

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

Memorandum

To: Members, Allocations Committee

From: RWPC Support Staff

Date: July 18, 2022

Re: Allocations Committee Meeting Announcement

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Please note that there will be an:  
Allocations Committee Meeting

**Monday, July 25, 2022, 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](mailto:Logane.Brazile@dallascounty.org) on or before noon on Friday, July 24, 2022. 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  
Jocelyn Rodriguez, Program Monitor  
Anthony Delgiorno, Program Monitor  
Angela Jones, Quality Assurance Advisor  
Regina Waits, Health Advisor  
Logane Brazile, RWPC Coordinator  
Jasmine Sanders, RWPC Planner  
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

July 25, 2022

5:15 PM

- |  |   |
|--|---|
| I. Call to Order   | James Kleitches, RWPC Chair or Naomi Green, RWPC Vice-Chair |
| II. Certification of Quorum  | James Kleitches, RWPC Chair or Naomi Green, RWPC Vice-Chair |
| III. Introductions/Announcements   | James Kleitches, RWPC Chair or Naomi Green, RWPC Vice-Chair |
| IV. <b>Approval of the June 27, 2022, Meeting Minutes</b>                            | <b>Action Item</b>  |
| V. FY 2022 YTD Expenditures<br>Part A, MAI, Part B, State Services, and State Rebate | Discussion Item   |
| VI. New Business   |   |
| VII. Adjournment   | James Kleitches, RWPC Chair or Naomi Green, RWPC Vice-Chair |

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

NEXT SCHEDULED MEETING

**Monday, August 22, 2022, 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**  
**June 27, 2022, 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**

Buffie Bouge  
James H. Wright  
John Dornheim

Kelly Richter  
Corey Strickland

James Kleitches, **Chair**  
Naomi Green, **Vice Chair**

**MEMBERS ABSENT**

**RWPC STAFF PRESENT**

Logane Brazile  
RWPC Office of Support

Jasmine Sanders  
RWPC Office of Support

Glenda Blackmon-Johnson,  
RWPC Office of Support

**GRANTS STAFF MANAGEMENT PRESENT**

Wanda Scott, GM  
Barbara Kakembo, PM  
Anthony Delgiorno, PM

Sonya Hughes, AA  
Justin Henry, GM

Nariah Webster, SFM  
Jocelyn Rodriguez, PM

**OTHERS PRESENT**

Dwight Harry, AIDS Dallas  
Joni Wysocki, AHF/AIN

- I. **Call to Order:** James Kleitches, Chair, opened the meeting at 5:15 p.m. and called the meeting to order at 5:24 p.m.
- II. **Certification of Quorum:** Quorum was established by James Kleitches, Chair, and certified by Logane Brazile, RWPC Office of Support.
- III. **Introductions/Announcements:**
  - Kelly Richter announced she would be resigning from Gilead Sciences after 11 years.
  - Glenda Blackmon-Johnson, Office of Support, announced that members would receive a questionnaire following the meeting regarding the Planning Council re-location. Please complete the questionnaire at your earliest convenience and return back to the Office of Support.
- IV. **Approval of the May 23, 2022, Meeting Minutes:** Buffie Bouge motioned to approve the Allocations Committee meeting minutes. Corey Strickland seconded the motion. The motion passed with one abstention.
- V. **FY 2022 Actual Part A/MAI Full Award Allocation:** Wanda Scott, GM, provide and overview of the Allocation of the FY 2022 Full Award. She provided generous details regarding the process to align the Full Award allocation percentages which were approve by the Standing Committee and the RWPC in FY 2021. She initiated the presentation with a review of the FY 2022 -23 Actual Funding for following details pertaining to HRSA's Notice of Award.
  - FY 2022 -23 Part A Formula + Supplemental
  - FY 2022 -23 Part A MAI
  - FY 2020 De-Obligated Funds

**FY 2022-2023 PART A FORMULA & SUPPLEMENTAL SERVICE CATEGORY**

	FY 2022-2023 PART A-FORMULA and SUPPLEMENTAL SERVICE CATEGORY	# of Service Providers	Initial Allocation	Final Reallocation	Final Actual Allocation %	
1	AIDS Drug Assistance Program	0	\$ -	\$ -	0.00%	75% Core
2	AIDS Pharm. Asst.	4	\$ 460,711.00	\$ 965,345.00	9.13%	
3	Early Intervention Services	0	\$ -	\$ -	0.00%	
4	Health Ins. Prem.& Cost Sharing Asst.	4	\$ 437,499.00	\$ 916,768.00	8.67%	
5	Home and Comm. Based Health Care	0	\$ -	\$ -	0.00%	
6	Home Healthcare	0	\$ -	\$ -	0.00%	
7	Hospice Care	0	\$ -	\$ -	0.00%	
8	Medical Case Management	5	\$ 353,733.00	\$ 741,190.00	7.01%	
9	Medical Nutrition Therapy	0	\$ -	\$ -	0.00%	
10	Mental Health	4	\$ 54,498.00	\$ 114,192.00	1.08%	
11	Oral Health Care	2	\$ 580,304.00	\$ 1,215,933.00	11.50%	
12	Outpatient/Ambulatory Health Services	5	\$ 1,862,521.00	\$ 3,413,466.00	36.91%	
13	Substance Abuse	2	\$ 35,323.00	\$ 74,014.00	0.70%	
14	Child Care	1	\$ -	\$ -	0.00%	
15	Emergency Financial Asst.	2	\$ -	\$ -	0.00%	
16	Food Bank/Home Delivered Meals	4	\$ 265,882.00	\$ 431,392.00	4.08%	
17	Health Edu./Risk Reduction	0	\$ -	\$ -	0.00%	
18	Housing	2	\$ 129,181.00	\$ 215,190.00	2.56%	
19	Liaison Services	1	\$ 7,569.00	\$ 15,860.00	0.15%	
20	Medical Transportation	4	\$ 372,404.00	\$ 780,311.00	7.38%	
21	Non-Medical Case Management	8	\$ 434,471.00	\$ 910,364.00	8.61%	
22	Other Prof. Svcs Legal	1	\$ 51,470.00	\$ 98,469.00	1.02%	
23	Outreach Lost to Care	1	\$ 18,671.00	\$ 39,121.00	0.37%	
24	Referral for Healthcare	0	\$ 37,341.00	\$ 78,244.00	0.74%	
25	Respite Care	1	\$ 4,542.00	\$ 9,516.00	0.09%	
26	Unobligated - Outpatient Medical Care			\$ 489,151.00		25% Support
27	Unobligated - Housing			\$ 55,487.00		
28	Unobligated- Legal Services			\$ 9,379.00		
29	De-Obligated- FY 2020 PAF			\$ 153,267.00		
30	De-Obligated- FY 2020 PAS			\$ 75,138.00		
	<b>GRAND TOTAL</b>		<b>\$ 5,046,120.00</b>	<b>\$ 10,801,737.00</b>		
	Allocations Committee Chair, James Stitches or Vicki Chalk, Naomi Green	Date				
	Executive Committee Chair, John Donahm or Helen Zimba	Date				
	RWPC Chair, John Donahm or Vice Chair, Helen Zimba	Date				
	Statement of Conflict: Conflicted members are those providing services in the following categories: All funded providers.					
	Statement of Conflict: Conflicted members are those who receive Ryan White MAI funding.					

**FY 2022-2023 PAR A- MAI SERVICE CATEGORY**

FY 2022-2023 PART A-MAI SERVICE CATEGORY	# of Service Providers	% Allocation	1st Award	2nd Award	Final Actual Allocation %
AIDS Drug Assistance Program		0.00%			
AIDS Pharm. Asst.	3	9.78%	\$ 42,293.00	\$ 99,161.00	9.78%
Early Intervention Services		0.00%			
Health Ins. Prem.& Cost Sharing Asst.		0.00%			
Home and Comm. Based Health Care		0.00%			
Home Healthcare		0.00%			
Hospice Care		0.00%			
Medical Case Management	3	9.72%	\$ 42,034.00	\$ 98,551.00	9.72%
Medical Nutrition Therapy		0.00%			
Mental Health		0.00%			
Oral Health Care	1	14.58%	\$ 61,051.00	\$ 147,829.00	14.58%
Outpatient/Ambulatory Health Services	3	46.87%	\$ 202,689.00	\$ 475,221.00	46.87%
Substance Abuse		0.00%			
Child Care		0.00%			
Emergency Financial Asst.		0.00%			
Food Bank/Home Delivered Meals		0.00%			
Health Edu./Risk Reduction		0.00%			
Housing		0.00%			
Linguistic Services		0.00%			
Medical Transportation		0.00%			
Non-Medical Case Management	3	19.05%	\$ 82,381.00	\$ 193,151.00	19.05%
Other Prof. Svcs Legal		0.00%			
Outreach Lost to Care		0.00%			
Referral for Healthcare		0.00%			
Respite Care		0.00%			
Unobligated		0.00%			
<b>GRAND TOTAL</b>		<b>100%</b>	<b>\$ 432,448.00</b>	<b>\$ 1,013,913.00</b>	<b>100.00%</b>
<b>GRAND TOTAL</b>				<b>\$ 1,446,361.00</b>	
Allocations Committee Chair, James Ketches or Vice Chair, Naomi Green			Date		
Executive Committee Chair, John Dornheim or Helen Zimba			Date		
RWPC Chair, John Dornheim or Vice Chair, Helen Zimba			Date		
Statement of Conflict: Conflicted members are those providing services in the following categories: All funded providers.			Statement of Conflict: Conflicted members are those who receive Ryan White MAI funding.		

Kelly Richter made a motion to approve the FY 2022 Actual Part A/MAI Full Award Allocation. Buffie Bouge seconded the motion. The motion passed unanimously.

**VI. Endorsement Letter for the Full FY 2022 Part A/MAI Award Allocations**

Glenda Blackmon-Johnson, Office of Support, explained HRSA’s requirement for the RWPC’s endorsement of the FY 2022 Resource Allocations for the Full Award as recommended by the Allocations Committee and approved by the RWPC in FY 2021 before receipt of the award. The AA presented the Allocations Committee with the FY 2022 Allocation Table shown above. The committee discussed the details, presented questions and commentary regarding the receipt and allocation of the FY 2022 Actual Full Award for FY 2022-2023 Formula and Supplemental and carryover grants to the Dallas EMA.

Naomi Green, Vice Chair, made a motion to approve the Endorsement Letter for the Full FY 2022 Part A/MAI Award. Buffie Bouge seconded the motion. The motion passed unanimously.

**VII. FY 2022 Allocation of Unobligated Funds**

Under the HRSA Notice of Award FY 2022 Part A (Formula/Supplemental) available funds for a total of \$283,892.00 was unobligated/de-obligated regarding the Dallas EMA.

The Allocations Committee was tasked with allocating the funds into the core medical and support services. The 75/25 percentage allocations are reflected by the Committee’s allocation decisions shown as per the Part A (Formula/Supplemental) Attachments for a total \$283,892.00 in the following categories:

- *Formula: \$208,754.00; Mental Health, Health Insurance Assistance; Food Bank/Home Delivered Meals; Other Professional -Legal Services; Referral for Healthcare*
- *Supplemental: \$75, 139.00 Referral for Health Care*

The Allocations Committee recommended the **FY 2022 Part A** (Formula/Supplemental) **fund** Allocation in the amount of **\$283,892.00** as indicated on the following spreadsheet.

FY 2022 Ryan White Part A Formula 6.27.2022

FY 2022 RA#	Service Category	FY 2022 New % Allocated	Amend No. Service Allocation Awards	FY 2022 Total Returned Part A Funds	FY 2022 Total Requested for Increase Per Service Category	FY 2022 Approve/Deny Base on Need	FY 2022 Reallocation Recommendation Part A Awards
	Core Medical						
1	Outpatient/Ambulatory Medical Care	16.91%	\$3,428,756.00				
2	Oral Health Care	11.50%	\$1,192,021.00				
3	Medical Case Management	7.01%	\$727,163.00				
4	Mental Health Services	1.08%	\$112,031.00		\$187,400.00		\$11,476.00
5	AIDS Pharmaceutical Assistance	9.12%	\$947,076.00		\$10,036.00		\$0.00
6	Early Intervention Services						
7	Health Ins Cost Sharing Assistance	8.67%	\$899,359.60		\$155,180.00		\$57,477.00
8	Substance Abuse Outpatient Care	4.70%	\$72,613.00				
9	Home and Community Based HS						
10	Home Health Care						
11	Medical Nutrition Therapy						
12	Hospice Services						
	Support Services						
13	Food Bank/Home Delivered Meals	4.08%	\$423,228.00		\$30,050.00		\$15,010.00
14	Case Management (non-medical)	8.41%	\$893,135.00		\$243,133.00		
15	Medical Transportation	7.38%	\$765,544.00		\$63,000.00		
16	Outreach Services						
17	Housing-based Case Management	0.57%	\$58,381.00				
18	Emergency Financial Assistance	0.00%					
19	Housing Services	2.98%	\$210,098.00				
20	Legal Services/Other Prof Services	1.02%	\$105,305.00		\$10,621.00		\$10,621.00
21	Health Education / Risk Reduction						
22	Day Respite Care for Children/Youth						
23	Respite Care	0.09%	\$9,316.00				
24	Child Care Services						
25	Unipatit Services	0.15%	\$15,560.00				
26	Referral for Healthcare	0.74%	\$76,763.00		\$127,500.00		\$68,181.00
	Total Obligated for Service Delivery		\$10,317,740.00	\$0.00	\$878,806.00	\$0.00	\$200,754.00
	Unobligated		\$0.00				
	Unobligated - Housing		\$55,487.00				
	Unobligated De-Obligated- FY 2020 PAF		\$0.00				
	Total Unobligated + De-obligate		\$55,487.00				
	ADMIN Total						
	Core Services	75%	\$7,739,319.00				
	Support Services	25%	\$2,537,821.00				
	Total Available for Reallocation	100.00%	\$10,526,494.00	\$0.00	\$878,806.00	\$0.00	\$200,754.00

RWFC 7% Delegation 5 736,854.58  
 Core (75%) 7,894,870.50  
 Support (25%) 2,631,629.50  
 Total 10,526,494.00

\$114,901.50  
 \$95,802.50

67%



FY 2022 Ryan White Part A Supplemental

FY 2021 RANK	Service Category	FY 2022 New % Allocated	Amend No. Service Allocation Awards	FY 2022 Total Returned Part A Funds	FY 2022 Total Requested for Increase Per Service Category	FY 2022 Approve/Deny Base on Need	FY 2022 Reallocation Recommendation Part A Awards
	<b>Core Medical</b>						
1	Outpatient/Ambulatory Medical Care	88.91%	\$1,936,382.00				
2	Oral Health Care	11.50%	\$609,316.00				
3	Medical Case Management	7.01%	\$367,780.00				
4	Mental Health Services	1.08%	\$58,659.00				
5	AIDS Pharmaceutical Assistance	9.13%	\$478,580.00				
6	Early Intervention Services						
7	Health Ins Cost Sharing Assistance	8.67%	\$454,448.00				
8	Substance Abuse Outpatient Care	6.70%	\$36,724.00				
9	Home and Community Based HS						
10	Home Health Care						
11	Medical Nutrition Therapy						
12	Hospice Services						
	<b>Support Services</b>						
1	Food Bank/Home Delivered Meals	4.08%	\$214,046.00				
2	Case Management (non-medical)	8.61%	\$451,700.00				
3	Medical Transportation	7.38%	\$387,171.00				
4	Outreach Services	0.37%	\$19,411.00				
5	Housing-based Case Management						
6	Emergency Financial Assistance	0.00%					
7	Housing Services	2.36%	\$134,303.00				
9	Legal Services/Other Prof Services	1.02%	\$59,512.00				
10	Health Education / Risk Reduction						
11	Day Respite Care for Children/Youth						
12	Respite Care	0.09%	\$4,722.00				
13	Child Care Services						
14	Linguistic Services	0.15%	\$7,869.00				
15	Referral for Healthcare	0.74%	\$38,422.00		\$75,138.00		\$75,138.00
	<b>Total Obligated for Service Delivery</b>		\$5,248,225.00	\$0.00	\$75,138.00		\$75,138.00
	<b>De-Obligated- FY 2020 PAF</b>		\$75,138.00				
	<b>Total Unobligated</b>		\$75,138.00				
	<b>ADMIN. Total</b>						
	<b>Core Services</b>	75%	\$3,934,668.00				
	<b>Support Services</b>	25%	\$1,311,550.00				
	<b>Total Available for Reallocation</b>	100.00%	\$5,321,363.00				\$5,321,363.00

RWFC 7% Delegation	\$	372,495.41		
Core (75%)		\$3,991,022.25		
Support (25%)		\$1,330,340.75	\$75,138.00	
<b>Total</b>		\$5,321,363.00		
				\$15,847,857.00

Kelly Richter motioned to approve the FY 2022 Allocation of Unobligated Funds. Buffie Bouge seconded the motion. The motion passed unanimously.



VIII. **FY 2023-24 Part A/MAI/Part B/SS Resource Allocation Recommendations:**

**FY 2023 PART A FORMULA AND SUPPLEMENTAL SERVICE CATEGORY**

Fiscal year 2023 Part A Ryan White allocations recommendations are based on the FY 2023 Priority Rankings, the previous year's allocations plan, as well as previous years' expenditure patterns, service utilization, and consumer needs and provider capacity as outlined in the 2019 & 2021 Comprehensive/Mini Needs Assessment. The proposed modification are recommended to address the anticipated funding needs. The final recommendation for Ryan White FY 2023 Part A funds (Formula and Supplemental) are outlined on the attached spreadsheet. The Allocation committee projected an award of **\$15,619,452.00**. Additional funding above this range has been allocated as the projection shows.

	FY 2023 PART A-FORMULA and SUPPLEMENTAL SERVICE CATEGORY	% Allocation	FY2023 Level Funding	FY 2023 Additional Funds Allocation Projections
1	AIDS Drug Assistance Program	0.00%	\$ -	
2	AIDS Pharm. Asst.	9.08%	\$ 1,345,009.25	\$ 86,615.00
3	Early Intervention Services	0.00%	\$ -	
4	Health Ins. Prem.& Cost Sharing Asst.	8.67%	\$ 1,284,857.59	\$ 86,615.00
5	Home and Comm. Based Health Care	0.00%	\$ -	
6	Home Healthcare	0.00%	\$ -	
7	Hospice Care	0.00%	\$ -	
8	Medical Case Management	7.26%	\$ 1,075,874.00	\$ 86,615.00
9	Medical Nutrition Therapy	0.00%	\$ -	
10	Mental Health	1.02%	\$ 150,928.37	\$ 86,615.00
11	Oral Health Care	10.14%	\$ 1,501,764.03	\$ 86,615.00
12	Outpatient/Ambulatory Health Services	38.06%	\$ 5,637,252.99	\$ 86,614.00
13	Substance Abuse	0.67%	\$ 99,453.66	\$ 86,614.00
14	Child Care	0.00%	\$ -	
15	Emergency Financial Asst.	0.11%	\$ 15,766.00	
16	Food Bank/Home Delivered Meals	4.05%	\$ 599,276.94	
17	Health Edu./Risk Reduction	0.00%	\$ -	
18	Housing	1.68%	\$ 248,512.70	
19	Linguistic Services	0.09%	\$ 13,407.56	
20	Medical Transportation	7.49%	\$ 1,108,811.17	
21	Non-Medical Case Management	9.76%	\$ 1,445,636.76	
22	Other Prof. Svcs Legal	1.01%	\$ 149,917.00	
23	Outreach Lost to Care	0.33%	\$ 48,580.91	\$ 44,463.00
24	Referral for Healthcare	0.58%	\$ 85,429.89	\$ 157,638.00
25	Respite Care	0.00%	\$ 569.00	
26				
	<b>GRAND TOTAL (FY 21-22 Final Expenditures)</b>	<b>100.00%</b>	<b>\$ 14,811,047.82</b>	
	<b>FY 2022-2023 Funding of Full Awards</b>		<b>\$ 15,619,452.00</b>	
	<b>Additional Funds from FY 22-23 to Allocate</b>		<b>\$ 808,404.18</b>	
			<b>75 % Core</b>	<b>\$ 606,303.13</b>
			<b>25% Support</b>	<b>\$ 202,101.04</b>
	Allocations Committee Chair, James Klitcher or Vice Chair, Naomi Green		Date	
	Executive Committee Chair, John Dornheim or Vice Chair, Helen Zimba		Date	
	RWPC Chair, John Dornheim or Vice Chair, Helen Zimba		Date	
	Statement of Conflict: Conflicted members are those providing services in the following categories: All funded providers			

**FY 2023 -24 PART A MAI SERVICE CATEGORY**

Fiscal year 2023 MAI Ryan White allocations recommendations are based on the FY 2023 MAI Priority Rankings, the previous year's allocations plan, as well as previous years' expenditure patterns, service utilization, and consumer needs and provider capacity as outlined in the 2019-2021 Comprehensive/Mini Needs Assessment. The proposed modification is recommended to address the anticipated funding needs. The final recommendation for Ryan White FY 2023 MAI fund is outlined on the attached spreadsheet. Additional funding above this range has been allocated as the projection shows.

	FY 2023-2024 PART A-MAI SERVICE CATEGORY	% Allocation	FY2023 Level Funding	FY 2023 Additional Funds Allocation Projections
1	AIDS Drug Assistance Program	0.00%	\$ -	
2	AIDS Pharm. Asst.	9.78%	\$ 128,784.94	
3	Early Intervention Services	0.00%	\$ -	
4	Health Ins. Prem.& Cost Sharing Asst.	0.00%	\$ -	
5	Home and Comm. Based Health Care	0.00%	\$ -	
6	Home Healthcare	0.00%	\$ -	
7	Hospice Care	0.00%	\$ -	
8	Medical Case Management	9.72%	\$ 127,995.90	
9	Medical Nutrition Therapy	0.00%	\$ -	
10	Mental Health	0.00%	\$ -	
11	Oral Health Care	5.46%	\$ 71,747.63	\$ 97,292.00
12	Outpatient/Ambulatory Health Services	56.52%	\$ 744,299.78	
13	Substance Abuse	0.00%	\$ -	
14	Child Care	0.00%	\$ -	
15	Emergency Financial Asst.	0.00%	\$ -	
16	Food Bank/Home Delivered Meals	0.00%	\$ -	
17	Health Edu./Risk Reduction	0.00%	\$ -	
18	Housing	0.00%	\$ -	
19	Linguistic Services	0.00%	\$ -	
20	Medical Transportation	0.00%	\$ -	
21	Non-Medical Case Management	18.52%	\$ 243,811.00	\$ 32,430.00
22	Other Prof. Svcs Legal	0.00%	\$ -	
23	Outreach Lost to Care	0.00%	\$ -	
24	Referral for Healthcare	0.00%	\$ -	
25	Respite Care	0.00%	\$ -	
26		0.00%		
	<b>GRAND TOTAL (FY 21-22 Final Expenditures)</b>	<b>100.00%</b>	<b>\$ 1,316,639.25</b>	
	FY 2022-2023 Funding of Full Awards		\$ 1,446,362.00	
	Additional Funds from FY 22-23 to Allocate		\$ 129,722.75	
			75 % Core	\$ 97,292.06
			25% Support	\$ 32,430.69
	Allocations Committee Chair, James Klitches or Vice Chair, Naomi Green		Date	
	Executive Committee Chair, John Dornheim or Vice Chair, Helen Zimba		Date	
	RWPC Chair, John Dornheim or Vice Chair, Helen Zimba		Date	
	Statement of Conflict: Conflicted members are those providing services in the following categories: All funded providers			

**FY 2023-24 PART B FORMULA DALLAS HSDA SERVICE CATEGORY**

Fiscal year 2023 Dallas HSDA Part B Ryan White allocations recommendations are based on the FY 2023 Priority Rankings, the previous year's allocations plan, as well as previous years' expenditure patterns, service utilization, and consumer needs and provider capacity as outlined in the 2019-2021 Comprehensive/Mini HIV Needs Assessment. The proposed modification is recommended to address the anticipated funding needs. The final recommendation for Ryan White FY 2023 Dallas HSDA Part B funds are outlined on the attached spreadsheet. Additional funding above this range has been allocated as the projection shows.

	FY 2023-2024 DSHS HIV.RW (PART B) FORMULA DALLAS HSDA SERVICE CATEGORY	% Allocation	FY2023 Level Funding	FY 2023 Additional Funds Allocation Projections
1	AIDS Drug Assistance Program	0.00%	\$ -	
2	AIDS Pharm. Asst.	2.13%	\$ 63,426.74	
3	Early Intervention Services	0.00%	\$ -	
4	Health Ins. Prem.& Cost Sharing Asst.	0.99%	\$ 29,483.99	
5	Home and Comm. Based Health Care	0.00%	\$ -	
6	Home Healthcare	0.00%	\$ -	
7	Hospice Care	0.00%	\$ -	
8	Medical Case Management	8.11%	\$ 242,018.00	
9	Medical Nutrition Therapy	0.00%	\$ -	
10	Mental Health	0.00%	\$ -	
11	Oral Health Care	1.83%	\$ 54,726.23	\$ 9,060.00
12	Outpatient/Ambulatory Health Services	61.71%	\$ 1,841,867.70	
13	Substance Abuse	0.00%	\$ -	
14	Child Care	0.00%	\$ -	
15	Emergency Financial Asst.	0.00%	\$ -	
16	Food Bank/Home Delivered Meals	4.59%	\$ 136,957.07	
17	Health Edu./Risk Reduction	0.00%	\$ -	
18	Housing	1.06%	\$ 31,595.00	
19	Linguistic Services	0.00%	\$ -	
20	Medical Transportation	6.66%	\$ 198,693.86	
21	Non-Medical Case Management	10.35%	\$ 308,772.54	
22	Other Prof. Svcs Legal	0.00%	\$ -	
23	Outreach Lost to Care	0.00%	\$ -	
24	Referral for Healthcare	1.36%	\$ 40,672.12	\$ 3,023.00
25	Respite Care	0.00%	\$ -	
26	*Remaining Balance -	1.22%	\$ 36,380.75	
	<b>GRAND TOTAL (FY 21-22 Final Expenditures)</b>	<b>100.00%</b>	<b>\$ 2,984,594.00</b>	
	FY 2022-2023 Funding of Full Awards		\$ 2,996,686.00	
	Additional Funds from FY 22-23 to Allocate		\$ 12,092.00	
			75 % Core	\$ 9,069.00
			25% Support	\$ 3,023.00
	Allocations Committee Chair, James Klitcher or Vice Chair, Naomi Green		Date	
	Executive Committee Chair, John Dornheim Or Vice Chair, Helen Zimba		Date	
	RWPC Chair, John Dornheim or Vice Chair, Helen Zimba		Date	
	Statement of Conflict: Conflicted members are those providing services in the following categories: All funded providers.			

**FY 2023-24 PART B FORMULA SHERMAN-DENISON HSDA SERVICE CATEGORY**

Fiscal year 2023 Sherman-Dennison HSDA State Services Ryan White allocations recommendations are based on the FY 2023 Priority Rankings, the previous year's allocations plan, as well as previous years' expenditure patterns, service utilization, and consumer needs and provider capacity as outlined in the 2019-2021 Comprehensive/Mini HIV Needs Assessment. The proposed modification is recommended to address the anticipated funding needs. The final recommendation for Ryan White FY 2023 Sherman-Dennison HSDA State Services funds are outlined on the attached spreadsheet. Additional funding above this range has been allocated as the projection shows.

	<b>FY 2023-2024 DSHS HIV.RW (PART B) FORMULA SHERMAN-DENISON HSDA SERVICE CATEGORY</b>	<b>% Allocation</b>	<b>FY2023 Level Funding</b>	<b>FY 2023 Additional Funds Allocation Projections</b>
1	AIDS Drug Assistance Program	0.00%	\$ -	
2	AIDS Pharm. Asst.	7.86%	\$ 15,687.33	
3	Early Intervention Services	0.00%	\$ -	
4	Health Ins. Prem.& Cost Sharing Asst.	12.73%	\$ 26,196.00	\$ 3,576.00
5	Home and Comm. Based Health Care	0.00%	\$ -	
6	Home Healthcare	0.00%	\$ -	
7	Hospice Care	0.00%	\$ -	
8	Medical Case Management	14.58%	\$ 27,252.25	
9	Medical Nutrition Therapy	0.00%	\$ -	
10	Mental Health	2.82%	\$ 5,794.00	
11	Oral Health Care	9.72%	\$ 20,009.00	
12	Outpatient/Ambulatory Health Services	21.52%	\$ 44,283.00	
13	Substance Abuse	0.29%	\$ -	
14	Child Care **	0.00%	\$ -	
15	Emergency Financial Asst. **	0.00%	\$ -	
16	Food Bank/Home Delivered Meals	9.12%	\$ 18,772.00	\$ 1,192.00
17	Health Edu./Risk Reduction	0.00%	\$ -	
18	Housing	0.00%	\$ -	
19	Linguistic Services **	0.00%	\$ -	
20	Medical Transportation*	7.29%	\$ 15,000.00	
21	Non-Medical Case Management **	14.06%	\$ 28,929.00	
22	Other Prof. Svcs Legal	0.00%	\$ -	
23	Outreach Lost to Care	0.00%	\$ -	
24	Referral for Healthcare	0.00%	\$ -	
25	Respite Care **	0.00%	\$ -	
26	*Remaining Balance -		\$ 3,841.42	
	<b>GRAND TOTAL (FY 21-22 Final Expenditures)</b>	<b>100.00%</b>	<b>\$ 205,764.00</b>	
	<b>FY 2022-2023 Funding of Full Awards</b>		<b>\$ 210,532.00</b>	
	<b>Additional Funds from FY 22-23 to Allocate</b>		<b>\$ 4,768.00</b>	
			<b>75 % Core</b>	<b>\$ 3,576.00</b>
			<b>25% Support</b>	<b>\$ 1,192.00</b>
	Allocations Committee Chair, James Klieches or Vice Chair, Naomi Green		Date	
	Executive Committee Chair, John Dornheim Or Vice Chair, Helen Zimba		Date	
	RWPC Chair, John Dornheim or Vice Chair, Helen Zimba		Date	
	Statement of Conflict: Conflicted members are those providing services in the following categories. All funded providers.			



**FY 2023 DSHS HIV RW STATE REBATE DALLAS HSDA SERVICE CATEGORY**

Fiscal year 2023 Dallas HSDA State Rebate Ryan White allocations recommendations are based on the FY 2023 Priority Rankings, the previous year's allocations plan, as well as previous years' expenditure patterns, service utilization, and consumer needs and provider capacity as outlined in the 2019-2021 Comprehensive/Mini HIV Needs Assessment. The proposed modification is recommended to address the anticipated funding needs. The final recommendation for Ryan White FY 2023 Dallas HSDA State Services funds are outlined on the attached spreadsheet. The funding reduction projection for FY 2023 is reflected as shown on the allocation projection spreadsheet.

	FY 2021-2022 DSHS HIV.RW STATE REBATE DALLAS HSDA SERVICE CATEGORY	% Allocation	FY2023 Level Funding	FY2023 Decreases
1	AIDS Drug Assistance Program	0.00%	\$ -	\$ -
2	AIDS Pharm. Asst.	1.94%	\$ 25,380.00	\$ 1,547.77
3	Early Intervention Services	0.00%	\$ -	\$ -
4	Health Ins. Prem.& Cost Sharing Asst.	0.89%	\$ 11,707.80	\$ 713.99
5	Home and Comm. Based Health Care	0.00%	\$ -	\$ -
6	Home Healthcare	0.00%	\$ -	\$ -
7	Hospice Care	0.00%	\$ -	\$ -
8	Medical Case Management	4.18%	\$ 54,812.00	\$ 3,342.66
9	Medical Nutrition Therapy	0.00%	\$ -	\$ -
10	Mental Health	0.00%	\$ -	\$ -
11	Oral Health Care	16.02%	\$ 209,910.63	\$ 12,801.19
12	Outpatient/Ambulatory Health Services	47.03%	\$ 616,282.62	\$ 37,583.39
13	Substance Abuse	0.00%	\$ -	\$ -
14	Child Care	0.00%	\$ -	\$ -
15	Emergency Financial Asst.	0.00%	\$ -	\$ -
16	Food Bank/Home Delivered Meals	4.22%	\$ 55,279.51	\$ 2,630.21
17	Health Edu./Risk Reduction	0.00%	\$ -	\$ -
18	Housing	1.02%	\$ 13,360.00	\$ 635.67
19	Linguistic Services	0.00%	\$ -	\$ -
20	Medical Transportation	5.79%	\$ 75,880.24	\$ 3,610.40
21	Non-Medical Case Management	11.84%	\$ 155,185.36	\$ 7,383.75
22	Other Prof. Svcs Legal	0.00%	\$ -	\$ -
23	Outreach Lost to Care	0.00%	\$ -	\$ -
24	Referral for Healthcare	5.92%	\$ 77,574.60	\$ 3,691.02
25	Respite Care	0.00%	\$ -	\$ -
26	*Remaining Balance -	1.14%	\$ 14,963.24	\$ 711.95
	<b>GRAND TOTAL (FY 21-22 Final Expenditures)</b>	<b>100.00%</b>	<b>\$ 1,310,336.00</b>	<b>\$ 74,652.00</b>
	FY 2022-2023 Funding of Full Awards		\$ 1,235,684.00	
	Decrease Funds from FY 22-23 to Allocate		\$ (74,652.00)	
				lines 1-13=018003 05=100%
				lines 14-26=392242 05=100%
				\$ 918,093.05
	75 % Core	\$ (55,989.00)	\$ -	\$ 392,242.95
	25% Support	\$ (18,663.00)		
	Allocations Committee Chair, James Kleitchas or Vice Chair, Naomi Green		Date	
	Executive Committee Chair, John Dornheim		Date	
	RAPC Chair, John Dornheim or Vice Chair, Hulan Zimba		Date	
	Statement of Conflict: Conflicted members are those providing services in the following categories. All funded providers.			
	Statement of Conflict: Conflicted members are those who work and receive pay from Ryan White funding.			

**FY 2023-24 DSHS HIV RW STATE REBATE SHERMAN-DENISON HSDA SERVICE CATEGORY**

Fiscal year 2023 Sherman-Dennison HSDA State Services Ryan White allocations recommendations are based on the FY 2023 Priority Rankings, the previous year's allocations plan, as well as previous years' expenditure patterns, service utilization, and consumer needs and provider capacity as outlined in the 2019-2021 Comprehensive/Mini HIV Needs Assessment. The proposed modification is recommended to address the anticipated funding needs. The final recommendation for Ryan White FY 2023 Sherman-Dennison HSDA State Services funds are outlined on the attached spreadsheet.

FY 2023-2024 DSHS HIV.RW STATE REBATE SHERMAN-DENISON HSDA SERVICE CATEGORY	% Allocation (Decrease/Increase)	FY2023 Level Funding	FY 2023 Additional Funds Allocation Projections
AIDS Drug Assistance Program	0.00%	\$ -	
AIDS Pharm. Asst.	0.00%	\$ -	
Early Intervention Services	7.95%	\$ 16,394.00	\$ 8,413.00
Health Ins. Prem.& Cost Sharing Asst.	0.00%	\$ -	
Home and Comm. Based Health Care	0.00%	\$ -	
Home Healthcare	0.00%	\$ -	
Hospice Care	0.00%	\$ -	
Medical Case Management	12.12%	\$ 25,000.00	\$ 8,414.00
Medical Nutrition Therapy	0.00%	\$ -	
Mental Health	0.00%	\$ -	
Oral Health Care	0.00%	\$ -	
Outpatient/Ambulatory Health Services	20.72%	\$ 42,751.00	
Substance Abuse	0.00%	\$ -	
Child Care	0.00%	\$ -	
Emergency Financial Asst.	0.00%	\$ -	
Food Bank/Home Delivered Meals	3.15%	\$ 6,498.91	
Health Edu./Risk Reduction	6.87%	\$ 14,170.00	
Housing	0.00%	\$ -	
Linguistic Services	0.00%	\$ -	
Medical Transportation	0.00%	\$ -	
Non-Medical Case Management	19.67%	\$ 40,589.00	\$ 2,805.00
Other Prof. Svcs Legal	0.00%	\$ -	
Outreach Lost to Care	11.07%	\$ 22,833.00	\$ 2,804.00
Referral for Healthcare	18.46%	\$ 38,094.00	
Respite Care	0.00%		
*Remaining Balance -	0.00%	\$ 5.09	
<b>GRAND TOTAL (FY 21-22 Final Expenditures)</b>	<b>100.00%</b>	<b>\$ 206,335.00</b>	
FY 2022-2023 Funding of Full Awards		\$ 228,771.00	
Additional Funds from FY 22-23 to Allocate		\$ 22,436.00	
		75 % Core	\$ 16,827.00
		25% Support	\$ 5,609.00
Allocations Committee Chair, James Klitches or Vice Chair, Naomi Green		Date	
Executive Committee Chair, John Dornheim or Vice Chair, Helen Zimba		Date	
RWPC Chair, John Dornheim or Vice Chair, Helen Zimba		Date	

**FY 2023-24 DSHS HIV RW STATE SERVICES- SHERMAN**

Fiscal year 2023 Sherman-Dennison HSDA State Services Ryan White allocations recommendations are based on the FY 2023 Priority Rankings, the previous year's allocations plan, as well as previous years' expenditure patterns, service utilization, and consumer needs and provider capacity as outlined in the 2019-2021 Comprehensive/Mini HIV Needs Assessment. The proposed modification is recommended to address the anticipated funding needs. The final recommendation for Ryan White FY 2023 Sherman-Dennison HSDA State Services funds are outlined on the attached spreadsheet. Additional funding above this range has been allocated as the projection shows.

	FY2023-2024 DSHS HIV.RW STATE SERVICES-SHERMAN	% Allocation	FY2023 Level Funding	FY2023 Increases
1	AIDS Drug Assistance Program	0.00%	\$ -	\$ -
2	AIDS Pharm. Asst.	0.00%	\$ -	\$ -
3	Early Intervention Services	0.00%	\$ -	\$ -
4	Health Ins. Prem.& Cost Sharing Asst.	0.00%	\$ -	\$ -
5	Home and Comm. Based Health Care	0.00%	\$ -	\$ -
6	Home Healthcare	0.00%	\$ -	\$ -
7	Hospice Care	0.00%	\$ -	\$ -
8	Medical Case Management	17.02%	\$ 10,914.93	\$ 1,888.39
9	Medical Nutrition Therapy	0.00%	\$ -	\$ -
10	Mental Health	0.00%	\$ -	\$ -
11	Oral Health Care	0.00%	\$ -	\$ -
12	Outpatient/Ambulatory Health Services	5.32%	\$ 3,659.35	\$ 633.11
13	Substance Abuse	0.00%	\$ -	\$ -
14	Child Care	0.00%	\$ -	\$ -
15	Emergency Financial Asst.	6.67%	\$ 4,043.08	\$ 112.05
16	Food Bank/Home Delivered Meals	19.37%	\$ 6,015.58	\$ 166.72
17	Health Edu./Risk Reduction	0.00%	\$ -	\$ -
18	Housing	0.00%	\$ -	\$ -
19	Linguistic Services	0.00%	\$ -	\$ -
20	Medical Transportation	0.00%	\$ -	\$ -
21	Non-Medical Case Management	33.52%	\$ 13,587.07	\$ 376.57
22	Other Prof. Svcs Legal	0.00%	\$ -	\$ -
23	Outreach Lost to Care	0.00%	\$ -	\$ -
24	Referral for Healthcare	18.09%	\$ 6,680.54	\$ 185.15
25	Respite Care	0.00%	\$ -	\$ -
	FY 2021-2022 Funding Full Award		\$ 75,004.00	\$ 3,362.00
	FY 2022-2023 Funding of Full Awards		\$ 78,366.00	
	Reccomendation to use the percetnrage for FY 21-22 for the PSRA for FY 23-24		\$ 3,362.00	
				lines 1-13= 14574.28=100%
	75 % Core	\$ 2,521.50		lines 14-25=30326.27=100%
	25% Support	\$ 840.50		
	_____			
	Allocations Committee Chair, James Klitchés or Vice Chair, Naomi Green			
	_____			
	Executive Committee Chair, John Dornheim	Date		
	_____			
	RWPC Chair, John Dornheim or Vice Chair, Helen Zimba			



**FY 2023-24 DSHS HIV RW STATE SERVICES- DALLAS**

Fiscal year 2023 Dallas HSDA State Services Ryan White allocations recommendations are based on the FY 2023 Priority Rankings, the previous year's allocations plan, as well as previous years' expenditure patterns, service utilization, and consumer needs and provider capacity as outlined in the 2019-2021 Comprehensive/Mini HIV, Needs Assessment. The proposed modification is recommended to address the anticipated funding needs. The final recommendation for Ryan White FY 2023 Dallas HSDA State Services funds are outlined on the attached spreadsheet. The funding reduction projection for FY 2023 is reflected as shown on the allocation projection spreadsheet.

	FY2023-2024 DSHS HIV.RW STATE SERVICES-DALLAS	% Allocation	FY2023 Level Funding	FY2023 Decreases
1	AIDS Drug Assistance Program	0.00%	\$ -	\$ -
2	AIDS Pharm. Asst.	2.13%	\$ 21,962.94	\$ 1,707.63
3	Early Intervention Services	0.00%	\$ -	\$ -
4	Health Ins. Prem.& Cost Sharing Asst.	0.99%	\$ 11,496.00	\$ 893.82
5	Home and Comm. Based Health Care	0.00%	\$ -	\$ -
6	Home Healthcare	0.00%	\$ -	\$ -
7	Hospice Care	0.00%	\$ -	\$ -
8	Medical Case Management	4.60%	\$ 38,349.86	\$ 2,981.71
9	Medical Nutrition Therapy	0.00%	\$ -	\$ -
10	Mental Health	0.00%	\$ -	\$ -
11	Oral Health Care	1.84%	\$ 12,835.05	\$ 997.93
12	Outpatient/Ambulatory Health Services	65.53%	\$ 615,597.68	\$ 47,862.91
13	Substance Abuse	0.00%	\$ -	\$ -
14	Child Care	0.00%	\$ -	\$ -
15	Emergency Financial Asst.	0.00%	\$ -	\$ -
16	Food Bank/Home Delivered Meals	4.64%	\$ 34,843.45	\$ 2,919.50
17	Health Edu./Risk Reduction	0.00%	\$ -	\$ -
18	Housing	2.11%	\$ 7,454.57	\$ 624.61
19	Linguistic Services	0.00%	\$ -	\$ -
20	Medical Transportation	7.10%	\$ 44,930.71	\$ 3,764.71
21	Non-Medical Case Management	9.42%	\$ 115,568.10	\$ 9,683.35
22	Other Prof. Svcs Legal	0.00%	\$ -	\$ -
23	Outreach Lost to Care	0.00%	\$ -	\$ -
24	Referral for Healthcare	1.64%	\$ 13,794.50	\$ 1,155.83
25	Respite Care **	0.00%	\$ -	\$ -
	<b>GRAND TOTAL (FY 21-22 Expenditures)</b>	<b>100.00%</b>	<b>\$ 916,832.86</b>	
	FY 2021-2022 Funding Full Award		\$ 1,451,836.00	\$ 72,592.00
	FY 2022-2023 Funding of Full Awards		\$ 1,379,244.00	
	Recommendation to use the percetnage for FY 21-22 for the		\$ (72,592.00)	\$ (72,592.00)
				1-13=700241.53=100%
				14-25=216591.33=100%
	75 % Core	\$ (54,444.00)		
	25% Support	\$ (18,148.00)		
	Allocations Committee Chair, James Ketches or Vice Chair, Naomi Green	Date		
	Executive Committee Chair, John Dornheim	Date		
	RWPC Chair, John Dornheim or Vice Chair, Helen Zerbe	Date		
	Statement of Conflict: Conflicted members are those providing services in the following categories: All funded providers.			
	Statement of Conflict: Conflicted members are those who work and receive pay from Ryan White funding.			

Corey Strickland motioned to approve the FY 2023-24 Part A/MAI/Part B/SS Resource Allocation Recommendations. Kelly Richter seconded the motion. The motion passed unanimously.

IX. **New Business:** None.

X. **Adjournment:** John Dornheim made a motion to adjourn the meeting. Buffie Bouge seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:22 p.m.

Drafted by:

\_\_\_\_\_  
Logane Brazile, RWPC Office of Support

\_\_\_\_\_  
Date

Certified by:

*glenda blackmon johnson*  
glenda blackmon johnson (Jul 6, 2022 08:16 CDT)

\_\_\_\_\_  
Glenda Blackmon-Johnson, RWPC Office of Support

\_\_\_\_\_

Date

Final Approval by:

*James Kleitches*  
James Kleitches (Jul 5, 2022 16:36 CDT)

\_\_\_\_\_  
James Kleitches, Allocations Chair  
Naomi Green, Allocations Vice-Chair

\_\_\_\_\_  
Date

**Due to COVID-19**  
**NEXT SCHEDULED MEETING**  
**Monday, July 28, 2022, at 5:15 p.m.**  
**Will be held via TELE-CONFERENCE**  
Dallas County Health and Human Services Building