT AFFECTED COMMUNITY COMMITTEE

(November 2024)

Status of Committee Goals and Responsibilities (* indicates a HRSA mandate): 1. Educate consumers so they understand how to access HIV/AIDS treatment and medication. Provide

Co	ommittee Chairperson Date	
6.	Annually, review the status of committee activities identified in the current Integrated HIV Prevention and Care Plan. Status:	
	5. Recruit Project LEAP, Proyecto VIDA and Council applicants throughout the year. Status:	
4.	*Work with other committees to coordinate Public Hearings regarding the FY 2025 How to Best Meet the Need Results & Priorities and Allocations for Ryan White Parts A and B and State Services. Status:	
3.	Assure participation by people living with HIV in all Council work products. Status:	
2.	Continue to get a better understanding of the needs of transgender individuals through training, attending meetings of the transgender community and more.	
1.	information that can be understood by consumers of diverse educational backgrounds on client-centered issues. Status:	