

Ryan White Planning Council of the Dallas Area
Office of Support
2377 N. Stemmons Freeway, Suite 200, Dallas, TX 75207
214 819-1840 Telephone; 214 819-6023 Fax

Memorandum

To: Members, Ryan White Planning Council of the Dallas Area
Interested Parties

From: RWPC Support Staff

Date: January 4, 2023

Re: Meeting Announcement

Please note that there will be a:

Ryan White Planning Council Meeting
Wednesday, January 11, 2023, 9:00 a.m.

Via **Go-to-Meeting Platform**

Dallas County Health and Human Services Building
Dallas, Texas 75207

Attached, please find the meeting packet for your review. **Please review this mailer for details regarding the meeting agenda.** Members, if you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1840 on or before Tuesday, January 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.facebook.com/Ryan-White-Planning-Council-of-the-Dallas-Planning-Area-702096959854808/>

cc: Philip Huang, MD, MPH, Director
Dallas County Judge's Office
Sonya M. Hughes, Assistant Director
Justin Henry, Grants Manager Programmatic
Wanda Scott, Grants Manager Fiscal
Glenda Blackmon-Johnson, RWPC Support Staff
Carla Jackson, Program Monitor
David Kim, Program Monitor
Vacant, Program Monitor
Jocelyn Rodriguez, Program Monitor
Oscar Salinas, Quality Assurance Administrator
Angela Jones, Quality Assurance Advisor
Regina Waits, Health Advisor
Jasmine Sanders, RWPC Support Staff
Logane Brazile, RWPC Support Staff
Kofi Bissah, ADAP Liaison
Building Security

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

The RWPC envisions a seamless, flexible, and efficient healthcare system dedicated to the wellness and empowerment of Persons Living with HIV/AIDS (PLWHA) in North Texas. The RWPC of the Dallas Area is a collaborative partnership of consumers, volunteers, and providers entrusted with the planning and coordination of healthcare services on behalf of PLWHA in North Texas.

AGENDA

Wednesday, January 11, 2023
9:00 a.m.

- | | |
|--|---------------------------------|
| I. Call to Order | Helen Zimba |
| II. Certification of Quorum | Helen Zimba |
| III. Introduction/Announcements | Helen Zimba |
| IV. Approval of the November 9, 2022, Minutes | Action Item |
| V. Administrative Agency Report | Sonya Hughes, AA Representative |
| • AA Updates | |
| • CQM Updates | |
| VI. Housing Opportunity for People Living with HIV/AIDS (HOPWA)
Lori Davidson, Dallas City Hall | Discussion Item |
| VII. RWPC FY 2023 Master Calendar + Work Plan Review | Office of Support |
| VIII. Committee Meeting Update: | |
| a. Executive Committee | Helen Zimba |
| b. Planning and Priorities Committee NQ | Helen Zimba |
| c. Needs Assessment Committee NQ | Helen Zimba |
| d. Allocations Committee | James Kleitches or Naomi Green |
| e. Evaluation Committee DNM | Helen Zimba |
| f. Consumer Council Committee DNM | Donna Wilson |
| IX. New Business | |
| X. Adjournment | Helen Zimba |

**Due to COVID-19
Until Further Notice**
NEXT SCHEDULED MEETING
Wednesday, February 8, 2023, 9:00 AM
Will be held via TELE-CONFERENCE

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

November 9, 2022, Meeting Minutes

COUNCIL MEMBERS PRESENT		
Donna Wilson Helen Zimba, Chair John Dornheim Chris Walker Lori Davidson	Lionel Hillard James Wright Norma Piel-Brown Korey Willis Nisa Ortiz	Jonathan Thorne Laticcia Riggins James Kleitches La'Paul Fulsom Sattie Nyachwaya
COUNCIL MEMBERS ABSENT		
Del Wilson Alexander Deets Jonathan Ford	Kevin Chadwin Davis Naomi Green HK Yumo	Derick Felton Corey Strickland Dan Nguyen, MD
RWPC STAFF PRESENT		
Glenda Blackmon-Johnson RWPC Manager	Logane Brazile, RWPC Coordinator	Jasmine Sanders, RWPC Planner
DALLAS COUNTY ADMINISTRATION STAFF PRESENT		
Lauren Trimble, Dallas County		
GRANTS MANAGEMENT STAFF PRESENT		
Barbara Kakembo, PM Oscar Salinas, CQM	Jocelyn Rodriguez, FM Wanda Scott,	Justin Henry, GM Geovanny Velasquez, AA
OTHERS PRESENT		
Ashley Barnett, Community Solutions Hosea Crowell Joni Wysocki, AIN/AHF Kelly Richter Grace Balaoing, Dallas County	Shabaura Perryman, Merck Yolanda Jones, ASD Crystal Curtis, PHHS Erika Hargis, Community Solutions Judy Witzig, Merck	Miranda Grant, EHE Seth Bell, HSNTX Jonathan Gute, PHHS Annie Williams, HOPWA Sylvester Mayes, HSNTX

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 9:04 am; the meeting was called to order at 9:16 am.

- II. **Certification of Quorum:** Quorum was established by Helen Zimba, Chair, and certified by Logane Brazile, RWPC Coordinator.

- III. **Introductions/Announcements:** Donna Wilson, CCC Chair, congratulated Venton Jones on his election to represent District 100.
 Shabaura Perryman, HIV Community Liaison Merck, made the following announcements:
 - She is available to provide education regarding Merck's products and un-branded HIV education throughout Dallas. At the end of 2022, the ISENTRESS patent will expire, Merck will no longer be marketing ISENTRESS; however, the product will remain available through ADAP and the private sector.
 - One of the standards of care for case managers is to understand treatment options, and as a previous case manager, it can be challenging to talk with physicians. There will be a dinner program, including case managers from Parkland, PRISM Health, AIN, etc. The dinner will feature Dr. Sinclair, PRISM Health's physician, discussing Pifeltro, approved by FDA in 2018. The purpose of the dinner program being for case managers to receive information and feel empowered to work with providers to assist patients better.
 John Dornheim, A.A., announced the CQM has been working on a poster symposium to showcase the sub-recipient's Return to Care project outcomes. The Office of Support, alongside the Administrative Agency, will be hosting a quilting activity on December 1, 2022, in honor of World AIDS Day.
 Oscar Salinas, CQM, announced a poster symposium representing the Return to Care project during the DCHHS World AIDS Day event.
 Yolanda Jones, COO of ASD, announced on December 1, 2022, ASD will open its first independent living program property. There will be a ribbon cutting ceremony from 11a-1p; the flyer is forthcoming.
 Lionel Hillard announced a request was made to THMP for a moratorium to the releasing of clients from medication assistance programs. Their acknowledgment of this request will be known in the coming weeks.

- IV. **Leadership Report:** The platform meeting etiquette was detailed and general announcements were made regarding access to Emergency Housing Assistance Program; Comprehensive Energy Assistance Program; the HIV Taskforce, Dallas County Fast Track Cities, COVID-19 Updates, and vaccine announcements on the

V. **Approval of October 12, 2022, Minutes:** Lionel Hillard motioned to approve the minutes. Donna Wilson seconded the motion. The motion passed with one abstention.

VI. **Administrative Agency Report:** Wanda Scott, FGM, made the following announcements:

- The Cultural Humility in HIV Care training session had around 130 participants. In partnering with CAI Global to present the training, the A.A. hopes the training will create an environment for culturally competent service delivery. The second session is scheduled for November 4, 2022, and the third is on December 9, 2022.
- The DSHS semi-annual report was submitted on Friday, October 28, 2022.
- The A.A. continues to work on its benefits management project for client co-payment assistance.
- The World AIDS Day event will be open to everyone in the community, and light refreshments will be served. The CQM poster symposium will be held from 11a-12p, and from 12p-3p, the remembrance event is scheduled.

The following are the November expenditure updates from the fiscal team:

SUMMARY REPORT BY SERVICE CATEGORY

FY 2022 - 2023 Part A Formula

GRANT 65502.5591

SERVICE CATEGORY TOTAL COST	BUDGET	Subrecipients' Monthly Billings			YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
		22-Jul	22-Aug	22-Sep				
Emergency Financial Assist	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Food/Congregate Meals	\$438,228.00	\$5,155.52	\$10,131.24	\$43,260.57	\$246,388.81	\$191,839.19	56%	44%
Health Ed/Risk Reduction	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Health Insurance Assistance	\$956,836.00	\$86,590.22	\$34,022.77	\$14,333.02	\$608,319.83	\$348,516.17	64%	36%
Housing	\$210,068.00	\$7,006.41	\$2,848.12	\$28.95	\$97,397.70	\$112,670.30	46%	54%
Linguistic Services	\$15,560.00	\$-	\$-	\$674.56	\$3,246.32	\$12,313.68	21%	79%
Local Pharm Assist (LPAP)	\$947,076.00	\$52,226.68	\$57,629.00	\$35,530.48	\$463,411.70	\$483,664.30	49%	51%
Medical Case Management	\$784,638.00	\$12,454.62	\$35,208.96	\$71,173.04	\$396,719.68	\$387,918.32	51%	49%
Medical Transportation	\$765,544.00	\$-	\$100,714.92	\$69,857.07	\$474,444.20	\$291,099.80	62%	38%
Mental Health	\$112,031.00	\$11,485.17	\$4,729.24	\$11,207.88	\$85,107.73	\$26,923.27	76%	24%
Non-Medical Case Mgmt.	\$893,135.00	\$64,729.07	\$53,006.49	\$44,085.07	\$529,836.87	\$363,298.13	59%	41%
Oral Health	\$1,192,921.00	\$-	\$127,731.45	\$33,764.12	\$602,441.71	\$590,479.29	51%	49%
Other Prof. Services/Legal	\$116,427.00	\$11,750.00	\$12,150.00	\$5,962.00	\$90,961.00	\$25,466.00	78%	22%
Outpatient/Ambulatory Health	\$3,828,756.00	\$407,762.19	\$227,700.09	\$251,796.91	\$2,438,641.20	\$1,390,114.80	64%	36%
Outreach	\$38,381.00	\$4,284.52	\$-	\$5,241.70	\$19,189.18	\$19,191.82	50%	50%
Referral	\$144,944.00	\$7,628.40	\$16,211.08	\$19,095.83	\$78,558.34	\$66,385.66	54%	46%
Respite care/Adults	\$9,336.00	\$-	\$-	\$546.84	\$1,440.60	\$7,895.40	15%	85%
Substance Abuse Treatment	\$72,613.00	\$-	\$2,970.12	\$7,761.52	\$43,269.90	\$29,343.10	60%	40%
TOTAL	\$10,526,494.00	\$671,072.80	\$685,053.48	\$614,339.56	\$6,179,374.77	\$4,347,119.23	59%	41%

SUMMARY REPORT BY SERVICE CATEGORY

FY 2022 - 2023 Part A Supplemental

GRANT 65502.5591

SERVICE CATEGORY TOTAL COST	BUDGET	Subrecipients' Monthly Billings			YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
		22-Jul	22-Aug	22-Sep				
Emergency Financial Assist	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Food/Congregate Meals	\$214,046.00	\$39,117.29	\$35,111.04	\$8,956.20	\$173,168.11	\$40,877.89	81%	19%
Health Ed/Risk Reduction	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Health Insurance Assistance	\$454,848.00	\$89,404.89	\$171,840.54	\$90,087.37	\$438,613.23	\$16,234.77	96%	4%
Housing	\$134,303.00	\$-	\$-	\$-	\$27,319.49	\$106,983.51	20%	80%
Linguistic Services	\$7,869.00	\$274.04	\$442.68	\$-	\$716.72	\$7,152.28	9%	91%
Local Pharm Assist (LPAP)	\$478,980.00	\$51,456.57	\$80,410.14	\$10,496.58	\$165,572.93	\$313,407.07	35%	65%
Medical Case Management	\$367,760.00	\$63,065.04	\$16,255.24	\$20,584.22	\$148,784.55	\$218,975.45	40%	60%
Medical Transportation	\$387,171.00	\$108,642.38	\$7,966.59	\$39,369.16	\$164,884.64	\$222,286.36	43%	57%
Mental Health	\$56,659.00	\$4,294.62	\$20,444.90	\$8,239.60	\$39,681.49	\$16,977.51	70%	30%
Non-Medical Case Mgmt.	\$451,700.00	\$84,161.71	\$52,282.00	\$64,430.66	\$240,013.24	\$211,686.76	53%	47%
Oral Health	\$603,316.00	\$181,993.30	\$21,961.16	\$98,510.19	\$437,013.38	\$166,302.62	72%	28%
Other Prof. Services/Legal	\$53,512.00	\$2,300.00	\$4,200.00	\$6,300.00	\$15,700.00	\$37,812.00	29%	71%
Outpatient/Ambulatory Health	\$1,936,382.00	\$223,845.09	\$113,191.36	\$120,051.54	\$688,143.19	\$1,248,238.81	36%	64%
Outreach	\$19,411.00	\$2,461.32	\$5,013.80	\$1,845.99	\$10,209.92	\$9,201.08	53%	47%
Referral	\$113,960.00	\$15,706.50	\$16,764.92	\$17,051.92	\$61,536.28	\$52,423.72	54%	46%
Respite care/Adults	\$4,722.00	\$-	\$685.25	\$-	\$964.65	\$3,757.35	20%	80%
Substance Abuse Treatment	\$36,724.00	\$10,848.80	\$8,443.54	\$1,250.00	\$30,491.66	\$6,232.34	83%	17%
TOTAL	\$5,321,363.00	\$877,571.55	\$555,013.16	\$487,173.43	\$2,642,813.48	\$2,678,549.52	50%	50%

SUMMARY REPORT BY SERVICE CATEGORY

FY 2022 - 2023 Part A MAI

GRANT 65502.5591

SERVICE CATEGORY	BUDGET	Subrecipients' Monthly Billings			YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
		22-Jul	22-Aug	22-Sep				
TOTAL COST								
Emergency Financial Assist	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Food/Congregate Meals	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Health Ed/Risk Reduction	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Health Insurance Assistance	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Housing	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Linguistic Services	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Local Pharm Assist (LPAP)	\$ 141,454.00	\$10,642.71	\$5,804.74	\$3,209.69	\$48,403.10	\$93,052.49	34%	66%
Medical Case Management	\$ 140,586.00	\$4,933.30	\$9,666.66	\$10,968.44	\$62,904.62	\$77,681.38	45%	55%
Medical Transportation	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Mental Health	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Non-Medical Case Mgmt.	\$ 275,532.00	\$20,390.59	\$48,251.08	\$11,362.02	\$193,684.13	\$81,847.87	70%	30%
Oral Health	\$ 210,880.00	\$-	\$37,288.00	\$38,079.74	\$89,056.08	\$121,823.92	42%	58%
Other Prof. Services/Legal	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Outpatient/Ambulatory Health	\$ 677,910.00	\$3,549.00	\$84,376.20	\$69,595.89	\$377,869.78	\$300,040.22	56%	44%
Outreach	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Referral	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Respite care/Adults	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Substance Abuse Treatment	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
TOTAL	\$1,446,362.00	\$39,515.60	\$185,386.68	\$133,215.78	\$771,917.71	\$674,444.29	53%	47%

SUMMARY REPORT BY SERVICE CATEGORY

FY 2022 - 2023 Part B Formula

GRANT 65502.5591

DALLAS HSDA	BUDGET	Subrecipients' Monthly Billings			YTD EXPENDITURE	REMAINING BALANCE
		22-Jul	22-Aug	22-Sep		
Emergency Financial Assist	\$-	\$-	\$-	\$-	\$-	\$-
Food/Congregate Meals	\$139,046.00	\$1,274.40	\$1,076.16	\$1,189.44	\$41,063.22	\$97,982.78
Health Ed/Risk Reduction	\$-	\$-	\$-	\$-	\$-	\$-
Health Insurance Assistance	\$29,667.00	\$-	\$4,671.64	\$-	\$24,541.64	\$5,125.36
Housing	\$63,230.00	\$13,573.61	\$8,469.50	\$267.88	\$30,656.38	\$32,573.62
Linguistic Services	\$-	\$-	\$-	\$-	\$-	\$-
Local Pharm Assist (LPAP)	\$63,829.00	\$2,400.60	\$17.79	\$-	\$29,421.74	\$34,421.93
Medical Case Management	\$137,848.00	\$6,086.71	\$2,979.53	\$2,648.81	\$41,423.91	\$96,424.09
Medical Transportation	\$212,765.00	\$3,048.72	\$2,308.46	\$551.90	\$57,305.18	\$155,459.82
Mental Health	\$-	\$-	\$-	\$-	\$-	\$-
Non-Medical Case Mgmt.	\$ 282,288.00	\$20,906.60	\$20,173.83	\$28,651.22	\$185,799.11	\$88,219.89
Oral Health	\$ 55,139.00	\$-	\$9,251.22	\$13,211.38	\$26,522.00	\$55,139.00
Other Prof. Services/Legal	\$-	\$-	\$-	\$-	\$-	\$-
Outpatient/Ambulatory Health	\$ 1,963,728.00	\$128,976.51	\$219,646.26	\$92,473.59	\$860,059.62	\$1,103,668.38
Outreach	\$-	\$-	\$-	\$-	\$-	\$-
Referral	\$ 49,146.00	\$2,001.87	\$1,057.34	\$2,066.81	\$23,745.20	\$25,891.80
Respite care/Adults	\$-	\$-	\$-	\$-	\$-	\$-
Substance Abuse Treatment	\$-	\$-	\$-	\$-	\$-	\$-
TOTAL	\$2,996,686.00	\$178,269.02	\$269,651.73	\$141,061.03	\$1,320,538.00	\$1,676,148.00

SUMMARY REPORT BY SERVICE CATEGORY

FY 2022-2023 PART B FORMULA

GRANT 65502.5591

SHERMAN HSDA	BUDGET	Subrecipients' Monthly Billings			YTD EXPENDITURE	REMAINING
		22-Jul	22-Aug	22-Sep		
Emergency Financial Assist	\$-	\$-	\$-	\$-	\$-	\$-
Food/Congregate Meals	\$22,560.00	\$644.52	\$483.39	\$1,020.49	\$3,705.99	\$18,854.01
Health Ed/Risk Reduction	\$-	\$-	\$-	\$-	\$-	\$-
Health Insurance Assistance	\$26,196.00	\$2,222.02	\$2,599.80	\$1,971.10	\$14,713.62	\$11,482.38
Housing	\$-	\$-	\$-	\$-	\$-	\$-
Linguistic Services	\$-	\$-	\$-	\$-	\$-	\$-
Local Pharm Assist (LPAP)	\$16,181.00	\$1,604.56	\$1,147.55	\$1,123.56	\$7,174.58	\$9,006.42
Medical Case Management	\$30,000.00	\$3,111.08	\$2,809.07	\$2,271.11	\$17,698.14	\$12,301.86
Medical Transportation	\$15,000.00	\$1,671.04	\$1,145.76	\$967.63	\$7,496.95	\$7,503.05
Mental Health	\$3,794.00	\$-	\$810.00	\$-	\$1,930.00	\$1,864.00
Non-Medical Case Mgmt.	\$21,070.00	\$4,200.21	\$4,178.58	\$806.32	\$21,069.99	\$0.01
Oral Health	\$14,531.00	\$1,046.00	\$720.00	\$1,840.00	\$4,636.00	\$9,895.00
Other Prof. Services/Legal	\$-	\$-	\$-	\$-	\$-	\$-
Outpatient/Ambulatory Health	\$60,000.00	\$2,451.52	\$3,282.17	\$4,346.76	\$25,323.09	\$34,676.91
Outreach	\$-	\$-	\$-	\$-	\$-	\$-
Referral	\$-	\$-	\$-	\$-	\$-	\$-
Respite care/Adults	\$-	\$-	\$-	\$-	\$-	\$-
Substance Abuse Treatment	\$1,200.00	\$-	\$-	\$-	\$100.00	\$1,100.00
TOTAL	\$210,532.00	\$16,950.95	\$17,176.32	\$14,346.97	\$103,848.36	\$106,683.64

SUMMARY REPORT BY SERVICE CATEGORY

FY 2022 - 2023 State Rebate

GRANT 65502.5591

DALLAS HSDA	BUDGET	Subrecipients' Monthly Billings			YTD EXPENDITURE	REMAINING BALANCE
		22-Jul	22-Aug	22-Sep		
Emergency Financial Assist	\$-	\$-	\$-	\$-	\$-	\$-
Food/Congregate Meals	\$52,696.00	\$-	\$-	\$-	\$1,508.04	\$51,187.96
Health Ed/Risk Reduction	\$-	\$-	\$-	\$-	\$-	\$-
Health Insurance Assistance	\$11,243.00	\$-	\$-	\$-	\$8,289.00	\$2,954.00
Housing	\$23,963.00	\$4,538.69	\$595.97	\$2,412.89	\$10,624.30	\$13,338.70
Linguistic Services	\$-	\$-	\$-	\$-	\$-	\$-
Local Pharm Assist (LPAP)	\$24,190.00	\$719.88	\$-	\$1,030.93	\$7,582.18	\$16,607.82
Medical Case Management	\$52,241.00	\$898.83	\$271.73	\$1,554.19	\$14,384.39	\$37,856.61
Medical Transportation	\$80,634.00	\$-	\$-	\$-	\$25,590.08	\$55,043.92
Mental Health	\$-	\$-	\$-	\$-	\$-	\$-
Non-Medical Case Mgmt.	\$106,981.00	\$3,180.91	\$715.99	\$1,742.75	\$44,421.14	\$57,436.86
Oral Health	\$20,897.00	\$-	\$6,497.30	\$2,760.64	\$10,029.00	\$20,897.01
Other Prof. Services/Legal	\$-	\$-	\$-	\$-	\$-	\$-
Outpatient/Ambulatory Health	\$744,214.00	\$18,086.31	\$107,683.30	\$38,609.74	\$281,631.80	\$462,582.20
Outreach	\$-	\$-	\$-	\$-	\$-	\$-
Referral	\$118,625.00	\$15,969.29	\$4,968.93	\$1,385.25	\$60,165.90	\$64,646.10
Respite care/Adults	\$-	\$-	\$-	\$-	\$-	\$-
Substance Abuse Treatment	\$-	\$-	\$-	\$-	\$-	\$-
TOTAL	\$1,235,684.00	\$43,393.91	\$120,733.22	\$49,496.39	\$464,225.83	\$782,551.18

SUMMARY REPORT BY SERVICE CATEGORY

FY 2022-2023 State Rebate

GRANT 65502.5591

SHERMAN HSDA	BUDGET	Subrecipients' Monthly Billings			YTD EXPENDITURE	REMAINING
		22-Jul	22-Aug	22-Sep		
Early Intervention Services	\$16,480.00	\$1,286.07	\$1,563.54	\$2,187.40	\$10,489.68	\$5,990.32
Food/Congregate Meals	\$5,000.00	\$322.26	\$429.68	\$644.52	\$2,685.50	\$2,314.50
Health Ed/Risk Reduction	\$14,170.00	\$1,723.68	\$1,363.01	\$2,151.03	\$8,422.64	\$5,747.36
Health Insurance Assistance	\$-	\$-	\$-	\$-	\$-	\$-
Housing	\$-	\$-	\$-	\$-	\$-	\$-
Linguistic Services	\$-	\$-	\$-	\$-	\$-	\$-
Local Pharm Assist (LPAP)	\$-	\$-	\$-	\$-	\$-	\$-
Medical Case Management	\$25,000.00	\$2,910.72	\$2,354.97	\$2,806.55	\$16,465.64	\$8,534.36
Medical Transportation	\$-	\$-	\$-	\$-	\$-	\$-
Mental Health	\$-	\$-	\$-	\$-	\$-	\$-
Non-Medical Case Mgmt.	\$40,589.00	\$3,651.17	\$2,920.67	\$2,895.98	\$17,924.43	\$22,664.57
Oral Health	\$-	\$-	\$-	\$-	\$-	\$-
Other Prof. Services/Legal	\$-	\$-	\$-	\$-	\$-	\$-
Outpatient/Ambulatory Health	\$63,031.00	\$3,051.03	\$4,169.22	\$4,588.55	\$23,599.51	\$39,431.49
Outreach	\$22,833.00	\$2,931.60	\$1,422.64	\$1,910.21	\$10,160.66	\$12,672.34
Referral	\$41,668.00	\$3,888.50	\$1,832.26	\$2,993.12	\$16,141.17	\$25,526.83
Respite care/Adults	\$-	\$-	\$-	\$-	\$-	\$-
Substance Abuse Treatment	\$-	\$-	\$-	\$-	\$-	\$-
TOTAL	\$228,771.00	\$19,765.03	\$16,055.99	\$20,177.36	\$105,889.23	\$122,881.77

SUMMARY REPORT BY SERVICE CATEGORY

FY 2022 - 2023 State Services

GRANT 65502.5591

SERVICE CATEGORY	TOTAL COST	BUDGET	Subrecipients' Monthly Billings			YTD EXPENDITURE	REMAINING BALANCE
			22-Sep	22-Oct	22-Nov		
Emergency Financial Assist	\$ 5,000.00	\$ 246.82	\$ -	\$ -	\$ 246.82	\$ 4,753.18	
Food/Congregate Meals	\$ 63,997.00	\$ 1,020.49	\$ -	\$ -	\$ 1,020.49	\$ 62,976.51	
Food/Food Pantry	\$ 14,532.00	\$ -	\$ -	\$ -	\$ -	\$ 14,532.00	
Health Ed/Risk Reduction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Health Insurance Assistance	\$ 13,655.00	\$ -	\$ -	\$ -	\$ -	\$ 13,655.00	
Housing	\$ 29,102.00	\$ 290.73	\$ -	\$ -	\$ 290.73	\$ 28,811.27	
Linguistic Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Local Pharm Assist (LPAP)	\$ 29,378.00	\$ -	\$ -	\$ -	\$ -	\$ 29,378.00	
Medical Case Management	\$ 76,212.00	\$ 1,941.07	\$ -	\$ -	\$ 1,941.07	\$ 74,270.93	
Medical Case Mgmt. Housing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Medical Transportation	\$ 97,926.00	\$ 913.52	\$ -	\$ -	\$ 913.52	\$ 97,012.48	
Mental Health	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Non-Med Case Mgmt. Housing	\$ 57,290.00	\$ 352.69	\$ -	\$ -	\$ 352.69	\$ 56,937.31	
Non-Medical Case Mgmt.	\$ 97,779.00	\$ 2,875.21	\$ -	\$ -	\$ 2,875.21	\$ 94,903.79	
Oral Health	\$ 25,378.00	\$ -	\$ -	\$ -	\$ -	\$ 25,378.00	
Other Prof. Services/Legal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Outpatient/Ambulatory Health	\$ 911,171.00	\$ 73,498.20	\$ -	\$ -	\$ 73,498.20	\$ 837,672.80	
Outreach	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Referral	\$ 36,190.00	\$ 1,409.57	\$ -	\$ -	\$ 1,409.57	\$ 34,780.43	
Respite care/Adults	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Respite Care/Children	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Substance Abuse Treatment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTAL	\$ 1,457,610.00	\$ 82,548.30	\$ -	\$ -	\$ 82,548.30	\$ 1,375,061.70	

- VII. **2022 USCHA Conference Re-cap:** John Dornheim opened the presentation by explaining the leadership team, alongside the Office of Support, attended the USCHA Conference from October 8-11 in San Juan, Puerto Rico. San Juan is the capital and most populous city in Puerto Rico. San Juan is the oldest city under U.S. jurisdiction. The conference aimed to feature sessions on the updated National HIV/AIDS Strategy. It was an opportunity for health departments, community-based organizations, people living with HIV, people taking PrEP, national organizations, and federal leaders to discuss its implementation. Each leadership team member discussed their experience and the details surrounding their most impactful seminars.

VIII. Committee Reports:

- A. Executive Committee:** Helen Zimba, Chair, reported the Executive Committee met on November 2, 2022. Quorum was met. The A.A. agency provided administrative, programmatic, and fiscal updates. The Executive Committee interviewed Courtney Thompson, who was referred to the Planning Council and placed on the Allocations Committee.
- B. Planning & Priorities Committee:** Helen Zimba, Chair, reported the Committee met on November 16, 2022, alongside Executive members. Quorum was met. The Committee revised the Standards of Care, and committee members approved the drafted Letter of Concurrence. Ashley Barnett, Community Solutions, provided an update regarding the drafted Letter of Concurrence. **Lionel Hillard motioned to approve the Drafted Letter of Concurrence with reservations as presented. Donna Wilson, CCC Chair, seconded the motion. The motion passed with five abstentions.**
- C. Needs Assessment Committee:** Helen Zimba, Chair, reported the Committee met on October 18, 2022. Quorum was met. The Committee received an update regarding the Needs Assessment project planning, and updates from Michael H and Katrina B. Miranda Grant provided an update regarding the EHE team's progress. It noted that invitations to the November and December HIV Taskforce meetings are available upon request. Contact Miranda.Grant@dallascounty.org for more information.
- D. Evaluation Committee:** Quorum not met.
- E. Allocations Committee:** James Kleitches, Allocations Chair, reported the Committee met on October 17, 2022. Quorum was met. The Committee approved the F.Y. 2022-23 Part A Formula/Supplemental/MAI/Part B and State Rebate 2nd Reallocation. **The Allocations Committee motioned to approve the F.Y. 2022-23 Part A Formula/Supplemental/MAI/Part B and State Rebate 2nd Reallocation. Donna Wilson, CCC Chair, seconded the motion. The motion passed with one abstention.**
- F. Consumer Council Committee:** Quorum not met.

- IX. New Business:** Glenda Blackmon-Johnson, Office of Support, announced that anyone seeking leadership with the Planning Council for 2023 should fill out the leadership application and submit their completed paperwork to the Office of Support at their earliest convenience. Kelly Richter noted that other options should be sought regarding catering for the World AIDS Day event at Dallas County Health and Human Services on December 1, 2022. Helen Zimba, Chair, announced there are tickets available for the Afiya Center's End With Red event on December 10, 2022.
- X. Adjournment:** Helen Zimba, Chair, motioned to adjourn. Lionel Hillard seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:08 am.

Drafted by:

Logane Brazile, RWPC Coordinator

Date

Certified by:

Glenda B. Johnson RWPC Manager

Date

Final Approval by:

Helen Zimba, Chair

Date

Due to COVID-19, Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, December 14, 2022, 9:00 am.
Will be held via the Virtual Meeting Platform
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX 75207

EXECUTIVE COMMITTEE MEETING
December 7, 2022

Charge: Ensures the orderly and integrated progression of work of the Ryan White Planning Council Committees. Plans future activities.

MEMBERS PRESENT

Naomi Green

James Kleitches

Helen Zimba, Chair

MEMBERS ABSENT

Donna Wilson

RWPC STAFF PRESENT

Jasmine Sanders, RWPC Planner

Glenda Blackmon-Johnson, RWPC Manager

Logane Brazile, RWPC Coordinator

GRANTS MANAGEMENT STAFF PRESENT

Geovanny Velasquez, AA

Justin Henry, GM

Lashaun Murphy, AA

Jocelyn Rodriguez, PM

Nariah Webster, SFM

Sonya Hughes, AA

John Dornheim, AA

OTHERS PRESENT

Ashley Barnett, Community Solutions

Joni Wysocki, AIN/AHF

Seth Bell, HSNT

Del Wilson, Resource Center Dallas

Lauren Trimble, Dallas County

Sylvester Mayes

Grace Balaoing, Dallas County

Pro Brewer

- I. **Call to Order:** John Dornheim opened the meeting at 2:00 pm and called the meeting to order at 2:02 pm.
- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Glenda Blackmon-Johnson, Office of Support, reported Donna Wilson, CCC Chair, is currently under the weather and will return to RWPC activities soon.
The Office of Support has received three leadership applications thus far. Those who wish to join the FY 2023 leadership team should apply to the Office of Support at their earliest convenience.
- IV. **Approval of November 2, 2022, Minutes:** James Kleitches, Allocations Chair, motioned to approve the minutes Sonya Hughes, AA, seconded the motion. The motion passed with one abstention.
- V. **Office of Support Report:**
RWPC membership, 33 seats in total, 25 seats are filled, and 34% of the membership is non-aligned consumers. Three mandatory seat categories are State Medicare/Medicaid, recently incarcerated, and federally recognized Indian Tribes. The RWC seeks representation of women of Color/Transgender/Youth/Hispanic and Indian tribes. Discussed the standing committee seat status.
 1. Allocation Committee (15 seats): 7 members (8 seats open)
 2. Evaluation Committee (15 seats): 9 members (6 seats open)
 3. Planning & Priorities Committee (15 seats): 7 members (8 seats open)
 4. Consumer Council Committee (20 seats): 16 members (4 seats open)
 5. Needs Assessment Committee (25 seats): 15 members (10 seats open)

MEMBERSHIP REFLECTIVENESS: At the end of 2021, the State reported that 22,865 People Living with HIV

- The 1st group impacted with the highest numbers is Blacks at 10,111 or 42.00% representation; the RWPC membership consists of 25 people, of whom 14 are Black with representation at 56.00% reflectiveness.
- The 2nd group impacted with the next highest numbers is White at 6,598 or 27% representation; the RWPC membership consists of 25 people, of whom 8 are White with representation at 32.00% reflectiveness.

- The 3rd group impacted with the next highest numbers is Latinx/Hispanic at 5,839 or 27% representation; the RWPC membership consists of 25 people, of whom 3 are Latino/Hispanic with representation at 12.00% reflectiveness.
- The 4th group impacted with the next highest numbers is Asian/ Pacific Islander at 317 or 1% Representation: RWPC membership consists of 26 people, of whom 1 is Asian/ Pacific Islander with representation at 3.84% reflectiveness.

VI. **Leadership Report:** John Dornheim detailed the meeting platform etiquette, and general announcements were made regarding access to Emergency Housing Assistance Program; Comprehensive Energy Assistance Program; the HIV Taskforce, Dallas County Fast Trace Cities, COVID-19 Updates, and vaccine announcements on the Dallas County website <https://www.dallascounty.org/>; RWPC new membership interviews; recruitment.

VII. **Administrative Agency Report:** Sonya Hughes, AA, made the following announcements:

- The AA is working on its Part B application for FY 2023.
- Those who did not attend the informational session regarding the stigma survey should reach out to Sonya Hughes- Sonya.Hughes@dallascounty.org; Dallas County has partnered with this initiative with COVID education and is in the stages of being finalized. The completion incentive is \$50.
- Thank you to those who attended the World AIDS Day Celebration/ CQM poster symposium. Digital materials will be disseminated in the following days.
- The third and final Cultural Humility training for sub-recipients will be on Friday, 12/9.

VIII. **Integrated Plan Final Report:** Ashley Barnett, Community Solutions, reported the Dallas County 2022-2026 Integrated Plan is due for completion on 12/9. A summary of updates was provided for the following sections:

- *Executive Summary*
 - o *Discussion of the approach to the development of the Integrated Plan*
 - o *Addition of changes made since the 2017-2021 Integrated Plan*
 - o *Discussion of where challenges remain and how this Plan addresses them*
- *Community Engagement and Planning Process*
 - o *Discussion of the steering committee that was convened as well as the roster of members*
 - o *Description of the steering committee and workgroup meetings, as well as listening sessions*
 - o *Discussion of the roles of RWHAP Part A Planning Body, HIV Task Force, and Fast Track Counties committees in the development of the Integrated Plan*
 - o *Discussion of how PLWH was engaged in the process*
- *Contributing Data Sets and Assessments*
 - o *Sherman-Denison data added, differences between it and Dallas EMA data highlighted*
 - o *Transgender people added as a priority population*
 - o *Resource inventory reviewed and updated*
- *Situational Analysis*
 - o *Data was reviewed to make sure it corresponded with what was discussed in previous sections*
- *2022-2026 Goals and Objectives*
 - o *Priority populations updated*
 - o *Review and update key partners in each of the goal areas*
 - o *Updates to data indicator(s) and data source(s), where available*
- *2022 Integrated Planning Implementation, Monitoring, and Jurisdictional Follow Up*
 - o *This section was updated based on discussions with RWPC and HIV Task Force regarding how the Plan will be implemented, monitored, and evaluated*
- *Letters of Concurrence*
 - o *Current Letter of Concurrence from RWHAP Part A Planning Council added*

IX. **Committee Reports:**

- A. **Allocations Committee:** James Kleitches, Allocations Chair, reported the committee met on November 14, 2022. Quorum was met. The committee received the YTD FY 2022-23 Expenditure Report from the fiscal team.
- B. **Needs Assessment Committee:** Logane Brazile, Office of Support, reported the committee met on November 15, 2022. Quorum was met. The committee received the FY 2022 Needs Assessment Project Planning and Updates from Michael Hager and Katrina Balenkov, Project Consultants.
- C. **Planning & Priorities Committee:** Glenda Blackmon-Johnson, Office of Support, reported the committee met on November 16, 2022. Quorum was met. Justin Henry, GM, provided the committee with a Standards of Care report. Del Wilson and Jamie Alexander from the Resource Center of Dallas provided the committee

with information regarding Oral Care cap justification.

D. Evaluation Committee: DNM

E. Consumer Council Committee: DNM

- X. **Approval of the RWPC Agenda for December 14, 2022:** John Dornheim motioned to approve the agenda James Kleitches, Allocations Chair, seconded the motion.
- XI. **New Business:** The following Planning Council meeting will be on December 14, 2022, at 9 am. Members will be voting to approve the final draft of the Integrated Plan.
- XII. **Executive Session:** *For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.074, Interview of Candidates 92); Discuss Council and Committee Membership and Vacancies. (1) Interview* Following one candidate interview, the Executive Committee elected to place Courtney Thompson on the Allocations Committee and recommend Thompson to the Judge's office for an appointment to the Planning Council Committee.
(3) Interviews; The Executive Committee voted to forward all candidates to the Judge's office for an appointment to the Planning Council.
The Executive Committee approved Pro Brewer to the Allocations Committee and Grace Balaoing to the Planning & Priorities Committee.
- XIII. **Adjournment:** Helen Zimba, Chair, made a motion to adjourn. Naomi Green, Allocations Vice-Chair, seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:08 pm.

Submitted by:

Logane Brazile, RWPC Coordinator

Date

Draft Certified by:

Glenda Blackmon Johnson, RWPC Manager

Date

Final Approval by:

Helen Zimba, RWPC Chair
Vacant, RWPC Chair

Date

Due to COVID-19
 Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, January 4, 2022, @ 2:00 pm.
[Will be held via TELE-Conference](#)
 Dallas County Health and Human Services Building

ALLOCATIONS COMMITTEE
December 12, 2022, 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

Corey Strickland
James Kleitches, Chair

James Wright
Pro Brewer

Courtney Thompson

MEMBERS ABSENT

Buffie Bouge

Kelly Richter

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

Jocelyn Rodriguez, FM
Nariah Webster, SFM

Wanda Scott, GM
Sonya Hughes, AA

Barbara Kakembo, PM
Justin Henry, GM

OTHERS PRESENT

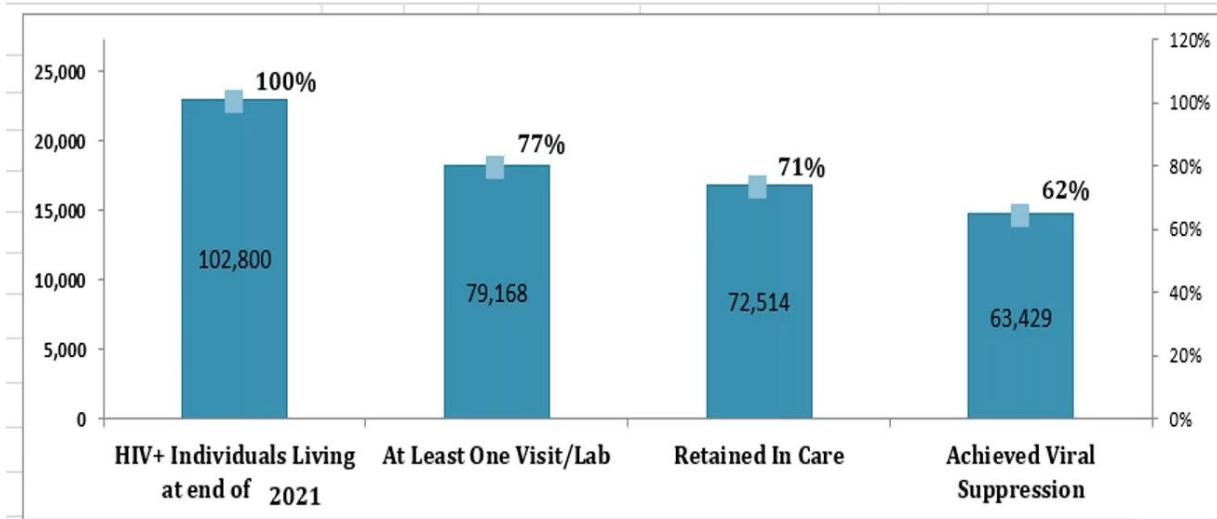
Jonathan Gute, PHHS

Del Wilson, RCD

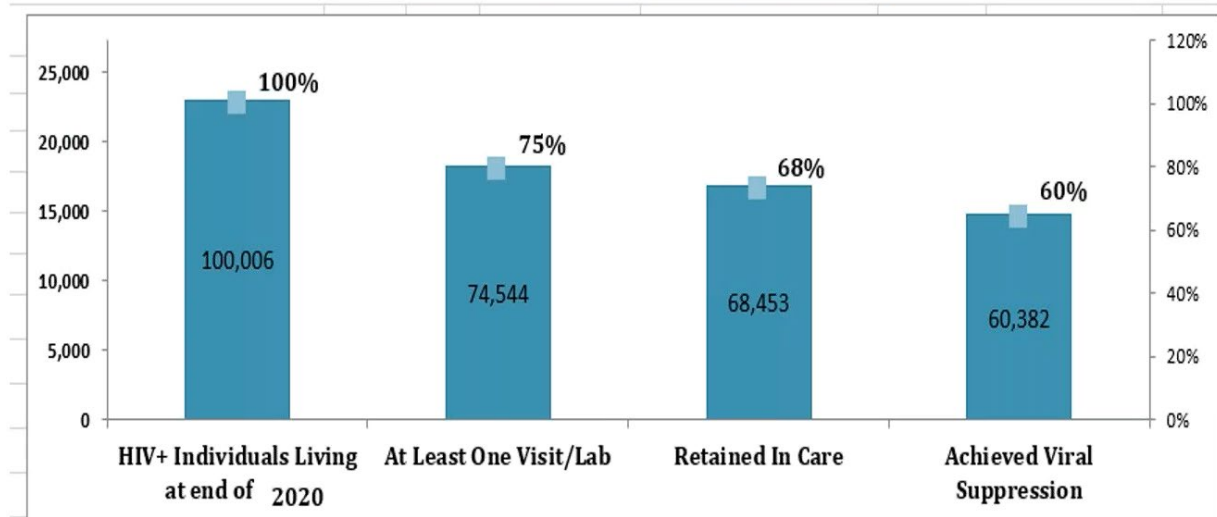
- I. **Call to Order:** James Kleitches, Chair, opened the meeting at 5:15 pm and called the meeting to order at 5:18 pm.
- II. **Certification of Quorum:** Quorum was established by James Kleitches, Chair, and certified by Logane Brazile, RWPC Office of Support.
- III. **Introductions/Announcements:** Glenda Blackmon-Johnson, Office of Support, announced the Office of Support is receiving leadership applications for FY 2023. Pro Brewer, the Committee's newest member, gave a brief introduction on himself and announced his excitement to work with the Allocations Committee.
- IV. **Approval of November 14, 2022, Meeting Minutes:** Corey Strickland motioned to approve the Allocations Committee meeting minutes. Courtney Thompson 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.

Jasmine Sanders, Office of Support, provided a review of the 2020 HIV Data.

Texas HIV Treatment Cascade for Texas, 2021



Texas HIV Treatment Cascade for Texas, 2020



VI. **FY 2022 Estimated Unobligated/Carryover Allocations:** Wanda Scott, GM, reported the purpose of all Ryan White HIV/AIDS Program funds is to ensure that eligible HIV-infected persons and families gain and/or maintain access to medical care. In accordance with the provisions of Title XXVI of the Public Health Service Act, the following policy establishes guidelines for the unobligated balances.

The PCN 12-02 explains how Part A and MAI formula are affected based on unutilized funds for the contract period.

James Kleitches, Chair, called for a motion to forward the FY 2022 Estimated Unobligated/Carryover Allocations document to the Executive Committee. Courtney Thompson made the motion. Corey Strickland seconded the motion.

VII. **YTD FY 2022-23 Expenditure Report (all funding streams):** Jocelyn Rodriguez, PM, reported the following FY 2022-23 YTD Expenditures:

FY 2022 - 2023 Part A Formula

GRANT 65502.5591

SERVICE CATEGORY TOTAL COST	BUDGET	Subrecipients' Monthly Billings			YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
		22-Aug	22-Sep	22-Oct				
Emergency Financial Assist	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Food/Congregate Meals	\$438,228.00	\$10,131.24	\$84,749.70	\$27,908.96	\$332,648.61	\$105,579.39	76%	24%
Health Ed/Risk Reduction	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Health Insurance Assistance	\$956,836.00	\$34,022.77	\$14,333.02	\$91,101.60	\$699,421.43	\$257,414.57	73%	27%
Housing	\$210,068.00	\$2,848.12	\$33,659.11	\$0.18	\$131,028.04	\$79,039.96	62%	38%
Linguistic Services	\$15,560.00	\$-	\$674.56	\$1,454.52	\$4,700.84	\$10,859.16	30%	70%
Local Pharm Assist (LPAP)	\$947,076.00	\$70,603.10	\$94,851.64	\$15,704.54	\$551,411.33	\$395,664.67	58%	42%
Medical Case Management	\$784,638.00	\$49,819.23	\$94,478.79	\$24,847.90	\$481,001.50	\$303,636.50	61%	39%
Medical Transportation	\$765,544.00	\$100,714.92	\$69,857.07	\$96,221.93	\$576,048.57	\$189,495.43	75%	25%
Mental Health	\$112,031.00	\$4,729.24	\$11,207.88	\$7,599.64	\$92,707.37	\$19,323.63	83%	17%
Non-Medical Case Mgmt.	\$893,135.00	\$54,336.33	\$80,936.10	\$25,632.73	\$605,729.85	\$287,405.15	68%	32%
Oral Health	\$1,192,921.00	\$127,731.45	\$33,764.12	\$87,366.14	\$689,807.85	\$503,113.15	58%	42%
Other Prof. Services/Legal	\$116,427.00	\$12,150.00	\$5,982.00	\$12,550.00	\$90,961.00	\$25,466.00	78%	22%
Outpatient/Ambulatory Health	\$3,828,756.00	\$234,996.57	\$290,711.47	\$203,434.13	\$2,715,648.17	\$1,113,107.83	71%	29%
Outreach	\$38,381.00	\$2,279.00	\$6,358.41	\$3,099.44	\$25,684.33	\$12,696.67	67%	33%
Referral	\$144,944.00	\$16,211.08	\$19,095.83	\$23,519.82	\$102,078.16	\$42,865.84	70%	30%
Respite care/Adults	\$9,336.00	\$-	\$546.84	\$770.28	\$2,210.88	\$7,125.12	24%	76%
Substance Abuse Treatment	\$72,613.00	\$2,970.12	\$7,761.52	\$7,855.30	\$51,125.20	\$21,487.80	70%	30%
TOTAL	\$10,526,494.00	\$723,543.17	\$848,968.06	\$629,067.11	\$7,152,213.13	\$3,374,280.87	68%	32%

FY 2022 - 2023 Part A Supplemental

GRANT 65502.5591

SERVICE CATEGORY TOTAL COST	BUDGET	Subrecipients' Monthly Billings			YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
		22-Aug	22-Sep	22-Oct				
Emergency Financial Assist	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Food/Congregate Meals	\$214,046.00	\$35,111.04	\$8,956.20	\$-	\$211,973.92	\$2,072.08	99%	1%
Health Ed/Risk Reduction	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Health Insurance Assistance	\$454,848.00	\$171,840.54	\$90,087.37	\$8,377.96	\$446,991.19	\$7,856.81	98%	2%
Housing	\$134,303.00	\$44,232.63	\$-	\$-	\$119,990.96	\$14,312.04	89%	11%
Linguistic Services	\$7,869.00	\$442.68	\$-	\$-	\$716.72	\$7,152.28	9%	91%
Local Pharm Assist (LPAP)	\$478,980.00	\$80,410.14	\$62,711.76	\$24,327.93	\$242,116.04	\$236,863.96	51%	49%
Medical Case Management	\$367,760.00	\$16,255.24	\$20,584.22	\$46,825.00	\$216,345.55	\$151,414.45	59%	41%
Medical Transportation	\$387,171.00	\$7,966.59	\$39,369.16	\$-	\$164,884.64	\$222,286.36	43%	57%
Mental Health	\$56,659.00	\$20,444.90	\$8,239.60	\$135.80	\$39,817.29	\$16,841.71	70%	30%
Non-Medical Case Mgmt.	\$451,700.00	\$52,282.00	\$64,430.66	\$12,645.78	\$292,404.35	\$159,295.65	65%	35%
Oral Health	\$603,316.00	\$21,961.16	\$98,510.19	\$76,039.31	\$513,052.69	\$90,263.31	85%	15%
Other Prof. Services/Legal	\$53,512.00	\$4,200.00	\$6,300.00	\$7,500.00	\$23,200.00	\$30,312.00	43%	57%
Outpatient/Ambulatory Health	\$1,936,382.00	\$113,191.36	\$120,051.54	\$127,799.25	\$815,942.44	\$1,120,439.56	42%	58%
Outreach	\$19,411.00	\$5,013.80	\$1,845.99	\$2,734.80	\$12,944.72	\$6,466.28	67%	33%
Referral	\$113,960.00	\$16,764.92	\$17,051.92	\$9,593.65	\$71,129.93	\$42,830.07	62%	38%
Respite care/Adults	\$4,722.00	\$685.25	\$-	\$-	\$964.65	\$3,757.35	20%	80%
Substance Abuse Treatment	\$36,724.00	\$8,443.54	\$1,250.00	\$1,625.00	\$32,116.66	\$4,607.34	87%	13%
TOTAL	\$5,321,363.00	\$599,245.79	\$539,388.61	\$317,604.48	\$3,204,591.75	\$2,116,771.25	60%	40%

FY 2022 - 2023 Part A MAI

GRANT 65502.5591

SERVICE CATEGORY TOTAL COST	BUDGET	Subrecipients' Monthly Billings			YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
		22-Aug	22-Sep	22-Oct				
Emergency Financial Assist	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Food/Congregate Meals	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Health Ed/Risk Reduction	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Health Insurance Assistance	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Housing	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Linguistic Services	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Local Pharm Assist (LPAP)	\$ 141,454.00	\$10,996.96	\$9,135.32	\$14,581.74	\$74,101.10	\$67,352.90	52%	48%
Medical Case Management	\$ 140,586.00	\$18,593.51	\$13,738.94	\$9,286.60	\$83,888.57	\$56,697.43	60%	40%
Medical Transportation	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Mental Health	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Non-Medical Case Mgmt.	\$ 275,532.00	\$56,956.46	\$15,573.18	\$4,772.44	\$211,373.11	\$64,158.89	77%	23%
Oral Health	\$ 210,880.00	\$37,288.00	\$38,079.74	\$15,570.92	\$104,627.00	\$106,253.00	50%	50%
Other Prof. Services/Legal	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Outpatient/Ambulatory Health	\$ 677,910.00	\$84,376.20	\$69,595.89	\$74,460.21	\$452,329.99	\$225,580.01	67%	33%
Outreach	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Referral	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Respite care/Adults	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Substance Abuse Treatment	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
TOTAL	\$1,446,362.00	\$208,211.13	\$146,123.07	\$118,671.91	\$926,319.77	\$520,042.23	64%	36%

DALLAS HSDA	BUDGET	Subrecipients' Monthly Billings			YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
		22-Aug	22-Sep	22-Oct				
Emergency Financial Assist	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Food/Congregate Meals	\$ 139,046.00	\$ 1,076.16	\$ 1,189.44	\$ 9,144.08	\$ 50,207.30	\$ 103,838.70	0%	100%
Health Ed/Risk Reduction	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Health Insurance Assistance	\$ 29,667.00	\$ 4,671.64	\$-	\$-	\$ 24,541.64	\$ 5,125.36	0%	100%
Housing	\$ 63,230.00	\$ 8,469.50	\$ 267.88	\$ 1,133.62	\$ 31,790.00	\$ 31,440.00	0%	100%
Linguistic Services	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Local Pharm Assist (LPAP)	\$ 63,829.00	\$ 17.79	\$ 2,275.14	\$-	\$ 31,682.21	\$ 32,146.79	50%	50%
Medical Case Management	\$ 137,848.00	\$ 2,979.53	\$ 4,865.21	\$ 1,248.34	\$ 44,888.65	\$ 85,221.35	35%	65%
Medical Transportation	\$ 212,765.00	\$ 9,313.04	\$ 875.90	\$ 1,054.90	\$ 81,403.15	\$ 162,655.69	0%	100%
Mental Health	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Non-Medical Case Mgmt.	\$ 282,288.00	\$ 20,173.83	\$ 28,651.22	\$ 12,319.54	\$ 198,118.65	\$ 75,900.35	72%	28%
Oral Health	\$ 55,139.00	\$ 9,251.22	\$ 13,211.38	\$-	\$ 26,522.00	\$ 55,139.00	32%	68%
Other Prof. Services/Legal	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Outpatient/Ambulatory Health	\$ 1,963,728.00	\$ 219,646.26	\$ 92,473.59	\$ 151,689.33	\$ 1,011,748.95	\$ 951,979.05	52%	48%
Outreach	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Referral	\$ 49,146.00	\$ 1,057.34	\$ 2,066.81	\$ 1,734.29	\$ 25,479.49	\$ 34,588.79	0%	100%
Respite care/Adults	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Substance Abuse Treatment	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
TOTAL	\$ 2,996,686.00	\$ 276,656.31	\$ 145,876.57	\$ 178,324.10	\$ 1,526,382.04	\$ 1,470,303.96	51%	49%

DALLAS HSDA	BUDGET	Subrecipients' Monthly Billings			YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
		22-Aug	22-Sep	22-Oct				
Emergency Financial Assist	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Food/Congregate Meals	\$52,696.00	\$-	\$-	\$-	\$28,003.04	\$24,692.96	53%	47%
Health Ed/Risk Reduction	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Health Insurance Assistance	\$11,243.00	\$-	\$-	\$-	\$8,289.00	\$2,954.00	74%	26%
Housing	\$23,963.00	\$595.97	\$2,412.89	\$539.27	\$11,163.57	\$12,799.43	47%	53%
Linguistic Services	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Local Pharm Assist (LPAP)	\$24,190.00	\$-	\$1,932.73	\$608.98	\$9,092.96	\$15,097.04	38%	62%
Medical Case Management	\$52,241.00	\$10,550.73	\$1,554.19	\$1,662.30	\$26,325.69	\$25,915.31	50%	50%
Medical Transportation	\$80,634.00	\$19,593.00	\$-	\$-	\$45,183.08	\$45,247.42	56%	44%
Mental Health	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Non-Medical Case Mgmt.	\$106,981.00	\$28,554.99	\$1,742.75	\$8,221.09	\$80,481.23	\$21,376.77	75%	25%
Oral Health	\$20,897.00	\$6,497.30	\$2,760.64	\$-	\$10,029.00	\$20,897.01	48%	52%
Other Prof. Services/Legal	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Outpatient/Ambulatory Health	\$744,214.00	\$107,683.30	\$38,609.74	\$30,394.87	\$312,026.67	\$432,187.33	42%	58%
Outreach	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Referral	\$118,625.00	\$4,968.93	\$1,385.25	\$5,422.67	\$65,588.57	\$59,223.43	55%	45%
Respite care/Adults	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Substance Abuse Treatment	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
TOTAL	\$1,235,684.00	\$178,444.22	\$50,398.19	\$46,849.18	\$596,182.81	\$639,501.19	48%	53%

FY 2022-2023 State Rebate
GRANT 65502.5591

SHERMAN HSDA	BUDGET	Subrecipients' Monthly Billings			YTD EXPENDITURE	REMAINING	YTD %	Unexpended %
		22-Aug	22-Sep	22-Oct				
Early Intervention Services	\$16,480.00	\$1,563.54	\$2,187.40	\$1,039.35	\$11,529.03	\$4,950.97	70%	30%
Food/Congregate Meals	\$5,000.00	\$429.68	\$644.52	\$322.26	\$3,007.76	\$1,992.24	60%	40%
Health Ed/Risk Reduction	\$14,170.00	\$1,363.01	\$2,151.03	\$1,275.47	\$9,698.11	\$4,471.89	68%	32%
Health Insurance Assistance	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Housing	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Linguistic Services	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Local Pharm Assist (LPAP)	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Medical Case Management	\$25,000.00	\$2,354.97	\$2,806.55	\$2,451.47	\$18,917.11	\$6,082.89	76%	24%
Medical Transportation	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Mental Health	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Non-Medical Case Mgmt.	\$40,589.00	\$2,920.67	\$2,895.98	\$3,648.70	\$21,573.13	\$19,015.87	53%	47%
Oral Health	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Other Prof. Services/Legal	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Outpatient/Ambulatory Health	\$63,031.00	\$4,169.22	\$4,588.55	\$3,699.30	\$27,298.81	\$35,732.19	43%	57%
Outreach	\$22,833.00	\$1,422.64	\$1,910.21	\$1,456.19	\$11,616.85	\$11,216.15	51%	49%
Referral	\$41,668.00	\$1,832.26	\$2,993.12	\$3,067.83	\$19,209.00	\$22,459.00	46%	54%
Respite care/Adults	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
Substance Abuse Treatment	\$-	\$-	\$-	\$-	\$-	\$-	0%	100%
TOTAL	\$228,771.00	\$16,055.99	\$20,177.36	\$16,960.57	\$122,849.80	\$105,921.20	54%	46%

FY 2022 - 2023 State Services
GRANT 65502.5591

SERVICE CATEGORY TOTAL COST	BUDGET	Subrecipients' Monthly Billings		YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
		22-Sep	22-Oct				
Emergency Financial Assist	\$ 5,000.00	\$ 246.82	713.13	\$ 959.95	\$ 4,040.05	19%	81%
Food/Congregate Meals	\$ 63,997.00	\$ 1,020.49	1,181.62	\$ 2,202.11	\$ 61,794.89	3%	97%
Food/Food Pantry	\$ 14,532.00	\$ -	-	\$ -	\$ 14,532.00	0%	100%
Health Ed/Risk Reduction	\$ -	\$ -	-	\$ -	\$ -	0%	100%
Health Insurance Assistance	\$ 13,655.00	\$ -	-	\$ -	\$ 13,655.00	0%	100%
Housing	\$ 29,102.00	\$ 290.73	37.97	\$ 328.70	\$ 28,773.30	1%	99%
Local Pharm Assist (LPAP)	\$ 29,378.00	\$ 829.47	1,667.16	\$ 2,496.63	\$ 26,881.37	8%	92%
Medical Case Management	\$ 76,212.00	\$ 1,941.07	3,880.36	\$ 5,821.43	\$ 70,390.57	8%	92%
Medical Transportation	\$ 97,926.00	\$ 913.52	1,321.09	\$ 2,234.61	\$ 95,691.39	2%	98%
Non-Med Case Mgmt. Housing	\$ 57,290.00	\$ 352.69	606.59	\$ 959.28	\$ 56,330.72	2%	98%
Non-Medical Case Mgmt.	\$ 97,779.00	\$ 2,875.21	52,908.12	\$ 55,783.33	\$ 41,995.67	57%	43%
Oral Health	\$ 25,378.00	\$ -	-	\$ -	\$ 25,378.00	0%	100%
Outpatient/Ambulatory Health	\$ 911,171.00	\$ 73,498.20	73,612.67	\$ 147,110.87	\$ 764,060.13	16%	84%
Referral	\$ 36,190.00	\$ 1,409.57	9,316.28	\$ 10,725.85	\$ 25,464.15	30%	70%
TOTAL	\$ 1,457,610.00	\$ 83,377.77	145,244.99	\$ 228,622.76	\$ 1,228,987.24	16%	84%

VIII. **New Business:** N/A

IX. **Adjournment:** James Kleitches, Chair, called for a motion to adjourn. Courtney Thompson made the motion. Corey Strickland seconded the motion. The meeting was adjourned at 5:45 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

Date

Due to COVID-19
NEXT SCHEDULED MEETING
Monday, January 23, 2022, at 5:15 pm.
Will be held via TELE-CONFERENCE
Dallas County Health and Human Services Building

RYAN WHITE GRANT PART A CONTACT INFORMATION

SUB-RECIPIENT CONTACT NAME												
#	ORG NAME	#	Executive Contact	Position	Executive Email	Address	City	Zip	Office #	Fax #	Cell #	
1	AIDS Healthcare Foundation (AHF) / AIDS Interfaith Network, Inc. (AIN)	1	Anthony Snipes	Regional Director	Anthony.Snipes@ahf.org							
		2	Charity Chandler-Cole	National Director of Contracts	charity.chandler@aidshhealth.org	6255 W. Sunset Blvd., 21st FL	Los Angeles	90028	323.860.5384	n/a	310.882.9462	
		3	Scarlett Calderwood	Regional Director of Health Care Center Operations	Scarlett.Calderwood@ahf.org							
		4	Jonathan Cowans	Practice Manager	Jonathan.Cowans@ahf.org							
		5	Shibu K. Sam	Senior Contracts Manager	shibu.sam@aidshhealth.org			Dallas				972.523.3113
		1	Steven Pace	Chief Executive Officer	steven@aindallas.org		2707 N. Stemmons Fwy., STE 120	Dallas	75207	214.943.4444	214.948.9988	
		2	Joni Wysocki	Chief Operating Officer	joni@aindallas.org					214.943.4444 x102	214.941.7739	
2	PRISM Health North Texas	3	Marlin Ginlesperger	Chief Financial Officer	marlin@aindallas.org							
		4	Kandace Hunt	All Healthcare Center Sites Contact	Kandace.hunt@ahf.org				214.599.7025			
		5	Joby Varughese, PharmD	AHF Medical City Pharmacy Contact	Joby.Varughese@ahfrx.org		7777 Forest Lane Ste B-A80	Dallas	75230	972.383.1070	972.383.1071	
		6	Roshini Mathew, PharmD	AHF Market Center Pharmacy Contact	roshini.mathew@ahfrx.org		2600 N Stemmons Fwy 141A	Dallas	75207	972.584.9653	833.897.3812	
		1	John T. Carlo, M.D.	Chief Executive Officer	john.carlo@prismntx.org		351 W. Jefferson Blvd., STE 300	Dallas	75208	214.521.5191	214.528.5879	
		2	Gilbert Kouame	Chief Financial Officer	gilbert.kouame@prismntx.org			Dallas				
3	AIDS Services of Dallas (ASD)	3	Karin Petties	Vice President of Grants Admin	karin.petties@prismntx.org				214.521.5191 x3344		214.546.1790	
		4	Cathy Bryan	Executive Vice President of Patient Services & Operations	cathy.bryan@prismntx.org							
		1	Traswell Livingston	Executive Director	tlivingston@aidsdallas.org		400 S. Zang, STE 1305 LB 21	Dallas	75208	214.941.0523	214.941.8144	
		2	Yolanda Jones	Chief Operating Officer	yjones@aidsdallas.org							
4	Parkland Health & Hospital Systems (PHHS)	3	Bernie Keasler	Chief Financial Officer	bkeasler@aidsdallas.org							
		4	Dwight Harry	Program Coordinator	dharry@aidsdallas.org							
		1	Crystal Curtis	HIV Grant Programs Director	crystal.curtis@phhs.org		1936 Amelia Court, 2nd FL	Dallas	75235	214.590.5182	214.590.2832	
		2	Jessica Hernandez	Senior Vice President	jessica.hernandez@phhs.org							
		3	Kellie Norcott	Program Manager	kellie.norcott@phhs.org							
5	Dallas Legal Hospice (DLH)	4	Piper Duarte		piper.duarte@phhs.org							
		5	Shelia Fisher	Director of Grants Management	shelia.fisher@phhs.org							
6	Dental Health Programs, Inc.	1	Tony Lokash	Executive Director	tony@legalhospice.org		1825 Market Center Blvd., STE 550	Dallas	75207	214.521.6622	214.521.3310	
		2	Nisa Ortez	Client Service Coordinator	nisa@legalhospice.org							
7	Health Services of North Texas, Inc. (HSNT)	1	Dorothy Jones	Executive Director	drobinson@communitydentalcare.org		3910 Gaston Ave., STE 175	Dallas	75246	214.590.0193	214.266.1001	
		2	Johnathon Bingham	Fiscal/Program Coordinator	lbingham@communitydentalcare.org						469.387.7700	
		1	Doreen Rue	Chief Executive Officer	drue@healthntx.org		4401 North I-35, STE 312	Denton	76207	940.381.1501	940.556.8059	
		2	Debra Layman	Chief Operating Officer	dlayman@healthntx.org							
8	Legacy Counseling Center, Inc. (LCC)	3	Pam Barnes	Chief Financial Officer	pbarnes@healthntx.org							
		4	Merline Wilson	Senior Program Manager	mwilson@healthntx.org							
		1	Brooke Nickerson-Henderson	Executive Director	brooke@legacycare.org		4054 McKinney Ave., STE 102	Dallas	752041	214.520.6308	214.521.9172	
		2	MerriGay Fitz	Fiscal Contact	mfritz0913@hotmail.com							
		3	Tammy McCormack	Office Manager	tammy@legacycounseling.org							
9	Open Arms, Inc. / Bryan's House	1	Abigail Erickson-Torres	Chief Executive Officer	aerickson@bryanshouse.org		3610 Pipestone Rd.	Dallas	75212	214.559.3946	214.559.2827	
		2	Linda White	Chief Financial Officer	lwhite@bryanshouse.org							
		3	Yessenia Ramirez	Operations Director	yramirez@bryanshouse.org							
		4	Marilyn Quinones	Social Services Director	marilynquinones@bryanshouse.org							
10	Resource Center of Dallas (RCD)	1	CC Cox	Chief Executive Officer	ccox@myresourcecenter.org		2701 Reagan St.	Dallas	75219	214.528.0144	214.522.4604	
		2	Dave Hesse	Chief Financial Officer	dhesse@myresourcecenter.org							
		3	Marisa Elliott	Chief Operating Officer	melliott@myresourcecenter.org							
		4	Del Wilson	Programs Manager	delwilson@myresourcecenter.org							
11	Your Health Clinic - Callie Clinic	1	Gwynne Palmore	Chief Executive Officer	gwynne.palmore@gmail.com		1521 Baker Rd.	Sherman	75090	903.891.1972	903.892.6093	
		2	Bob Stoolfire	Chief Financial Officer	bobstoolfire@gmail.com							
		3	Glenn Moreland	Clinical Administrator	rglenm@yahoo.com							
		4	Norma Piel-Brown	Compliance Officer	norma.pielbrown@callieclinic.org							

RWPC Membership List

	EMAIL
1. <i>Lionel Hillard</i>	hillardlionel@gmail.com
2. <i>John Dornheim</i>	John.dornheim@dallascounty.org
3. <i>Lori Davidson</i>	lori.davidson@dallascityhall.com
4. <i>Habbakuk Yumo</i>	ha.yumo12@gmail.com
5. <i>Courtney Thompson</i>	Thompsoncm326@gmail.com
6. <i>Kelly Richter</i>	Kelly.Richter@Gilead.com
7. <i>Donna Wilson</i>	Donnadenisewilson@gmail.com
8. <i>Sattriona Nyachwaya</i>	sattie.nyachwaya@prismntx.org
9. <i>James Wright</i>	jameswright.cerebramatics@gail.com
10. <i>Alexander Deets</i>	info@alexanderdeets.com
11. <i>Korey Willis</i>	Kwillis@aboundingprosperity.org
12. <i>Helen Zimba, CHAIR</i>	Hzimba.theafiyacenter@gmail.com
13. <i>Laticcia M. Riggins</i>	Laticcia.riggins@dshs.texas.gov
14. <i>Naomi Green</i>	naomigreen241@yahoo.com
15. <i>Kevin Chadwin Davis</i>	kevinchadwindavisjr@gmail.com
16. <i>Derick Felton</i>	dfelton@myresourcecenter.org
17. <i>Corey Strickland</i>	strick1paris@gmail.com
18. <i>James Kleitches</i>	jkalvinmobile@icloud.com
19. <i>La'Paul Fulsom</i>	lapaulfulsom@yahoo.com
20. <i>Jonathan Ford</i>	j.ford@austinche.org
21. <i>Norma Piel-Brown</i>	Norma.pielbrown@callieclinic.org
22. <i>Chris Walker</i>	Christopher.8.walker@viivhealthcare.com
23. <i>Jonathan Thorne</i>	jrthorne1@gmail.com
24. <i>Nisa Ortiz</i>	nisa@legalthospice.org

RWPC Membership List

- | | |
|---------------------------|--|
| 25. Dan Nguyen | dan.nguyen@ahf.org |
| 26. Grace Balaoing | grace.balaoing@dallascounty.org |
| 27. Pro Brewer | pro.brewer12@gmail.com |
| 28. Terra Ejike | terra.ejike@dallascounty.org |