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

#### Memorandum

To: Members, Allocations Committee

From: RWPC Support Staff

Date: Monday, October 18, 2021

Re: Allocations Committee Meeting Announcement

Please note that there will be an:

**Allocations Committee Meeting** 

#### Monday, October 25, 2021, at 5:15 PM

Please join from your computer, tablet or smartphone.

Teleconference/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, October 22, 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** 

# **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 October 25, 2021 5:15 PM

I. Call to Order Lionel Hillard, Chair or Auntjuan Wiley, V	
I. Can to Order Elone Elone Hillard, Chan of Aunthuan Wriev. V	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 September 27, 2021 Meeting Minutes

**Action Item** 

V. FY 2021-22 Part A/MAI/Part B/ SS Rebate – September Expenditure Report

Discussion 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, November 22, 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

September 27, 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	Buffie Bogue	James Wright
	MEMBERS ABSENT	
Naomi Green	Kelly Richter	
Auntjuan Wiley, Vice Chair	Lionel Hillard	
	RWPC STAFF PRESENT	
Glenda Blackmon Johnson	Logane Brazile	
RWPC Office of Support	RWPC Office of Support	
	Grants Management Staff Present	
Sonya Hughes, AD Wanda Scott, GFM	Nariah Webster, SFM Nevin Eapen, GA	Justin Henry, GPM Barbara Kakembo, PM
Xioping Scheringer, PM	r,	
	OTHERS PRESENT	
Kellie Norcott, PHHS	Joni Wysocki, AIN/AHF	
Dwight Harry, ASD	Manuel Duran, PHNTX	

I. Call to Order: Quorum not met.

II. **Certification of Quorum:** Quorum not met.

III. **Introductions/Announcements:** None.

IV. Approval of the August 23, 2021 Meeting Minutes: Quorum not met.

V. FY 2021 Part A CARES Act Fund Allocation/Expenditure Update: Nevin Eapen initiated the overview by sharing the screen showing committee members August's FY 2021 Part A CARES Act Fund Expenditure Report attached below. Eapen reviewed the expended dollars for Part A Formula, Part A Supplemental, Part A MAI, Part B, State Rebate, and State Services. On behalf of the Administrative Agency and the fiscal team, Wanda Scott expressed gratitude to sub-recipients regarding the State Services' final percentage being 97% compared to last year's ~70%. Through the previous allocations, they were able to report significantly over last year's percentage.

Universal Ryan White Grants Expenditure Report							
August 2021		Award		Expended		Remaining	
Part A Formula	\$	10,091,419.00	\$	4,878,899.41	\$	5,212,519.59	48%
Part A Supplemental	\$	4,466,482.00	\$	-	\$	4,466,482.00	0%
Part A MAI	\$	1,316,827.00	\$	527,978.80	\$	788,848.20	40%
Part B	\$	3,190,358.00	\$	630,542.19	\$	2,559,815.81	20%
State Rebate	\$	1,516,671.00	\$	420,553.37	\$	1,096,117.63	28%
State Services	\$	1,468,220.00	\$	1,205,515.71	\$	262,704.29	82%

Next, Wanda Scott introduced 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 increase was Tier 2, which focuses 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 the tentative date, October 5, 2021, these changes will go before the commissioner's board for review and approval. The request to reduce \$113,770.00 and reallocate the same amount of \$113,770.00 to Tier 2 will be approved.

VI.	New	<b>Business</b> :	None.
		<u> </u>	

VII.	<u>Ad</u>	<u>journment</u> :	Quorum	not met.

Logane Brazile, RWPC Office of Support	Date	
Certified by:		
Clarity Displaying Laborate DWDC Office of Compart	Data	
Glenda Blackmon Johnson, RWPC Office of Support	Date	
Final Approval by:		
T. TITIL I DWDG CL.	<u> </u>	
Lionel Hillard, RWPC Chair Auntiuan Wiley Vice Chair	Date	
Alinfillan Wiley, vice Chair		

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