

**Ryan White Planning Council of Dallas Area
Office of Support**

Memorandum

To: Members, Allocations Committee

From: RWPC Support Staff

Date: Monday, November 15, 2021

Re: Allocations Committee Meeting Announcement

Please note that there will be an:
Allocations Committee Meeting
Monday, November 22, 2021, at 5:15 PM
Please join from your computer, tablet or smartphone.
[Teleconference/gotomeeting.com](https://www.gotomeeting.com)
Dallas, Texas 75207

Attached, please find meeting materials, agenda, and the prior meeting minutes for your review. Members, if you are unable to attend, please notify Logane Brazile, RWPC Office of Support Logane.Brazile@dallascounty.org on or before noon on Friday, November 19, 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/>

Cc: Philip P. Huang, MD, MPH, Director
Dallas County Judge's Office
Sonya M. Hughes, Assistant Director
Justin Henry, Grants Manager - Programmatic
Wanda Scott, Grant Manager - Fiscal
Glenda Blackmon-Johnson, RWPC Office of Support
Oscar Salinas, Quality Assurance Administrator
Carla Jackson, Program Monitor
Wanda Scott, Program Monitor
David Kim, Program Monitor
Angela Jones, Quality Assurance Advisor
Regina Waits, Health Advisor
Logane Brazile, RWPC Office of Support
Vacant, RWPC Office of Support
Kofi Bissah, ADAP Liaison
Building Security

**2377 N. Stemmons Freeway, Suite 200, Dallas, Texas, 75207
(214) 819-1840 telephone; (214) 819-6023**

ALLOCATIONS COMMITTEE

*It is our vision to promote the improvement of health and quality of life for all clients
Oto address the evolving needs of the HIV/AIDS community.*

AGENDA

Allocations Meeting

November 22, 2021

5:15 PM

- | | |
|--|---|
| I. Call to Order | Lionel Hillard, Chair or Auntjuan Wiley, Vice Chair |
| II. Certification of Quorum | Lionel Hillard, Chair or Auntjuan Wiley, Vice Chair |
| III. Introductions/Announcements | Lionel Hillard, Chair or Auntjuan Wiley, Vice Chair |
| IV. Approval of the October 25, 2021 Meeting Minutes | Action Item |
| V. FY 2021 Part A/Part B/MAI/State Rebate Re-Allocation | Action Item |
| VI. New Business | |
| VII. Adjournment | Lionel Hillard, Chair or Auntjuan Wiley, Vice Chair |

**Due to COVID-19
Until Further Notice**

NEXT SCHEDULED MEETING

Monday, December 27, 2021 5:15 PM

Will be held via TELE-CONFERENCE

Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX 75207

ALLOCATIONS COMMITTEE
October 25, 2021, 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 priority.

MEMBERS PRESENT

James Kleitches John Dornheim, RWPC Chair	Auntjuan Wiley, Vice-Chair	Naomi Green Kelly Richter
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MEMBERS ABSENT

Lionel Hillard, Chair James Wright	Buffie Bogue	Corey Strickland
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RWPC STAFF PRESENT

Glenda Blackmon Johnson RWPC Office of Support	Logane Brazile RWPC Office of Support
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GRANTS STAFF MANAGEMENT PRESENT

Wanda Scott, GFM Xioping Scheringer, PM Sonya Hughes, AD	Nevin Eapen, GA Oscar Salinas, CQM	Justin Henry, GPM Barbara Kakembo, PM
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OTHERS PRESENT

Dwight Harry, ASD	Joni Wysocki, AIN/AHF	Mayty R. Flowers
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- I. **Call to Order:** John Dornheim, RWPC Chair, opened the meeting at 5:21 p.m. Auntjuan Wiley, Allocations Vice-Chair, called the meeting to order at 5:30 pm.
- II. **Certification of Quorum:** Quorum was established by Auntjuan Wiley, Allocations Vice-Chair, and certified by Glenda Blackmon-Johnson, RWPC Office of Support.
- III. **Introductions/Announcements: None.**
- IV. **Approval of the September 27, 2021 Meeting Minutes:** John Dornheim, RWPC Chair, made a motion to approve the September 27, 2021 Allocations Committee meeting minutes. Kelly Richter seconded the motion. The motion passed.
- V. **FY 2021-22 Part A/MAI/Part B/SS Rebate - September 2021 Expenditure Report:** Nevin Eapen, GA, provided an overview of the September 2021 Expenditure Report. He discussed the expended dollar amounts for the Part A/MAI/Part B/SS Rebate categories.

	Award	Expended	Remaining	
Part A Formula	\$ 10,164,311.00	\$ 6,697,423.06	\$ 3,466,887.94	66%
Part A Supplemental	\$ 4,661,589.00	\$ 607,217.14	\$ 4,054,371.86	13%
Part A MAI	\$ 1,316,827.00	\$ 754,497.94	\$ 562,329.06	57%
Part B	\$ 3,190,358.00	\$ 630,542.19	\$ 2,559,815.81	20%
State Rebate	\$ 1,516,671.00	\$ 573,389.54	\$ 943,281.46	38%
State Services	\$ 1,526,840.00	\$ 2,692.96	\$ 1,524,147.04	0%

He reported that the sub-recipient **Part A Supplemental** billing are scheduled to start November 2021.

Wanda Scott, GFM, reported that the FY 2021 funds will not carry over to the next fiscal year and that the AA will communicate with sub-recipients to ensure that grant funds will be expended by the close of the program year.

Additionally, Wanda Scott reported that the department received notice of de-obligated FY 2020 Part A funds from Health Resources and Services Administration (HRSA) totaling \$528,890. She reported the following *carry-over* breakdown:

- *Formula* = \$350,556
- *MA I*= \$178,334

The AA's anticipated receipt of the NOA for carry-over was projected to be November 16, 2021.)

Further, she reported that upon approval from Commissioner's Court regarding carry-over funds, *which will need to be expended by February 2022*, the Administrative Agency will send correspondences to the sub-recipients notifying them of the carry-over dollars.

Wanda Scott, GFM provided a brief discussion of the **FY 2021 Part A CARES Act Fund Allocation/Expenditure Report Update from 9.27.2021unofficial meeting**. She discussed the FY 2021-2022 Ryan White Part A- COVID Fund reallocations. Scott explained that in April 2021, HRSA announced a no-cost extension for grand funding. A request was sent to EMA proposing the need for the CARES Funds. The funds would extend to February 2022. The total amount reallocated was \$385,004.00, categorized throughout Tier 1, Tier 2, and Tier 3. The tier requested to be increased was Tier 2, which focused on increased access to telehealth/telemedicine in the EMA for service delivery. Allowable uses of Tier 2 are to build, enhance, and expand the use of telehealth/telemedicine technology to provide a RWHAP service. On October 5, 2021, a reallocation of \$113,770 was approved through the commissioner's court. Decreases occurred in Outpatient Medical Care, Emergency Financial Assistance, Mental Health, Referral for Healthcare & Support, and Medical Case Management. The funds were then reallocated to Oral Health. Sub-recipients will have until February 2022 to expend said funds.

VI. **New Business: None.**

VII. **Adjournment:** John Dornheim, RWPC Chair, made the motion to approve the Allocations Committee minutes. Kelly Richter seconded the motion. The motion passed unanimously. The meeting was adjourned at 5:48 p.m.

Logane Brazile, RWPC Office of Support

Date

Certified by:

Glenda Blackmon Johnson, RWPC Office of Support

Date

Final Approval by:

Lionel Hillard, RWPC Chair
Auntjuan Wiley, Vice Chair

Date

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