Ryan White Planning Council of Dallas Area Office of Support

Memorandum

To:Members, Allocations CommitteeFrom:RWPC Support StaffDate:February 20, 2023Re:Allocations Committee Meeting Announcement

Please note that there will be an:

Allocations Committee Meeting **Monday, February 27, 2023, 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, February 24, 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 Jocelyn Rodriguez, Program Monitor Vacant, Program Monitor 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 February 27, 2023 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.	Approval of the January 23, 2022, Meeting Minut	tes Action Item
V.	Office of Support Report	Office of Support
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, March 27, 2023, 5:15 PM <u>Will be held via TELE-CONFERENCE</u> Dallas County Health and Human Services Building 2377 N. Stemmons Freeway, Dallas, TX 75207

ALLOCATIONS COMMITTEE January 23, 2023, Allocation Meeting Minutes

Charge: Develop recommendations for the 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	Corey Strickland	Naomi Green											
Courtney Thompson Pro Brewer	James Kleitches, Chair	James Wright											
Pro Brewer	MEMDEDS ADSENT												
MEMBERS ABSENT													
Kelly Salinas													
RWPC STAFF PRESENT													
Logane Brazile	Jasmine Sanders	Glenda Blackmon-Johnson											
RWPC Office of Support	RWPC Office of Support	RWPC Office of Support											
GRANTS STAFF MANAGEMENT PRESENT													
Jocelyn Rodriguez, FM Nariah Webster, SFM	Wanda Scott, GM Sonya Hughes, AA	Justin Henry, GM											
OTHERS PRESENT													
Joni Wysocki, AIN/AHF	Andrea Rivera	Seth Bell, HSNTX											
Jonathan Gute, PHHS	Dwight Harry												

- I. <u>Call to Order</u>: James Kleitches, Chair, opened the meeting at 5:15 pm and called the meeting to order at 5:15 pm.
- II. <u>Certification of Quorum</u>: Quorum was established by James Kleitches, Chair, and certified by Logane Brazile, RWPC Office of Support.
- III. <u>Introductions/Announcements</u>: Glenda Blackmon-Johnson, Office of Support, made the following announcements:
 - The Office of Support will formally announce the FY 2023 leadership team during the February Planning Council meeting.
 - The Planning Council's non-aligned consumer membership percentage is below 33% for the first time in several years.
 - Historically, when Ryan White received HRSA funds, it was prohibited to use funds for anything other than service categories that aid PLWH. As of now, it is being petitioned to create "one door" for both HIV prevention and treatment services. These changes are being made to address the institutionalization of HIV stigma by integrating prevention and care rather than supporting separate systems. A status-neutral framework encourages a comprehensive, whole-person assessment of a person's unique situation, allowing for more tailored interventions.
- IV. <u>Approval of December 12, 2022, Meeting Minutes</u>: Courtney Thompson motioned to approve the Allocations Committee meeting minutes. Naomi Green seconded the motion.

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 10,111 or 42% representation;

Allocations membership consists of 8 people of whom 5 are Black, representing 63% reflectiveness.

The 2nd group impacted with the next highest numbers is White at 6,598 or 27% representation; Allocations membership consists of 8 people of whom 3 are White, representing 37% reflectiveness.

The 3rd group impacted with the next highest numbers is Latinx/Hispanic at 5,839 or 24% representation;

Allocations membership consists of 8 people of whom 0 are Latino/Hispanic with representation at 0% reflectiveness.

VI. <u>RWPC FY 2023 Master Calendar + Work Plan Review</u>: Jasmine Sanders, Office of Support, briefly reviewed the FY 2023 Master Calendar and Work Plan to familiarize the Allocations Committee members with their upcoming deliverables the new fiscal year on March 1, 2023.

Notice of Award: Jasmine Sanders, Office of Support, reported grants team was notified of the partial award in the amount of 3,478,854.00, with the total approved amount being 23,706,338.00. The corresponding spreadsheets were reviewed, showing projected dollar amounts for Part A Formula/Supplemental and MAI service categories.

Wanda Scott, AA, reviewed the partial award service category percentage breakdown as follows:

Service Category		PAF		MAI	%-PAF	\$	Conversion	%-MAI	Ş	Conversion	FY202	3-2024 Pa	rt Formula	& MAI Allo	cations -	NOA Par	tial Aw	ards
MCM					10.20%	ć	284,209.00	18.52%	ć	44,493.00								
					10.20%	\$	284,209.00	18.52%	\$	44,493.00								
	\$	284,209.00	Ś	44,493.00														
HIA					9.10%	Ś	253,559.00	0%	Ś	-								
										0								
	\$	253,559.00	\$	-														
FB/HDM					4.11%	\$	114,520.00	0%	\$									
										0				6				
	Ś	114,519.00	Ś	-														
мсм	÷	114/010100	÷		6.92%	Ś	192,816.00	9.72%	Ś	23,351.00								
										,								
	\$	192,816.00	\$	23,351.00														
M Transportation					7.27%	\$	202,569.00	0%	\$	-								
										0								
	Ś	202,569.00	¢	-														
Oral Health	Ŷ	202,505.00	Ŷ		11.66%	Ś	324,890.00	5.46%	Ś	13,117.00								
										,								
	\$	324,890.00	\$	13,117.00														
OAHS					36.01%	\$	1,005,877.00	56.52%	\$	135,784.00								
	¢	1,005,877.00	¢	135,784.00														
Outreach	•	2,000,077.00	Ŷ	100,704.00	0.36%	Ś	10.031.00	0%	Ś									

VII. <u>New Business</u>: N/A

VIII. <u>Adjournment</u>: James Kleitches, Chair, called for a motion to adjourn. Corey Strickland made the motion. Nomi Green seconded the motion. The meeting was adjourned at 6:11 pm.

Drafted by:

Logane Brazile, RWPC Office of Support

Certified by:

Glenda Blackmon-Johnson, RWPC Office of Support

Final Approval by:

James Kleitches, Allocations Chair Naomi Green, Allocations Vice-Chair Date

Due to COVID-19 <u>NEXT SCHEDULED MEETING</u> <u>Monday, February 27, 2023, at 5:15 pm.</u> Will be held via TELE-CONFERENCE Dallas County Health and Human Services Building

Date

Date