

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

Memorandum

To: Members, Allocations Committee

From: RWPC Support Staff

Date: November 6, 2023

Re: Allocations Committee Meeting Announcement

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Please note that there will be an:

Allocations Committee Meeting

**Monday, November 13, 2023, 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, November 10, 2023. 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.dallascounty.org/departments/rwpc/>

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  
Melody Lee, Fiscal  
Tyreece Stephens, Fiscal  
Marlen Rivera, Fiscal  
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  
to address the evolving needs of the HIV/AIDS community.*

## AGENDA

Allocations Meeting

November 13, 2023

5:15 PM

- |  |                                       |
|--|---------------------------------------|
| I. Call to Order   | Naomi Green, Vice-Chair or RWPC Chair |
| II. Certification of Quorum  | Naomi Green, Vice-Chair or RWPC Chair |
| III. Introductions/Announcements                                   | Naomi Green, Vice-Chair or RWPC Chair |
| IV. <b>Approval of the October 30, 2023, Meeting Minutes</b>       | <b>Action Item</b>                    |
| V. Office of Support Report  | Office of Support                     |
| VI. <b>Approval of the FY 2023-24 Estimated Unobligated Report</b> | Discussion/ <b>Action Item</b>        |
| VII. New Business  |                                       |
| VIII. Adjournment  | Naomi Green, Vice-Chair or RWPC Chair |

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

NEXT SCHEDULED MEETING

**Monday, December 25 2023, 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 30, 2023, Allocation Meeting Minutes**

*Charge: Develop recommendations for distributing 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**

Auntjuan Wiley  
Buffie Bouge

Corey Strickland  
Dr. Pro Brewer

Naomi Green, Vice-Chair  
John Dornheim, RWPC Vice-Chair\*

**MEMBERS ABSENT**

Wade Hyde

Kelly Salinas

James Wright

**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**

Justin Henry, AA  
Marlen Rivera, AA

Wanda Scott, AA  
Nariah Webster, AA

Sonya Hughes, AA

**OTHERS PRESENT**

Michael Sneed

Joni Wysocki, AIN/AHF

Seth Bell, HSNT

- I. **Call to Order:** Naomi Green, Vice-Chair, opened the meeting at 5:15 PM and called the meeting to order at 5:25 PM.
- II. **Certification of Quorum:** Quorum was established by Naomi Green, Vice-Chair, and certified by Logane Brazile, RWPC Office of Support.
- III. **Introductions/Announcements:** N/A
- IV. **Approval of the August 28, 2023, Meeting Minutes:** Naomi Green, Vice-Chair, motioned to approve the Allocations Committee meeting minutes. Auntjuan Wiley seconded the motion. The motion passed.
- V. **Office of Support Report:**  
Allocation Committee (15 seats): 8 members (7 seats open)  
The 1st group impacted with the highest numbers is Blacks at 8,405 or 40.22% representation.  
    Allocations membership consists of 8 people of whom 5 are Black, representing 62% reflectiveness.  
The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 5,738 or 27.46% representation.  
    Allocations membership consists of 8 people of whom 0 are Latino/Hispanic with representation at 0% reflectiveness.  
The 3rd group impacted with the next highest numbers is White at 5,560 or 26.60% representation.  
    Allocations membership consists of 8 people of whom 3 are White, representing 38% reflectiveness.  
Planning Council (33 seats): 28 members seated – 5 seats vacant  
\*RWPC Reflectiveness 32% Non-Aligned Consumers (HRSA requires 33% Non-Aligned Consumers)  
Vacant Mandatory Seat Categories:
  - Members of a Federally recognized Indian tribe as represented in the population

VI. **FY 2023-24 Reallocation for Part A Formula, Supplemental, MAI, and Part B Grants:**

FY 2023-2024 Ryan White Part A Formula October 30, 2023

FY 2023 RANK	Service Category	% Allocated Service Awards	1st Reallocation Service Awards	FY 2023-24 Total Returned Funds	FY 2023-24 Total Requested for Increase	FY 2023-24 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #1
	<i>Core Medical</i>							
1	Outpatient/Ambulatory Medical Care	37.39%	\$4,010,368				37.39%	\$4,010,368
2	Oral Health Care	11.66%	\$1,250,750				11.66%	\$1,250,750
3	Medical Case Management	6.92%	\$742,297	\$105,000	\$22,921		6.15%	\$660,218
4	Mental Health Services	0.98%	\$105,123	\$10,921	\$22,922		1.09%	\$117,124
5	AIDS Pharmaceutical Assistance	8.78%	\$941,817				8.78%	\$941,817
6	Early Intervention Services	0.00%	\$0				0.00%	\$0
7	Health Ins Cost Sharing Assistance	9.10%	\$976,143		\$82,078		9.87%	\$1,058,221
8	Substance Abuse Outpatient Care	0.78%	\$83,670	\$12,000			0.67%	\$71,670
9	Home and Community Based HS	0.00%	\$0				0.00%	\$0
10	Home Health Care	0.00%	\$0				0.00%	\$0
11	Medical Nutrition Therapy	0.00%	\$0				0.00%	\$0
12	Hospice Services	0.00%	\$0				0.00%	\$0
	<b>Subtotal (Core)</b>	<b>76%</b>	<b>\$8,110,168</b>	<b>\$127,921</b>	<b>\$127,921</b>		<b>76%</b>	<b>\$8,110,168</b>
	<i>Support Services</i>							
1	Food Bank/Home Delivered Meals	4.11%	\$440,873		\$44,000		4.52%	\$484,873
2	Case Management (non-medical)	9.15%	\$981,884	\$10,000	\$10,000		9.15%	\$981,884
3	Medical Transportation	7.27%	\$779,842				7.27%	\$779,842
4	Outreach Services	0.12%	\$12,890				0.12%	\$12,890
5	Housing-based Case Management	0.00%	\$0				0.00%	\$0
6	Emergency Financial Assistance	0.00%	\$0				0.00%	\$0
7	Housing Services	2.45%	\$262,808	\$44,000			2.04%	\$218,808
9	Legal Services/Other Prof Services	0.58%	\$62,216		\$0		0.58%	\$62,216
10	Health Education / Risk Reduction	0.00%	\$0				0.00%	\$0
11	Day Respite Care for Children/Youth	0.00%	\$0				0.00%	\$0
12	Respite Care	0.01%	\$1,073				0.01%	\$1,073
13	Child Care Services	0.00%	\$0				0.00%	\$0
14	Linguistic Services	0.13%	\$13,945				0.13%	\$13,945
15	Referral for Healthcare	0.57%	\$61,143				0.57%	\$61,143
	<b>Subtotal (Support)</b>	<b>24.39%</b>	<b>\$2,616,674</b>	<b>\$54,000</b>	<b>\$54,000</b>		<b>24.39%</b>	<b>\$2,616,674</b>
	<b>Total Obligated for Service Delivery</b>	<b>100%</b>	<b>\$10,726,842</b>					<b>\$10,726,842</b>
	<b>ADMIN. Adjust.</b>							
	<b>COM</b>							
	<b>AA</b>							
	<b>PB/PC</b>							
	<b>Total Available for Reallocation</b>			<b>\$181,921</b>	<b>\$181,921</b>		<b>100.00%</b>	<b>\$10,726,842</b>

Funding	Core Services	Supportive Services		75/25 Rule %
Part A Formula	\$8,110,168	\$2,616,674	Core Services	75.02%
Part A Supplemental	\$4,139,712	\$1,583,885	Supportive Services	24.98%
Part A MAI	\$1,133,653	\$254,944		
<b>Cumulative Part A Total:</b>	<b>\$ 13,383,533.00</b>	<b>\$4,455,503</b>		<b>100%</b>

The Committee reviewed Part A Formula service category reallocations and accepted the Administrative Agency’s suggestion to move forward with the reallocation as is. Auntjuan Wiley motioned to approve Part A Formula reallocation. Pro Brewer accepted the motion. The motion passed unanimously.

FY 2023-2024 Ryan White Part A Supplemental October 30, 2023

FY 2023 RANK	Service Category	FY 2023-24 Initial % Allocated	Amend No. Service Allocation Awards	FY 2023-24 Total Returned Funds	FY 2023-24 Total Requested for Increase	FY 2023-24 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #1
<b>Core Medical</b>								
1	Outpatient/Ambulatory Medical Care	34.83%	\$1,993,492				34.83%	\$1,993,492
2	Oral Health Care	11.25%	\$643,881		\$50,000		12.12%	\$693,881
3	Medical Case Management	6.68%	\$382,132	\$50,000			5.80%	\$332,132
4	Mental Health Services	0.95%	\$54,117	\$3,436	\$3,436		0.95%	\$54,117
5	AIDS Pharmaceutical Assistance	8.47%	\$484,844				8.47%	\$484,844
6	Early Intervention Services	0.00%	\$0				0.00%	\$0
7	Health Ins. Cost Sharing Assistance	9.40%	\$538,173				9.40%	\$538,173
8	Substance Abuse Outpatient Care	0.75%	\$43,073				0.75%	\$43,073
9	Home and Community Based HS	0.00%	\$0				0.00%	\$0
10	Home Health Care	0.00%	\$0				0.00%	\$0
11	Medical Nutrition Therapy	0.00%	\$0				0.00%	\$0
12	Hospice Services	0.00%	\$0				0.00%	\$0
	<b>Subtotal (Core)</b>	<b>72.33%</b>	<b>\$4,139,712</b>	<b>\$53,436</b>	<b>\$53,436</b>		<b>72.33%</b>	<b>\$4,139,712</b>
<b>Support Services</b>								
1	Food Bank/Home Delivered Meals	3.97%	\$226,960		\$38,000		4.63%	\$264,960
2	Case Management (non-medical)	9.84%	\$563,258				9.84%	\$563,258
3	Medical Transportation	7.01%	\$401,459				7.01%	\$401,459
4	Outreach Services	0.35%	\$19,880				0.35%	\$19,880
5	Housing-based Case Management	0.00%	\$0				0.00%	\$0
6	Emergency Financial Assistance	0.00%	\$0				0.00%	\$0
7	Housing Services	2.36%	\$135,292	\$38,000			1.70%	\$97,292
9	Legal Services/Other Prof Services	0.56%	\$32,028		\$0		0.56%	\$32,028
10	Health Education / Risk Reduction	0.00%	\$0				0.00%	\$0
11	Day Respite Care for Children/Youth	0.00%	\$0				0.00%	\$0
12	Respite Care	0.01%	\$552				0.01%	\$552
13	Child Care Services	0.00%	\$0				0.00%	\$0
14	Linguistic Services	0.13%	\$7,179				0.13%	\$7,179
15	Referral for Healthcare	3.45%	\$197,277				3.45%	\$197,277
	<b>Subtotal (Support)</b>	<b>27.67%</b>	<b>\$1,583,885</b>	<b>\$38,000</b>	<b>\$38,000</b>		<b>27.67%</b>	<b>\$1,583,885</b>
	Total Obligated for Service Delivery		\$5,723,597					\$5,723,597
	ADMIN. Adjust.							
	CQM							
	AA							
	PB/PC							
	Total Available for Reallocation	100.00%	\$5,723,597	\$91,436	\$91,436		100.00%	\$5,723,597

Funding	Core Services	Supportive Services	75/25 Rule %
Part A Formula	\$8,110,168	\$2,616,674	Core Services: 75.02%
Part A Supplemental	\$4,139,712	\$1,583,885	Supportive Services: 24.98%
Part A MAI	\$1,133,653	\$254,944	
Cumulative Part A Total:	\$ 13,383,533.00	\$4,455,503	100%

The Committee reviewed Part A Supplemental service category reallocations and accepted the Administrative Agency’s suggestion to move forward with the reallocation as is. Auntjuan Wiley motioned to approve Part A Supplemental reallocation. Buffie Bouge accepted the motion. The motion passed unanimously.

FY 2023-2024 Ryan White Part A MAI October 30, 2023

FY 2023 RANK	Service Category	FY 2023 New % Allocated	Amend No. Service Allocation Awards	FY 2023 Total Returned Part A Funds	FY 2023 Total Requested for Increase Per Service Category	FY 2023 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #1
	<b>Core Medical</b>							
1	Outpatient/Ambulatory Medical Care	56.52%	\$784,835				56.52%	\$784,835
2	Oral Health Care	5.46%	\$75,817		\$20,000		6.90%	\$95,817
3	Medical Case Management	9.72%	\$134,971	\$20,000	\$2,225		8.44%	\$117,196
4	Mental Health Services						0.00%	\$0
5	AIDS Pharmaceutical Assistance	9.78%	\$135,805				9.78%	\$135,805
6	Early Intervention Services						0.00%	\$0
7	Health Ins Cost Sharing Assistance						0.00%	\$0
8	Substance Abuse Outpatient Care						0.00%	\$0
9	Home and Community Based HS						0.00%	\$0
10	Home Health Care						0.00%	\$0
11	Medical Nutrition Therapy						0.00%	\$0
12	Hospice Services						0.00%	\$0
	<b>Subtotal (Core)</b>	<b>81.48%</b>	<b>\$1,131,428</b>	<b>\$20,000</b>	<b>\$22,225</b>	<b>\$ -</b>	<b>81.64%</b>	<b>\$1,133,653</b>
	<b>Support Services</b>							
1	Food Bank/Home Delivered Meals							
2	Case Management (non-medical)	18.52%	\$257,169	\$2,225			18.36%	\$254,944
3	Medical Transportation						0.00%	\$0
4	Outreach Services						0.00%	\$0
5	Housing-based Case Management						0.00%	\$0
6	Emergency Financial Assistance						0.00%	\$0
7	Housing Services						0.00%	\$0
9	Legal Services/Other Prof Services						0.00%	\$0
10	Health Education / Risk Reduction						0.00%	\$0
11	Day Respite Care for Children/Youth						0.00%	\$0
12	Respite Care						0.00%	\$0
13	Child Care Services						0.00%	\$0
14	Linguistic Services						0.00%	\$0
15	Referral for Healthcare						0.00%	\$0
	<b>Subtotal (Support)</b>	<b>18.52%</b>	<b>\$257,169</b>	<b>\$2,225</b>	<b>\$0</b>	<b>0.00%</b>	<b>18.36%</b>	<b>\$254,944</b>
	<b>Total Obligated for Service Delivery</b>		<b>\$1,388,597</b>				<b>100.00%</b>	<b>\$1,388,597</b>
								<b>\$1,388,597</b>
	<b>Total Unobligated</b>							
	<b>ADMIN. Total</b>							
	<b>Core Services</b>							
	<b>Support Services</b>							
	<b>Total Available for Reallocation</b>	<b>100%</b>	<b>\$1,388,597</b>	<b>\$22,225</b>	<b>\$22,225</b>		<b>81.64%</b>	<b>\$1,388,597</b>

Funding	Core Services	Supportive Services		75/25 Rule %
Part A Formula	\$8,110,168	\$ 2,616,674	Core Services	75.02%
Part A Supplemental	\$4,139,712	\$ 1,583,883	Supportive Services	24.98%
Part A MAI	\$1,133,653	\$ 254,944		
Cumulative Part A Total:	\$13,383,533	\$4,455,503		100.00%

The Committee reviewed Part A/ MAI service category reallocations and accepted the Administrative Agency’s suggestion to move forward with the reallocation as is. Auntjuan Wiley motioned to approve Part A MAI reallocation. Buffie Bouge accepted the motion. The motion passed unanimously.

FY 2023-2024 Ryan White Part B Formula October 30, 2023

FY 2023 RANK	Service Category	FY 2023 New % Allocated	FY 2023 Amend No. Service Allocation Awards	FY 2023 Total Returned Part B Funds	FY 2023 Total Requested for Increase Per Service Category	FY 2023 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #1
<b>Core Medical</b>								
1	Outpatient/Ambulatory Medical Care	62.15%	\$1,801,921.00				62.15%	\$1,801,921.00
2	Oral Health Care	2.13%	\$61,755.00				2.13%	\$61,755.0
3	Medical Case Management	8.11%	\$235,134.00	\$60,000.00			6.04%	\$175,134.00
4	Mental Health Services						0.00%	\$0.0
5	AIDS Pharmaceutical Assistance	2.13%	\$61,755.00	\$8,151.00			1.85%	\$53,604.00
6	Early Intervention Services						0.00%	\$0.0
7	Health Ins Lost Sharing Assistance	0.99%	\$28,703.00		\$68,151.00		3.34%	\$96,854.00
8	Substance Abuse Outpatient Care						0.00%	\$0.0
9	Home and Community Based HS						0.00%	\$0.00
10	Home Health Care						0.00%	\$0.0
11	Medical Nutrition Therapy						0.00%	\$0.00
12	Hospice Services						0.00%	\$0.0
	<b>Subtotal (Core)</b>	<b>75.51%</b>	<b>\$2,189,268.00</b>	<b>\$ 68,151.00</b>	<b>\$ 68,151.00</b>		<b>75.51%</b>	<b>\$2,189,268.0</b>
<b>Support Services</b>								
1	Food Bank/Home Delivered Meals	4.59%	\$133,078.00	\$0.00	\$0.00		4.59%	\$133,078.00
2	Case Management (non-medical)	10.35%	\$300,078.00		\$0.00		10.35%	\$300,078.00
3	Medical Transportation	6.66%	\$193,094.00	\$0.00	\$0.00		6.66%	\$193,094.00
4	Outreach Services						0.00%	\$0.00
5	Housing-based Case Management						0.00%	\$0.00
6	Emergency Financial Assistance						0.00%	\$0.00
7	Housing Services	1.06%	\$30,733.00				1.06%	\$30,733.00
9	Legal Services/Other Prof Services						0.00%	\$0.00
10	Health Education / Risk Reduction						0.00%	\$0.00
11	Day Respite Care for Children/Youth						0.00%	\$0.00
12	Respite Care						0.00%	\$0.00
13	Child Care Services						0.00%	\$0.00
14	Linguistic Services						0.00%	\$0.00
15	Referral for Healthcare	1.83%	\$53,057.00	\$3,000.00	\$3,000.00		1.83%	\$53,057.00
	<b>Subtotal (Support)</b>	<b>24.49%</b>	<b>\$ 710,040.00</b>	<b>\$3,000.00</b>	<b>\$3,000.00</b>		<b>24.49%</b>	<b>\$710,040.00</b>
	Total Obligated for Service Delivery							\$2,899,308.00
	<b>ADMIN. Total</b>							
	Core Services							
	Support Services							
	Total Available for Reallocation	200%	\$2,899,308.00	\$71,151.00	\$71,151.00			
							100.00%	\$2,899,308.00

Service Category	Total	75/25 Rule %
Core Services	\$2,189,268.00	75.51%
Support Services	\$710,040.00	24.49%
<b>Total</b>	<b>\$2,899,308.00</b>	<b>100%</b>

The Committee reviewed Part B- Dallas service category reallocations and accepted the Administrative Agency’s suggestion to move forward with the reallocation as is. Auntjuan Wiley motioned to approve Part B-Dallas reallocation. Buffie Bouge accepted the motion. The motion passed unanimously.

SHERMAN-DENISON

FY 2023-2024 Ryan White Part B Formula October 30, 2023

FY 2023 RANK	Service Category	FY 2023 New % Allocated	FY 2023 Amend No. Service Allocation Awards	FY 2023 Total Returned Part B Funds	FY 2023 Total Requested for Increase Per Service Category	FY 2023 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #1
<b>Core Medical</b>								
1	Outpatient/Ambulatory Medical Care	21.82%	\$46,344.00	\$12,675.00			15.85%	\$ 33,669.00
2	Oral Health Care	9.72%	\$20,644.00				9.72%	\$ 20,644.00
3	Medical Case Management	14.58%	\$30,966.00		\$2,500.00		15.76%	\$ 33,466.00
4	Mental Health Services	2.82%	\$5,989.00	\$649.00			2.51%	\$ 5,340.00
5	AIDS Pharmaceutical Assistance	7.86%	\$16,694.00	\$6,694.00			4.71%	\$ 10,000.00
6	Early Intervention Services						0.00%	\$ -
7	Health Ins Cost Sharing Assistance	12.73%	\$27,037.00		\$15,500.00		20.03%	\$ 42,537.00
8	Substance Abuse Outpatient Care							\$ -
9	Home and Community Based HS							\$ -
10	Home Health Care							\$ -
11	Medical Nutrition Therapy							\$ -
12	Hopice Services							\$ -
	<b>Subtotal (Core)</b>	<b>69.53%</b>	<b>\$147,674.00</b>	<b>\$ 20,018.00</b>	<b>\$ 18,000.00</b>		<b>68.58%</b>	<b>\$145,656.0</b>
<b>Support Services</b>								
1	Food Bank/Home Delivered Meals	9.12%	\$19,370.00				9.12%	\$ 19,370.00
2	Case Management (non-medical)	14.06%	\$29,862.00		\$3,518.00		15.72%	\$ 33,380.00
3	Medical Transportation	7.29%	\$15,483.00	\$1,500.00			6.58%	\$ 13,983.00
4	Outreach Services							\$ -
5	Housing-based Case Management							\$ -
6	Emergency Financial Assistance							\$ -
7	Housing Services							\$ -
9	Legal Services/Other Prof Services							\$ -
10	Health Education / Risk Reduction							\$ -
11	Day Respite Care for Children/Youth							\$ -
12	Respite Care							\$ -
13	Child Care Services							\$ -
14	Linguistic Services							\$ -
15	Referral for Healthcare							\$ -
	<b>Subtotal (Support)</b>	<b>30.47%</b>	<b>\$64,715.00</b>	<b>\$ 1,500.00</b>	<b>\$ 3,518.00</b>		<b>31.42%</b>	<b>\$ 66,733.00</b>
	<b>Total Obligated for Service Delivery</b>		<b>\$212,389.00</b>				<b>100.00%</b>	<b>\$212,389.00</b>
	<b>ADMIN. Total</b>							
	<b>Core Services</b>							
	<b>Support Services</b>							
	<b>Total Available for Reallocation</b>	<b>100%</b>	<b>\$212,389.00</b>	<b>\$21,518.00</b>	<b>\$21,518.00</b>			

Service Category	Total	75/25 Rule %	
Core Services	\$145,656.00	68.58%	
Support Services	\$66,733.00	31.42%	
			100.00%
<b>Total</b>	<b>\$212,389.00</b>	<b>100%</b>	<b>\$212,389.00</b>

The Committee reviewed Part B- Sherman Denison service category reallocations and accepted the Administrative Agency’s suggestion to move forward with the reallocation as is. Auntjuan Wiley motioned to approve Part B- Sherman Denison reallocation. Corey Strickland accepted the motion. The motion passed unanimously.

**VII. Approval of the FY 2024-25 Level Funding for Part B and State Services:**

For preparation to conduct the 2024 Level Funding allocations, the committee received the following attachments:

- FY 24-25 Level Funding Part B and State Services Dallas and Sherman PDF
- Justification Reallocation Part A Formula Supplemental/MAI/Part B
- AA’s Level Funding Attachment;
- Emerging Trends-Data Sources 2022-23- 2022 Needs Assessment

The members held a robust discussion about the core medical and support services and briefly discussed one or more of the aforementioned attachments. Members optioned to allocate FY 2024 Part B and Sate Services funding Resources for the FY 2024 Priority Core Medical and Support Services.



FY 2023-24 **Part B Dallas HSDA** level funding expenditure percentages as the FY 2024 Part B Dallas HSDA proposed allocation percentages for the Dallas EMA. The service categories and respective percentages are as follows:

1. AIDS Pharm. Asst.: 3.10%
2. Health Ins. Prem. & Cost Sharing Asst.: 1.61%
3. Medical Case Management: 3.62%
4. Mental Health: 0.00%
5. Oral Health Care: 2.90%
6. Outpatient/ Ambulatory Health Svcs: 64.38%
7. Substance Abuse: 0.00%

**Core Services 75.60%**

8. Food Bank/Home Delivered Meals: 4.90%
9. Housing: 2.43%
10. Linguistic Services: 0.00%
11. Medical Transportation: 6.00%
12. Non-Medical Case Management: 8.88%
13. Other Prof. Svcs – Legal: 0.00%
14. Outreach Lost to Care: 0.00%
15. Referral fo Healthcare: 2.18%
16. Respite Care: 0.00%

**Support Services 24.40%**

**Grand total: \$2,998,810.20**

The FY 2023-24 **Part B Sherman HSDA** level funding expenditure percentages as the FY 2024 Part B Sherman HSDA proposed allocation percentages for the Dallas EMA. The service categories and respective percentages are as follows:

1. AIDS Pharm. Asst.: 4.51%
2. Health Ins. Prem. & Cost Sharing Asst.: 15.91%
3. Medical Case Management: 17.81%
4. Mental Health: 2.02%
5. Oral Health Care: 6.69%
6. Outpatient/ Ambulatory Health Svcs: 19.12%
7. Substance Abuse: 0.05%

**Core Services 66.11%**

8. Food Bank/Home Delivered Meals: 4.49%
9. Housing: 0.00%
10. Linguistic Services: 0.00%
11. Medical Transportation: 7.12%
12. Non-Medical Case Management: 22.28%
13. Other Prof. Svcs – Legal: 0.00%
14. Outreach Lost to Care: 0.00%
15. Referral fo Healthcare: 0.00%
16. Respite Care: 0.00%

**Support Services 33.89%**

**Grand total: \$210,533.00**

The FY 2023-24 **State Services Dallas HSDA** level funding expenditure percentages as the FY 2023-24 State Services Dallas HSDA proposed allocation percentages for the Dallas EMA. The service categories and respective percentages are as follows:

1. AIDS Pharm. Asst.: 5.32%
2. Health Ins. Prem. & Cost Sharing Asst.: 1.07%
3. Medical Case Management: 4.62%
4. Mental Health: 0.00%
5. Oral Health Care: 1.86%
6. Outpatient/ Ambulatory Health Svcs: 63.30%
7. Substance Abuse: 0.00%

**Core Services 76.17%**

8. Food Bank/Home Delivered Meals: 4.42%
9. Housing: 2.49%







- IX. **New Business:** The Administrative Agency reviewed the Submission of Fiscal Year 2023 Estimated Unobligated Balance (UOB) Report and Estimated Carryover Request/ UOB Waiver with the Committee stating its purpose. The Allocations Committee will need to approve the document in November in order to be eligible to receive FY 2023 RWHAP Part A formula carryover funds in FY 2024.
- X. **Adjournment:** Naomi Green, Vice-Chair, motioned to adjourn. Auntjuan Wiley seconded the motion. The meeting was adjourned at 7:23 PM.

Drafted by:

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

\_\_\_\_\_  
Date

Certified by:

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

\_\_\_\_\_  
Date

Final Approval by:

\_\_\_\_\_  
Naomi Green, Allocations Vice-Chair  
Helen Zimba, RWPC Chair  
John Dornheim, RWPC Vice-Chair

\_\_\_\_\_  
Date

**Due to COVID-19**  
**NEXT SCHEDULED MEETING**  
**Monday, November 27, 2023, at 5:15 PM.**  
**Will be held via TELE-CONFERENCE**  
**Dallas County Health and Human Services Building**