

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: October 5, 2022

Re: Meeting Announcement

Please note that there will be a:

Ryan White Planning Council Meeting
Wednesday, October 12, 2022, 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, October 11., 2022. Otherwise, we look forward to seeing you at the next meeting.

Please view Ryan White 101 on our social media Like Share Subscribe:

<https://www.facebook.com/Ryan-White-Planning-Council-of-the-Dallas-Planning-Area-702096959854808/>

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

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

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

AGENDA

Wednesday, October 12, 2022
9:00 a.m.

- | | |
|---|---|
| I. Call to Order | Helen Zimba |
| II. Certification of Quorum | Helen Zimba |
| III. Introduction/Announcements | Helen Zimba |
| IV. Approval of the September 14, 2022, Minutes | Action Item |
| V. Administrative Agency Report <ul style="list-style-type: none">• AA Updates | Sonya Hughes, AA Representative |
| VI. FY 2022 Needs Assessment Update
Project Consultants: Katrina B. & Michael H. | Discussion Item |
| VII. Legislation Update Related to Healthcare in 2023
David Hannah, JNJ | Discussion Item |
| VIII. Committee Meeting Update: | |
| a. Executive Committee <ul style="list-style-type: none">• Approval of the Policy and Procedures Manual | Helen Zimba
Action Item |
| b. Planning and Priorities Committee | Helen Zimba |
| c. Needs Assessment Committee | Helen Zimba |
| d. Allocations Committee <ul style="list-style-type: none">✓ FY 2022 YTD Expenditures Part A, MAI, Part B, State Services, and State Rebate | James Kleitches or Naomi Green
Discussion Item |
| e. Evaluation Committee | Helen Zimba |
| f. Consumer Council Committee | Donna Wilson |
| IX. New Business | |
| X. Adjournment | Helen Zimba |

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

NEXT SCHEDULED MEETING

Wednesday, November 9, 2022, 9:00 AM
Will be held via TELE-CONFERENCE

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

September 14, 2022, Meeting Minutes

COUNCIL MEMBERS PRESENT		
James Kleitches Sattie Nyachwaya James Wright John Dornheim, Chair Chris Walker	Kelly Richter Korey Willis La'Paul Fulsom Kevin Chadwin Davis	Lori Davidson Donna Wilson Helen Zimba, Vice-Chair Laticcia Riggins
COUNCIL MEMBERS ABSENT		
Del Wilson Alexander Deets Lionel Hillard Jonathan Thorne Dan Nguyen	Naomi Green Cora Giddens Derick Felton Nisa Ortiz	Corey Strickland Jonathan Ford Norma Piel-Brown HK Yumo
RWPC STAFF PRESENT		
Glenda Blackmon-Johnson RWPC Manager	Logane Brazile, RWPC Coordinator	Jasmine Sanders, RWPC Planner
DALLAS COUNTY ADMINISTRATION STAFF PRESENT		
Lauren Trimble, Dallas County		
GRANTS MANAGEMENT STAFF PRESENT		
Barbara Kakembo, PM Jocelyn Rodriguez, PM Sonya Hughes, AA	Nariah Webster, SFM Wanda Scott, GFM	Anthony Delgiorno, PM LeShaun Murphy, AA
OTHERS PRESENT		
Helen Turner Yolanda Jones, AIDS Dallas	Tammy McCormack Jonathan Gute, PHHS Traswell Livingston, AIDS Dallas	

- I. **Call to Order:** John Dornheim, RWPC Chair, opened the meeting at 9:00 am; the meeting was called to order at 9:14 am.

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

- III. **Introductions/Announcements:** Donna Wilson, CCC Chair, made the following announcements:
 - Tuesday, September 20, 2022, is National Voter registration day.
 - Friday, September 16, 2022, is national black voter registration day.

Chris Walker, Viiv, announced Auntjuan Wiley's Wellness RoundTable would be hosted on Thursday, September 15, 2022, from 11 am to 1 pm. Contact the Office of Support for more details.

Sattie Nyachwaya, PHNTX, announced the Summer of Life walk would be hosted on Sunday, September 25, 2022, at 6 pm. The event will be the series' last event of the year; PHNTX hopes to see you there to show your support. Contact the Office of Support for more details.

John Dornheim, Chair, announced he and Helen Zimba, Vice-Chair, have discussed future leadership roles for the Planning Council.

- IV. **Approval of August 10, 2022, Minutes:** James Kleitches, Allocations Chair, motioned to approve the minutes with corrections. Helen Zimba, Vice-Chair, seconded the motion. The motion passed unanimously.

- V. **Administrative Agency Report:** Wanda Scott, GM, made the following announcements:
 - All site visits have been scheduled; each agency will receive a formal site visit notification letter at least 60 days before the monitoring date.
 - The Standards of Care Service Delivery Guideline will be completed by October 1, 2022. Edits will be made at the end of each calendar year
 - Fiscal Update: Final Reallocation: The FY 2021-22 DSHS HIV State Services Subrecipient contract amendment HSDA
 - o Total: \$16,003

- Re-allocated to: Outpatient Ambulatory & Health Insurance Assistance Sub-recipients have spent \$1,439,438 (94% of the total grant). The following reallocation will occur in October for Part A, Part B, and State Rebate.
- The AA has notified the HSDA level sub-recipient that the last day to submit supplemental MFRs is Friday, September 16, 2022, to comply with the State.
- The CQM team received the Center for Quality Improvement and Innovation Leadership Award.

VI. Committee Reports:

A. Executive Committee: John Dornheim, Chair, reported the committee met on September 7, 2022. Quorum was met. The committee discussed leadership recruitment, policy and procedure review, November and December calendar updates, and bylaw updates.

B. Planning & Priorities Committee: John Dornheim, Chair, reported the committee met on August 17, 2022. Quorum was met. The committee received the CHATT Planning Integrated Planning workshop.

C. Needs Assessment Committee: John Dornheim, Chair, reported the committee met on August 16, 2022. Quorum was met. Katrina Balovlenkov, Red Ribbon Consulting, introduced herself and re-iterated the importance of capturing the community's voice in the survey assessment. She shared the following with the committee:

- ✓ *Process planning*
- ✓ *Qualitative vs. quantitative technique*
- ✓ *Personnel & Team-member qualifications*
- ✓ *Interview planning (community liaisons)*
- ✓ *Focus groups (Spanish/ English)*
- ✓ *Response driven interviews*
- ✓ *Timeline*
- ✓ *The distinction between status neutral and PLWH surveys*

D. Evaluation Committee: Meeting canceled.

E. Allocations Committee: James Kleitches, Allocations Chair, reported the committee met on August 22, 2022. Quorum was met. Jocelyn Rodriguez, Program Monitor, reviewed FY 2022-23 YTD Expenditures.

F. Consumer Council Committee: Meeting canceled.

VII. New Business: Jasmine Sanders, Office of Support, explained that the Office of Support had prepared a working document regarding the Ryan White Planning Council of the Dallas Area: Operations Manual. Sanders reviewed the following subsections with members:

- *Purpose*
- *Contact Information*
- *Resource Links*
- Section I
 - *Background*
 - *Overview of Program Parts*
 - *The payer of Last Resort*
- Section II
 - *Ryan White Part A*
 - *Part A Eligibility Requirements*
 - *Part A Services*
 - *Grievance Procedures*
- Section III
 - *Membership*
 - *Organizational Structure*
- Section IV
 - *Roles and Responsibilities*
- Section V
 - *All documents and forms associated with the Planning Council*

The committee elected to forward the document to the Planning Council and Standing Committees for their recommendations. The document is set to be approved in October and will be included in new member meeting packets as an official document.

Helen Zimba reported the External CQM Committee had conducted multiple focus groups on Medical Case-

management, non-medical case management, Dental, etc. There will be an additional focus group on September 22, 2022. Those serviced through the Ryan White system are encouraged to attend the focus groups to provide their valuable input. Details are forthcoming.

Donna Wilson, CCC Chair, the Afiya Center will host its opening on Saturday, October 15, 2022.

Glenda Blackmon-Johnson, Office of Support, announced the Planning Council would be relocating soon; the new site is set to be 1400 W Mockingbird Ln, Dallas, TX.

VIII. Adjournment: Helen Zimba, Vice-Chair, motioned to adjourn. Donna Wilson, CCC Chair, seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:46 am.

Drafted by:

Logane Brazile, RWPC Coordinator

Date

Certified by:

Glenda B. Johnson RWPC Manager

Date

Final Approval by:

John Dornheim, Chairperson
Helen Zimba, Vice Chair

Date

Due to COVID-19, Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, October 12, 2022, 9:00 am.
Will be held via the Virtual Meeting Platform
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX 75207

Needs Assessment Committee

Tuesday, September 20, 2022, 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		
Helen Turner Miranda Grant Chris Walker Lionel Hillard	Dan Nguyen La’Paul Fulsom Sattie Nyachwaya	John Dornheim, Chair Kevin Chadwin Davis Nisa Ortiz
MEMBERS ABSENT		
Donna Wilson Hosea Crowell Linda Freeman	Amanda Evans, M.D. 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 C Murphy, AA	Sonya Hughes, AA	
OTHERS PRESENT		
Chris Adkins, AETC Katrina B, Red Ribbon Consulting Jonathan Gute, PHHS	Oscar Salinas, CQM Michael Hager, Hager Healthcare Piper Duarte, PHHS	

- I. **Call to Order:** John Dornheim, Chair, opened the meeting at 2:00 pm and called the meeting to order at 2:02 pm.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Helen Turner announced the External Quality Management Team would host its Referral for Healthcare focus group on Thursday, September 22, 2022, from 5 pm-7 pm. Participants will receive a \$30 gift card. Those who have received Referral for Healthcare services are eligible to participate in the focus group. Flyers will be sent to interested parties.
- IV. **Approval of August 16, 2022, Meeting Minutes:** The motion to approve the Needs Assessment Committee minutes was made by Helen Turner and seconded by Helen Zimba. The motion passed.
- V. **Office of Support:** The Needs Assessment Committee membership = 25 seats; 15 members and 10 vacancies; RWPC membership = 33 seats; 25 members and 35% non-aligned members.
- VI. **FY 2022 Needs Assessment Project Planning and Updates:** Michael Hager and Katrina Balenkov updated the committee, stating that Katrina would be in Dallas on September 26-27, 2022, to meet those involved with the Needs Assessment formally.
Hager noted the team would use Form Site to formulate their survey. The survey collection application will allow the team to plan for respondent-driven sampling. The group plans to create an additional section for the survey regarding implicit biases.
Chris Adkins, AETC, explained the following benefits of a respondent-driven sampling chain:
 - *Increased community trust*
 - *Equilibrium of needs*
 - *Referrals via seed populations*
- VII. **EHE Updates:** Miranda Grant, EHE, announced the Integrated Plan Steering Committee Meeting would be held on Thursday, September 22, 2022.
- VIII. **New Business:** Helen Zimba announced the Afiya Center with its birthing center would host its grand opening on Needs Assessment Committee Meeting
U:\Coordinator-a\~Needs Assessment~\9.20.2022

Saturday, October 15, 2022. Further information is forthcoming.

- IX. Adjournment:** John Dornheim called for a motion to adjourn. Helen Zimba made the motion. Helen Turner seconded the motion. The motion passed unanimously. The meeting was adjourned at 2:40 pm.

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

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

Final Approval by: _____
John Dornheim, Chair _____ Date _____

Due to COVID-19; until further notice

NEXT SCHEDULED MEETING

October 18, 2022, 2:00 p.m.

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

September 21, 2022, 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		
Donna Wilson John Dornheim, Chair Helen Zimba, Vice-Chair	Korey Willis Chris Walker	HK Yumo
PLANNING & PRIORITY MEMBERS ABSENT		
Latticia Riggins	Lori Davidson	
RWPC STAFF PRESENT		
Logane Brazile, Office of Support	Jasmine Sanders, Office of Support	Glenda Blackmon-Johnson, Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Barbara Kakembo, PM Anthony Delgiorno, PM	LeShaun C Murphy, AA Justin Henry,	Sonya Hughes, AA
OTHERS PRESENT		
Ashley Barnett, Community Solutions Crystal Curtis, PHHS	Joni Wysocki, AIN/AHF Lauren Hansen, Community Solutions	Lionel Hillard Amanda Esquirel

- I. **Call to Order:** John Dornheim, Planning & Priorities 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 and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Helen Zimba announced the Afiya Center with its birthing center would host its grand opening on Saturday, October 15, 2022. Additional information is forthcoming.
- IV. **Approval of August 17, 2022, Minutes:** Helen Zimba, Vice-Chair, motioned to approve the minutes Donna Wilson seconded. The motion passed.
- V. **Office of Support Report:** Logane Brazile, RWPC Coordinator, reported the committee has 15 seats, of which 8 seats are filled and 7 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 Blacks at 10,111 or 42% representation.
 - The P&P committee membership consists of 8 people of whom 6 are Black, representing 74.00% reflectiveness.
 The 2nd group impacted with the next highest numbers is White at 6,598 or 27% representation.
 - The P&P committee membership consists of 8 people of whom 1 are White with representation at 13.00% reflectiveness.
 The 3rd group impacted with the next highest numbers is Latinx/Hispanic at 5,839 or 24% representation.
 - The P&P committee membership consists of 8 people of whom 1 are Latino/Hispanic with representation at 13.00% reflectiveness.

Ryan White Planning Council has 33 seats 25 are filled with 35% non-aligned consumer representation. *HRSA requires 33%, non-aligned consumers.*
- VI. **Community Solutions Integrated Planning Listening Session:** Ashley Barnett, Community Solutions, explained the Integrated Plan is due to be submitted by December 2022. A vital component of the Integrated Plan is gathering information from those with lived experience. Listening sessions will be conducted throughout the September Ryan White meetings to gauge consumers' clear and consistent answers.
Committee members were asked their thoughts on the following questions:
 - *What has been your experience when seeking the care you want/need?*
 - *What has been frustrating about seeking the care you want/need?*
 - *What is missing in gaps in services/support?*

- *Have any resources worked well?*
- *What would you do if there were unlimited resources to make it possible for everyone to receive the care they want/need?*

The next listening session will be held on Thursday, September 29, 2022, at noon. A listening session update will also be held during the October P&P meeting.

VII. **New Business:** None.

VIII. **Adjournment:** John Dornheim called for a motion to adjourn. Helen Zimba made the motion. Donna Wilson seconded the motion. The meeting was adjourned at 9:36 am.

Submitted by:

Logane Brazile, RWPC Office of Support

Date

Draft Certified by:

Jasmine Sanders, RWPC Office of Support

Date

Final Approval by:

John Dornheim, Chair
Helen Zimba, Vice Chair

Date

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, October 19, 2022, 9:00 am.
Will be held via TELE-CONFERENCE

ALLOCATIONS COMMITTEE
September 26, 2022, Allocation Meeting Minutes

Charge: Develop recommendations for distribution of funds among priority goals using all available information regarding community and agency needs, current funding for HIV services, and trend data; develop recommendations for service category allocations. Recommendations for service category allocations will include how best to meet each established priority.

MEMBERS PRESENT

Buffie Bogue
James Kleitches, Chair

Kelly Richter
Naomi Green

James Wright
Corey Strickland

MEMBERS ABSENT

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

Sonya Hughes, AA
Anthony Delgiorno, PM
Justin Henry, GM

Nariah Webster, SFM
Wanda Scott, GM

Jocelyn Rodriguez, PM
Barbara Kakembo, PM

OTHERS PRESENT

Dwight Harry, AIDS Dallas
Jonathan Gute, PHHS

Seth Bell, HSNTX

- I. **Call to Order:** James Kleitches, Chair, opened the meeting at 5:15 pm and called the meeting to order at 5:16 pm.
- II. **Certification of Quorum:** Quorum was established by James Kleitches, Chair, and certified by Logane Brazile, RWPC Office of Support.
- III. **Introductions/Announcements:** Glenda Blackmon-Johnson, Office of Support, made the following announcements:
 - The Office of Support is seeking members of the Planning Council to submit applications for leadership.
 - The FY 2022 Status Neutral Needs Assessment is underway. The vendor will meet with the Office of Support to discuss the survey delivery strategy.
 - The Afiya Center will host its grand opening on October 15, 2022.James Kleitches inquired about the USCHA covid vaccine credential portal link. The Office of Support will forward the link upon receipt.
Naomi Green announced Texas Pride Impact Funds grant cycle is currently open. They've received matching funds from the Dallas Foundations, a fiscal sponsor. The TPIF grant is focused on providers of HIV services. Those interested may visit www.txpif.org for more information or to apply.
Logane Brazile, Office of Support, announced the upcoming CCC forum would be held on October 14 at noon. The topic will be HIV & the changes in legislation regarding PrEP coverage in the United States.
- IV. **Approval of August 22, 2022, Meeting Minutes:** Naomi Green, Vice-Chair, motioned to approve the Allocations Committee meeting minutes. James Wright seconded the motion.

V. **FY 2022 YTD Expenditures Part A, MAI, Part B, State Services, and State Rebate:** Jocelyn Rodriguez, Program Monitor, reported on the following FY 2022-23 YTD Expenditures:

FY 2022-2023 Part A Formula

FY 2022 - 2023 Part A Formula
GRANT 65502.5591

SERVICE CATEGORY TOTAL COST	BUDGET	Subrecipients' Monthly Billings						YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpe nded %
		22-Mar	22-Apr	22-May	22-Jun	22-Jul	22-Aug				
Emergency Financial Assist	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -	0%	100%
Food/Congregate Meals	\$438,228.00	\$57,348.00	\$84,792.00	\$37,574.84	\$1,118.64	\$44,272.81	\$10,131.24	\$235,237.53	\$ 202,990.47	54%	44%
Health Ed/Risk Reduction	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -	0%	100%
Health Insurance Assistance	\$956,836.00	\$126,386.78	\$164,862.05	\$109,331.18	\$72,793.81	\$86,590.22	\$34,022.77	\$593,986.81	\$ 362,849.19	62%	34%
Housing	\$210,068.00	\$22,815.26	\$26,745.25	\$27,470.75	\$10,482.96	\$7,006.41	\$2,848.12	\$97,368.75	\$ 112,699.25	46%	54%
Linguistic Services	\$15,560.00	\$252.96	\$843.20	\$758.88	\$716.72	\$-	\$-	\$2,571.76	\$ 12,988.24	17%	83%
Local Pharm Assist (LPAP)	\$947,076.00	\$73,661.68	\$138,366.64	\$87,674.48	\$18,322.74	\$52,226.68	\$55,741.59	\$425,993.81	\$ 521,082.19	45%	55%
Medical Case Management	\$784,638.00	\$82,104.29	\$105,354.63	\$58,167.24	\$32,256.90	\$12,454.62	\$35,208.96	\$325,546.64	\$ 459,091.36	41%	59%
Medical Transportation	\$765,544.00	\$74,129.20	\$99,099.33	\$108,699.95	\$21,943.73	\$-	\$100,714.92	\$404,587.13	\$ 360,956.87	53%	47%
Mental Health	\$112,031.00	\$10,660.69	\$15,558.23	\$6,481.63	\$19,234.89	\$11,485.17	\$1,884.86	\$65,305.47	\$ 46,725.53	58%	61%
Non-Medical Case Mgmt.	\$893,135.00	\$100,389.75	\$141,204.20	\$68,735.05	\$57,687.24	\$64,729.07	\$35,441.52	\$468,186.83	\$ 424,948.17	52%	48%
Oral Health	\$1,192,921.00	\$87,593.08	\$159,281.75	\$136,281.11	\$57,790.20	\$-	\$127,731.45	\$568,677.59	\$ 624,243.41	48%	57%
Other Prof. Services/Legal	\$116,427.00	\$18,600.00	\$600.00	\$9,900.00	\$12,150.00	\$11,750.00	\$12,150.00	\$65,150.00	\$ 51,277.00	56%	44%
Outpatient/Ambulatory Health	\$3,828,756.00	\$310,884.91	\$439,864.39	\$393,230.31	\$293,698.92	\$404,721.99	\$93,931.49	\$1,936,332.01	\$ 1,892,423.99	51%	49%
Outreach	\$38,381.00	\$1,549.72	\$1,549.72	\$1,549.72	\$5,013.80	\$4,284.52	\$-	\$13,947.48	\$ 24,433.52	36%	64%
Referral	\$144,944.00	\$8,679.54	\$7,961.96	\$2,220.47	\$16,761.06	\$7,628.40	\$16,211.08	\$59,462.51	\$ 85,481.49	41%	53%
Respite care/Adults	\$9,336.00	\$717.36	\$176.40	\$-	\$-	\$-	\$-	\$893.76	\$ 8,442.24	10%	90%
Substance Abuse Treatment	\$72,613.00	\$12,423.40	\$10,753.64	\$8,861.22	\$500.00	\$-	\$2,970.12	\$35,508.38	\$ 37,104.62	49%	51%
TOTAL	\$10,526,494.00	\$988,196.62	\$1,397,013.39	\$1,056,936.83	\$620,471.61	\$707,149.89	\$528,988.12	\$5,298,756.46	\$ 5,227,737.54	50%	50%

FY 2022-2023 Part A Supplemental

FY 2022 - 2023 Part A Supplemental
GRANT 65502.5591

SERVICE CATEGORY TOTAL COST	BUDGET	Subrecipients' Monthly Billings						YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpe nded %
		22-Mar	22-Apr	22-May	22-Jun	22-Jul	22-Aug				
Emergency Financial Assist	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -	0%	100%
Food/Congregate Meals	\$214,046.00	\$-	\$-	\$-	\$89,983.58	\$39,117.29	\$35,111.04	\$164,211.91	\$ 49,834.09	77%	23%
Health Ed/Risk Reduction	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -	0%	100%
Health Insurance Assistance	\$454,848.00	\$-	\$-	\$-	\$87,280.43	\$89,404.89	\$171,840.54	\$348,525.86	\$ 106,322.14	77%	23%
Housing	\$134,303.00	\$-	\$-	\$-	\$27,319.49	\$-	\$-	\$27,319.49	\$ 106,983.51	20%	80%
Linguistic Services	\$7,869.00	\$-	\$-	\$-	\$-	\$274.04	\$442.68	\$716.72	\$ 7,152.28	9%	95%
Local Pharm Assist (LPAP)	\$478,980.00	\$-	\$-	\$-	\$23,209.64	\$51,456.57	\$44,389.02	\$119,055.23	\$ 359,924.77	25%	75%
Medical Case Management	\$367,760.00	\$-	\$-	\$-	\$48,880.05	\$63,065.04	\$13,263.10	\$125,208.19	\$ 242,551.81	34%	66%
Medical Transportation	\$387,171.00	\$-	\$-	\$-	\$8,906.51	\$108,642.38	\$7,966.59	\$125,515.48	\$ 261,655.52	32%	68%
Mental Health	\$56,659.00	\$-	\$-	\$-	\$6,702.37	\$4,294.62	\$20,444.90	\$31,441.89	\$ 25,217.11	55%	45%
Non-Medical Case Mgmt.	\$451,700.00	\$-	\$-	\$-	\$39,138.87	\$84,161.71	\$52,282.00	\$175,582.58	\$ 276,117.42	39%	61%
Oral Health	\$603,316.00	\$-	\$-	\$21,020.66	\$113,528.07	\$181,993.30	\$21,961.16	\$338,503.19	\$ 264,812.81	56%	44%
Other Prof. Services/Legal	\$53,512.00	\$-	\$-	\$-	\$2,900.00	\$2,300.00	\$4,200.00	\$9,400.00	\$ 44,112.00	18%	82%
Outpatient/Ambulatory Health	\$1,936,382.00	\$-	\$-	\$-	\$231,055.20	\$223,845.09	\$89,477.80	\$544,378.09	\$ 1,392,003.91	28%	72%
Outreach	\$19,411.00	\$-	\$-	\$-	\$888.81	\$2,461.32	\$5,013.80	\$8,363.93	\$ 11,047.07	43%	57%
Referral	\$113,960.00	\$-	\$-	\$-	\$12,012.94	\$15,706.50	\$16,764.92	\$44,484.36	\$ 69,475.64	39%	61%
Respite care/Adults	\$4,722.00	\$-	\$-	\$-	\$279.40	\$-	\$-	\$964.65	\$ 3,757.35	20%	80%
Substance Abuse Treatment	\$36,724.00	\$-	\$-	\$-	\$9,949.32	\$10,848.80	\$8,443.54	\$29,241.66	\$ 7,482.34	80%	20%
TOTAL	\$5,321,363.00	\$-	\$-	\$21,020.66	\$702,034.68	\$877,571.55	\$492,286.34	\$2,092,913.23	\$ 3,228,449.77	39%	61%

FY 2022-2023 Part A MAI

FY 2022 - 2023 Part A MAI
GRANT 65502.5591

		Subrecipients' Monthly Billings									
SERVICE CATEGORY	BUDGET	22-Mar	22-Apr	22-May	22-Jun	22-Jul	22-Aug	YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
TOTAL COST											
Emergency Financial Assist	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -	0%	100%
Food/Congregate Meals	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -	0%	100%
Health Ed/Risk Reduction	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -	0%	100%
Health Insurance Assistance	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -	0%	100%
Housing	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -	0%	100%
Linguistic Services	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -	0%	100%
Local Pharm Assist (LPAP)	\$141,454.00	\$988.00	\$11,996.81	\$15,761.15	\$-	\$10,642.71	\$4,858.24	\$44,246.91	\$ 97,207.09	31%	69%
Medical Case Management	\$140,587.00	\$11,886.58	\$5,769.27	\$14,052.50	\$5,627.87	\$4,933.30	\$9,666.66	\$51,936.18	\$ 88,650.82	37%	63%
Medical Transportation	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -	0%	100%
Mental Health	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -	0%	100%
Non-Medical Case Mgmt.	\$275,531.00	\$38,789.08	\$10,704.57	\$35,148.77	\$27,541.95	\$20,335.18	\$45,591.40	\$178,110.95	\$ 97,420.05	65%	35%
Oral Health	\$210,880.00	\$-	\$-	\$-	\$13,688.34	\$-	\$37,288.00	\$50,976.34	\$159,903.66	24%	76%
Other Prof. Services/Legal	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -	0%	100%
Outpatient/Ambulatory Health	\$677,910.00	\$32,226.12	\$62,159.41	\$91,375.08	\$34,588.08	\$3,549.00	\$84,376.20	\$308,273.89	\$ 369,636.11	45%	55%
Outreach	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -	0%	100%
Referral	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -	0%	100%
Respite care/Adults	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -	0%	100%
Substance Abuse Treatment	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -	0%	100%
TOTAL	\$1,446,362.00	\$83,889.78	\$90,630.06	\$156,337.50	\$81,446.24	\$39,460.19	\$181,780.50	\$633,544.27	\$812,817.73	44%	56%

FY 2022-2023 Part B Formula

FY 2022 - 2023 Part B Formula
GRANT 65502.5591

		Subrecipients Monthly Billings								
SHERMAN HSDA	BUDGET	22-Apr	22-May	22-Jun	22-Jul	22-Aug	YTD EXPENDITURE	REMAINING	YTD %	Unexpended %
Emergency Financial Assist	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Food/Congregate Meals	\$ 22,560.00	\$ 590.81	\$ 483.39	\$ 483.39	\$ 644.52	\$ 483.39	\$ 2,685.50	\$ 19,874.50	12%	88%
Health Ed/Risk Reduction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Health Insurance Assistance	\$ 26,196.00	\$ 2,462.75	\$ 3,267.99	\$ 2,189.96	\$ 2,222.02	\$ 2,559.80	\$ 12,702.52	\$ 13,493.48	48%	52%
Housing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Linguistic Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Local Pharm Assist (LPAP)	\$ 16,181.00	\$ 956.70	\$ 1,049.27	\$ 1,292.94	\$ 1,604.56	\$ 1,147.55	\$ 6,051.02	\$ 10,129.98	37%	63%
Medical Case Management	\$ 30,000.00	\$ 3,389.22	\$ 3,696.63	\$ 2,421.03	\$ 3,111.08	\$ 2,809.07	\$ 15,427.03	\$ 14,572.97	51%	49%
Medical Transportation	\$ 15,000.00	\$ 1,216.41	\$ 1,154.56	\$ 1,341.55	\$ 1,671.04	\$ 1,145.76	\$ 6,529.32	\$ 8,470.68	44%	56%
Mental Health	\$ 3,794.00	\$ 320.00	\$ 605.00	\$ 195.00	\$ -	\$ 810.00	\$ 1,930.00	\$ 1,864.00	0%	100%
Non-Medical Case Mgmt.	\$ 21,070.00	\$ 3,765.06	\$ 4,084.31	\$ 4,035.51	\$ 4,200.21	\$ 4,178.58	\$ 20,263.67	\$ 806.33	96%	4%
Oral Health	\$ 14,531.00	\$ 1,030.00	\$ -	\$ -	\$ 1,046.00	\$ 720.00	\$ 2,796.00	\$ 11,735.00	19%	81%
Other Prof. Services/Legal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Outpatient/Ambulatory Health	\$ 60,000.00	\$ 3,824.79	\$ 2,880.03	\$ 8,537.82	\$ 2,451.52	\$ 3,282.17	\$ 20,976.33	\$ 39,023.67	35%	65%
Outreach	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Referral	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Respite care/Adults	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Substance Abuse Treatment	\$ 1,200.00	\$ 100.00	\$ -	\$ -	\$ -	\$ -	\$ 100.00	\$ 1,100.00	0%	100%
TOTAL	\$ 210,532.00	\$ 17,655.74	\$ 17,221.18	\$ 20,497.20	\$ 16,950.95	\$ 17,136.32	\$ 89,461.39	\$ 121,070.61	42%	58%

FY 2022-2023 Part B Formula

FY 2022 - 2023 Part B Formula
GRANT 65502.5591

		Subrecipients Monthly Billings								
DALLAS HSDA	BUDGET	22-Apr	22-May	22-Jun	22-Jul	22-Aug	YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
Emergency Financial Assist	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Food/Congregate Meals	\$ 139,046.00	\$ 7,914.09	\$ 28,476.33	\$ 1,132.80	\$ 1,274.40	\$ 1,076.16	\$ 39,873.78	\$ 99,172.22	29%	71%
Health Ed/Risk Reduction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Health Insurance Assistance	\$ 29,667.00	\$ -	\$ 19,870.00	\$ -	\$ -	\$ 4,671.64	\$ 24,541.64	\$ 5,125.36	83%	17%
Housing	\$ 63,230.00	\$ 1,011.13	\$ 2,763.43	\$ 4,570.83	\$ 13,573.61	\$ 8,469.50	\$ 30,388.50	\$ 32,841.50	48%	52%
Linguistic Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Local Pharm Assist (LPAP)	\$ 63,829.00	\$ 18,551.77	\$ 7,033.56	\$ 1,418.02	\$ 2,400.60	\$ 17.79	\$ 29,421.74	\$ 34,407.26	46%	54%
Medical Case Management	\$ 137,848.00	\$ 4,488.26	\$ 16,760.46	\$ 8,460.14	\$ 6,086.71	\$ 2,979.53	\$ 38,775.10	\$ 99,072.90	28%	72%
Medical Transportation	\$ 212,765.00	\$ 1,279.90	\$ 1,831.90	\$ 48,284.30	\$ 3,048.72	\$ 1,738.91	\$ 56,183.73	\$ 156,581.27	26%	74%
Mental Health	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Non-Medical Case Mgmt.	\$ 282,288.00	\$ 38,443.56	\$ 39,028.48	\$ 38,595.42	\$ 20,906.60	\$ 20,173.83	\$ 157,147.89	\$ 125,140.11	56%	44%
Oral Health	\$ 55,139.00	\$ -	\$ -	\$ 4,059.40	\$ -	\$ 9,251.22	\$ 13,310.62	\$ 41,828.38	24%	76%
Other Prof. Services/Legal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Outpatient/Ambulatory Health	\$ 1,963,728.00	\$ 113,153.55	\$ 182,904.76	\$ 122,904.95	\$ 128,976.51	\$ 144,514.07	\$ 692,453.84	\$ 1,271,274.16	35%	65%
Outreach	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Referral	\$ 49,146.00	\$ 4,276.99	\$ 4,791.49	\$ 9,550.70	\$ 2,001.87	\$ 1,057.34	\$ 21,678.39	\$ 27,467.61	44%	56%
Respite care/Adults	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Substance Abuse Treatment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
TOTAL	\$ 2,996,686.00	\$ 189,119.25	\$ 303,460.41	\$ 238,976.56	\$ 178,269.02	\$ 193,949.99	\$ 1,103,775.23	\$ 1,892,910.77	37%	63%

FY 2022-2023 State Rebate

DALLAS HSDA	BUDGET	Subrecipients Monthly Billings					YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
		22-Apr	22-May	22-Jun	22-Jul	22-Aug				
Emergency Financial Assist	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Food/Congregate Meals	\$ 52,696.00	\$ -	\$ 1,437.24	\$ 70.80	\$ -	\$ -	\$ 1,508.04	\$ 51,187.96	3%	97%
Health Ed/Risk Reduction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Health Insurance Assistance	\$ 11,243.00	\$ -	\$ 8,289.00	\$ -	\$ -	\$ -	\$ 8,289.00	\$ 2,954.00	74%	26%
Housing	\$ 23,963.00	\$ 502.45	\$ 1,400.50	\$ 1,173.80	\$ 4,538.69	\$ 595.97	\$ 8,211.41	\$ 15,751.59	34%	66%
Linguistic Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Local Pharm Assist (LPAP)	\$ 24,190.00	\$ 3,663.64	\$ 1,742.39	\$ 425.34	\$ 719.88	\$ -	\$ 6,551.25	\$ 17,638.75	27%	73%
Medical Case Management	\$ 52,241.00	\$ 2,616.37	\$ 4,144.39	\$ 4,898.88	\$ 898.83	\$ 271.73	\$ 12,830.20	\$ 39,410.80	25%	75%
Medical Transportation	\$ 80,634.00	\$ -	\$ -	\$ 25,590.08	\$ -	\$ -	\$ 25,590.08	\$ 55,043.92	32%	68%
Mental Health	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Non-Medical Case Mgmt.	\$ 106,981.00	\$ 20,768.80	\$ 9,121.44	\$ 8,891.25	\$ 3,180.91	\$ 715.99	\$ 42,678.39	\$ 64,302.61	40%	60%
Oral Health	\$ 20,897.00	\$ -	\$ -	\$ 771.06	\$ -	\$ 6,497.30	\$ 7,268.36	\$ 13,628.64	35%	65%
Other Prof. Services/Legal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Outpatient/Ambulatory Health	\$ 744,214.00	\$ 39,219.28	\$ 54,650.02	\$ 23,383.15	\$ 18,086.31	\$ 107,683.30	\$ 243,022.06	\$ 501,191.94	33%	67%
Outreach	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Referral	\$ 118,625.00	\$ 10,939.85	\$ 22,138.28	\$ 4,764.30	\$ 15,969.29	\$ 4,968.93	\$ 58,780.65	\$ 59,844.35	50%	50%
Respite care/Adults	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Substance Abuse Treatment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
TOTAL	\$ 1,235,684.00	\$ 77,710.39	\$ 102,923.26	\$ 69,968.66	\$ 43,393.91	\$ 120,733.22	\$ 414,729.44	\$ 820,954.56	34%	66%

FY 2022-2023 State Rebate

SHERMAN HSDA	BUDGET	Subrecipients Monthly Billings					YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
		22-Apr	22-May	22-Jun	22-Jul	22-Aug				
Early Intervention Services	\$ 16,480.00	\$ 2,189.98	\$ 1,068.68	\$ 2,194.01	\$ 1,286.07	\$ 1,563.54	\$ 8,302.28	\$ 8,177.72	50%	50%
Food/Congregate Meals	\$ 5,000.00	\$ 429.68	\$ 429.68	\$ 429.68	\$ 322.26	\$ 429.68	\$ 2,040.98	\$ 2,959.02	41%	59%
Health Ed/Risk Reduction	\$ 14,170.00	\$ 953.16	\$ 1,023.87	\$ 1,207.89	\$ 1,723.68	\$ 1,363.01	\$ 6,271.61	\$ 7,898.39	44%	56%
Health Insurance Assistance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Housing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Linguistic Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Local Pharm Assist (LPAP)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Medical Case Management	\$ 25,000.00	\$ 3,424.81	\$ 2,483.37	\$ 2,485.22	\$ 2,910.72	\$ 2,354.97	\$ 13,659.09	\$ 11,340.91	55%	45%
Medical Transportation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Mental Health	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Non-Medical Case Mgmt.	\$ 40,589.00	\$ 2,909.58	\$ 2,764.59	\$ 2,782.44	\$ 3,651.17	\$ 2,920.67	\$ 15,028.45	\$ 25,560.55	37%	63%
Oral Health	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Other Prof. Services/Legal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Outpatient/Ambulatory Health	\$ 63,031.00	\$ 3,181.37	\$ 2,687.85	\$ 5,921.49	\$ 3,051.03	\$ 4,169.22	\$ 19,010.96	\$ 44,020.04	30%	70%
Outreach	\$ 22,833.00	\$ 1,277.49	\$ 1,331.18	\$ 1,287.54	\$ 2,931.60	\$ 1,422.64	\$ 8,250.45	\$ 14,582.55	36%	64%
Referral	\$ 41,668.00	\$ 2,088.00	\$ 2,624.32	\$ 2,714.97	\$ 3,888.50	\$ 1,832.26	\$ 13,148.05	\$ 28,519.95	32%	68%
Respite care/Adults	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Substance Abuse Treatment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
TOTAL	\$ 228,771.00	\$ 16,454.07	\$ 14,413.54	\$ 19,023.24	\$ 19,765.03	\$ 16,055.99	\$ 85,711.87	\$ 143,059.13	37%	63%

FY 2021-2023 State Rebate

SERVICE CATEGORY TOTAL COST	BUDGET	Subrecipients Monthly Billings					YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
		21-Apr	21-May	21-Jun	21-Jul	21-Aug				
Emergency Financial Assist	\$ 5,000.00	\$ 75.11	\$ 260.26	\$ 346.72	\$ -	\$ 274.83	\$ 5,000.00	\$ -	100%	0%
Food/Congregate Meals	\$ 81,897.00	\$ 1,718.72	\$ 19,725.76	\$ 9,889.01	\$ 6,875.72	\$ 2,819.27	\$ 81,887.45	\$ 9.55	100%	0%
Food/Food Pantry	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Health Ed/Risk Reduction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Health Insurance Assistance	\$ 29,951.00	\$ -	\$ 2,878.00	\$ -	\$ -	\$ 15,576.49	\$ 29,950.49	\$ 0.51	100%	0%
Housing	\$ 30,634.00	\$ 2,442.24	\$ 8,955.19	\$ -	\$ -	\$ -	\$ 30,634.00	\$ -	100%	0%
Linguistic Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Local Pharm Assist (LPAP)	\$ 30,924.00	\$ 5,471.79	\$ 3,475.06	\$ 14.21	\$ -	\$ -	\$ 30,924.00	\$ -	100%	0%
Medical Case Management	\$ 65,384.00	\$ 7,187.52	\$ 9,455.99	\$ 4,614.98	\$ -	\$ 8,021.47	\$ 65,382.83	\$ 1.17	100%	0%
Medical Case Mgmt. Housing	\$ 13,020.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13,019.19	\$ 0.81	100%	0%
Medical Transportation	\$ 91,165.00	\$ 24,445.02	\$ 19,279.57	\$ 2,508.93	\$ -	\$ -	\$ 91,164.23	\$ 0.77	100%	0%
Mental Health	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Non-Med Case Mgmt. Housing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Non-Medical Case Mgmt.	\$ 161,907.00	\$ 8,854.91	\$ 7,724.78	\$ 7,689.33	\$ 4,597.49	\$ 3,742.59	\$ 161,907.00	\$ -	100%	0%
Oral Health	\$ 26,714.00	\$ -	\$ 13,200.00	\$ -	\$ -	\$ 668.00	\$ 26,703.05	\$ 10.95	100%	0%
Other Prof. Services/Legal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Outpatient/Ambulatory Health	\$ 955,805.00	\$ 72,964.80	\$ 127,688.40	\$ 68,432.13	\$ 15,201.00	\$ 52,261.50	\$ 955,804.86	\$ 0.14	100%	0%
Outreach	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Referral	\$ 34,448.00	\$ 1,013.19	\$ 3,735.26	\$ 1,683.39	\$ 5,437.52	\$ 1,113.05	\$ 31,539.01	\$ 2,908.99	92%	8%
Respite care/Adults	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Respite Care/Children	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Substance Abuse Treatment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
TOTAL	\$ 1,526,849.00	\$ 124,173.30	\$ 216,378.27	\$ 95,178.70	\$ 32,111.73	\$ 84,477.20	\$ 1,523,916.11	\$ 2,932.89	100%	0%

Wanda Scott, GM, provided the Part A Carryover Update:

d. Less Cumulative Prior Award(s) This Budget Period	\$19,878,406.00
e. AMOUNT OF FINANCIAL ASSISTANCE THIS ACTION	\$349,078.00

38. THIS AWARD IS BASED ON THE APPLICATION APPROVED BY HRSA FOR THE PROJECT NAMED IN ITEM 14. FEDERAL AWARD PROJECT TITLE AND IS SUBJECT TO THE TERMS AND CONDITIONS INCORPORATED EITHER DIRECTLY OR BY REFERENCE AS:
a. The program authorizing statute and program regulation cited in this Notice of Award; b. Conditions on activities and expenditures of funds in certain other applicable statutory requirements, such as those included in appropriations restrictions applicable to HRSA funds; c. 45 CFR Part 75; d. National Policy Requirements and all other requirements described in the HHS Grants Policy Statement; e. Federal Award Performance Goals; and f. The Terms and Conditions cited in this Notice of Award. In the event there are conflicting or otherwise inconsistent policies applicable to the award, the above order of precedence shall prevail. Recipients indicate acceptance of the award and terms and conditions by obtaining funds from the payment system.

39. ACCOUNTING CLASSIFICATION CODES

FY-CAN	CFDA	DOCUMENT NUMBER	AMT. FIN. ASST.	AMT. DIR. ASST.	SUB PROGRAM CODE	SUB ACCOUNT CODE
21 - 3772306	93.914	22H89HA00014	\$327,566.00	\$0.00	FRML	22H89HA00014
21 - 3772305	93.914	22H89HA00014	\$21,512.00	\$0.00	MAI	22H89HA00014

\$349,078

Wanda Scott, GM, explained the notice of award showing the carryover funds for 2022, approved last week. The Allocations committee decided the service category the carryover would accommodate would be Outpatient Ambulatory. During next month’s re-allocation, the carryover funds will be included for the committee’s approval.

- VI. **New Business:** Sonya Hughes, AA, explained to be a Ryan White provider, you must be a nonprofit agency, as well as apply to the RFP and be approved.
Dallas County offers other opportunities with EHE funding which accepts proposals annually. There are also mini grants with Health Literacy, which have fewer requirements than the traditional RFP.
- VII. **Adjournment:** James Kleitches called for a motion to adjourn. Naomi Green, the Vice-Chair, made the motion. Kelly Richter seconded the motion. The meeting was adjourned at 5:58 pm.

Drafted by:

Logane Brazile, RWPC Office of Support

Date

Certified by:

Glenda Blackmon-Johnson, RWPC Office of Support

Date

Final Approval by:

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

Date

Due to COVID-19
NEXT SCHEDULED MEETING
Monday, October 17, 2022, at 5:15 pm.
Will be held via TELE-CONFERENCE
Dallas County Health and Human Services Building

EVALUATION COMMITTEE
September 27, 2022, Meeting Minutes

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.

MEMBERS PRESENT

Del Wilson
Helen Zimba, **Vice-Chair**
La'Shaun Shaw, D.D.S

Helen Turner
HK Yumo

Norma Piel-Brown
John Dornheim, **Chair**

MEMBERS ABSENT

Leonardo Zea

Jonathan Thorne

Darius Ahmadi

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

La'Shaun Shaw, AA
Nariah Webster, SFM

Sonya Hughes, AA
Jocelyn Rodriguez, PM

Justin Henry, GM

OTHERS PRESENT

Jonathan Gute, PHHS

Sylvester Mayes, HSNTX

- I. Call to Order:** John Dornheim, Evaluation Committee Chair, called the meeting to order at 3:06 p.m.
- II. Certification of Quorum:** Quorum was established by John Dornheim, Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. Introductions & Announcement:** Glenda Blackmon-Johnson announced the Office of Support is seeking members of the Planning Council to submit applications for leadership.
Helen Zimba announced the Afiya Center would be hosting their Living Out Loud event on December 8-9, 2022. Living Out Loud is a year- long program that discusses policy, trauma, isolation, and mentorship to prepare women to be mentors in their communities.
John Dornheim, Chair, announced he had accepted a position at Dallas County Health and Human Services. He will be stepping down from Chair of the RWPC beginning October 3, 2022.
- IV. Approval of July 26, 2022, Minutes:** Helen E. Turner motioned to approve the minutes. Del Wilson seconded the motion. The motion passed unanimously.
- V. Office of Support Report:** The Office of Support reported the Evaluation Committee Membership Reflectiveness: Evaluation Committee (15 seats): 10 members (5 seats vacant). The 1st group impacted by the HIV epidemic with the highest numbers is Black at 10,111 or 42% representation; the Evaluation Committee membership consists of 10 people, of whom 4 are Black with representation of 40% reflectiveness. The 2nd group impacted by the HIV epidemic with the highest numbers are Whites at 6,598 or 27% representation; the Evaluation Committee membership consists of 10 people of whom 5 are White with representation at 50% reflectiveness. The 3rd group impacted by the HIV epidemic with the next highest numbers are Latin/Hispanic at 5,039 or 24% representation; the Evaluation Committee consists of 10 people of whom 1 is Latino/Hispanic with representation at 10% reflectiveness.
- VI. Evaluation of the Administrative Mechanism (EAM) Refresher:** Jasmine Sanders, Office of Support, provided a brief overview of the FY 2021 EAM document stating the assessment is a review of how quickly and well the RWHAP Part A recipient carries out the process to contract with and pay providers for delivering HIV-related services.
The following topics were reviewed for change:
- *The intent of the Measure, Data Point to Measure, Method of Measurement, and Data Source Matrix*

VII. New Business: Glenda Blackmon-Johnson mentioned a discussion regarding incentive stipends with HRSA project officer, Kristin Athey, for those who are positive and unaffiliated. It was noted that Part A funds may not be used for stipends; however, other funding sources may be used to provide incentives to members.

VIII. Adjournment: Helen E. Turner motioned to adjourn. Helen Zimba, Vice-Chair, seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:27 p.m.

Submitted by:

Logane Brazile, RWPC Coordinator

Date

Draft Certified by:

Glenda Blackmon-Johnson, RWPC Manager

Date

Final Approval by:

John Dornheim, Chairperson, or
Helen Zimba, Vice-Chairperson

Date

Due to COVID-19

Until Further Notice

NEXT SCHEDULED MEETING

Tuesday, October 25, 2022, 3:00 p.m.

Will be held via TELE-CONFERENCE

Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX 75207

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@aidhealth.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@aidhealth.org			Dallas				972.523.3113
		1	Steven Pace	Chief Executive Officer	steven@aindallas.org		2707 N. Stemmons Fwy., STE 120	Dallas	75207	214.943.4444	214.948.9988	
		2	Joni Wysocki	Chief Operating Officer	joni@aindallas.org					214.943.4444 x102	214.941.7739	
2	PRISM Health North Texas	3	Marlin Ginlesperger	Chief Financial Officer	marlin@aindallas.org							
		1	John T. Carlo, M.D.	Chief Executive Officer	john.carlo@prismntx.org	351 W. Jefferson Blvd., STE 300	Dallas	75208	214.521.5191	214.528.5879		
		2	Gilbert Kouame	Chief Financial Officer	gilbert.kouame@prismntx.org			Dallas				
		3	Karin Petties	Vice President of Grants Admin	karin.petties@prismntx.org			Dallas		214.521.5191 x3344		214.546.1790
3	AIDS Services of Dallas (ASD)	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							
		3	Bernie Keasler	Chief Financial Officer	bkeasler@aidsdallas.org							
4	Parkland Health & Hospital Systems (PHHS)	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							
		4	Piper Duarte		piper.duarte@phhs.org							
5	Dallas Legal Hospice (DLH)	5	Shelia Fisher	Director of Grants Management	shelia.fisher@phhs.org							
		1	Tony Lokash	Executive Director	tony@legalthospice.org	1825 Market Center Blvd., STE 550	Dallas	75207	214.521.6622	214.521.3310		
6	Dental Health Programs, Inc.	2	Nisa Ortez	Client Service Coordinator	nisa@legalthospice.org							
		1	Dorothy Jones	Executive Director	drobinson@communitydentalcare.org	3910 Gaston Ave., STE 175	Dallas	75246	214.590.0193	214.266.1001		
7	Health Services of North Texas, Inc. (HSNT)	2	Johnathon Bingham	Fiscal/Program Coordinator	jbingham@communitydentalcare.org						469.387.7700	
		1	Doreen Rue	Chief Executive Officer	drue@healthntx.org	4401 North I-35, STE 312	Denton	76207	940.381.1501	940.556.8059		
		2	Debra Layman	Chief Operating Officer	dlayman@healthntx.org							
		3	Pam Barnes	Chief Financial Officer	pbarnes@healthntx.org							
8	Legacy Counseling Center, Inc. (LCC)	4	Merline Wilson	Senior Program Manager	mwilson@healthntx.org							
		1	Melissa Grove	Executive Director	melissa@legacycounseling.org	4054 McKinney Ave., STE 102	Dallas	752041	214.520.6308	214.521.9172		
		2	MerriGay Fitz	Fiscal Contact	mfritz0913@hotmail.com							
9	Open Arms, Inc. / Bryan's House	3	Tammy McCormack	Office Manager	tammy@legacycounseling.org							
		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							
10	Resource Center of Dallas (RCD)	4	Marilyn Quinones	Social Services Director	marilynquinones@bryanshouse.org							
		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							
11	Your Health Clinic - Callie Clinic	4	Del Wilson	Programs Manager	delwilson@myresourcecenter.org							
		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>Lori Davidson</i>	lori.davidson@dallascityhall.com
3. <i>Habbakuk Yumo</i>	ha.yumo12@gmail.com
4. <i>Cora Giddens</i>	Cora.Giddens@UTSouthwestern.edu
5. <i>Kelly Richter</i>	Kelly.Richter@Gilead.com
6. <i>Del Wilson</i>	delwilson@myresourcecenter.org
7. <i>Donna Wilson</i>	Donnadenisewilson@gmail.com
8. <i>Sattriona Nyachwaya</i>	sattie.nyachwaya@prismntx.org
9. <i>James Wright</i>	jameswright.cerebramatics@gail.com
10. <i>Alexander Deets</i>	info@alexanderdeets.com
11. <i>Korey Willis</i>	Kwillis@aboundingprosperity.org
12. <i>Helen Zimba, CHAIR</i>	Hzimba.theafiyacenter@gmail.com
13. <i>Laticcia M. Riggins</i>	Laticcia.riggins@dshs.texas.gov
14. <i>Naomi Green</i>	naomigreen241@yahoo.com
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16. <i>Derick Felton</i>	dfelton@myresourcecenter.org
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19. <i>La'Paul Fulsom</i>	lapaulfulsom@yahoo.com
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21. <i>Norma Piel-Brown</i>	Norma.pielbrown@callieclinic.org
22. <i>Chris Walker</i>	Christopher.8.walker@viivhealthcare.com
23. <i>Jonathan Thorne</i>	jrthorne1@gmail.com

RWPC Membership List

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|------------------------------|--|
| 24. <i>Nisa Ortiz</i> | nisa@legalhospice.org |
| 25. <i>Dan Nguyen</i> | dan.nguyen@ahf.org |