

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

Memorandum

To: Members, Allocations Committee

From: RWPC Support Staff

Date: July 17, 2023

Re: Allocations Committee Meeting Announcement

Please note that there will be an:

Allocations Committee Meeting

Monday, July 24, 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 on or before noon on Friday, July 21, 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

July 24, 2023

5:15 PM

- | | |
|---|---|
| I. Call to Order | James Kleitches, Chair or Naomi Green, Vice-Chair or RWPC Chair |
| II. Certification of Quorum | James Kleitches, Chair or Naomi Green, Vice-Chair or RWPC Chair |
| III. Introductions/Announcements | James Kleitches, Chair or Naomi Green, Vice-Chair or RWPC Chair |
| IV. Approval of the June 26, 2023, Meeting Minutes | Action Item |
| V. Office of Support Report | Office of Support |
| VI. PSRA Process – FY 2024 Ballot Results | Discussion Item/ Action Item |
| VII. New Business | |
| VIII. Adjournment | James Kleitches, Chair or Naomi Green, Vice-Chair or RWPC Chair |

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

NEXT SCHEDULED MEETING

Monday, August 28, 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
June 26, 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

Buffie Bouge
Corey Strickland
James Kleitches, **Chair**

James Wright
Kelly Salinas
John Dornheim, RWPC Vice-Chair**

Wade Hyde

MEMBERS ABSENT

Naomi Green, **Vice-Chair**

Pro Brewer

Courtney Thompson

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

Nariah Webster, AA
Melody Lee, AA

Wanda Scott, AA
Justin Henry, AA

Barbara Kakembo, AA
Marlen Rivera, AA

OTHERS PRESENT

Joni Wysocki, AIN/AHF

Dwight Harry, ASD

- I. **Call to Order:** John Dornheim, opened the meeting at 5:15 PM and James Kleitches called the meeting to order at 5:18 PM.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, and certified by Logane Brazile, RWPC Office of Support.
- III. **Introductions/Announcements:** John Dornheim, RWPC Vice-Chair, made the following announcements:
 - Dallas County will host its first ever LGBTQ+ Resource Fair on Wednesday, June 28, 2023.
 - The “Get Tested Grab a Bite” event hosted by the Afiya Center, was on Saturday, June 24, 2023.Kelly Salinas announced she is no longer working with Oak Lawn Pharmacy.
- IV. **Approval of March 27, 2023, Meeting Minutes:** John Dornheim, motioned to approve the Allocations Committee meeting minutes. Corey Strickland seconded. The motion passed with one abstention.
- V. **Approval of the May 22, 2023, Meeting Minutes:** Wade Hyde motioned to approve the Allocations Committee meeting minutes. James Wright seconded the motion. The motion passed.
- VI. **Office of Support Report:**

Allocation Committee (15 seats): 9 members (6 seats open)

The 1st group impacted with the highest numbers is Blacks at 8,405 or 40.22% representation.
Allocations membership consists of 9 people of whom 5 are Black, representing 56% reflectiveness.

The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 5,738 or 27.46% representation.
Allocations membership consists of 9 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 9 people of whom 4 are White, representing 44% reflectiveness.

Planning Council (33 seats): 30 members seated – 3 seats vacant

*RWPC Reflectiveness 33% Non-Aligned Consumers (HRSA requires 33% Non-Aligned Consumers)

Vacant Mandatory Seat Categories:

- Representation of recently incarcerated
- Members of a Federally recognized Indian tribe

VII. **22-23 Final Expenditure Report:** Wanda Scott, AA, reviewed the following:

- Allocation/Expenditure Overview
- Initial/ Final Allocation
 - Part A Formula
 - Part A Supplemental
 - Part A MAI
 - Part A Carryover-Formula
 - Part A Carryover-MAI
- Initial/Final Allocations Continued
 - Part B Dallas HSDA
 - Part B Sherman HSDA
 - State Rebate Dallas HSDA
 - State Rebate Sherman HSDA

	FY 2022-2023 MASTER ALL GRANTS PAF, PAS, MAI, PAC, PBF, SR SERVICE CATEGORY	# of Service Providers	% Allocation	Initial Allocation	Final Reallocation	% Allocation (Decrease/Increase)	Total Expended	Remaining Balance	% Expended	% Unexpended
1	AIDS Drug Assistance Program	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
2	AIDS Pharm. Asst.	4	8.04%	\$ 1,671,710.00	\$ 1,597,876.33	7.07%	\$ 1,597,861.86	\$ 14.47	100.00%	0.00%
3	Early Intervention Services	0	0.08%	\$ 16,480.00	\$ 24,480.00	0.11%	\$ 24,480.00	\$ -	100.00%	0.00%
4	Health Ins. Prem. & Cost Sharing Asst.	4	7.25%	\$ 1,506,182.50	\$ 1,701,447.18	7.53%	\$ 1,700,931.08	\$ 516.10	99.97%	0.03%
5	Home and Comm. Based Health Care	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
6	Home Healthcare	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
7	Hospice Care	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
8	Medical Case Management **	5	7.12%	\$ 1,480,598.00	\$ 1,527,406.00	6.76%	\$ 1,526,919.62	\$ 486.38	99.97%	0.03%
9	Medical Nutrition Therapy	1	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
10	Mental Health **	4	0.83%	\$ 172,484.00	\$ 298,662.45	1.32%	\$ 282,578.72	\$ 16,083.73	94.61%	5.39%
11	Oral Health Care	2	10.47%	\$ 2,176,597.50	\$ 2,113,632.62	9.36%	\$ 2,102,078.15	\$ 11,554.47	99.43%	0.55%
12	Outpatient/Ambulatory Health Services	5	43.06%	\$ 8,948,653.00	\$ 9,673,285.44	42.82%	\$ 9,509,826.18	\$ 163,459.26	98.31%	1.69%
13	Substance Abuse **	2	0.53%	\$ 110,537.00	\$ 127,401.58	0.56%	\$ 113,787.28	\$ 13,614.30	89.31%	10.69%
14	Child Care **	1	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
15	Emergency Financial Asst. **	2	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
16	Food Bank/Home Delivered Meals	4	4.12%	\$ 856,576.00	\$ 878,861.24	3.89%	\$ 868,286.98	\$ 10,574.26	98.80%	1.20%
17	Health Edu./Risk Reduction	0	0.07%	\$ 14,170.00	\$ 17,870.00	0.08%	\$ 17,870.00	\$ -	100.00%	0.00%
18	Housing	2	2.08%	\$ 431,564.00	\$ 458,364.00	2.03%	\$ 456,363.45	\$ 2,000.55	99.56%	0.44%
19	Linguistic Services **	1	0.11%	\$ 23,429.00	\$ 8,276.72	0.04%	\$ 8,276.72	\$ -	100.00%	0.00%
20	Medical Transportation*	4	7.03%	\$ 1,461,114.00	\$ 1,382,063.56	6.12%	\$ 1,380,589.61	\$ 1,473.95	99.89%	0.11%
21	Non-Medical Case Management **	8	9.90%	\$ 2,057,903.00	\$ 2,001,752.23	8.86%	\$ 1,848,184.56	\$ 153,567.67	92.33%	7.67%
22	Other Prof. Svcs Legal	1	0.72%	\$ 149,939.00	\$ 184,939.00	0.82%	\$ 184,939.00	\$ -	100.00%	0.00%
23	Outreach Lost to Care	1	0.39%	\$ 80,625.00	\$ 80,625.00	0.36%	\$ 80,624.99	\$ 0.01	100.00%	0.00%
24	Referral for Healthcare	11	1.51%	\$ 313,421.00	\$ 511,133.93	2.26%	\$ 478,417.12	\$ 32,716.81	93.60%	6.40%
25	Respite Care **	1	0.07%	\$ 14,058.00	\$ 4,700.65	0.02%	\$ 4,700.65	\$ -	100.00%	0.00%
26	Unobligated - Housing			\$ 782,422.00	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
	GRAND TOTAL		103.38%	\$ 22,268,463.00	\$ 22,592,777.93	100.00%	\$ 22,186,715.97	\$ 406,061.96	98.20%	1.80%
				\$20,783,502.58						
Preparer	M. Lee 06/16/2023									
Reviewer	NW 6/20/23									
Approver	WS 6/21/2023									

	FY 2022-2023 PART A-FORMULA and SUPPLEMENTAL SERVICE CATEGORY	# of Service Providers	% Allocation	Initial Allocation	Final Reallocation	% Allocation (Decrease/Increase)	Total Expended	Remaining Balance	% Expended	% Unexpended
1	AIDS Drug Assistance Program	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
2	AIDS Pharm. Asst.	4	0.00%	\$ -	\$ 1,246,878.25	7.79%	\$ 1,246,863.78	\$ 14.47	100.00%	0.00%
3	Early Intervention Services	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
4	Health Ins. Prem. & Cost Sharing Asst.	4	0.00%	\$ -	\$ 1,523,684.00	9.51%	\$ 1,523,683.90	\$ 0.10	100.00%	0.00%
5	Home and Comm. Based Health Care	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
6	Home Healthcare	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
7	Hospice Care	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
8	Medical Case Management	5	0.00%	\$ -	\$ 1,105,370.85	6.90%	\$ 1,105,370.85	\$ -	100.00%	0.00%
9	Medical Nutrition Therapy	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
10	Mental Health	4	0.00%	\$ -	\$ 294,868.45	1.84%	\$ 278,784.72	\$ 16,083.73	94.55%	5.45%
11	Oral Health Care	2	0.00%	\$ -	\$ 1,818,337.84	11.35%	\$ 1,809,924.50	\$ 8,413.34	99.54%	0.46%
12	Outpatient/Ambulatory Health Services	5	0.00%	\$ -	\$ 5,931,557.98	37.04%	\$ 5,814,843.55	\$ 116,714.43	98.03%	1.97%
13	Substance Abuse	2	0.00%	\$ -	\$ 127,301.58	0.79%	\$ 113,687.28	\$ 13,614.30	89.31%	10.69%
14	Child Care	1	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
15	Emergency Financial Asst.	2	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
16	Food Bank/Home Delivered Meals	4	0.00%	\$ -	\$ 672,664.24	4.20%	\$ 670,452.34	\$ 2,211.90	99.67%	0.33%
17	Health Edu./Risk Reduction	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
18	Housing	2	0.00%	\$ -	\$ 361,171.00	2.26%	\$ 359,170.45	\$ 2,000.55	99.45%	0.55%
19	Linguistic Services	1	0.00%	\$ -	\$ 8,276.72	0.05%	\$ 8,276.72	\$ -	100.00%	0.00%
20	Medical Transportation	4	0.00%	\$ -	\$ 1,114,754.89	6.96%	\$ 1,114,754.89	\$ -	100.00%	0.00%
21	Non-Medical Case Management	8	0.00%	\$ -	\$ 1,273,169.03	7.95%	\$ 1,132,137.22	\$ 141,031.81	88.92%	11.08%
22	Other Prof. Svcs Legal	1	0.00%	\$ -	\$ 184,939.00	1.15%	\$ 184,939.00	\$ -	100.00%	0.00%
23	Outreach Lost to Care	1	0.00%	\$ -	\$ 57,792.00	0.36%	\$ 57,792.00	\$ -	100.00%	0.00%
24	Referral for Healthcare	0	0.00%	\$ -	\$ 290,138.87	1.81%	\$ 287,868.91	\$ 2,269.96	99.22%	0.78%
25	Respite Care	1	0.00%	\$ -	\$ 4,700.65	0.03%	\$ 4,700.65	\$ -	100.00%	0.00%
26	Unobligated - Oral Health, Substance Abuse, Emergency Financial, Housing,	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
	GRAND TOTAL		0%	\$ -	\$ 16,015,605.35	100.00%	\$ 15,713,250.76	\$ 300,084.63	98.11%	1.87%
Preparer	M. Lee 06/16/2023									
Reviewer	NW 6/20/23									
Approver	WS 6/21/2023									

	FY 2022-2023 PART A-FORMULA SERVICE CATEGORY	# of Service Providers	% Allocation	Initial Allocation	Final Reallocation	% Allocation (Decrease/Increase)	Total Expended	Remaining Balance	% Expended	% Unexpended
1	AIDS Drug Assistance Program	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0%	0%
2	AIDS Pharm. Asst.	4	9.00%	\$ 947,076.00	\$ 767,898.25	7.28%	\$ 767,883.78	\$ 14.47	100%	0%
3	Early Intervention Services	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
4	Health Ins. Prem.& Cost Sharing Asst.	4	8.54%	\$ 899,359.00	\$ 1,068,836.00	10.14%	\$ 1,068,835.90	\$ 0.10	100.00%	0.00%
5	Home and Comm. Based Health Care	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
6	Home Healthcare	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
7	Hospice Care	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
8	Medical Case Management	5	6.91%	\$ 727,163.00	\$ 770,377.01	7.31%	\$ 770,377.01	\$ -	100.00%	0.00%
9	Medical Nutrition Therapy	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
10	Mental Health	4	1.06%	\$ 112,031.00	\$ 245,513.77	2.33%	\$ 231,288.99	\$ 14,224.78	94.21%	5.79%
11	Oral Health Care	2	11.33%	\$ 1,192,921.00	\$ 1,215,021.84	11.52%	\$ 1,206,608.50	\$ 8,413.34	99.31%	0.69%
12	Outpatient/Ambulatory Health Services	5	31.73%	\$ 3,339,605.00	\$ 3,772,551.71	35.77%	\$ 3,655,837.28	\$ 116,714.43	96.91%	3.09%
13	Substance Abuse	2	0.69%	\$ 72,613.00	\$ 83,273.26	0.79%	\$ 69,684.00	\$ 13,589.26	83.68%	16.32%
14	Child Care	1	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
15	Emergency Financial Asst.	2	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
16	Food Bank/Home Delivered Meals	4	4.02%	\$ 423,228.00	\$ 458,618.24	4.35%	\$ 456,409.08	\$ 2,209.16	99.52%	0.48%
17	Health Edu./Risk Reduction	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
18	Housing	2	2.00%	\$ 210,068.00	\$ 226,868.00	2.15%	\$ 224,867.45	\$ 2,000.55	99.12%	0.88%
19	Linguistic Services	1	0.15%	\$ 15,560.00	\$ 7,560.00	0.07%	\$ 7,560.00	\$ -	100.00%	0.00%
20	Medical Transportation	4	7.27%	\$ 765,544.00	\$ 745,544.00	7.07%	\$ 745,544.00	\$ -	100.00%	0.00%
21	Non-Medical Case Management	8	8.48%	\$ 893,135.00	\$ 863,034.16	8.18%	\$ 757,091.70	\$ 105,942.46	87.72%	12.28%
22	Other Prof. Svcs Legal	1	0.92%	\$ 96,427.00	\$ 116,427.00	1.10%	\$ 116,427.00	\$ -	100.00%	0.00%
23	Outreach Lost to Care	1	0.36%	\$ 38,381.00	\$ 38,381.00	0.36%	\$ 38,381.00	\$ -	100.00%	0.00%
24	Referral for Healthcare	0	0.73%	\$ 76,763.00	\$ 161,744.00	1.53%	\$ 161,744.00	\$ -	100.00%	0.00%
25	Respite Care	1	0.09%	\$ 9,336.00	\$ 3,736.00	0.04%	\$ 3,736.00	\$ -	100.00%	0.00%
26	Unobligated - Housing	0	6.72%	\$ 707,284.00	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
	GRAND TOTAL		100%	\$ 10,526,494.00	\$ 10,545,384.24	100%	\$ 10,282,275.69	\$ 263,108.55	97.50%	2.50%
	Preparer	M. Lee 08/16/2023								
	Reviewer	NW 8/20/23								
	Approver	WS 8/21/2023								

	FY 2022-2023 PART A- SUPPLEMENTAL SERVICE CATEGORY	# of Service Providers	% Allocation	Initial Allocation	Final Reallocation	% Allocation (Decrease/Increase)	Total Expended	Remaining Balance	% Expended	% Unexpended
1	AIDS Drug Assistance Program	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
2	AIDS Pharm. Asst.	4	9.00%	\$ 478,980.00	\$ 478,980.00	8.76%	\$ 478,980.00	\$ -	100.00%	0.00%
3	Early Intervention Services	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
4	Health Ins. Prem.& Cost Sharing Asst.	4	8.55%	\$ 454,848.00	\$ 454,848.00	8.31%	\$ 454,848.00	\$ -	100.00%	0.00%
5	Home and Comm. Based Health Care	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
6	Home Healthcare	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
7	Hospice Care	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
8	Medical Case Management	5	6.91%	\$ 367,760.00	\$ 334,993.84	6.12%	\$ 334,993.84	\$ -	100.00%	0.00%
9	Medical Nutrition Therapy	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
10	Mental Health	4	1.06%	\$ 56,659.00	\$ 49,354.68	0.90%	\$ 47,495.73	\$ 1,858.95	96.23%	3.77%
11	Oral Health Care	2	11.34%	\$ 603,316.00	\$ 603,316.00	11.03%	\$ 603,316.00	\$ -	100.00%	0.00%
12	Outpatient/Ambulatory Health Services	5	36.39%	\$ 1,936,382.00	\$ 2,159,006.27	39.47%	\$ 2,159,006.27	\$ -	100.00%	0.00%
13	Substance Abuse	2	0.69%	\$ 36,724.00	\$ 44,028.32	0.80%	\$ 44,003.28	\$ 25.04	99.94%	0.06%
14	Child Care	1	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
15	Emergency Financial Asst.	2	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
16	Food Bank/Home Delivered Meals	4	4.02%	\$ 214,046.00	\$ 214,046.00	3.91%	\$ 214,043.26	\$ 2.74	100.00%	0.00%
17	Health Edu./Risk Reduction	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
18	Housing	2	2.52%	\$ 134,303.00	\$ 134,303.00	2.46%	\$ 134,303.00	\$ -	100.00%	0.00%
19	Linguistic Services	1	0.15%	\$ 7,869.00	\$ 716.72	0.01%	\$ 716.72	\$ -	100.00%	0.00%
20	Medical Transportation	4	7.28%	\$ 387,171.00	\$ 369,210.89	6.75%	\$ 369,210.89	\$ -	100.00%	0.00%
21	Non-Medical Case Management	8	8.49%	\$ 451,700.00	\$ 410,134.87	7.50%	\$ 375,045.52	\$ 35,089.35	91.44%	8.56%
22	Other Prof. Svcs Legal	1	1.01%	\$ 53,512.00	\$ 68,512.00	1.25%	\$ 68,512.00	\$ -	100.00%	0.00%
23	Outreach Lost to Care	1	0.36%	\$ 19,411.00	\$ 19,411.00	0.35%	\$ 19,411.00	\$ -	100.00%	0.00%
24	Referral for Healthcare	0	0.73%	\$ 38,822.00	\$ 128,394.87	2.35%	\$ 126,124.91	\$ 2,269.96	98.23%	1.77%
25	Respite Care	1	0.09%	\$ 4,722.00	\$ 964.65	0.02%	\$ 964.65	\$ -	100.00%	0.00%
26	Unobligated - Oral Health, Substance Abuse, Emergency Financial, Housing.	0	1.41%	\$ 75,138.00	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
	GRAND TOTAL		100%	\$ 5,321,363.00	\$ 5,470,221.11	100%	\$ 5,430,975.07	\$ 39,246.04	99%	1%
	Preparer	M. Lee 08/16/2023								
	Reviewer	NW 8/20/23								
	Approver	WS 8/21/2023								

	FY 2022-2023 PART A-MAI SERVICE CATEGORY	# of Service Providers	% Allocation	Initial Allocation	Final Reallocation	% Allocation (Decrease/Increase)	Total Expended	Remaining Balance	% Expended	% Unexpended
1	AIDS Drug Assistance Program		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
2	AIDS Pharm. Asst.	3	10%	\$ 141,454.00	\$ 141,454.00	9.17%	\$ 141,454.00	\$ -	100.00%	0.00%
3	Early Intervention Services		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
4	Health Ins. Prem.& Cost Sharing Asst.		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
5	Home and Comm. Based Health Care		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
6	Home Healthcare		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
7	Hospice Care		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
8	Medical Case Management	3	9.72%	\$ 140,586.00	\$ 187,836.15	12.18%	\$ 187,836.15	\$ -	100.00%	0.00%
9	Medical Nutrition Therapy		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
10	Mental Health		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
11	Oral Health Care	1	14.58%	\$ 210,880.00	\$ 104,627.00	6.79%	\$ 104,627.00	\$ -	100.00%	0.00%
12	Outpatient/Ambulatory Health Services	3	46.87%	\$ 677,910.00	\$ 832,515.15	53.99%	\$ 832,515.15	\$ -	100.00%	0.00%
13	Substance Abuse		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
14	Child Care		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
15	Emergency Financial Asst.		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
16	Food Bank/Home Delivered Meals		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
17	Health Edu./Risk Reduction		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
18	Housing		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
19	Linguistic Services		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
20	Medical Transportation		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
21	Non-Medical Case Management	3	19.05%	\$ 275,532.00	\$ 275,532.00	17.87%	\$ 263,459.50	\$ 12,072.50	95.62%	4.38%
22	Other Prof. Svcs Legal		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
23	Outreach Lost to Care		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.01%
24	Referral for Healthcare		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
25	Respite Care		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
26	Unobligated		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
	GRAND TOTAL		100%	\$ 1,446,362.00	\$ 1,541,964.30	100.00%	\$ 1,529,891.80	\$ 12,072.50	99.22%	0.78%
	Preparer	M. Lee 08/16/2023								
	Reviewer	NW 8/20/23								
	Approver	WS 8/21/2023								

FY 2022-2023 DSHS HIV.RW (PART B) FORMULA SHERMAN-DENISON HSDA SERVICE CATEGORY										
	# of Service Providers	% Allocation	Initial Allocation	Final Reallocation	% Allocation (Decrease/Increase)	Total Expended	Remaining Balance	% Expended	% Unexpended	
1	AIDS Drug Assistance Program	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
2	AIDS Pharm. Asst.	5	7.69%	\$ 16,181.00	\$ 9,500.00	4.51%	\$ 9,500.00	\$ -	100.00%	0.00%
3	Early Intervention Services	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
4	Health Ins. Prem.& Cost Sharing Asst.	0	12.44%	\$ 26,196.00	\$ 33,496.00	15.91%	\$ 33,496.00	\$ -	100.00%	0.00%
5	Home and Comm. Based Health Care	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
6	Home Healthcare	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
7	Hospice Care	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
8	Medical Case Management	6	14.25%	\$ 30,000.00	\$ 37,500.00	17.81%	\$ 37,500.00	\$ -	100.00%	0.00%
9	Medical Nutrition Therapy	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
10	Mental Health	0	1.80%	\$ 3,794.00	\$ 3,794.00	1.80%	\$ 3,794.00	\$ -	100.00%	0.00%
11	Oral Health Care	0	6.90%	\$ 14,531.00	\$ 14,531.00	6.90%	\$ 14,076.00	\$ 455.00	96.87%	3.13%
12	Outpatient/Ambulatory Health Services	6	28.50%	\$ 60,000.00	\$ 40,259.00	19.12%	\$ 40,258.77	\$ 0.23	100.00%	0.00%
13	Substance Abuse	0	0.57%	\$ 1,200.00	\$ 100.00	0.05%	\$ 100.00	\$ -	100.00%	0.00%
14	Child Care **	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
15	Emergency Financial Asst. **	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
16	Food Bank/Home Delivered Meals	2	10.72%	\$ 22,560.00	\$ 9,455.00	4.49%	\$ 9,452.96	\$ 2.04	99.98%	0.02%
17	Health Edu./Risk Reduction	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
18	Housing	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
19	Linguistic Services **	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
20	Medical Transportation*	5	7.12%	\$ 15,000.00	\$ 15,000.00	7.12%	\$ 15,000.00	\$ -	100.00%	0.00%
21	Non-Medical Case Management **	9	10.01%	\$ 21,070.00	\$ 46,897.00	22.28%	\$ 46,896.99	\$ 0.01	100.00%	0.00%
22	Other Prof. Svcs Legal	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
23	Outreach Lost to Care	1	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
24	Referral for Healthcare	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
25	Respite Care **	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
GRAND TOTAL			100.00%	\$ 210,532.00	\$ 210,532.00	100.00%	\$ 210,074.72	\$ 457.28	99.78%	0.22%
Preparer: M. Lee 06/16/2023										
Reviewer: NW 6/20/23										
Approver: WS 6/21/2023										

FY 2022-2023 DSHS HIV.RW STATE REBATE DALLAS HSDA SERVICE CATEGORY										
	# of Service Providers	% Allocation	Initial Allocation	Final Reallocation	% Allocation (Decrease/Increase)	Total Expended	Remaining Balance	% Expended	% Unexpended	
1	AIDS Drug Assistance Program	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
2	AIDS Pharm. Asst.	5	1.96%	\$ 24,190.00	\$ 107,097.09	8.54%	\$ 107,097.09	\$ -	100.00%	0.00%
3	Early Intervention Services	1	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
4	Health Ins. Prem.& Cost Sharing Asst.	0	0.91%	\$ 11,243.00	\$ 11,243.00	0.90%	\$ 10,727.00	\$ 516.00	95.41%	4.59%
5	Home and Comm. Based Health Care	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
6	Home Healthcare	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
7	Hospice Care	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
8	Medical Case Management	6	4.23%	\$ 52,241.00	\$ 52,241.00	4.17%	\$ 52,241.00	\$ -	100.00%	0.00%
9	Medical Nutrition Therapy	1	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
10	Mental Health	4	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
11	Oral Health Care	0	1.69%	\$ 20,897.00	\$ 20,897.00	1.67%	\$ 20,897.00	\$ -	100.00%	0.00%
12	Outpatient/Ambulatory Health Services	6	60.23%	\$ 744,214.00	\$ 684,214.00	54.58%	\$ 674,191.34	\$ 10,022.66	98.54%	1.46%
13	Substance Abuse	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
14	Child Care **	1	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
15	Emergency Financial Asst. **	1	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
16	Food Bank/Home Delivered Meals	3	4.26%	\$ 52,696.00	\$ 52,696.00	4.20%	\$ 46,092.04	\$ 6,603.96	87.47%	12.53%
17	Health Edu./Risk Reduction	1	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
18	Housing	2	1.94%	\$ 23,963.00	\$ 33,963.00	2.71%	\$ 33,963.00	\$ -	100.00%	0.00%
19	Linguistic Services **	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
20	Medical Transportation*	4	6.53%	\$ 80,634.00	\$ 70,837.50	5.65%	\$ 70,837.50	\$ -	100.00%	0.00%
21	Non-Medical Case Management **	9	8.24%	\$ 101,858.00	\$ 99,258.00	7.92%	\$ 98,794.65	\$ 463.35	99.53%	0.47%
22	Other Prof. Svcs Legal	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
23	Outreach Lost to Care	1	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
24	Referral for Healthcare	11	9.01%	\$ 111,353.00	\$ 121,149.50	9.66%	\$ 90,919.52	\$ 30,229.98	75.05%	24.95%
25	Respite Care **	1	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
26	UNOBLIGATED -	0	1.00%	\$ 12,395.00	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
GRAND TOTAL			99.00%	\$ 1,235,684.00	\$ 1,253,596.09	100.00%	\$ 1,205,760.14	\$ 47,835.95	96.18%	3.82%
Preparer: M. Lee 06/16/2023										
Reviewer: NW 6/20/23										
Approver: WS 6/21/2023										

FY 2022-2023 DSHS HIV/RW STATE REBATE SHERMAN-DENISON HDSA SERVICE CATEGORY		# of Service Providers	% Allocation	Initial Allocation	Final Reallocation	% Allocation (Decrease/Increase)	Total Expended	Remaining Balance	% Expended	% Unexpended
1	AIDS Drug Assistance Program		0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
2	AIDS Pharm. Asst.	5	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
3	Early Intervention Services	1	7.20%	\$ 16,480.00	\$ 24,480.00	10.97%	\$ 24,480.00	\$ -	100.00%	0.00%
4	Health Ins. Prem.& Cost Sharing Asst.	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
5	Home and Comm. Based Health Care	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
6	Home Healthcare	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
7	Hospice Care	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
8	Medical Case Management	6	10.93%	\$ 25,000.00	\$ 35,500.00	15.91%	\$ 35,500.00	\$ -	100.00%	0.00%
9	Medical Nutrition Therapy	1	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
10	Mental Health	4	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
11	Oral Health Care	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
12	Outpatient/Ambulatory Health Services	6	27.55%	\$ 63,031.00	\$ 42,751.00	19.15%	\$ 42,750.33	\$ 0.67	100.00%	0.00%
13	Substance Abuse	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
14	Child Care	1	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
15	Emergency Financial Asst.	1	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
16	Food Bank/Home Delivered Meals	3	2.19%	\$ 5,000.00	\$ 5,000.00	2.24%	\$ 4,995.03	\$ 4.97	99.90%	0.10%
17	Health Edu./Risk Reduction	1	6.19%	\$ 14,170.00	\$ 17,870.00	8.01%	\$ 17,870.00	\$ -	100.00%	0.00%
18	Housing	2	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
19	Linguistic Services	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
20	Medical Transportation	4	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
21	Non-Medical Case Management	9	17.74%	\$ 40,589.00	\$ 40,589.00	18.19%	\$ 40,589.00	\$ -	100.00%	0.00%
22	Other Prof. Svcs Legal	0	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
23	Outreach Lost to Care	1	9.98%	\$ 22,833.00	\$ 22,833.00	10.23%	\$ 22,832.99	\$ 0.01	100.00%	0.00%
24	Referral for Healthcare	11	18.21%	\$ 41,668.00	\$ 34,168.00	15.31%	\$ 34,168.00	\$ -	100.00%	0.00%
25	Respite Care	1	0.00%	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	0.00%
GRAND TOTAL			100.00%	\$ 228,771.00	\$ 223,191.00	100.00%	\$ 223,185.35	\$ 5.65	100.00%	0.00%
Preparer	M. Lee 06/16/2023									
Reviewer	NW 6/20/23									
Approver	WS 6/21/2023									

VIII. **22-23 Final State Services Reallocation:**

Under FY 2022 State Services **Dallas HSDA**, a total of **\$7,616.97** was returned from the following service category: Referral for Healthcare AIDS Pharmaceutical Assistance. The Committee reviewed the Requests for

Funding Increases justification and trending expenditures. The Committee decided to reallocate Dallas HSDA's funds to the following category: Health Insurance Assistance and Medical Transportation, totaling **\$7,616.97**.

The Allocations Committee recommends that the Ryan White Planning Council of the Dallas Area reallocate FY 2022 State Services as presented on the attached spreadsheet and gives the Administrative Agency the discretion to reallocate available funds to core medical services and the unspent funds up to +/- 7% of the total award.

Wade Hyde motioned to approve the 22-23 Final State Service Reallocation. Buffie Bouge seconded the motion. The motion passed.

FY 2022-23 Ryan White State Services Dallas June 26, 2023

FY 2022 RANK	Service Category	FY 2022-23 Initial % Allocated	Amend No. Service Allocation Awards	FY 2022-23 Total Returned Funds	FY 2022-23 Total Requested for Increase	FY 2022-23 Approve/Deny Base on Need	Revised % Allocated	FY 2022-23 Revised Award #1
Core Medical								
1	Outpatient/Ambulatory Medical Care	65.53%	\$903,618.00				65.53%	\$903,618.00
2	Oral Health Care	1.84%	\$25,378.00				1.84%	\$25,378.00
3	Medical Case Management	4.60%	\$63,445.00				4.60%	\$63,445.00
4	Mental Health Services						0.00%	\$0.00
5	AIDS Pharmaceutical Assistance	2.13%	\$29,378.00	\$1,871.00		approve	1.83%	\$25,507.00
6	Early Intervention Services						0.00%	\$0.00
7	Health Ins Cost Sharing Assistance	0.99%	\$13,655.00		\$2,271.00	approve	1.13%	\$15,926.00
8	Substance Abuse Outpatient Care						0.00%	\$0.00
9	Home and Community Based HS						0.00%	\$0.00
10	Home Health Care						0.00%	\$0.00
11	Medical Nutrition Therapy						0.00%	\$0.00
12	Hospice Services						0.00%	\$0.00
	Subtotal (Core)	75.09%	\$1,035,674.00	\$1,871.00	\$2,271.00	approve	74.97%	\$1,034,074.00
Support Services								
1	Food Bank/Home Delivered Meals	4.64%	\$63,997.00				4.64%	\$63,997.00
2	Case Management (non-medical)	9.42%	\$129,925.00				9.42%	\$129,925.00
3	Medical Transportation	7.10%	\$97,926.00		\$5,345.97	approve	7.49%	\$103,271.97
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	2.11%	\$29,102.00				2.11%	\$29,102.00
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	1.64%	\$22,620.00	\$1,745.97	\$2,271.00	approve reduction denied increase	1.37%	\$18,874.08
	Subtotal (Support)	24.91%	\$343,570.00	\$1,745.97	\$5,345.97	approve	25.00%	\$345,170.00
	Total Obligated for Service Delivery		\$1,379,244.00					\$1,379,244.00
	ADMIN. Adjust.							
	CCM							
	AA							
	PS/PC							
	Total Available for Reallocation	100.00%	\$1,379,244.00	\$7,616.97	\$7,616.97	approve	100.00%	\$1,379,244.00

Service Category	Part Formu/Supp	75/25 Rule %
Core Services	\$1,034,074.00	74.97%
Support Services	\$345,170.00	25.03%
Total	\$1,379,244.00	100.00%

Reallocation request was to finalize SS Allocation by contract close August 31, 2023 to ensure all service awards are expended.

IX. 23-24 State Rebate Allocation:

Under FY 2022 State Services-Rebate Dallas HSDA, a total fund amount of **\$14,590.00** was returned from the following service category: Referral for Healthcare. The Allocations Committee was tasked with reallocating an aggregate total of **\$14,590.00** from FY 2022 State Services-Rebated funds back into services. The Committee reviewed the justification for funding increases & expenditure data. The Committee decided to reallocate State Services-Rebate funds to the following categories: Health Insurance Assistance, Legal Services, and Referral for Healthcare for a total of **\$14,590.00**.

The Allocations Committee recommends that the Ryan White Planning Council of the Dallas Area reallocate FY 2022 State Services Rebate Dallas HSDA for \$14,590.00. RWPC AC stipulated AA’s discretion to allocate plus/minus 7%.

Kelly Salinas motioned to approve the allocations as stated. Wade Hyde seconded the motion. The motion passed.

FY 2023-24 Ryan White State Rebate Prorate Dallas June 26, 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	Revised % Allocated	FY 2023-24 Revised Award #1
	Core Medical							
1	Outpatient/Ambulatory Medical Care	44.11%	\$217,333.00				44.11%	\$217,333.00
2	Oral Health Care	14.67%	\$72,264.00				14.67%	\$72,264.00
3	Medical Case Management	3.83%	\$18,855.00				3.83%	\$18,855.00
4	Mental Health Services						0.00%	\$0.00
5	AIDS Pharmaceutical Assistance	1.78%	\$8,751.00				1.78%	\$8,751.00
6	Early Intervention Services						0.00%	\$0.00
7	Health Care Cost Sharing Assistance	0.81%	\$4,015.00		\$3,497.00	approve	1.52%	\$7,512.00
8	Substance Abuse Outpatient Care						0.00%	\$0.00
9	Home and Community Based HS						0.00%	\$0.00
10	Home Health Care						0.00%	\$0.00
11	Medical Nutrition Therapy						0.00%	\$0.00
12	Hospice Services						0.00%	\$0.00
	Subtotal (Core)	65%	\$321,218.00	\$0.00	\$3,497.00		65.90%	\$324,715.0
	Support Services							
1	Food Bank/Home Delivered Meals	3.86%	\$19,036.00				3.86%	\$19,036.00
2	Case Management (non-medical)	10.84%	\$53,408.00				10.84%	\$53,408.00
3	Medical Transportation	5.30%	\$26,118.00				5.30%	\$26,118.00
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	0.93%	\$4,601.00				0.93%	\$4,601.00
9	Legal Services/Other Prof Services				\$7,597.00	approve	1.54%	\$7,597.00
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	13.87%	\$68,371.00	\$14,590.00	\$3,496.00	approve	11.62%	\$57,277.00
	Subtotal (Support)	35%	\$171,534.00	\$14,590.00	\$11,093.00	approve	34.10%	\$168,037.00
	Total Obligated for Service Delivery							
	ADMIN. Adjust.							
	COM							
	AA							
	PS/PC							
	Total Available for Reallocation	100.00%	\$492,752.00	\$14,590.00	\$14,590.00	\$0.00	100.00%	\$492,752.00

Service Category	Part Formu/Supp	75/25 Rule %
Core Services	\$324,715.0	65.90%
Support Services	\$168,037.00	34.10%
Total	\$492,752.00	100.00%

Reallocation request was to finalize SR Prorate Allocation by contract close August 31, 2023 to ensure all service awards are expended.

Under FY 2022 State Services-Rebate **Sherman/Dennison HSDA**, a total fund amount of **\$27,500.00** was returned from the following service category: *Referral for Healthcare*. The Allocations Committee was tasked with reallocating an aggregate total of **\$27,500.00** from FY 2022 **Sherman/Dennison HSDA** State Services- Rebated funds back into services. The Committee reviewed the justification for funding increases & expenditure data. The Committee decided to reallocate State Services-Rebate funds to the following categories: Outpatient Medical Care, *Medical Case Management*, *Early Intervention*, and *non-medical case management services* totaling **\$27,500.00**.

The Allocations Committee recommends that the Ryan White Planning Council of the Dallas Area reallocate FY 2022 State Services Rebate **Sherman/Dennison HSDA**

James Wright motioned to approve the allocations as documented. Corey Strickland seconded the motion. The motion was approved.

FY 2023 Ryan White State Rebate Prorate Sherman June 26, 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	Revised % Allocated	FY 2023-24 Revised Award #1
Core Medical								
1	Outpatient/Ambulatory Medical Care	11.70%	\$11,208.00		\$15,200.00	approve	27.58%	\$26,408.00
2	Oral Health Care						0.00%	\$0.00
3	Medical Case Management	6.85%	\$4,556.00		\$4,000.00	approve	11.02%	\$10,556.00
4	Mental Health Services						0.00%	\$0.00
5	AIDS Pharmaceutical Assistance						0.00%	\$0.00
6	Early Intervention Services	4.49%	\$4,300.00		\$800.00	approve	5.33%	\$5,100.00
7	Health Ins Cost Sharing Assistance						0.00%	\$0.00
8	Substance Abuse Outpatient Care						0.00%	\$0.00
9	Home and Community Based HS						0.00%	\$0.00
10	Home Health Care						0.00%	\$0.00
11	Medical Nutrition Therapy						0.00%	\$0.00
12	Hospice Services							\$0.00
Subtotal [Core]		23%	\$22,064.00	\$0.00	\$10,000.00	approve	43.93%	\$42,064.00
Support Services								
1	Food Bank/Home Delivered Meals	1.78%	\$1,704.00				1.78%	\$1,704.00
2	Case Management (non-medical)	11.11%	\$10,640.00		\$7,500.00	approve	18.94%	\$18,140.00
3	Medical Transportation						0.00%	\$0.00
4	Outreach Services	6.25%	\$5,988.00				6.25%	\$5,988.00
5	Housing-based Case Management						0.00%	\$0.00
6	Emergency Financial Assistance						0.00%	\$0.00
7	Housing Services						0.00%	\$0.00
9	Legal Services/Other Prof Services						0.00%	\$0.00
10	Health Education / Risk Reduction	3.88%	\$3,716.00				3.88%	\$3,716.00
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	53.93%	\$51,647.00	\$27,500.00		approve	25.22%	\$24,147.00
Subtotal [Support]		76.95%	\$73,695.00	\$27,500.00	\$7,500.00	approve	56.07%	\$53,695.00
Total Obligated for Service Delivery			\$95,759.00					\$95,759.00
ADMIN. Adjust.								
COM								
AA								
PI/PC								
Total Available for Reallocation		99.99%	\$95,759.00	\$27,500.00	\$27,500.00	approve	100.00%	\$95,759.00

Service Category	Part Formu/Supp	75/25 Rule %
Core Services	\$42,064.00	43.93%
Support Services	\$53,695.00	56.07%
Total	\$95,759.00	100.00%

Reallocation request was to finalize SR Prorate Allocation by contract close August 31, 2023 to ensure all service awards are expended.

Under FY 2023 Part A, an available fund total of **\$147,658.00** was returned from the following service categories: Non-Medical Case Management, Referral for Healthcare. The Allocations Committee is tasked with reallocating funds back into services. The Committee’s allocation decisions are shown as per the Attachment in the following categories: Ambulatory Outpatient Medical Care, Health Insurance and Cost Sharing for a total **\$147,658.00**.

The Allocations Committee recommends the reallocation of **FY 2023 Part A funds** in the amount of

\$147,658.00 as indicated on the attached spreadsheet.

Kelly Salinas motioned to approve the reallocation as stated. Buffie Bouge seconded the motion. The motion passed.

FY 2023-2024 Ryan White Part A Supplemental/Formula June 26, 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
Core Medical								
1	Outpatient/Ambulatory Medical Care	36.63%	\$5,891,860.00		\$112,000.00	approve	36.50%	\$6,003,860.0
2	Oral Health Care	11.56%	\$1,894,631.00				11.52%	\$1,894,631.0
3	Medical Case Management	6.86%	\$1,124,429.00				6.84%	\$1,124,429.0
4	Mental Health Services	0.97%	\$159,240.00				0.97%	\$159,240.0
5	AIDS Pharmaceutical Assistance	8.70%	\$1,426,661.00				8.67%	\$1,426,661.0
6	Early Intervention Services	0.00%	\$0.00				0.00%	\$0.0
7	Health Ins Cost Sharing Assistance	9.24%	\$1,478,658.00		\$85,658.00	approve	9.20%	\$1,514,316.0
8	Substance Abuse Outpatient Care	0.77%	\$126,743.00				0.77%	\$126,743.0
9	Home and Community Based HS	0.00%	\$0.00				0.00%	\$0.0
10	Home Health Care	0.00%	\$0.00				0.00%	\$0.0
11	Medical Nutrition Therapy	0.00%	\$0.00				0.00%	\$0.0
12	Hospice Services	0.00%	\$0.00				0.00%	\$0.0
	Subtotal (Core)	74.73%	\$12,102,222.00	\$0.00	\$147,658.00		75.00%	\$12,249,880.0
Support Services								
1	Food Bank/Home Delivered Meals	4.08%	\$667,833.00				4.06%	\$667,833.00
2	Case Management (non-medical)	9.43%	\$1,657,142.00	\$112,000.00		approve	9.39%	\$1,545,142.00
3	Medical Transportation	7.21%	\$1,181,301.00				7.18%	\$1,181,301.00
4	Outreach Services	0.20%	\$32,770.00				0.20%	\$32,770.00
5	Housing-based Case Management	0.00%	\$0.00				0.00%	\$0.00
6	Emergency Financial Assistance	0.00%	\$0.00				0.00%	\$0.00
7	Housing Services	2.42%	\$398,100.00				2.42%	\$398,100.00
9	Legal Services/Other Prof Services	0.20%	\$94,244.00				0.57%	\$94,244.00
10	Health Education / Risk Reduction	0.00%	\$0.00				0.00%	\$0.00
11	Day Respite Care for Children/Youth	0.00%	\$0.00				0.00%	\$0.00
12	Respite Care	0.01%	\$1,625.00				0.01%	\$1,625.00
13	Child Care Services	0.00%	\$0.00				0.00%	\$0.00
14	Linguistic Services	0.13%	\$21,124.00				0.13%	\$21,124.00
15	Referral for Healthcare	1.58%	\$294,078.00	\$35,658.00		approve	1.00%	\$258,420.00
	Subtotal (Support)	25.27%	\$4,348,217.00	\$147,658.00	\$0.00	approve	23.00%	\$4,200,559.00
	Total Obligated for Service Delivery		\$16,450,439.00					
	ADMIN. Adjust.							
	CQM							
	AA							
	PS/PC							
	Total Available for Reallocation	100.00%	\$16,450,439.00	\$147,658.00	\$147,658.00	\$0.00	100.00%	\$16,450,439.00

Service Category	Part Formu/Supp	MAI	Total	75/25 Rule %
Core Services	\$12,249,880.00	\$ 1,131,428.00	\$13,381,308.00	75.01%
Support Services	\$4,200,559.00	\$257,169.00	\$4,457,728.00	24.99%
Total	\$16,450,439.00	\$ 1,388,597.00	\$17,839,036.00	

Reallocation request was to adjust the 74.73% Core Service awards to the 75.01% to meet statutory requirements.

	FY 2023-2024 PART A-MAI SERVICE CATEGORY	# of Service Providers	1st Award	2nd Award	Actual Allocation %	Full Award
1	AIDS Drug Assistance Program		\$ -	\$ -	0.00%	\$ -
2	AIDS Pharm. Asst.	3	\$ 23,496.00	\$ 112,309.00	9.78%	\$ 135,805.00
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	3	\$ 23,351.00	\$ 111,620.00	9.72%	\$ 134,971.00
9	Medical Nutrition Therapy		\$ -	\$ -	0.00%	\$ -
10	Mental Health		\$ -	\$ -	0.00%	\$ -
11	Oral Health Care	1	\$ 13,117.00	\$ 62,700.00	5.46%	\$ 75,817.00
12	Outpatient/Ambulatory Health Services	3	\$ 135,784.00	\$ 649,051.00	56.52%	\$ 784,835.00
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	3	\$ 44,493.00	\$ 212,676.00	18.52%	\$ 257,169.00
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	Unobligated		\$ -	\$ -		\$ -
	GRAND TOTAL		\$ 240,241.00	\$ 1,148,356.00	100.00%	\$ 1,388,597.00
	Core Services	81%	\$ 1,131,428.00			
	Support Services	19%	\$ 257,169.00			
			\$ 1,388,597.00			
	Review: Melody Lee 6.21.2023					

DALLAS HSDA			
FY 2023-2024 PART B FORMULA SERVICE CATEGORY	# of Service Providers	% Allocation	Full Award
AIDS Drug Assistance Program	0	0.00%	\$ -
AIDS Pharm. Asst.	4	2.13%	\$ 61,755.00
Early Intervention Services	0	0.00%	\$ -
Health Ins. Prem.& Cost Sharing Asst.	4	0.99%	\$ 28,703.00
Home and Comm. Based Health Care	0	0.00%	\$ -
Home Healthcare	0	0.00%	\$ -
Hospice Care	0	0.00%	\$ -
Medical Case Management	5	8.11%	\$ 235,134.00
Medical Nutrition Therapy	0	0.00%	\$ -
Mental Health	4	0.00%	\$ -
Oral Health Care	2	2.13%	\$ 61,755.00
Outpatient/Ambulatory Health Services	5	62.15%	\$ 1,801,921.00
Substance Abuse	2	0.00%	\$ -
Child Care	1	0.00%	\$ -
Emergency Financial Asst.	2	0.00%	\$ -
Food Bank/Home Delivered Meals	4	4.59%	\$ 133,078.00
Health Edu./Risk Reduction	0	0.00%	\$ -
Housing	2	1.06%	\$ 30,733.00
Linguistic Services	1	0.00%	\$ -
Medical Transportation	4	6.66%	\$ 193,094.00
Non-Medical Case Management	8	10.35%	\$ 300,078.00
Other Prof. Svcs Legal	1	0.00%	\$ -
Outreach Lost to Care	1	0.00%	\$ -
Referral for Healthcare	0	1.83%	\$ 53,057.00
Respite Care	1	0.00%	\$ -
Unobligated - Outpatient Medical Care			
Unobligated -			
Unobligated-			
De-Obligated-			
GRAND TOTAL		100%	\$ 2,899,308.00
Core Services		76%	\$ 2,189,268.00
Support Services	-	24%	\$ 710,040.00
Review: Melody Lee 6.21.2023			\$ 2,899,308.00
Approve: Wanda Scott 6.21.2023			

SHERMAN-DENISON HSDA				
	FY 2023-2024 PART B FORMULA SERVICE CATEGORY	# of Service Providers	% Allocation	Full Award
1	AIDS Drug Assistance Program	0	0.00%	
2	AIDS Pharm. Asst.	4	7.86%	\$ 16,694.00
3	Early Intervention Services	0	0.00%	\$ -
4	Health Ins. Prem.& Cost Sharing Asst.	4	12.73%	\$ 27,037.00
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	14.58%	\$ 30,966.00
9	Medical Nutrition Therapy	0	0.00%	\$ -
10	Mental Health	4	2.82%	\$ 5,989.00
11	Oral Health Care	2	9.72%	\$ 20,644.00
12	Outpatient/Ambulatory Health Services	5	21.82%	\$ 46,344.00
13	Substance Abuse	2	0.00%	\$ -
14	Child Care	1	0.00%	\$ -
15	Emergency Financial Asst.	2	0.00%	\$ -
16	Food Bank/Home Delivered Meals	4	9.12%	\$ 19,370.00
17	Health Edu./Risk Reduction	0	0.00%	\$ -
18	Housing	2	0.00%	\$ -
19	Linguistic Services	1	0.00%	\$ -
20	Medical Transportation	4	7.29%	\$ 15,483.00
21	Non-Medical Case Management	8	14.06%	\$ 29,862.00
22	Other Prof. Svcs Legal	1	0.00%	\$ -
23	Outreach Lost to Care	1	0.00%	\$ -
24	Referral for Healthcare	0	0.00%	\$ -
25	Respite Care	1	0.00%	\$ -
26	Unobligated - Outpatient Medical Care			
27	Unobligated -			
28	Unobligated-			
29	De-Obligated-			
	GRAND TOTAL		100%	\$ 212,389.00
	Core Services		69.53%	\$ 147,674.00
	Support Services		30.47%	\$ 64,715.00
	Review: Melody Lee 6.21.2023			\$ 212,389.00
	Approve: Wanda Scott 6.21.2023			

FY 2023-2024 Ryan White Part A Supplemental/Formula June 26, 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
Core Medical								
1	Outpatient/Ambulatory Medical Care	36.63%	\$5,891,860.00		\$112,000.00	approve	36.50%	\$6,003,860.0
2	Oral Health Care	11.56%	\$1,894,631.00				11.52%	\$1,894,631.0
3	Medical Case Management	6.86%	\$1,124,429.00				6.84%	\$1,124,429.0
4	Mental Health Services	0.97%	\$159,240.00				0.97%	\$159,240.0
5	AIDS Pharmaceutical Assistance	8.70%	\$1,426,661.00				8.67%	\$1,426,661.0
6	Early Intervention Services	0.00%	\$0.00				0.00%	\$0.0
7	Health Ins Cost Sharing Assistance	9.24%	\$1,478,658.00		\$55,658.00	approve	9.20%	\$1,514,316.0
8	Substance Abuse Outpatient Care	0.77%	\$126,743.00				0.77%	\$126,743.0
9	Home and Community Based HS	0.00%	\$0.00				0.00%	\$0.0
10	Home Health Care	0.00%	\$0.00				0.00%	\$0.0
11	Medical Nutrition Therapy	0.00%	\$0.00				0.00%	\$0.0
12	Hospice Services	0.00%	\$0.00				0.00%	\$0.0
	Subtotal (Core)	74.73%	\$12,102,222.00	\$0.00	\$147,658.00		75.00%	\$12,249,880.0
Support Services								
1	Food Bank/Home Delivered Meals	4.08%	\$667,833.00				4.06%	\$667,833.0
2	Case Management (non-medical)	9.42%	\$1,657,142.00	\$112,000.00		approve	9.39%	\$1,545,142.00
3	Medical Transportation	7.21%	\$1,181,301.00				7.18%	\$1,181,301.00
4	Outreach Services	0.20%	\$32,770.00				0.20%	\$32,770.00
5	Housing-based Case Management	0.00%	\$0.00				0.00%	\$0.00
6	Emergency Financial Assistance	0.00%	\$0.00				0.00%	\$0.00
7	Housing Services	2.42%	\$396,100.00				2.42%	\$396,100.00
9	Legal Services/Other Proof Services	0.20%	\$94,244.00				0.57%	\$94,244.00
10	Health Education / Risk Reduction	0.00%	\$0.00				0.00%	\$0.00
11	Day Respite Care for Children/Youth	0.00%	\$0.00				0.00%	\$0.00
12	Respite Care	0.01%	\$1,625.00				0.01%	\$1,625.00
13	Child Care Services	0.00%	\$0.00				0.00%	\$0.00
14	Linguistic Services	0.13%	\$21,124.00				0.13%	\$21,124.00
15	Referral for Healthcare	1.58%	\$294,078.00	\$55,658.00		approve	1.00%	\$258,420.00
	Subtotal (Support)	25.27%	\$4,948,217.00	\$147,658.00	\$0.00	approve	25.00%	\$4,200,559.00
	Total Obligated for Service Delivery		\$16,450,439.00					
ADMIN. Adjust.								
	CGM							
	AA							
	PS/PC							
	Total Available for Reallocation	100.00%	\$16,450,439.00	\$147,658.00	\$147,658.00	\$0.00	100.00%	\$16,450,439.00

Service Category	Part Formu/Supp	MAI	Total	75/25 Rule %	
Core Services	\$12,249,880.00	5	\$1,131,428.00	\$13,381,308.00	75.01%
Support Services	\$4,200,559.00		\$257,169.00	\$4,457,728.00	24.99%
Total	\$16,450,439.00	5	\$1,388,597.00	\$17,839,036.00	

Reallocation request was to adjust the 74.73% Core Service awards to the 75.01% to meet statutory requirements.

- XI. **Approval of the FY 2023 Full Award Endorsement Letter:**
Kelly Salinas motioned to approve the reallocation as stated. Buffie Bouge seconded the motion.
The motion passed.



June 26, 2023

Chief Elected Official
County Judge Clay Jenkins

Director of Health &
Human Services
Philip Huang, MD, MPH

Planning Council Chair
Helen Zimba

Planning Council Vice
Chairs
John Domheim/Naomi Green

Allocations Committee
James Kleitches, Chair
Naomi Green, Vice Chair

Consumer Council
Committee
Donna Wilson, Chair
Vacant, Vice Chair

Evaluation Committee
Helen Zimba, Chair

Planning & Priorities
Committee
Helen Zimba, Chair
Vacant, Vice Chair

Needs Assessment
Committee
Lionel Hillard, Chair
John Domheim, Vice Chair

Support Staff
Glenda Blackmon-Johnson
Logane Brazile
Jasmine Sanders

Patryce Peden
Grants Management Specialist
Government and Special Focus Branch
Division of Grants Management Operations, OMPS
5600 Fisher Lane Room 11-30
Rockville, Maryland 20857

Re: Planning Council Endorsement of FY 2023 Full Award Allocations

Dear Ms. Peden:

The Ryan White Planning Council (PC) endorsed the FY 2023 allocations from calendar year 2022 as recommended by the Allocations Committee prior to the award being received; the Allocations Committee affirms receipt of the actual Full (\$20,564,468.00) award for FY 2023-2024 Formula and Supplemental grants to the Dallas EMA.

The Dallas EMA's fiscal Year 2023-2024 Part A (*Formula, Supplemental*), and Minority AIDS Initiative (MAI) fund allocations are the actual Full (\$20,564,468.00) award and expended according to percentage allocations established for the priority services as approved by the Planning Council.

It is the Allocations Committee's recommendation to the Planning Council to endorse the FY 2023 Ryan White HIV/AIDS Part A & MAI Planned Allocation Tables for the established FY 2023 Priority Service Categories

In response to the Notice of Award Number: 6 H89HA00014-33-02 for the fiscal year 2023, the PC Chair provides this letter on behalf of the Ryan White Planning Council endorsing the priorities and Full (\$20,564,468.00) award allocations based on the application approved by HRSA for the project; program authorizing statutes and the terms and conditions cited in the Notice of Award.

Sincerely

- XII. **New Business:** The following agenda items were added during discussion:

- *Approval of the March 27, 2023, Meeting Minutes*
- *Approval of the FY 2023 Endorsement Letter*

- XIII. **Adjournment:** Wade Hyde motioned to adjourn. Kelly Salinas seconded the motion. The meeting was adjourned at 5:36 PM.

Drafted by:

Logane Brazile, RWPC Office of Support

Date

Certified by:

Glenda Blackmon-Johnson, RWPC Office of Support

Date

Final Approval by:

James Kleitches, Allocations Chair
Naomi Green, Allocations Vice-Chair
Helen Zimba, RWPC Chair
John Dornheim, RWPC Vice-Chair

Date

Due to COVID-19
NEXT SCHEDULED MEETING
Monday, July 24, 2023, at 5:15 PM.
Will be held via TELE-CONFERENCE
Dallas County Health and Human Services Building