

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: July 5, 2023

Re: Meeting Announcement

Please note that there will be a:

Ryan White Planning Council Meeting

Wednesday, July 12, 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, July 11, 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 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
Melody Lee, Program Monitor
Tyreece Stephens, Fiscal
Marlen Rivera, 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, July 12, 2023
9:00 a.m.

- | | | |
|-------|--|---|
| I. | Call to Order | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| II. | Certification of Quorum | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| III. | Introduction/Announcements | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| IV. | Approval of the June 14, 2023, Minutes | Action Item |
| V. | Administrative Agency Report | Sonya Hughes, AA Representative |
| | <ul style="list-style-type: none">• AA Updates• CQM Updates | |
| VI. | Committee Meeting Update: | |
| | a. Executive Committee | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| | b. Planning and Priorities Committee | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| | c. Needs Assessment Committee | Lionel Hillard |
| | d. Allocations Committee | James Kleitches or Naomi Green |
| | 22-23 Final Expenditure Report | Discussion Item |
| | Approval of the 22-23 Final State Services Reallocation | Action Item |
| | Approval of the 23-24 State Rebate Allocation | Action Item |
| | Approval of the 23-24 Full Awards (Actual) Budget | Action Item |
| | Approval of the FY 2023 Full Award Endorsement Letter | Action Item |
| | e. Evaluation Committee | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| | Approval of the FY 2022 Assessment/Evaluation of the Administrative Mechanism | Action Item |
| | f. Consumer Council Committee | Donna Wilson |
| VII. | New Business | |
| VIII. | Adjournment | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |

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

NEXT SCHEDULED MEETING
Wednesday, August 9, 2023, 9:00 AM
Will be held via TELE-CONFERENCE

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

June 14, 2023, Meeting Minutes

COUNCIL MEMBERS PRESENT		
Alexander Deets Helen Zimba, Chair Grace Balaoing Sattie Nyachwaya Terra Ejike	Kelly Salinas Naomi Green La’Paul Fulsom Donna Wilson John Dornheim	Korey Willis Chris Walker Nathaniel Holley Kevin Chadwin Davis Lori Davidson
COUNCIL MEMBERS ABSENT		
Lionel Hillard Laticcia Riggins Derick Felton HK Yumo	Corey Strickland James Kleitches Jonathan Ford Dan Nguyen	Norma Piel-Brown Jonathan Thorne Nisa Ortiz Dr. Pro Brewer
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		
Justin Henry, AA Oscar Salinas, CQM Marlen Rivera, AA	Wanda Scott, AA Barbara Kakembo, AA	Nariah Webster, AA Le’Shaun Murphy, AA
OTHERS PRESENT		
Dwight Harry, ASD Melody Lee, Dallas County Helen Turner Tyreece Stephens, Dallas County	Annie Williams, HOPWA Yolanda Jones Miranda Grant, EHE	Karin Petties Piper Duarte, PHHS Tammy McCormick, Legacy Cares

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 9:05 am; the meeting was called to order at 9:32 am.

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

- III. **Introductions/Announcements:** Helen Zimba, RWPC Chair, made the following announcements:
 - A two-day meeting, which hosted 30 women living with HIV, discussed medication, isolation, and fellowship.
 - The 10th annual” Get Tested, Grab a Bite” event will be hosted on June 24, 2023, at Glendale Park from 11a-3p. Those who want to attend, or volunteer should contact Helen Zimba or Donna Wilson. Kelly Salinas, Oak Lawn Pharmacy, will host a testing event in the space next door to the pharmacy (4005 Lemmon Ave on June 22, 2023, from 3p-7p. Naomi Green, Allocations Vice-Chair, announced Texas Pride Impact Funds is seeking grant reviewers for community impact grants. Two-Hundred thousand dollars worth of state impact grants will be awarded to LGBTQ+ grassroots organizations, community organizers, border towns, trans groups, youth, veteran, disabled groups, etc. Those interested should reach out to Naomi Green at Naomi.G@txpif.org. Yolanda Jones, ASD made the following announcements:
 - AIDS Services of Dallas recently received funding from HOPWA, which will be their first time providing a short-term rent and mortgage assistance program and a permanent housing placement grant allowing first month’s rent and application fee for homeless individuals. Any referrable clients should call the ASD main office at 214-941-0523.
 - AIDS Services of Dallas recently received a grant for rental assistance for the LGBTQI community. Details are forthcoming.

Kevin Chadwin Davis announced he is working to build a stigma reduction team to attend NMAC stigma trainings.

- 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 Trace Cities, COVID-19 Updates, and vaccine announcements on the Dallas County website <https://www.dallascounty.org/>; RWPC new membership interviews; recruitment.
- V. **Approval of May 10, 2023, Minutes:** John Dornheim, RWPC Vice Chair, motioned to approve the minutes. Donna Wilson seconded the motion. The motion passed unanimously.

VI. **Administrative Agency Report:** Justin Henry, AA, made the following announcements:

- The AA partnered with CAI Global to host the Cultural and Humility training, one session with clinical providers and one without. Positive feedback was received and was described by attendees as transformative. The goal is to be patient-centered, trauma-informed, and culturally humble.
- Before the 22-23 RFP grant award, service category meetings will be held to discuss improvement opportunities.
- In response to negative feedback received from the stigma survey, the stigma team would like to develop a workgroup to review and dissect the survey. Phase II of the stigma survey will be rolled out, potentially through the Consumer Council Committee. An alternative option could be rolling out the effort through the Taskforce.

Fiscal: Wanda Scott, AA, reported the Part A Expenditure report ending in February 2023. The Allocations Committee will receive an itemized service category update during their June meeting.

Part A Formula, Supplemental, MAI, and Carryover (Formula & MAI) - 03/2022 thru 01/2023 (12 onths of Expenses) with final supplemental invoices.

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$20,227,483.00	\$19,660,075.05	97%	\$567,407	3%

DSHS Part B and State Rebate– 04/2022 thru 01/2023 (12 months of Expenses) Final Report

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$3,701,218	\$3,655,218	99%	\$45,999.00	1%

DSHS State Rebate– 04/2022 thru 01/2023 (12 months of Expenses) Final Report

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$1,557,497.00	\$1,482,890.00	95%	\$74,606.00	5%

DSHS State Services – 09/01/2022 thru 08/31/2023 (7 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$1,457,610.00	\$ 907,453.00	62%	\$731,768	38%

Dallas County Commissioners Court pending review of the 2nd FY 2023-2024 awards Part A Formula/Supplemental/MAI NOA and sub-recipients allocations on Tuesday, May 16, 2023. Dallas EMA sub-recipients will received contract extensions through DocuSign on May 16, 2023.

Partial Awards - \$3,478,854.00

2nd Awards - \$17,085,614.00

Total Awards \$20,564,468.00

*FY 2023-24 Part A awards was \$336,985.00 more than the 2022-23 fiscal year. The additional funds will increase once we receive our Carryover funds. Unobligated funds for the 2022-23 year for \$449,538 will be submitted to HRSA for prior approval of this year Carryover Funds.

Dallas County Financial Management System – Oracle Fusion Updates

An email notification went out to the Ryan White Sub-Recipients about the Ryan White Grants Invoice Payment on May 19, 2023.

Recently Dallas County rolled out a new payment system, and all vendor requests for payments have been placed on hold. Our Accounts Payable department has begun processing payments again; however, implementing the new payment system is still ongoing. Please anticipate a delay in processing any Monthly Financial Payments (MFRs) provided in May and June.

CQM: Oscar Salinas, CQM, reported the 23-24 CQM Project topic is Linkage to Care.

Program Team: N/A

ADAP: N/A

VII. Bylaw Updates: The Office of Support reviewed the Bylaw changes with the Committee. Changes included:

- *Date*
- *Provisions for membership*
- *Table of Contents*
- *Addendum C (virtual platform)*
- *Second consecutive three-year term end-of-calendar-year extension*

Kelly Salinas motioned to approve the Bylaws with revisions to be forwarded to the DA's Office. Donna Wilson, CCC Chair, seconded the motion. The motion passed unanimously.

VIII. Committee Reports:

- A. Executive Committee:** Helen Zimba, Chair, reported the Executive Committee met on June 7, 2023. The Executive Committee interviewed one candidate appointed to the Needs Assessment Committee and recommended to the Judge's Office for placement on the Planning Council body. The Committee approved the updated Bylaws to be forwarded to the Planning Council.
- B. Planning & Priorities Committee:** Helen Zimba reported Planning & Priorities Committee received a Service Utilization Data CQM Presentation from the CQM team and a PSRA process overview from the Office of Support.
- C. Needs Assessment Committee:** Lionel Hillard reported Needs Assessment consultants reviewed an updated FY 22 Needs Assessment presentation, including actionable next steps for committee members to begin working on.
- D. Evaluation Committee:** *Did not meet*
- E. Allocations Committee:** James Kleitches reported the Allocations Committee received a PSRA Process overview from Jasmine Sanders, Office of Support.
- F. Consumer Council Committee:** Helen Zimba reported the CCC received a Service Utilization Data CQM Presentation by the CQM Team and a PSRA process overview from the Office of Support.

IX. New Business: N/A

X. Adjournment: Donna Wilson, CCC Chair, motioned to adjourn. Lori Davidson seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:52 am.

Drafted by:

Logane Brazile, RWPC Coordinator

Date

Certified by:

Glenda B. Johnson RWPC Manager

Date

Final Approval by:

Due to COVID-19, Until Further Notice

NEXT SCHEDULED MEETING

Wednesday, July 12, 2023, 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

CONSUMER COUNCIL COMMITTEE MEETING MINUTES

May 25, 2023

Meeting Minutes

Charge: Empowering consumers through education by providing the tools and knowledge to interact with those individuals and committees that affect categorical service delivery of the Ryan White Treatment Modernization Act, including the Texas Department of State Health Services (DSHS).

MEMBERS PRESENT

Donna Wilson, Chair
Helen E. Turner
John Dornheim

Alexander Deets
Alleah McWilson
Nisa Ortiz

Hosea Crowell

MEMBERS ABSENT

Lionel Hillard
Ricky Tyler

Helen Zimba
Jonathan Thorne

Derick Felton
Virlinda Stanton

COUNCIL STAFF PRESENT

Logane Brazile
RWPC Office of Support

Jasmine Sanders
RWPC Office of Support

GRANTS MANAGEMENT STAFF PRESENT

Justin Henry, AA
Oscar Salinas, CQM

Anji Jones, CQM

OTHERS PRESENT

Dwight Harry

Hannah Van Der Karr

Yolonda Bell

- I. **Call to Order:** Donna Wilson, Chair, opened the meeting at 12:00 p.m. and called the meeting to order at 12:30 p.m.
- II. **Certification of Quorum:** Quorum was established by Donna Wilson, Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Donna Wilson, Chair, announced the following:
 - Afiya Center will be hosting their 9th annual "Get Tested, Grab a Bite" on June 24, 2023, at Glendale Park. The Afiya Center is currently looking for event vendors, volunteers and/or donations. Vendor applications can be requested from Donna Wilson.
- IV. **Approval of the June 23, 2022, Minutes:** Helen Turner motioned to approve the minutes. Hosea Crowell seconded the motion. The motion passed.
- V. **Office of Support Report:**
 - ✦ **Membership Representation & Reflectiveness:** The Consumer Council Committee's Black representation at 73%; White representation at 20%, and Hispanic representation is 7%. For Ryan White Planning Council, there are 33 committee seats; of those seats, 23 seats are filled. The agency affiliation for the committee has one representative from Prism Health, one from Parkland Hospital Systems, and one from AIDS Services of Dallas.
- VI. **CQM Presentation: Service Utilization Data:** Oscar Salinas, CQM, reviewed the CQM Service Utilization Data required by PCN 16-02 standards. The following was reviewed:
 - *Client Data (service utilization percentages)*

APA/LPAP Data for February 2023 LPAP Meeting

	Total		APA		OAHs		Oral		MCM		NM CM	
	Clients	%	Clients	%	Clients	%	Clients	%	Clients	%	Clients	%
Total Number of Ryan White Clients	10,745		2,098		6,700		1,640		1,883		3,605	
Clients with a Ryan White care service:	8,257	76.85%	2,035	97.00%	6,700	100.00%	1,240	75.61%	1,605	85.24%	2,882	79.94%
Retained in Care:	4424	41.17%	1684	80.27%	4424	66.03%	736	44.88%	957	50.82%	1609	44.63%
Viral Load Suppression	5791	53.89%	1511	72.02%	4526	67.55%	1034	63.05%	1063	56.45%	2091	58.00%
Linked to Care	363	49.46%	122	44.85%	363	49.46%	10	58.82%	190	51.21%	149	49.34%
(Total New Diagnosed)	734		272		734		17		371		302	

	RFHC		M Trans		Outreach	
	Clients	%	Clients	%	Clients	%
Total Number of Ryan White Clients	3,635		1,714		2,084	
Clients with a Ryan White care service:	3,044	83.74%	1,299	75.79%	1,227	58.88%
Retained in Care:	1755	48.28%	564	32.91%	299	14.35%
Viral Load Suppression	2270	62.45%	928	54.14%	731	35.08%
Linked to Care	140	51.09%	36	58.06%	9	100.00%
(Total New Diagnosed)	274		62		9	

CY 2020 for OAHs						
	AA Females		Non White<24		Hispanic MSM	
Total Number of Ryan White Clients	1698		291		1732	
Clients with OAHs	886		185		1365	
Clients with a Ryan White care service:	886	100%	185	100%	1365	100%
Retained in Care: (2020 HAB Meas)	534	60%	112	61%	1006	74%
Viral Load Suppression	616	70%	118	64%	983	72%
Linked to Care	24	44%	49	57%	93	50%
(Total New Diagnosed)	55		86		186	

CY 2020 for APA						
	AA Females		Non White<24		Hispanic MSM	
Total Number of Ryan White Clients	1698		291		1732	
Clients with OAHs	270		52		445	
Clients with a Ryan White care service:	251	93%	50	96%	440	99%
Retained in Care: (2020 HAB Meas)	195	72%	43	83%	379	85%
Viral Load Suppression	206	76%	34	65%	335	75%
Linked to Care	11	38%	14	74%	36	51%
(Total New Diagnosed)	29		19		70	

VII. PSRA Process: Factsheet/Guide: Logane Brazile, Office of Support, introduced the PSRA Process Factsheet: HRSA Compass Dashboard Data for the Dallas EMA, 2021. Upon returning, members were instructed to contact Ms. Sanders for additional information regarding the factsheet. Through recording, Jasmine Sanders, Office of Support, presented information that included the following:

- *PSRA Process Background & Information*
- *About HRSA Compass Dashboard*
- *Viral Suppression vs. Retention in Care for the Dallas EMA, 2021*
- *Viral Suppression Tables & Charts*
- *Definitions*
- *How does the RWPC use data to inform Part A activities?*
- *Conclusions & Next Steps for the RWPC of Dallas*

VIII. CCC Forum Planning: Logane Brazile, RWPC Office of Support, initiated discussion of the upcoming forums via screen share of the current topic list. The committee was asked to review and discuss the forum topics that did not yet have a captain, speaker, or forum time. The upcoming forum, "HIV & Stigma," will be hosted by Kevin Chadwin Davis on June 8, 2023. Details are forthcoming.

IX. Committee Liaison Reports:

a. **Allocations Committee** – Allocations met on May 22, 2023. Quorum was met. Jasmine Sanders, Office of

Support, introduced the PSRA Process Factsheet.

b. Planning and Priorities Committee- P&P met on May 17, 2023. Quorum was met. The committee received a CQM Service Utilization Data training and a PSRA Process training from Jasmine Sanders, Office of Support.

c. Evaluation Committee – *Meeting Cancelled*

d. Needs Assessment Committee – Needs Assessment met on May 16, 2023. Quorum was met. Needs Assessment consultants reviewed an updated FY 2022 Needs Assessment presentation discussing the next steps. The following was reviewed:

- *U=U Knowledge by Time Since HIV Diagnosis*
- *PrEP/PEP Knowledge by Age (HIV-)*
- *Needs/ Unmet Needs by HIV and Care Status*
- Constant Needs Assessment Approach***
- *Combined Logic Model for Dallas Assessments*
- *Building Knowledge, Building Consensus*
- *What's Proposed? Six-month cycles of activity, Activities are drawn from the member-approved list that was voted on in April Needs Assessment Committee meeting*
- *Fall 2023 Activities: Production of video short, production of events for information sharing across stakeholder groups, listening sessions, advising on updates to EHE website based on Needs Assessment activities and learning*
- *2023 Timeline in the Bigger Picture*

e. Dallas HIV Taskforce – N/A

X. New Business: N/A

XI. Adjournment: Donna Wilson, Chair, called for a motion to adjourn. Helen Turner seconded the motion to adjourn. The motion passed unanimously. The meeting adjourned at 1:00 p.m.

Submitted by:

Logane Brazile, RWPC Coordinator

Date _____

Draft Certified by:

Jasmine Sanders, RWPC Planner

Date _____

Final Approval by:

Donna Wilson, Chair

Date _____

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Thursday, June 22, 2023, 12:00 p.m.
Will be held via Tele-Conference

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%	0.00%
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 Ryan White State Services Dallas June 26, 2023

FY 2022 RANK	Service Category	FY 2022 New % Allocated	Amend No. Service Allocation Awards	FY 2022 Total Returned State Services Funds	FY 2022 Total Requested for Increase Per Service Category	FY 2022 Approve/Deny Base on Need	FY 2022 Reallocation Recommendation State Services Awards
Core Medical							
1	Outpatient/Ambulatory Medical Care	65.53%	\$903,818.00				\$903,818.00
2	Oral Health Care	1.84%	\$25,378.00				\$25,378.00
3	Medical Case Management	4.60%	\$63,445.00				\$63,445.00
4	Mental Health Services						\$0.00
5	AIDS Pharmaceutical Assistance	2.13%	\$29,378.00	\$3,871.00		approve	\$25,507.00
6	Early Intervention Services						\$0.00
7	Health Ins Cost Sharing Assistance	0.99%	\$13,655.00		\$2,271.00	approve	\$15,926.00
8	Substance Abuse Outpatient Care						\$0.00
9	Home and Community Based HB						\$0.00
10	Home Health Care						\$0.00
11	Medical Nutrition Therapy						\$0.00
12	Hospice Services						\$0.00
Support Services							
1	Food Bank/Home Delivered Meals	4.64%	\$63,997.00				\$63,997.00
2	Case Management (non-medical)	9.42%	\$129,925.00				\$129,925.00
3	Medical Transportation	7.10%	\$97,926.00		\$5,345.97	approve	\$103,271.97
4	Outreach Services						\$0.00
5	Housing-based Case Management						\$0.00
6	Emergency Financial Assistance						\$0.00
7	Housing Services	2.11%	\$29,102.00				\$29,102.00
9	Legal Services/Other Prof Services						\$0.00
10	Health Education / Risk Reduction						\$0.00
11	Day Respite Care for Children/Youth						\$0.00
12	Respite Care						\$0.00
13	Child Care Services						\$0.00
14	Linguistic Services						\$0.00
15	Referral for Healthcare	1.64%	\$22,620.00	\$3,745.97	\$2,271.00	denied	\$18,874.03
	Total Obligated for Service Delivery						
ADMIN. Total							
	Core Services	75%					
	Support Services	25%					
	Total Available for Reallocation	100.00%	\$1,379,244.00	\$7,616.97	\$9,887.97	\$0.00	\$1,379,244.00

RWPC 7% Delegation	\$	96,547.08			
Core (75%)		\$1,034,433.00		\$1,035,674.00	75%
Support (25%)		\$344,811.00		\$343,570.00	25%
Total		\$1,379,244.00		\$1,379,244.00	

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 Ryan White State Rebate Dallas June 26, 2023

FY 2023 RANK	Service Category	FY 2023 New % Allocated	Amend No. Service Allocation Awards	FY 2023 Total Returned State Rebate Funds	FY 2023 Total Requested for Increase Per Service Category	FY 2023 Approve/Deny Base on Need	FY 2023 Reallocation Recommendation State Rebate Awards
Core Medical							
1	Outpatient/Ambulatory Medical Care	44.11%	\$217,333.00				\$217,333.00
2	Oral Health Care	14.67%	\$72,264.00				\$72,264.00
3	Medical Case Management	3.83%	\$18,855.00				\$18,855.00
4	Mental Health Services						\$0.00
5	AIDS Pharmaceutical Assistance	1.78%	\$8,751.00				\$8,751.00
6	Early Intervention Services						\$0.00
7	Health Ins Cost Sharing Assistance	0.81%	\$4,015.00		\$3,497.00	approve	\$7,512.00
8	Substance Abuse Outpatient Care						\$0.00
9	Home and Community Based HS						\$0.00
10	Home Health Care						\$0.00
11	Medical Nutrition Therapy						\$0.00
12	Hospice Services						\$0.00
Support Services							
1	Food Bank/Home Delivered Meals	3.86%	\$19,036.00				\$19,036.00
2	Case Management (non-medical)	10.84%	\$53,408.00				\$53,408.00
3	Medical Transportation	5.30%	\$26,118.00				\$26,118.00
4	Outreach Services						\$0.00
5	Housing-based Case Management						\$0.00
6	Emergency Financial Assistance						\$0.00
7	Housing Services	0.93%	\$4,601.00				\$4,601.00
9	Legal Services/Other Prof Services				\$7,597.00	approve	\$7,597.00
10	Health Education / Risk Reduction						\$0.00
11	Day Respite Care for Children/Youth						\$0.00
12	Respite Care						\$0.00
13	Child Care Services						\$0.00
14	Linguistic Services						\$0.00
15	Referral for Healthcare	13.87%	\$68,371.00	\$14,590.00	\$3,496.00	approve	\$57,277.00
Total Obligated for Service Delivery							
ADMIN. Total							
Core Services		65%					
Support Services		35%					
Total Available for Reallocation		100.00%	\$492,752.00	\$14,590.00	\$14,590.00	\$0.00	\$492,752.00

RWPC 7% Delegation	\$	34,492.64			
Core (75%)		\$369,364.00	\$324,713.00	66%	
Support (25%)		\$123,188.00	\$168,037.00	34%	
Total		\$492,752.00			

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 Dallas June 26, 2023

FY 2023 RANK	Service Category	FY 2023 New % Allocated	Amend No. Service Allocation Awards	FY 2023 Total Returned State Rebate Funds	FY 2023 Total Requested for Increase Per Service Category	FY 2023 Approve/Deny Base on Need	FY 2023 Reallocation Recommendation State Rebate Awards
	Core Medical						
1	Outpatient/Ambulatory Medical Care	11.70%	\$11,208.00		\$15,200.00	approve	\$26,408.00
2	Oral Health Care						\$0.00
3	Medical Case Management	6.85%	\$6,556.00		\$4,000.00	approve	\$10,556.00
4	Mental Health Services						\$0.00
5	AIDS Pharmaceutical Assistance						\$0.00
6	Early Intervention Services	4.49%	\$4,300.00		\$800.00	approve	\$5,100.00
7	Health Ins Cost Sharing Assistance						\$0.00
8	Substance Abuse Outpatient Care						\$0.00
9	Home and Community Based HS						\$0.00
10	Home Health Care						\$0.00
11	Medical Nutrition Therapy						\$0.00
12	Hospice Services						\$0.00
	Support Services						
1	Food Bank/Home Delivered Meals	1.78%	\$1,704.00				\$1,704.00
2	Case Management (non-medical)	11.11%	\$10,640.00		\$7,500.00	approve	\$18,140.00
3	Medical Transportation						\$0.00
4	Outreach Services	6.25%	\$5,988.00				\$5,988.00
5	Housing-based Case Management						\$0.00
6	Emergency Financial Assistance						\$0.00
7	Housing Services						\$0.00
9	Legal Services/Other Prof Services						\$0.00
10	Health Education / Risk Reduction	3.88%	\$3,716.00				\$3,716.00
11	Day Respite Care for Children/Youth						\$0.00
12	Respite Care						\$0.00
13	Child Care Services						\$0.00
14	Linguistic Services						\$0.00
15	Referral for Healthcare	53.93%	\$51,647.00	\$27,500.00		approve	\$24,147.00
	Total Obligated for Service Delivery						
	ADMIN. Total						
	Core Services	23%					
	Support Services	77%					
	Total Available for Reallocation	100%	\$95,759.00	\$27,500.00	\$27,500.00	\$0.00	\$95,759.00

RWPC 7% Delegation			
Core (75%)		\$42,064.00	44%
Support (25%)		\$53,695.00	56%
Total		\$95,759.00	

X. 23-24 Full Awards (Actual) Budget:

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 2022 RANK	Service Category	FY 2023 New % Allocated	Amend No. Service Allocation Awards	FY 2023 Total Returned Part A Supp Funds	FY 2023 Total Requested for Increase Per Service Category	FY 2023 Approve/Deny Base on Need	FY 2023 Reallocation Recommendation State Rebate Awards
	Core Medical						
1	Outpatient/Ambulatory Medical Care	36.63%	\$5,891,606.00		\$112,000.00	approve	\$6,003,606.0
2	Oral Health Care	11.56%	\$1,894,631.00				\$1,894,631.0
3	Medical Case Management	6.86%	\$1,124,429.00				\$1,124,429.0
4	Mental Health Services	0.97%	\$159,240.00				\$159,240.0
5	AIDS Pharmaceutical Assistance	8.70%	\$1,426,661.00				\$1,426,661.0
6	Early Intervention Services		\$0.00				\$0.0
7	Health Ins Cost Sharing Assistance	9.24%	\$1,478,656.00		\$35,658.00	approve	\$1,514,314.0
8	Substance Abuse Outpatient Care	0.77%	\$126,743.00				\$126,743.0
9	Home and Community Based HS		\$0.00				\$0.0
10	Home Health Care		\$0.00				\$0.0
11	Medical Nutrition Therapy		\$0.00				\$0.0
12	Hospice Services		\$0.00				\$0.0
	Support Services						
1	Food Bank/Home Delivered Meals	4.08%	\$667,833.00				\$667,833.00
2	Case Management (non-medical)	9.43%	\$1,657,142.00	\$112,000.00		approve	\$1,545,142.00
3	Medical Transportation	7.21%	\$1,181,301.00				\$1,181,301.00
4	Outreach Services	0.20%	\$32,770.00				\$32,770.00
5	Housing-based Case Management		\$0.00				\$0.00
6	Emergency Financial Assistance	0.00%	\$0.00				\$0.00
7	Housing Services	2.43%	\$398,100.00				\$398,100.00
9	Legal Services/Other Prof Services	0.20%	\$94,244.00				\$94,244.00
10	Health Education / Risk Reduction		\$0.00				\$0.00
11	Day Respite Care for Children/Youth		\$0.00				\$0.00
12	Respite Care	0.01%	\$1,625.00				\$1,625.00
13	Child Care Services		\$0.00				\$0.00
14	Linguistic Services	0.13%	\$21,124.00				\$21,124.00
15	Referral for Healthcare	1.58%	\$294,078.00	\$35,658.00		approve	\$258,420.00
	Total Obligated for Service Delivery		\$16,450,183.00				
	ADMIN. Total						
	Core Services	75%					
	Support Services	25%					
	Unobligated Total Available for Reallocation	100.00%	\$16,450,183.00	\$147,658.00	\$147,658.00	\$0.00	\$16,450,183.00

RWPC 7% Delegation				
Core (75%)	\$12,337,637.25		\$12,249,624.00	75%
Support (25%)	\$4,112,545.75		\$4,200,559.00	25%
Total	\$16,450,183.00		\$16,450,183.00	

	FY 2023-2024 PART A-FORMULA SERVICE CATEGORY	# of Service Providers	% Allocation	Initial Allocation	2nd Award	Final Actual Allocation %					
1	AIDS Drug Assistance Program	0	0.00%		\$ -						
2	AIDS Pharm. Asst.	4	8.78%	\$ 244,643.00	\$ 697,174.00	8.78%	8.78%	0.08780023			
3	Early Intervention Services	0	0.00%		\$ -		0.00%	0			
4	Health Ins. Prem.& Cost Sharing Asst.	4	9.10%	\$ 253,559.00	\$ 722,584.00	9.10%	9.10%	0.09100035			
5	Home and Comm. Based Health Care	0	0.00%	\$ -	\$ -	0.00%	0.00%	0			
6	Home Healthcare	0	0.00%	\$ -	\$ -	0.00%	0.00%	0			
7	Hospice Care	0	0.00%	\$ -	\$ -	0.00%	0.00%	0			
8	Medical Case Management	5	6.92%	\$ 192,816.00	\$ 549,481.00	6.92%	6.92%	0.069199957			75% Core
9	Medical Nutrition Therapy	0	0.00%	\$ -	\$ -	0.00%	0.00%	0			
10	Mental Health	4	0.98%	\$ 27,306.00	\$ 77,817.00	0.98%	0.98%	0.009799995			
11	Oral Health Care	2	11.66%	\$ 324,890.00	\$ 925,860.00	11.66%	11.66%	0.116600021			
12	Outpatient/Ambulatory Health Services	5	36.10%	\$ 1,005,877.00	\$ 2,892,237.00	36.34%	36.34%	0.3633981			
13	Substance Abuse	2	0.78%	\$ 21,734.00	\$ 61,936.00	0.78%	0.78%	0.007800059			
14	Child Care	1	0.00%	\$ -	\$ -	0.00%	0.00%	0			
15	Emergency Financial Asst.	2	0.00%	\$ -	\$ -	0.00%	0.00%	0			
16	Food Bank/Home Delivered Meals	4	4.11%	\$ 114,519.00	\$ 326,354.00	4.11%	4.11%	0.041099981			
17	Health Edu./Risk Reduction	0	0.00%	\$ -	\$ -	0.00%	0.00%	0			
18	Housing	2	2.45%	\$ 68,266.00	\$ 194,542.00	2.45%	2.45%	0.024500035			
19	Linguistic Services	1	0.13%	\$ 3,622.00	\$ 10,323.00	0.13%	0.13%	0.00130001			
20	Medical Transportation	4	7.27%	\$ 202,569.00	\$ 577,273.00	7.27%	7.27%	0.072700055			25% Support
21	Non-Medical Case Management	8	10.20%	\$ 284,209.00	\$ 809,929.00	10.20%	10.20%	0.102000011			
22	Other Prof. Svcs Legal	1	0.58%	\$ 16,161.00	\$ 46,055.00	0.58%	0.58%	0.005800029			
23	Outreach Lost to Care	1	0.36%	\$ 10,031.00	\$ 2,859.00	0.12%	0.12%	0.001201658			
24	Referral for Healthcare	0	0.57%	\$ 15,882.00	\$ 45,261.00	0.57%	0.57%	0.0057			
25	Respite Care	1	0.01%	\$ 279.00	\$ 794.00	0.01%	0.01%	0.000100029			
26	Unobligated - Outpatient Medical Care						0.00%				
27	Unobligated -						0.00%				
28	Unobligated -						0.00%				
29	De-Obligated -						0.00%				
	GRAND TOTAL		100%	\$ 2,786,363.00	\$ 7,940,479.00	100%	100.00%				
	GRAND TOTAL INCL. OBLIGATED/DEOBLIGATED				\$ 10,726,842.00						

	FY 2023-2024 PART A-MAI SERVICE CATEGORY	# of Service Providers	% Allocation	1st Award	2nd Award						
1	AIDS Drug Assistance Program		0.00%	\$ -	\$ -						
2	AIDS Pharm. Asst.	3	9.78%	\$ 23,496.00	\$ 112,309.00	9.78%					
3	Early Intervention Services		0.00%	\$ -	\$ -	0.00%					
4	Health Ins. Prem.& Cost Sharing Asst.		0.00%	\$ -	\$ -	0.00%					
5	Home and Comm. Based Health Care		0.00%	\$ -	\$ -	0.00%					
6	Home Healthcare		0.00%	\$ -	\$ -	0.00%					
7	Hospice Care		0.00%	\$ -	\$ -	0.00%					
8	Medical Case Management	3	9.72%	\$ 23,351.00	\$ 111,620.00	9.72%					81% Core
9	Medical Nutrition Therapy		0.00%	\$ -	\$ -	0.00%					
10	Mental Health		0.00%	\$ -	\$ -	0.00%					
11	Oral Health Care	1	5.46%	\$ 13,117.00	\$ 62,700.00	5.46%					
12	Outpatient/Ambulatory Health Services	3	56.52%	\$ 135,784.00	\$ 649,051.00	56.52%					
13	Substance Abuse		0.00%	\$ -	\$ -	0.00%					
14	Child Care		0.00%	\$ -	\$ -	0.00%					
15	Emergency Financial Asst.		0.00%	\$ -	\$ -	0.00%					
16	Food Bank/Home Delivered Meals		0.00%	\$ -	\$ -	0.00%					
17	Health Edu./Risk Reduction		0.00%	\$ -	\$ -	0.00%					
18	Housing		0.00%	\$ -	\$ -	0.00%					
19	Linguistic Services		0.00%	\$ -	\$ -	0.00%					
20	Medical Transportation		0.00%	\$ -	\$ -	0.00%					19% Support
21	Non-Medical Case Management	3	18.52%	\$ 44,493.00	\$ 212,676.00	18.52%					
22	Other Prof. Svcs Legal		0.00%	\$ -	\$ -	0.00%					
23	Outreach Lost to Care		0.00%	\$ -	\$ -	0.00%					
24	Referral for Healthcare		0.00%	\$ -	\$ -	0.00%					
25	Respite Care		0.00%	\$ -	\$ -	0.00%					
26	Unobligated		0.00%	\$ -	\$ -	0.00%					
	GRAND TOTAL		100%	\$ 240,241.00	\$ 1,148,356.00						
	GRAND TOTAL				\$ 1,388,597.00						
	Core Services		81%	\$ 195,748.00							
	Support Services		19%	\$ 44,493.00							
	Review:										
	Approve:										

DALLAS HSDA							
	FY 2023-2024 PART B FORMULA SERVICE CATEGORY	# of Service Providers	% Allocation	Initial Allocation			
1	AIDS Drug Assistance Program	0	0.00%				
2	AIDS Pharm. Asst.	4	2.13%	\$ 61,755.00	2.13%	0.02129991	
3	Early Intervention Services	0	0.00%		0.00%	0	
4	Health Ins. Prem.& Cost Sharing Asst.	4	0.99%	\$ 28,703.00	0.99%	0.009899949	
5	Home and Comm. Based Health Care	0	0.00%		0.00%	0	
6	Home Healthcare	0	0.00%		0.00%	0	
7	Hospice Care	0	0.00%		0.00%	0	
8	Medical Case Management	5	8.11%	\$ 235,134.00	8.11%	0.081100042	75% Core
9	Medical Nutrition Therapy	0	0.00%		0.00%	0	
10	Mental Health	4	0.00%	\$ -	0.00%	0	
11	Oral Health Care	2	2.13%	\$ 61,755.00	2.13%	0.02129991	
12	Outpatient/Ambulatory Health Services	5	62.15%	\$ 1,801,921.00	62.15%	62.15%	
13	Substance Abuse	2	0.00%	\$ -	0.00%	0	
14	Child Care	1	0.00%		0.00%	0	
15	Emergency Financial Asst.	2	0.00%	\$ -	0.00%	0	
16	Food Bank/Home Delivered Meals	4	4.59%	\$ 133,078.00	4.59%	0.045899918	
17	Health Edu./Risk Reduction	0	0.00%		0.00%	0	
18	Housing	2	1.06%	\$ 30,733.00	1.06%	0.010600116	
19	Linguistic Services	1	0.00%	\$ -	0.00%	0	
20	Medical Transportation	4	6.66%	\$ 193,094.00	6.66%	0.06660003	25% Support
21	Non-Medical Case Management	8	10.35%	\$ 300,078.00	10.35%	0.10349987	
22	Other Prof. Svcs Legal	1	0.00%	\$ -	0.00%	0	
23	Outreach Lost to Care	1	0.00%	\$ -	0.00%	0	
24	Referral for Healthcare	0	1.83%	\$ 53,057.00	1.83%	0.018299884	
25	Respite Care	1	0.00%	\$ -	0.00%	0	
26	Unobligated - Outpatient Medical Care				0.00%		
27	Unobligated -				0.00%		
28	Unobligated-				0.00%		
29	De-Obligated-				0.00%		
GRAND TOTAL			100%	\$ 2,899,308.00	100.00%		
GRAND TOTAL INCL. OBLIGATED/DEOBLIGATED							
Core Services			75.51%	\$ 2,189,268.00			
Support Services			24.49%	\$ 710,040.00			
Review:				\$ 2,899,308.00			
Approve:							

SHERMAN-DENISON HSDA							
	FY 2023-2024 PART B FORMULA SERVICE CATEGORY	# of Service Providers	% Allocation	Initial Allocation			
1	AIDS Drug Assistance Program	0	0.00%				
2	AIDS Pharm. Asst.	4	7.86%	\$ 16,694.00	7.86%	0.078601057	
3	Early Intervention Services	0	0.00%		0.00%	0	
4	Health Ins. Prem.& Cost Sharing Asst.	4	12.73%	\$ 27,037.00	12.73%	0.127299436	
5	Home and Comm. Based Health Care	0	0.00%		0.00%	0	
6	Home Healthcare	0	0.00%		0.00%	0	
7	Hospice Care	0	0.00%		0.00%	0	
8	Medical Case Management	5	14.58%	\$ 30,966.00	14.58%	0.145798511	70% Core
9	Medical Nutrition Therapy	0	0.00%		0.00%	0	
10	Mental Health	4	2.82%	\$ 5,989.00	2.82%	0.028198259	
11	Oral Health Care	2	9.72%	\$ 20,644.00	9.72%	0.097199007	
12	Outpatient/Ambulatory Health Services	5	21.82%	\$ 46,344.00	21.82%	21.82%	
13	Substance Abuse	2	0.00%	\$ -	0.00%	0	
14	Child Care	1	0.00%		0.00%	0	
15	Emergency Financial Asst.	2	0.00%		0.00%	0	
16	Food Bank/Home Delivered Meals	4	9.12%	\$ 19,370.00	9.12%	0.09120058	
17	Health Edu./Risk Reduction	0	0.00%		0.00%	0	
18	Housing	2	0.00%		0.00%	0	
19	Linguistic Services	1	0.00%		0.00%	0	
20	Medical Transportation	4	7.29%	\$ 15,483.00	7.29%	0.072899256	30% Support
21	Non-Medical Case Management	8	14.06%	\$ 29,862.00	14.06%	0.140600502	
22	Other Prof. Svcs Legal	1	0.00%		0.00%	0	
23	Outreach Lost to Care	1	0.00%		0.00%	0	
24	Referral for Healthcare	0	0.00%		0.00%	0	
25	Respite Care	1	0.00%		0.00%	0	
26	Unobligated - Outpatient Medical Care				0.00%		
27	Unobligated -				0.00%		
28	Unobligated-				0.00%		
29	De-Obligated-				0.00%		
GRAND TOTAL			100%	\$ 212,389.00	100.00%		
GRAND TOTAL INCL. OBLIGATED/DEOBLIGATED							
Core Services			69.53%	\$ 147,674.00			
Support Services			30.47%	\$ 64,715.00			
Review:				\$ 212,389.00			
Approve:							

DALLAS HSDA									
	FY 2023-2024 STATE REBATE SERVICE CATEGORY	# of Service Providers	% Allocation	Initial Allocation					
1	AIDS Drug Assistance Program	0	0.00%	\$ -					
2	AIDS Pharm. Asst.	4	1.78%	\$ 8,751.00	1.78%	0.017759441			
3	Early Intervention Services	0	0.00%	\$ -	0.00%	0			
4	Health Ins. Prem.& Cost Sharing Asst.	4	0.81%	\$ 4,015.00	0.81%	0.008148115			
5	Home and Comm. Based Health Care	0	0.00%	\$ -	0.00%	0			
6	Home Healthcare	0	0.00%	\$ -	0.00%	0			
7	Hospice Care	0	0.00%	\$ -	0.00%	0			
8	Medical Case Management	5	3.83%	\$ 18,855.00	3.83%	0.038264685			65% Core
9	Medical Nutrition Therapy	0	0.00%	\$ -	0.00%	0			
10	Mental Health	4	0.00%	\$ -	0.00%	0			
11	Oral Health Care	2	14.67%	\$ 72,264.00	14.67%	0.146653895			
12	Outpatient/Ambulatory Health Services	5	44.11%	\$ 217,333.00	44.11%	44.111%			
13	Substance Abuse	2	0.00%	\$ -	0.00%	0			
14	Child Care	1	0.00%	\$ -	0.00%	0			
15	Emergency Financial Asst.	2	0.00%	\$ -	0.00%	0			
16	Food Bank/Home Delivered Meals	4	3.86%	\$ 19,036.00	3.86%	0.03863201			
17	Health Edu./Risk Reduction	0	0.00%	\$ -	0.00%	0			
18	Housing	2	0.93%	\$ 4,601.00	0.93%	0.009337354			
19	Linguistic Services	1	0.00%	\$ -	0.00%	0			
20	Medical Transportation	4	5.30%	\$ 26,118.00	5.30%	0.053004351			
21	Non-Medical Case Management	8	10.84%	\$ 53,408.00	10.84%	0.108387181			35% Support
22	Other Prof. Svcs Legal	1	0.00%	\$ -	0.00%	0			
23	Outreach Lost to Care	1	0.00%	\$ -	0.00%	0			
24	Referral for Healthcare	0	13.88%	\$ 68,371.00	13.88%	0.138753369			
25	Respite Care	1	0.00%	\$ -	0.00%	0			
26	Unobligated - Outpatient Medical Care				0.00%				
27	Unobligated -				0.00%				
28	Unobligated-				0.00%				
29	De-Obligated-				0.00%				
	GRAND TOTAL		100%	\$ 492,752.00	100.00%				
GRAND TOTAL INCL. OBLIGATED/DEOBLIGATED									
	Core Services		65.19%	\$ 321,218.00					
	Support Services		34.81%	\$ 171,534.00					
	Review:			\$ 492,752.00					
	Approve:								

Jasmine Sanders, Planner RWPC Office of Support

Date

Certified by:

Logane Brazile, 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

EVALUATION COMMITTEE June 27, 2023, Meeting Minutes		
<i>Charge: Evaluate whether sub-recipient services coincide with set service priorities and evaluate the performance of the Administrative Agency and the Planning Council according to the goals of the Council.</i>		
MEMBERS PRESENT		
Helen Turner John Dornheim, Vice-Chair	Helen Zimba, Chair HK Yumo	Norma Piel-Brown
MEMBERS ABSENT		
Del Wilson	LaShawn Shaw	Jonathan Thorne
COUNCIL STAFF PRESENT		
Logane Brazile, RWPC Office of Support	Glenda Blackmon-Johnson RWPC Office of Support	Jasmine Sanders RWPC Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Melody Lee, AA LeShaun Murphy, AA	Justin Henry, AA Marlen Rivera, AA	Oscar Salinas, CQM
OTHERS PRESENT		
Sandra Kong Piper Duarte, PHHS	Crystal Curtis, PHHS	Joni Wysocki, AIN/AHF

- I. **Call to Order:** John Dornheim, RWPC Vice-Chair, opened the meeting at 3:00 p.m., and Helen Zimba, Vice-Chair, called the meeting to order at 3:30 p.m.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba and certified by Logane Brazile, Office of Support.
- III. **Introductions & Announcement:** John Dornheim, RWPC Vice-Chair, announced there would be an LGBTQ Resource Fair on Wednesday, June 28, 2023, from 11a-2p.
Helen Zimba, Chair, announced a thank you letter would be sent to those who attended "Get Tested Grab a Bite," along with a survey for recommendations.
- IV. **Approval of April 25, 2023, Minutes:** Helen Turner motioned to approve the minutes. Del Wilson seconded the motion. The motion passed unanimously.
- V. **Office of Support Report:** HIV+ Individuals living at the end of 2021=24,076
 -  The 1st group impacted with the highest numbers are Blacks at 8,405 or 40.22% representation;
 - o Evaluation Committee membership consists of 8 people of whom 3 are Black with representation at 38.00% reflectiveness.
 -  The 2nd group impacted with the next highest numbers are Latinx/Hispanic at 5,738 or 27.46% representation;
 - o Evaluation Committee membership consists of 8 people of whom 1 are Latino/Hispanic with representation at 12.00% reflectiveness.
 -  The 3rd group impacted with the next highest numbers are White at 5,560 or 26.60% representation;
 - o Evaluation Committee membership consists of 8 people of whom 4 are White with representation at 50.00% reflectiveness.
- VI. **HRSA- CDC Summary Statement:** Jasmine Sanders, Office of Support, presented the CDC Summary Statement. Due to the partially met requirements concerning the Integrated Plan, there's an opportunity to add additional feedback/strategies to help meet the minimum criteria. The Evaluation

Committee reviewed the document and understood that efforts were not well documented in the summary statement and should be added. There is no specification regarding timelines; however, HRSA would like to know how the Committee will engage with the planning, updating, and implementation processes.

VII. Approve Evaluation of the Administrative Mechanism Report w/ Recommendations to the AA: Jasmine Sanders, Office of Support, reviewed the latest version of the EAM Report. Each section was overviewed and included the following:

- Introduction
 - a. Acronyms and Abbreviations
 - b. Legislative Requirement
 - c. Ryan White Planning Council
 - d. Purpose of the Evaluation
 - e. Background
 - f. The goal of the Evaluation
 - g. Timeline
 - h. Methodology
- Result of the Assessment
- Conclusion & Recommendations
- Appendices
- FY 2022-23 Final Expenditures

Helen Turner motioned to approve the Evaluation of the Administrative Mechanism Report w/ Recommendations to the AA. Norma Piel-Brown seconded the motion. The motion passed.

VIII. New Business: N/A

IX. Adjournment: Helen Turner motioned to adjourn. John Dornheim seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:52 p.m.

Submitted by:

Logane Brazile , RWPC Coordinator

Date

Draft Certified by:

Glenda Blackmon-Johnson, RWPC Manager

Date

Final Approval by:

Helen Zimba, Chair

Date

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Tuesday, July 25, 2023, 3:00 p.m.
 Will be held via TELE-CONFERENCE
 Dallas County Health and Human Services Building
 2377 N. Stemmons Freeway, Dallas, TX 75207

EXECUTIVE COMMITTEE MEETING
June 7, 2023

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

MEMBERS PRESENT

James Kleitches Lionel Hillard	Donna Wilson	Helen Zimba, Chair
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MEMBERS ABSENT

Naomi Green	John Dornheim, Vice-Chair	
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RWPC STAFF PRESENT

Jasmine Sanders, RWPC Planner	Glenda Blackmon-Johnson, RWPC Manager	Logane Brazile, RWPC Coordinator
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GRANTS MANAGEMENT STAFF

Grovanny Velasquez, CQM LeShaun Murphy, AA	Sonya Hughes, AA Justin Henry, AA	Wanda Scott, AA
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OTHERS PRESENT

Eugenia C, Dallas County Kofi Bissah, ADAP Joni Wysocki, AIN/AHF	Del Wilson, ASD Regina Williams, PHHS Annie Williams, HOPWA	Michelle Moos
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- I. **Call to Order:** Helen Zimba 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 Helen Zimba, Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Donna Wilson, CCC Chair, announced on June 24, 2023, the Afiya Center will host its annual "Get Tested Grab a Bite" event in honor of National HIV Testing Day. The event will be held at Glendale Park from 11a-4p.
- IV. **Approval of May 3, 2023, Minutes:** Donna Wilson, CCC Chair, motioned to approve the minutes. James Kleitches, Allocations Chair, seconded the motion. The motion passed unanimously.
- V. **Office of Support Report:**
RWPC membership, 33 seats in total, 28 seats are filled, and 32% 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): 8 members (9 seats open)
 2. Evaluation Committee (15 seats): 8 members (7 seats open)
 3. Planning & Priorities Committee (15 seats): 9 members (6 seats open)
 4. Consumer Council Committee (20 seats): 12 members (8 seats open)
 5. Needs Assessment Committee (25 seats): 16 members (9 seats open)

- ✚ **MEMBERSHIP REFLECTIVENESS:** At the end of 2021, the State reported that 24,076 People Living with HIV
 - The 1st group impacted with the highest numbers is Blacks at 8,405 or 42.22% representation; the RWPC membership consists of 28 people, of whom 17 are Black with representation at 61.00% reflectiveness.

- The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 5,738 or 27.46% representation; the RWPC membership consists of 28 people, of whom 3 are Latino/Hispanic with representation at 11.00% reflectiveness.
- The 3rd group impacted with the next highest numbers is White at 5,738 or 26.60% representation; the RWPC membership consists of 28 people, of whom 6 are White with representation at 21.00% reflectiveness.
- The 4th group impacted with the following highest numbers is Asian/ Pacific Islander at 29 or *less than* 1% Representation: RWPC membership consists of 28 people, of whom 2 is Asian/ Pacific Islander with representation at 7% reflectiveness.

HRSA-CDC Summary Statement: Glenda Blackmon-Johnson, Office of Support, presented the CDC Summary Statement. Due to the partially met requirements, there's an opportunity to add additional feedback/strategies to help meet the minimum criteria. Planning Council committees will review the document and hold a robust conversation about their findings in July.

Bylaw Updates: The Office of Support reviewed the Bylaw changes with the Committee. Changes included:

- *Date*
- *Provisions for membership*
- *Table of Contents*
- *Addendum C (virtual platform)*
- *Second consecutive three-year term end-of-calendar-year extension*

Lionel Hillard, Needs Assessment Chair, motioned to approve the Bylaws as presented to be forwarded to the PC. James Kleitches, Allocations Chair, seconded the motion. The motion passed unanimously.

- VI. **Leadership Report:** Helen Zimba 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 partnered with CAI Global to host the Cultural and Humility training, one session with clinical providers and one without. Positive feedback was received and was described by attendees as transformative. The goal is to be patient-centered, trauma-informed, and culturally humble.
 - Before the 22-23 RFP grant award, service category meetings will be held to discuss improvement opportunities.
 - In response to negative feedback received from the stigma survey, the stigma team would like to develop a workgroup to review and dissect the survey. Phase II of the stigma survey will be rolled out, potentially through the Consumer Council Committee. An alternative option could be rolling out the effort through the Taskforce.
- ADAP:** Kofi Bissah, ADAP Liaison, reported dosage updates of the formularies, which included psychiatric, hypertension, and diabetic medication.
- Stigma Team:** Geovanny Velasquez, Stigma Coordinator, reported the team is reviewing its policies and procedures. Michael Hager, Kevin Chadwin Davis, and the AA's stigma team are making collaboration/ recruiting efforts.
- Fiscal:** Wanda Scott, AA, reported the Part A Expenditure report ending in February 2023. The Allocations Committee will receive an itemized service category update during their June meeting.

Part A Formula, Supplemental, MAI, and Carryover (Formula & MAI) - 03/2022 thru 01/2023 (12 months of Expenses) with final supplemental invoices.

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$20,227,483.00	\$19,660,075.05	97%	\$567,407	3%

DSHS Part B and State Rebate– 04/2022 thru 01/2023 (12 months of Expenses) Final Report

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$3,701,218	\$3,655,218	99%	\$45,999.00	1%

DSHS State Rebate– 04/2022 thru 01/2023 (12 months of Expenses) Final Report

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$1,557,497.00	\$1,482,890.00	95%	\$74,606.00	5%

DSHS State Services – 09/01/2022 thru 08/31/2023 (7 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$1,457,610.00	\$ 907,453.00	62%	\$731,768	38%

Dallas County Commissioners Court pending review of the 2nd FY 2023-2024 awards Part A Formula/Supplemental/MAI NOA and sub-recipients allocations on Tuesday, May 16, 2023. Dallas EMA sub-recipients will received contract extensions through DocuSign on May 16, 2023.

Partial Awards - \$3,478,854.00

2nd Awards - \$17,085,614.00

Total Awards \$20,564,468.00

*FY 2023-24 Part A awards was \$336,985.00 more than the 2022-23 fiscal year. The additional funds will increase once we receive our Carryover funds. Unobligated funds for the 2022-23 year in the amount of \$449,538 will be submitted to HRSA for prior approval of this year Carryover Funds.

Dallas County Financial Management System – Oracle Fusion Updates

An email notification went out to the Ryan White Sub-Recipients about the Ryan White Grants Invoice Payment on May 19, 2023.

Recently Dallas County rolled out a new payment system, and all vendor requests for payments have been placed on hold. Our Accounts Payable department has begun processing payments again; however, implementing the new payment system is still ongoing. Please anticipate a delay in processing any Monthly Financial Payments (MFRs) provided in May and June.

CQM: N/A

Program: N/A

VIII. Committee Reports:

- A. Allocations Committee:** James Kleitches reported the Allocations Committee received a PSRA Process overview from Jasmine Sanders, Office of Support.
- B. Needs Assessment Committee:** Lionel Hillard reported Needs Assessment consultants reviewed an updated FY 22 Needs Assessment presentation, including actionable next steps for committee members to begin working on.
- C. Planning & Priorities Committee:** Helen Zimba reported Planning & Priorities Committee received a Service Utilization Data CQM Presentation from the CQM team and a PSRA process overview from the Office of Support.
- D. Consumer Council Committee:** Helen Zimba reported the CCC received a Service Utilization Data CQM Presentation by the CQM Team and a PSRA process overview from the Office of Support.
- E. Evaluation Committee:** *Did not meet*

F. Approval of the RWPC Agenda for June 14, 2023: John Dornheim motioned for the approval of the agenda. Lionel Hillard seconded the motion. The motion passed unanimously.

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

H. **Executive Session:** *For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.074,*

The candidate interviewed in Executive session was appointed to the Allocations Committee and recommended by the Executive Committee to the Judge's office for appointment to the Planning Council committee.

(1) *Interview*

Dr. Regina Williams, PHHS, was assigned to the Needs Assessment Committee and was referred to the Judge's office for appointment on the Planning Council.

I. **Adjournment:** Lionel Hillard made a motion to adjourn. James Kleitches seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:57 PM.

Submitted by:

Logane Brazile, RWPC Coordinator

Date

Draft Certified by:

Glenda Blackmon Johnson, RWPC Manager

Date

Final Approval by:

Helen Zimba, RWPC Chair
John Dornheim RWPC Vice Chair

Date

Due to COVID-19
Until Further Notice

NEXT SCHEDULED MEETING

Wednesday, July 5, 2023, @ 2:00 PM.

Will be held via TELE-Conference

Dallas County Health and Human Services Building

Needs Assessment Committee Tuesday, June 20, 2023, Meeting Minutes

Charge: To oversee the development and implementation of the needs assessment process to identify the needs, barriers to care, and gaps in service in the HIV community and develop a comprehensive plan in line with the priority goals of the Ryan White Planning Council.

MEMBERS PRESENT		
Dr. Regina Williams Helen Turner Lionel Hillard, Chair	Miranda Grant Dan Nguyen Hosea Crowell	Sattie Nyachwaya Nathaniel Holley
MEMBERS ABSENT		
Donna Wilson Chris Walker Helen Zimba, RWPC Chair	Amanda Evans M.D. Nisa Ortiz John Dornheim, RWPC Vice-Chair	La'Paul Fulsom Jonathan Ford
RWPC STAFF PRESENT		
Logane Brazile Office of Support	Glenda Blackmon-Johnson Office of Support	Jasmine Sanders Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
LeShaun Murphy, AA	Geovanny Velasquez, AA	Justin Henry, AA
OTHERS PRESENT		
Kevin Chadwin Davis	Michelle Moos, PHS	

- I. **Call to Order:** Lionel Hillard, Chair, opened the meeting at 2:00 pm and called the meeting to order at 2:11 pm.
- II. **Certification of Quorum:** Quorum was established by Lionel Hillard and certified by Logane Brazile, RWPC Office of Support.
- III. **Introductions/Announcements:** Logane Brazile, Office of Support, made the following announcements:
 - The 10th annual "Get Tested, Grab a Bite" event will be hosted on June 24, 2023, at Glendale Park from 11a-3p. Those who want to attend, or volunteer should contact Helen Zimba or Donna Wilson.
 - Dallas County will host an LGBTQIA Resource Fair on Wednesday, June 28, 2023, on the first floor of the Records Building. Those serving on the Planning Council are welcome to participate in the event. The Planning Council will have its table set up with freebies and information about the program.
 Lionel Hillard, Chair, announced the Resource Center would host an event celebrating National HIV Testing Day on Saturday, June 24, 2023, from 1p-4p. Following this, there will be a block party from 5p until.
- IV. **Approval of May 16, 2023, Meeting Minutes:** The motion to approve the Needs Assessment Committee minutes was made by Helen Turner and seconded by Sattie Nyachwaya. The motion passed.
- V. **Office of Support:** The Needs Assessment Committee membership = 25 seats; 15 members and 10 vacancies; RWPC membership = 33 seats; 28 members and 32% non-aligned members.
Dr. Regina Williams briefly introduced herself to the Committee. Dr. Williams was appointed to the Needs Assessment Committee during the June Executive Meeting.
- VI. **EHE/ Taskforce/ Integrated Plan Updates:** N/A
- VII. **FY 2022 Needs Assessment Recommendations for Suggested Actionable Items:** Lionel Hillard, Chair, opened discussion regarding actionable next steps (forum, town hall meeting, etc.) Committee members were asked which demographic they would like to focus on to begin the efforts (transgender, youth, MSM, Black women). These groups should be identified separately; however, the goal is to reach them all to gauge their experiences and gaps in care. The Committee engaged in a robust conversation mentioning contacts and organizations to use as Needs Assessment Committee Meeting
U:\Coordinator-a\~Needs Assessment~\6.20.2023

reference points to gather information from target populations (DSQO, STAR+, AIN, etc.) The Committee agreed to create a working document with contacts and organizations to update periodically for the organization.

- VIII. New Business: HRSA-CDC Summary Statement:** Jasmine Sanders, Office of Support, presented the CDC Summary Statement. Due to the partially met requirements, there's an opportunity to add additional feedback/strategies to help meet the minimum criteria. The Needs Assessment Committee reviewed the document and understood that efforts were not well documented in the summary statement and should be added. There is no specification regarding timelines; however, HRSA would like to know how the Committee will engage with the planning, updating, and implementation processes. Miranda Grant, EHE, reported Community Solutions was asked to provide a proposal for planning and implementation. This proposal should be completed by the July Taskforce meeting and will be discussed during the July Needs Assessment meeting. The next Taskforce meeting will be held on Thursday, July 13, 2023.
- IX. Adjournment:** Helen Turner called for a motion to adjourn. Miranda Grant seconded the motion. The meeting was adjourned at 3:02 pm.

Submitted by: _____
Logane Brazile, RWPC Office of Support Date _____

Draft Certified by: _____
Glenda Blackmon-Johnson, RWPC Office of Support Date _____

Final Approval by: _____
Lionel Hillard, Chair, or John Dornheim, RWPC Vice- Chair Date _____

Due to COVID-19; until further notice
NEXT SCHEDULED MEETING
Tuesday, July 18, 2023, 2:00 pm.
Will be held via TELE-CONFERENCE
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX

PLANNING AND PRIORITIES (P&P) COMMITTEE

June 21, 2023, P&P

Charge: To oversee the development and implementation of a process to identify needs and barriers, keep the assessment of needs current, and develop a comprehensive plan to implement the priority goals of the Planning Council.

PLANNING & PRIORITY MEMBERS PRESENT		
John Dornheim, RWPC Chair HK Yumo Lori Davidson	Chris Walker Nathaniel Holley	Grace Balaoing Helen Zimba, Chair
PLANNING & PRIORITY MEMBERS ABSENT		
Donna Wilson Korey Willis	Latticia Riggins	
RWPC STAFF PRESENT		
Logane Brazile, Office of Support	Jasmine Sanders, Office of Support	Glenda Blackmon-Johnson, Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Justin Henry, AA Nariah Webster, AA	Oscar Salinas, CQM Wanda Scott, AA	LeShaun Murphy, AA
OTHERS PRESENT		
Helen Turner Tyrecee Stephens, Dallas County	Sylvester Mayes	Joni Wysocki, AIN/AHF

- I. **Call to Order:** John Dornheim, RWPC Vice-Chair, opened the meeting at 9:00 am and called the meeting to order at 9:01 am.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, RWPC Vice-Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Helen Zimba, Chair, announced the 10th annual "Get Tested, Grab a Bite" event will be hosted on June 24, 2023, at Glendale Park from 11a-3p. Those who would like to attend or volunteer should contact Helen Zimba or Donna Wilson.
John Dornheim, RWPC Vice-Chair, announced Dallas County would host an LGBTQIA Resource Fair on Wednesday, June 28, 2023, on the first floor of the Records Building. Those serving on the Planning Council are welcome to participate in the event. The Planning Council will have its table set up with freebies and information about the program.
- IV. **Approval of May 17, 2023, Minutes:** John Dornheim, RWPC Vice-Chair, motioned to approve the minutes Lori Davidson seconded. The motion passed unanimously.
- V. **Office of Support Report:** Logane Brazile, RWPC Coordinator, reported the Committee has 15 seats, of which 9 seats are filled and 6 seats are vacant. He reported the Committee's representation & reflectiveness of the HIV epidemic within the community as follows:
The 1st group impacted with the highest numbers is Black at 8,405 or 40.22% representation.
 - The P&P committee membership consists of 9 people of whom 7 are Black, representing 78.00% reflectiveness.
 The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 5,738 or 27.46% representation.
 - The P&P committee membership consists of 9 people of whom 0 are Latino/Hispanic with representation at 0.00% reflectiveness.
 The 3rd group impacted with the next highest numbers is White at 5,560 or 26.60% representation.
 - The P&P committee membership consists of 9 people of whom 1 are White with representation at 11.00% reflectiveness.
 The 4th group impacted with the next highest numbers is Asian/ Pacific Islander at 29 or .14% representation:

- RWPC membership consists of 9 people of whom 1 is Asian/ Pacific Islander with representation at 11% reflectiveness.

Ryan White Planning Council has 33 seats, 30 are filled with ~33% non-aligned consumer representation. *HRSA requires 33% of non-aligned consumers.*

- VI. **Standards of Care Review:** Jasmine Sanders, Office of Support, reviewed the Standards of Care with the Committee. The Committee reviewed the following sections:
- *Substance Abuse Outpatient Care**
 - *Child Care Services*
 - *Emergency Financial Assistance**

Categories with an asterisk () were edited/changed during the discussion.*

- VII. **New Business:** Jasmine Sanders, Office of Support, reminded P&P members that PSRA ballots are due June 30, 2023. Reminders will be sent via email over the next few days. Those needing clarification regarding the conflict of interest policy should contact the Office of Support.
- VIII. **Adjournment:** John Dornheim, RWPC Vice-Chair, made the motion to adjourn. Lori Davidson seconded the motion. The meeting was adjourned at 9:57 am.

Submitted by:

Logane Brazile, RWPC Office of Support

Date

Draft Certified by:

Jasmine Sanders, RWPC Office of Support

Date

Final Approval by:

Helen Zimba, Chair

Date

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, July 19, 2023, 9:00 am.
Will be held via TELE-CONFERENCE

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	
		3	Marlin Ginlesperger	Chief Financial Officer	marlin@aindallas.org							
2	PRISM Health North Texas	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		
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		1	Nisa Ortez	Client Service Coordinator	nisa@legalthospice.org							
		2										
7	Health Services of North Texas, Inc. (HSNT)	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							
		3	Pam Barnes	Chief Financial Officer	pbarnes@healthntx.org							
		4	Merline Wilson	Senior Program Manager	mwilson@healthntx.org							
8	Legacy Counseling Center, Inc. (LCC)	1	Brooke Nickerson-Henderson	Executive Director	brooke@legacycares.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>Kelly Salinas</i>	Kelly.Salinas308@gmail.com
6. <i>Donna Wilson</i>	Donnadenisewilson@gmail.com
7. <i>Sattriona Nyachwaya</i>	sattie.nyachwaya@prismntx.org
8. <i>James Wright</i>	jameshwright.cerebramatics@gail.com
9. <i>Alexander Deets</i>	info@alexanderdeets.com
10. <i>Korey Willis</i>	Kwillis@aboundingprosperity.org
11. <i>Helen Zimba, CHAIR</i>	Hzimba.theafiyacenter@gmail.com
12. <i>Laticcia M. Riggins</i>	Laticcia.riggins@dshs.texas.gov
13. <i>Naomi Green</i>	naomigreen241@yahoo.com
14. <i>Kevin Chadwin Davis</i>	kevinchadwindavisjr@gmail.com
15. <i>Derick Felton</i>	dfelton@myresourcecenter.org
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17. <i>James Kleitches</i>	jkalvinmobile@icloud.com
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19. <i>Jonathan Ford</i>	j.ford@austince.org
20. <i>Norma Piel-Brown</i>	Norma.pielbrown@callieclinic.org
21. <i>Chris Walker</i>	Christopher.8.walker@viivhealthcare.com
22. <i>Jonathan Thorne</i>	jrthorne1@gmail.com
23. <i>Nisa Ortiz</i>	nisa@legalthospice.org
24. <i>Dan Nguyen</i>	dan.nguyen@ahf.org

RWPC Membership List

- | | |
|--------------------------------|--|
| 25. Grace Balaoing | grace.balaoing@dallascounty.org |
| 26. Pro Brewer | pro.brewer12@gmail.com |
| 27. Terra Ejike | terra.ejike@dallascounty.org |
| 28. Nathaniel Holley | nathaniel@freeluxproject.org |
| 29. Wade Hyde | wade@wadehyde.com |
| 30. Dr. Regina Williams | regina.williams2@phhs.org |