

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 6, 2022

Re: Meeting Announcement

Please note that there will be a:

Ryan White Planning Council Meeting

Wednesday, July 13, 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, July 12, 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, July 13, 2022
9:00 a.m.

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| I. Call to Order | John Dornheim or Helen Zimba |
| II. Certification of Quorum | John Dornheim or Helen Zimba |
| III. Introduction/Announcements | John Dornheim or Helen Zimba |
| IV. Approval of the June 8, 2022, Minutes | Action Item |
| V. Administrative Agency Report <ul style="list-style-type: none">• AA Updates | Sonya Hughes, AA Representative |
| VI. Committee Meeting Update: | |
| a. Executive Committee <ul style="list-style-type: none">• Attendance Briefing• Site Visit Policy Review• New Building Relocation Feedback | John Dornheim or Helen Zimba |
| b. Planning and Priorities Committee | John Dornheim or Helen Zimba |
| c. Needs Assessment Committee | John Dornheim or Helen Zimba |
| d. Allocations Committee <ul style="list-style-type: none">✓ Approve to forward the FY 202 Actual Part A/MAI Full Award Allocation✓ Approve to forward the Endorsement Letter for the Full FY 2022 Part A/MAI Award Allocations✓ Approve to forward the FY 2022 Allocation of Unobligated Funds✓ Approve to forward the FY 2023-24 Part A/MAI/Part B/ SS Resource Allocation Recommendations | James Kleitches or Naomi Green
Action Item
Action Item
Action Item |
| e. Evaluation Committee | John Dornheim or Helen Zimba |
| f. Consumer Council Committee | Donna Wilson |
| VII. New Business | |
| VIII. Adjournment | John Dornheim |

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

NEXT SCHEDULED MEETING

Wednesday, August 10, 2022, 9:00 AM

Will be held via TELE-CONFERENCE

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

June 8, 2022, Meeting Minutes

COUNCIL MEMBERS PRESENT		
Korey Willis	La’Paul Fulsom	Jonathan Ford
Lori Davidson	Norma Piel-Brown	Jonathan Thorne
Kevin Chadwin Davis	James Wright	Sattie Nyachwaya
Kelly Richter	Donna Wilson	James Kleitches
Del Wilson	Helen Zimba, Vice-Chair	John Dornheim, Chair
COUNCIL MEMBERS ABSENT		
Darius Ahmadi	Laticcia M. Riggins	Derick Felton
Alexander Deets	Naomi Green	Corey Strickland
Lionel Hillard	Cora Giddens	Chris Walker
RWPC STAFF PRESENT		
Glenda Blackmon-Johnson RWPC Manager	Logane Brazile, RWPC Coordinator	Jasmine Sanders, RWPC Planner
DALLAS COUNTY ADMINISTRATION STAFF PRESENT		
Kelly Hall, Dallas County		
GRANTS MANAGEMENT STAFF PRESENT		
Oscar Salinas, CQM Carla Jackson, PM	Justin Henry, GPM Sonya Hughes, AA	
OTHERS PRESENT		
Miranda Grant, EHE Brittany Barton Chris Adkins, PHNTX Gwendolyn Martin, PHHS	Jonathan Gute, PHHS Joni Wysocki, AHF/AIN Melissa Grove, Legacy Grace Shonda McGraw, AHF/AIN	Astrid Edison, AHF/AIN Te’Quan Penny, Afiya Center Helen Turner

- I. **Call to Order:** John Dornheim, RWPC Chair, opened the meeting at 9:00 a.m.; the meeting was called to order at 9:04 a.m.

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

- III. **Introductions/Announcements:** La’ Paul Fulsom, Center for Health & Empowerment, made the following announcements:
 - On Saturday, June 18, 2022, the outreach team will be in Garland, TX, at FreeZone, providing PEP, PrEP, and HIV testing.
 - On June 23, 3033, the outreach team will be at Club Dallas from 12p-6p, providing PEP, PrEP, and HIV testing.

- IV. **Approval of the May 11, 2022, Minutes:** Helen Zimba, Vice-Chair, motioned to approve the minutes. Lori Davidson seconded the motion. The motion passed with one abstention.

- V. **Administrative Agency Report:** Sonya Hughes, AD RW Grants, made the following announcements:
 - The full award from HRSA has been received with a 7.7% increase (19,878,406). Due to the increase being greater than 5%, an updated budget is due to HRSA within 60 days.
 - The fiscal team is currently working on the contract amendment to sub-recipients. This is expected to be submitted to Commissioner’s Court to be reviewed during the second Court in June.
 - Commissioner’s Court has approved the contract transfer for community dental care to Prism Health North Texas since the practice was acquired on May 23, 2022. All contact information for questions and appointments will remain the same.

- VI. **Committee Reports:**
 - A. **Executive Committee:** John Dornheim, Chair, reported the Committee met on June 6. Quorum was met. The Executive Committee voted on the Empower Dallas training, PSRA Recommendations, and FY 2021 EAM/AAM.

Empower Dallas Report: John Dornheim, Chair, reviewed the following changes made to the Empower Dallas document:

 - One class per week from 7p-9p
 - July 13, 2022, program start date

- 10-week classes/ one evening class

Following initial review, John presented the Committee’s motion for a second. Lori Davidson seconded the motion. The motion passed with one abstention.

Glenda Blackmon-Johnson initiated conversation regarding how the Committee wished to proceed with implementing the training program.

The Committee agreed to outsource a paid consultant to help launch Empower Dallas.

Kelly Richter motioned to approve the paid consultant. Helen Zimba seconded the motion. The motion passed unanimously.

B. Planning & Priorities Committee: John Dornheim, Chair, reported the Committee met on May 25 for an emergency meeting to complete the Priority Service Ranking voting process. Quorum was met.

- Jasmine Sanders, RWPC Planner, provided the Committee with the FY 2023 Priority Service Ranking Results. The Committee reviewed and discussed FY 2023 Core Medical Service Rankings. Lori Davidson motioned to approve the FY 2023 Core Medical Service Rankings as shown in the table below. Donna Wilson seconded the motion. The motion passed.
- Jasmine Sanders, RWPC Planner, provided the Committee with the FY 2023 Priority Service Ranking Results. The Committee reviewed and discussed FY 2023 Support Service Rankings. Donna motioned to approve the FY 2023 Support Services Rankings as shown in the table below. Lori Davidson second the motion. The motion passed.
- Jasmine Sanders, RWPC Planner, provided the Committee with the FY 2023 MAI Priority Service Rankings Results. The Committee reviewed and discussed FY 2023 MAI Service Priority Rankings. Lori made the motion to approve the FY 2023 MAI Service Priority Rankings. Donna Wilson seconded the motion. The motion passed. The Committee’s FY 2023 Service Priority Rankings will go forward to the Executive and RWPC for the final approvals.

FY 2023 Priority Setting Process Ballot- Core Medical

Core Medical Services - Parts A, B, State Services, State	Rank 1 - 13
Service Category	FY 2023 Rank
Outpatient Ambulatory/Health Services	1
Oral Health Care	6
Medical Case Management	3
AIDS Pharmaceutical Assistance	2
Mental Health	5
Early Intervention	8
Substance Abuse	9
Health Insurance and Cost Sharing Assistance	7
Home and Community Based Health Care	10(t)
Home Health Care	10(t)
Medical Nutrition Therapy	12
Hospice Care	13
AIDS Drug Assistance Program	4

FY 2023 Priority Setting Process Ballot- Support Services

Support Services - Parts A, B, State Services	Rank 1 - 13
Service Category	FY 2023 Rank
Food Bank	1(t)
Non-Medical Case Management*	3
Outreach - Lost to Care	6
Medical Transportation	4
Home Delivered Meals	9
Housing	1(t)
Emergency Financial Assistance	5
Other Professional Services (Legal Services)	10
Respite Care**	12
Health Education/Risk Reduction	8
Child Care Services	11
Linguistic Services	13
Referral for Health Care and Support Services	7

FY 2023 Priority Setting Process Ballot- MAI

Core Medical Services	Rank 1 - 5
Service Category	FY 2023 Rank
Outpatient Ambulatory/Health Services	1
Oral Health Care	4
AIDS Pharmaceutical Assistance	2
Medical Case Management	3
Substance Abuse	5
Support Services	FY 2023 Rank
Food Bank	1
Medical Transportation	2(t)
Non-Medical Case Management	2(t)

Following review, John Dornheim, Chair, presented the Committee’s motion for a second. Donna Wilson, CCC Chair, seconded the motion. The motion passed with three abstentions.

C. Needs Assessment Committee: John Dornheim, Chair, reported the Committee met on May 17, 2022. Quorum was met. The Committee reviewed the FY 2022 Needs Assessment Strategic Planning process and provided EHE updates.

D. Evaluation Committee: John Dornheim, Chair, reported the Committee met on May 24, 2022. Quorum was met. Jasmine Sanders, RWPC Planner, began a review of the EAM report updates stating that the report is primarily used to assess how quickly and well the RWPC Part A recipient carries out the process to contract with and pay providers for delivering HIV services so that the needs of PLWH throughout the Dallas EMA are met. The primary focus being to update the document with new detail, committee members are given discretion regarding providing suggestions for necessary changes. The Committee reviewed the procurement/RFP process, Agency #1-10 Executed contract dates for HRSA, contract monitoring process, procurement matrix, FY 2021-2022 Part A Formula Expenditure Report, and Part A Award: Contract Renewal and RFP Award Timeline 2021.

Changes included the following Administrative Agency recommendations:

- Brief sub-recipients on major programmatic changes they may expect ahead of time to ensure better communication.
- Provide capacity building training to inform and encourage potential bidders of upcoming funding opportunities.

- *It's recommended that the AA, and when appropriate the RWPC Executive Committee, should periodically communicate through open discussion and feedback with sub-recipients, the RWPC, and the public regarding plans for the grants programs, the evolution of the RW service system of the Dallas area, and to the extent possible, it is recommended that long-term plans be developed with the appropriate stakeholders.*

John Dornheim, Chair, presented the Committee's motion for a second. Helen Zimba seconded the motion. The motion passed with one abstention.

E. Allocations Committee: James Kleitches, Allocations Chair, reported the Committee met on May 23, 2022. Quorum was reached. It was reported that Wanda Scott, GM, provided the Committee with an overview of the FY 21-22 Final Allocation report for the following grants:

- ✓ Part A Formula
- ✓ Part A Supplemental
- ✓ Part A MAI
- ✓ Part B Dallas HSDA
- ✓ Part B Sherman HSDA
- ✓ State Rebate Dallas HSDA
- ✓ State Rebate Sherman HSDA

The next Allocations meeting will be held on June 27, 2022. There will be a discussion regarding HRSA's full award, FY 2023 resource allocations, letter of endorsement, and unobligated funds.

F. Consumer Council Committee: John Dornheim, Chair, reported the Committee met on May 26, 2022. Quorum was not met.

Logane Brazile, Office of Support, announced there will be a CCC Forum on June 24 from 11a-12p. The topic will be Adherence & Viral Suppression with guest speakers Alleah McWilson, PharmD and Cindy Zoellner, PharmD.

VII. New Business: None.

VIII. Adjournment: John Dornheim called for a motion to adjourn. Lori Davidson made the motion Helen Zimba, Vice-Chair, seconded the motion. The motion passed unanimously. The meeting adjourned at 9:36 a.m.

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, July 13, 2022, 9:00 a.m.
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, June 21, 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	La’Paul Fulsom	John Dornheim, Chair
Kevin Chadwin Davis	Nisa Ortiz	Lionel Hillard
Donna Wilson	Sattie Nyachwaya	Dan Nguyen
Jonathan Ford		

MEMBERS ABSENT

Hosea Crowell	Chris Walker	Amanda S. Evans, M.D.
Linda Freeman	Miranda Grant	

RWPC STAFF PRESENT

Logane Brazile	Jasmine Sanders	Glenda Blackmon-Johnson
RWPC Office of Support	RWPC Office of Support	RWPC Office of Support

GRANTS MANAGEMENT STAFF PRESENT

Sonya Hughes, AA	Justin Henry, GM
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OTHERS PRESENT

AJ Johnson, Dallas County	Piper Duarte, PHHS	Kofi Bissah, ADAP
Astrid Edison, AHF/AIN		

- I. **Call to Order:** John Dornheim, Chair, opened the meeting at 2:00 p.m. and called the meeting to order at 2:05 p.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Helen Turner announced July 11, 2022, will be the last day to submit any comments/suggestions for changes regarding DSHS and the Texas Medication Advisory Board policy.
- IV. **Approval of May 17, 2022, Meeting Minutes:** The motion to approve the Needs Assessment Committee minutes was made by Helen Turner, and seconded by Kevin Chadwin Davis. The motion passed.
- V. **Office of Support:** The Needs Assessment Committee membership = 25 seats; 15 members and 10 vacancies; RWPC membership = 33 seats; 23 members and 46% non-aligned members.
- VI. **FY 2022 Needs Assessment Strategic Planning:** Glenda Blackmon-Johnson, Office of Support, reported the revision provided by Nancy Rodriguez, Purchasing Department, stating that the contract would be brought to Commissioner’s Court on August 16, 2022, for approval. For now, the committee will formulate ideas/suggestions to bring forth to the vendor once integrated with the committee.
Concerns were brought forth by committee members regarding strategies to increase the level of engagement and comprehensiveness within the community for the upcoming Needs Assessment.
- VII. **EHE Updates:** None.
- VIII. **New Business:** John Dornheim, Chair, initiated discussion regarding the new building proposal for the Planning Council and support staff. The new space would be on the 4th floor of 1300 W Mockingbird Lane, Dallas, TX. Commentaries made by members and interested parties are as follows:
 - *Could area stakeholders assist with meeting space, making it more accessible for consumers to participate?*
 - *Is there a different meeting space at the Human Services Bldg.?*
 - *DART extended route times out for 31 of 97 routes, increasing wait times between bus services*
 - *Are all DCHHS services moving or just RWPC?*
 - *Is this the new location for RWPC only?*
 - *Using the crosswalk with increasingly heavy traffic could present challenges*
 - *Discretion is limited with the security sign-in sheet located at the front desk used to track visitors*
 - *Planning Council leadership involvement in building change*

- *Familiarity/Bus route changes*
- *Stemmons Fwy location is a one-stop shop environment for consumer*

IX. Adjournment: John Dornheim called for a motion to adjourn. Helen Turner made the motion. Lionel Hillard seconded the motion. The motion passed unanimously. The meeting was adjourned at 2:46 p.m.

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

Draft Certified by: _____ Date _____
Jasmine Sanders, RWPC Office of Support

Final Approval by: _____ Date _____
John Dornheim, Chair

Due to COVID-19; until further notice

NEXT SCHEDULED MEETING

July 19, 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

June 15, 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	Laticcia Riggins	Korey Willis
Helen Zimba, Vice-Chair	John Dornheim, Chair	Lori Davidson

PLANNING & PRIORITY MEMBERS ABSENT

Cora Giddens	Chris Walker	Habakkuk Yumo
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RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC Manager	Jasmine Sanders, RWPC Planner
Logane Brazile, RWPC Coordinator	

GRANTS MANAGEMENT STAFF PRESENT

Sonya Hughes, AA	Jocelyn Rodriguez, PM	Justin Henry, GM
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OTHERS PRESENT

Joni Wysocki, AIN/AHF	Chris Adkins, South Central AETC	Jonathan Gute, PHHS
Pam Barnes, HSNT		

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair, opened the meeting at 9:00 am and called the meeting to order at 9:10 am.
- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Glenda Blackmon-Johnson, Office of Support, made the following announcements:
 - Chris Walker of ViiV Healthcare hosted Dallas’ “With Love” welcome mixer on June 14 from 5-8 pm. The mixer consisted of immersive spaces, networking, live performances, interactive art, and food trucks.
 - As of July 2022, there will be 23 members on the Planning Council; however, the Judge’s office is currently processing 3 additional candidates for placement on the Planning Council.
- IV. **Approval of the May 25, 2022, Minutes:** Lori Davidson motioned to approve the minutes Helen Zimba 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 5 are Black with representation at 57.00% 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 2 are White with representation at 29.00% 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 14.00% reflectiveness.

Ryan White Planning Council has 33 seats 23 are filled with 46% non-aligned consumer representation. *HRSA requires 33%, non-aligned consumers.*
- VI. **Introduction to the National Strategic Plan:** Glenda Blackmon-Johnson, Office of Support, introduced the presentation through informing members that the Planning Council is responsible for presenting a Letter of Planning and Priorities Committee Meeting
U:\Coordinator-a~P&P Emergency Meeting~06.15.2022

Concurrence to the Integrated Plan. The Planning & Priorities Committee is most responsible for this task; therefore, a presentation on the National Strategic Plan was deemed necessary for familiarization purposes. Jasmine Sanders, RWPC Planner, reviewed the Introduction to the National Strategic Plan through screen share. The following topics were detailed:

- *Plan vision*
- *Goals (prevent new HIV infections, improve HIV-related outcomes of PLWHIV, reduce HIV-related disparities and health regulations, achieve integrated efforts that address the HIV epidemic)*
- *Progress to date*
- *U.S. Data*
- *HIV Care Continuum*
- *Dallas County HIV Data*

VII. **New Business:** John Dornheim, Chair, initiated discussion regarding the new building proposal for the Planning Council and support staff. The new space would be on the 4th floor of 1300 W Mockingbird Lane, Dallas, TX. Commentaries made by members and interested parties are as follows:

- *Could area stakeholders assist with meeting space, making it more accessible for consumers to participate?*
- *Is there a different meeting space at the Human Services Bldg.?*
- *DART extended route times out for 31 of 97 routes, increasing wait times between bus services*
- *Are all DCHHS services moving or just RWPC?*
- *Is this the new location for RWPC only?*
- *Using the crosswalk with increasingly heavy traffic could present challenges*
- *Discretion is limited with the security sign-in sheet located at the front desk used to track visitors*

VIII. **Adjournment:** John Dornheim called for a motion to adjourn. Lori Davidson made the motion. Korey Willis seconded the motion. The meeting was adjourned at 9:53 am.

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
Helen Zimba, Vice Chair

Date

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, July 20, 2022, 9:00 am.
[Will be held via TELE-CONFERENCE](#)

ALLOCATIONS COMMITTEE
June 27, 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 Bouge
James H. Wright
John Dornheim

Kelly Richter
Corey Strickland

James Kleitches, **Chair**
Naomi Green, **Vice Chair**

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

Wanda Scott, GM
Barbara Kakembo, PM
Anthony Delgiorno, PM

Sonya Hughes, AA
Justin Henry, GM

Nariah Webster, SFM
Jocelyn Rodriguez, PM

OTHERS PRESENT

Dwight Harry, AIDS Dallas
Joni Wysocki, AHF/AIN

- I. **Call to Order:** James Kleitches, Chair, opened the meeting at 5:15 p.m. and called the meeting to order at 5:24 p.m.
- II. **Certification of Quorum:** Quorum was established by James Kleitches, Chair, and certified by Logane Brazile, RWPC Office of Support.
- III. **Introductions/Announcements:**
 - Kelly Richter announced she would be resigning from Gilead Sciences after 11 years.
 - Glenda Blackmon-Johnson, Office of Support, announced that members would receive a questionnaire following the meeting regarding the Planning Council re-location. Please complete the questionnaire at your earliest convenience and return back to the Office of Support.
- IV. **Approval of the May 23, 2022, Meeting Minutes:** Buffie Bouge motioned to approve the Allocations Committee meeting minutes. Corey Strickland seconded the motion. The motion passed with one abstention.
- V. **FY 2022 Actual Part A/MAI Full Award Allocation:** Wanda Scott, GM, provide and overview of the Allocation of the FY 2022 Full Award. She provided generous details regarding the process to align the Full Award allocation percentages which were approved by the Standing Committee and the RWPC in FY 2021. She initiated the presentation with a review of the FY 2022 -23 Actual Funding for following details pertaining to HRSA's Notice of Award.
 - FY 2022 -23 Part A Formula + Supplemental
 - FY 2022 -23 Part A MAI
 - FY 2020 De-Obligated Funds

FY 2022-2023 PART A FORMULA & SUPPLEMENTAL SERVICE CATEGORY

	FY 2022-2023 PART A-FORMULA and SUPPLEMENTAL SERVICE CATEGORY	# of Service Providers	Initial Allocation	Final Reallocation	Final Actual Allocation %		
1	AIDS Drug Assistance Program	0	\$ -	\$ -	0.00%	}	
2	AIDS Pharm. Asst.	4	\$ 460,711.00	\$ 965,345.00	9.13%		
3	Early Intervention Services	0	\$ -	\$ -	0.00%		
4	Health Ins. Prem. & Cost Sharing Asst.	4	\$ 437,499.00	\$ 916,708.00	8.67%		
5	Home and Comm. Based Health Care	0	\$ -	\$ -	0.00%		
6	Home Healthcare	0	\$ -	\$ -	0.00%		
7	Hospice Care	0	\$ -	\$ -	0.00%		
8	Medical Case Management	5	\$ 353,733.00	\$ 741,190.00	7.01%		
9	Medical Nutrition Therapy	0	\$ -	\$ -	0.00%		
10	Mental Health	4	\$ 54,498.00	\$ 114,192.00	1.08%		
11	Oral Health Care	2	\$ 580,304.00	\$ 1,215,933.00	11.50%		
12	Outpatient/Ambulatory Health Services	5	\$ 1,862,521.00	\$ 3,413,466.00	36.91%		
13	Substance Abuse	2	\$ 35,323.00	\$ 74,014.00	0.70%		
14	Child Care	1	\$ -	\$ -	0.00%		
15	Emergency Financial Asst.	2	\$ -	\$ -	0.00%		
16	Food Bank/Home Delivered Meals	4	\$ 205,882.00	\$ 431,392.00	4.08%		
17	Health Edu./Risk Reduction	0	\$ -	\$ -	0.00%		
18	Housing	2	\$ 129,181.00	\$ 215,190.00	2.56%	}	
19	Linguistic Services	1	\$ 7,569.00	\$ 15,860.00	0.15%		
20	Medical Transportation	4	\$ 372,404.00	\$ 780,311.00	7.38%		
21	Non-Medical Case Management	8	\$ 434,471.00	\$ 910,364.00	8.61%		
22	Other Prof. Svcs Legal	1	\$ 51,470.00	\$ 98,469.00	1.02%		
23	Outreach Lost to Care	1	\$ 18,671.00	\$ 39,121.00	0.37%		
24	Referral for Healthcare	0	\$ 37,341.00	\$ 78,244.00	0.74%		
25	Respite Care	1	\$ 4,542.00	\$ 9,516.00	0.09%		
26	Unobligated - Outpatient Medical Care			\$ 489,151.00			
27	Unobligated - Housing			\$ 55,487.00			
28	Unobligated- Legal Services			\$ 9,379.00			
29	De-Obligated- FY 2020 PAF			\$ 153,267.00			
30	De-Obligated- FY 2020 PAS			\$ 75,138.00			
GRAND TOTAL			\$ 5,046,120.00	\$ 10,801,737.00			
Allocations Committee Chair, James Klitches or Vice Chair, Naomi Green		Date					
Executive Committee Chair, John Dornheim or Helen Zimba		Date					
RWPC Chair, John Dornheim or Vice Chair, Helen Zimba		Date					
Statement of Conflict: Conflicted members are those providing services in the following categories: All funded providers.							
Statement of Conflict: Conflicted members are those who receive Ryan White MAI funding.							

FY 2022-2023 PAR A- MAI SERVICE CATEGORY

FY 2022-2023 PART A-MAI SERVICE CATEGORY	# of Service Providers	% Allocation	1st Award	2nd Award	Final Actual Allocation %
AIDS Drug Assistance Program		0.00%			
AIDS Pharm. Asst.	3	9.78%	\$ 42,293.00	\$ 99,161.00	9.78%
Early Intervention Services		0.00%			
Health Ins. Prem.& Cost Sharing Asst.		0.00%			
Home and Comm. Based Health Care		0.00%			
Home Healthcare		0.00%			
Hospice Care		0.00%			
Medical Case Management	3	9.72%	\$ 42,034.00	\$ 98,551.00	9.72%
Medical Nutrition Therapy		0.00%			
Mental Health		0.00%			
Oral Health Care	1	14.58%	\$ 63,051.00	\$ 147,829.00	14.58%
Outpatient/Ambulatory Health Services	3	46.87%	\$ 202,680.00	\$ 475,221.00	46.87%
Substance Abuse		0.00%			
Child Care		0.00%			
Emergency Financial Asst.		0.00%			
Food Bank/Home Delivered Meals		0.00%			
Health Edu./Risk Reduction		0.00%			
Housing		0.00%			
Linguistic Services		0.00%			
Medical Transportation		0.00%			
Non-Medical Case Management	3	19.05%	\$ 82,381.00	\$ 193,151.00	19.05%
Other Prof. Svcs Legal		0.00%			
Outreach Lost to Care		0.00%			
Referral for Healthcare		0.00%			
Respite Care		0.00%			
Unobligated		0.00%			
GRAND TOTAL		100%	\$ 432,448.00	\$ 1,013,913.00	100.00%
GRAND TOTAL				\$ 1,446,361.00	
Allocations Committee Chair, James Kletches or Vice Chair, Naomi Green			Date		
Executive Committee Chair, John Dornheim or Helen Zimba			Date		
RWPC Chair, John Dornheim or Vice Chair, Helen Zimba			Date		
Statement of Conflict: Conflicted members are those providing services in the following categories: All funded providers.					
Statement of Conflict: Conflicted members are those who receive Ryan White MAI funding.					

Kelly Richter made a motion to approve the FY 2022 Actual Part A/MAI Full Award Allocation. Buffie Bouge seconded the motion. The motion passed unanimously.

VI. **Endorsement Letter for the Full FY 2022 Part A/MAI Award Allocations**

Glenda Blackmon-Johnson, Office of Support, explained HRSA’s requirement for the RWPC’s endorsement of the FY 2022 Resource Allocations for the Full Award as recommended by the Allocations Committee and approved by the RWPC in FY 2021 before receipt of the award. The AA presented the Allocations Committee with the FY 2022 Allocation Table shown above. The committee discussed the details, presented questions and commentary regarding the receipt and allocation of the FY 2022 Actual Full Award for FY 2022-2023 Formula and Supplemental and carryover grants to the Dallas EMA.

Naomi Green, Vice Chair, made a motion to approve the Endorsement Letter for the Full FY 2022 Part A/MAI Award. Buffie Bouge seconded the motion. The motion passed unanimously.

VII. **FY 2022 Allocation of Unobligated Funds**

Under the HRSA Notice of Award FY 2022 Part A (Formula/Supplemental) available funds for a total of **\$283,892.00** was unobligated/de-obligated regarding the Dallas EMA.

The Allocations Committee was tasked with allocating the funds into the core medical and support services. The 75/25 percentage allocations are reflected by the Committee’s allocation decisions shown as per the Part A (Formula/Supplemental) Attachments for a total **\$283,892.00** in the following categories:

- **Formula: \$208,754.00; Mental Health, Health Insurance Assistance; Food Bank/Home Delivered Meals; Other Professional -Legal Services; Referral for Healthcare**

➤ **Supplemental: \$75, 139.00 Referral for Health Care**

The Allocations Committee recommended the **FY 2022 Part A** (Formula/Supplemental) **fund** Allocation in the amount of **\$283,892.00** as indicated on the following spreadsheet.

FY 2022 Ryan White Part A Formula 6.27.2022

FY 2022 RATE	Service Category	FY 2022 New % Allocated	Amend No. Service Allocation Awards	FY 2022 Total Returned Part A Funds	FY 2022 Total Requested for Increase Per Service Category	FY 2022 Approve/Deny Base on Need	FY 2022 Reallocation Recommendation Part A Awards
	Core Medical						
1	Outpatient/Ambulatory Medical Care	36.91%	\$3,828,756.00				
2	Oral Health Care	11.50%	\$1,192,921.00				
3	Medical Case Management	7.01%	\$727,163.00				
4	Mental Health Services	1.08%	\$112,031.00				
5	AIDS Pharmaceutical Assistance	9.13%	\$947,076.00		\$187,500.00		\$57,475.00
6	Early Intervention Services				\$50,000.00		\$0.00
7	Health Ins Cost Sharing Assistance	8.67%	\$889,359.00		\$165,150.00		\$57,477.00
8	Substance Abuse Outpatient Care	0.70%	\$72,613.00				
9	Home and Community Based HS						
10	Home Health Care						
11	Medical Nutrition Therapy						
12	Hospice Services						
	Support Services						
1	Food Bank/Home Delivered Meals	4.68%	\$423,228.00		\$30,000.00		\$15,000.00
2	Case Management (non-medical)	8.61%	\$893,135.00		\$243,133.00		
3	Medical Transportation	7.38%	\$765,344.00		\$65,000.00		
4	Outreach Services	0.57%	\$38,381.00				
5	Housing-based Case Management						
6	Emergency Financial Assistance	0.00%					
7	Housing Services	2.96%	\$219,068.00				
9	Legal Services/Other Prof Services	1.02%	\$105,806.00		\$10,621.00		\$10,621.00
10	Health Education / Risk Reduction						
11	Day Respite Care for Children/Youth						
12	Respite Care	0.09%	\$9,316.00				
13	Child Care Services						
14	Linguistic Services	0.15%	\$15,560.00				
15	Referral for Healthcare	0.74%	\$76,763.00		\$127,500.00		\$68,181.00
	Total Obligated for Service Delivery		\$10,317,740.00	\$0.00	\$678,904.00	\$0.00	\$208,754.00
	Unobligated		\$0.00				
	Unobligated - Housing		\$55,487.00				
	Unobligated De-Obligated- FY 2020 PAF		\$0.00				
	Total Unobligated + De-obligate		\$55,487.00				
	ADMIN. Total						
	Core Services	79%	\$7,779,919.00				
	Support Services	25%	\$2,537,821.00				
	Total Available for Reallocation	100.00%	\$10,526,494.00	\$0.00	\$678,904.00	\$0.00	\$208,754.00

RWPC 7% Delegation	\$	736,854.58		
Core (75%)		\$7,894,870.50	\$114,951.50	67%
Support (25%)		\$2,631,623.50	\$93,802.50	
Total		\$10,526,494.00		

FY 2022 Ryan White Part A Supplemental

FY 2021 RANK	Service Category	FY 2022 New % Allocated	Amend No. Service Allocation Awards	FY 2022 Total Returned Part A Funds	FY 2022 Total Requested for Increase Per Service Category	FY 2022 Approve/Deny Base on Need	FY 2022 Reallocation Recommendation Part A Awards
	Core Medical						
1	Outpatient/Ambulatory Medical Care	36.91%	\$1,936,382.00				
2	Oral Health Care	11.50%	\$603,316.00				
3	Medical Case Management	7.01%	\$367,760.00				
4	Mental Health Services	1.06%	\$56,659.00				
5	AIDS Pharmaceutical Assistance	9.13%	\$478,580.00				
6	Early Intervention Services						
7	Health Ins Cost Sharing Assistance	8.67%	\$454,848.00				
8	Substance Abuse Outpatient Care	0.70%	\$36,724.00				
9	Home and Community Based HS						
10	Home Health Care						
11	Medical Nutrition Therapy						
12	Hospice Services						
	Support Services						
1	Food Bank/Home Delivered Meals	4.08%	\$214,046.00				
2	Case Management (non-medical)	8.61%	\$451,700.00				
3	Medical Transportation	7.38%	\$387,171.00				
4	Outreach Services	0.37%	\$19,411.00				
5	Housing-based Case Management						
6	Emergency Financial Assistance	0.00%					
7	Housing Services	2.56%	\$134,903.00				
9	Legal Services/Other Prof Services	1.02%	\$53,512.00				
10	Health Education / Risk Reduction						
11	Day Respite Care for Children/Youth						
12	Respite Care	0.09%	\$4,722.00				
13	Child Care Services						
14	Linguistic Services	0.15%	\$7,869.00				
15	Referral for Healthcare	0.74%	\$38,822.00				
	Total Obligated for Service Delivery		\$5,246,225.00	\$0.00	\$75,138.00		\$75,138.00
	De-Obligated- FY 2020 PAF		\$75,138.00				
	Total Unobligated		\$75,138.00				
	ADMIN. Total						
	Care Services	75%	\$3,934,669.00				
	Support Services	25%	\$1,311,556.00				
	Total Available for Reallocation	100.00%	\$5,321,363.00				\$5,321,363.00

RWPC 7% Delegation	\$ 372,495.41		
Core (75%)	\$3,991,022.25		
Support (25%)	\$1,330,340.75	\$75,138.00	
Total	\$5,321,363.00		
			\$15,847,857.00

Kelly Richter motioned to approve the FY 2022 Allocation of Unobligated Funds. Buffie Bouge seconded the motion. The motion passed unanimously.

FY 2023 PART A FORMULA AND SUPPLEMENTAL SERVICE CATEGORY

Fiscal year 2023 Part A Ryan White allocations recommendations are based on the FY 2023 Priority Rankings, the previous year’s allocations plan, as well as previous years’ expenditure patterns, service utilization, and consumer needs and provider capacity as outlined in the 2019 & 2021 Comprehensive/Mini Needs Assessment. The proposed modification are recommended to address the anticipated funding needs. The final recommendation for Ryan White FY 2023 Part A funds (Formula and Supplemental) are outlined on the attached spreadsheet. The Allocation committee projected an award of **\$15,619,452.00**. Additional funding above this range has been allocated as the projection shows.

	FY 2023 PART A-FORMULA and SUPPLEMENTAL SERVICE CATEGORY	% Allocation	FY2023 Level Funding	FY 2023 Additional Funds Allocation Projections
1	AIDS Drug Assistance Program	0.00%	\$ -	
2	AIDS Pharm. Asst.	9.08%	\$ 1,345,009.25	\$ 86,615.00
3	Early Intervention Services	0.00%	\$ -	
4	Health Ins. Prem.& Cost Sharing Asst.	8.67%	\$ 1,284,857.59	\$ 86,615.00
5	Home and Comm. Based Health Care	0.00%	\$ -	
6	Home Healthcare	0.00%	\$ -	
7	Hospice Care	0.00%	\$ -	
8	Medical Case Management	7.26%	\$ 1,075,874.00	\$ 86,615.00
9	Medical Nutrition Therapy	0.00%	\$ -	
10	Mental Health	1.02%	\$ 150,928.37	\$ 86,615.00
11	Oral Health Care	10.14%	\$ 1,501,764.03	\$ 86,615.00
12	Outpatient/Ambulatory Health Services	38.06%	\$ 5,637,252.99	\$ 86,614.00
13	Substance Abuse	0.67%	\$ 99,453.66	\$ 86,614.00
14	Child Care	0.00%	\$ -	
15	Emergency Financial Asst.	0.11%	\$ 15,766.00	
16	Food Bank/Home Delivered Meals	4.05%	\$ 599,276.94	
17	Health Edu./Risk Reduction	0.00%	\$ -	
18	Housing	1.68%	\$ 248,512.70	
19	Linguistic Services	0.09%	\$ 13,407.56	
20	Medical Transportation	7.49%	\$ 1,108,811.17	
21	Non-Medical Case Management	9.76%	\$ 1,445,636.76	
22	Other Prof. Svcs Legal	1.01%	\$ 149,917.00	
23	Outreach Lost to Care	0.33%	\$ 48,580.91	\$ 44,463.00
24	Referral for Healthcare	0.58%	\$ 85,429.89	\$ 167,638.00
25	Respite Care	0.00%	\$ 569.00	
26				
	GRAND TOTAL (FY 21-22 Final Expenditures)	100.00%	\$ 14,811,047.82	
	FY 2022-2023 Funding of Full Awards		\$ 15,619,452.00	
	Additional Funds from FY 22-23 to Allocate		\$ 808,404.18	
			75 % Core	\$ 606,303.13
			25% Support	\$ 202,101.04
	Allocations Committee Chair, James Klitches or Vice Chair, Naomi Green		Date	
	Executive Committee Chair, John Dornheim Or Vice Chair, Helen Zimba		Date	
	RWPC Chair, John Dornheim or Vice Chair, Helen Zimba		Date	
	Statement of Conflict: Conflicted members are those providing services in the following categories: All funded providers.			

FY 2023 -24 PART A MAI SERVICE CATEGORY

Fiscal year 2023 MAI Ryan White allocations recommendations are based on the FY 2023 MAI Priority Rankings, the previous year’s allocations plan, as well as previous years’ expenditure patterns, service utilization, and consumer needs and provider capacity as outlined in the 2019-2021 Comprehensive/Mini Needs Assessment. The proposed modification is recommended to address the anticipated funding needs. The final recommendation for Ryan White FY 2023 MAI fund is outlined on the attached spreadsheet. Additional funding above this range has been allocated as the projection shows.

	FY 2023-2024 PART A-MAI SERVICE CATEGORY	% Allocation	FY2023 Level Funding	FY 2023 Additional Funds Allocation Projections
1	AIDS Drug Assistance Program	0.00%	\$ -	
2	AIDS Pharm. Asst.	9.78%	\$ 128,784.94	
3	Early Intervention Services	0.00%	\$ -	
4	Health Ins. Prem.& Cost Sharing Asst.	0.00%	\$ -	
5	Home and Comm. Based Health Care	0.00%	\$ -	
6	Home Healthcare	0.00%	\$ -	
7	Hospice Care	0.00%	\$ -	
8	Medical Case Management	9.72%	\$ 127,995.90	
9	Medical Nutrition Therapy	0.00%	\$ -	
10	Mental Health	0.00%	\$ -	
11	Oral Health Care	5.46%	\$ 71,747.63	\$ 97,292.00
12	Outpatient/Ambulatory Health Services	56.52%	\$ 744,299.78	
13	Substance Abuse	0.00%	\$ -	
14	Child Care	0.00%	\$ -	
15	Emergency Financial Asst.	0.00%	\$ -	
16	Food Bank/Home Delivered Meals	0.00%	\$ -	
17	Health Edu./Risk Reduction	0.00%	\$ -	
18	Housing	0.00%	\$ -	
19	Linguistic Services	0.00%	\$ -	
20	Medical Transportation	0.00%	\$ -	
21	Non-Medical Case Management	18.52%	\$ 243,811.00	\$ 32,430.00
22	Other Prof. Svcs Legal	0.00%	\$ -	
23	Outreach Lost to Care	0.00%	\$ -	
24	Referral for Healthcare	0.00%	\$ -	
25	Respite Care	0.00%	\$ -	
26		0.00%		
GRAND TOTAL (FY 21-22 Final Expenditures)		100.00%	\$ 1,316,639.25	
FY 2022-2023 Funding of Full Awards			\$ 1,446,362.00	
Additional Funds from FY 22-23 to Allocate			\$ 129,722.75	
			75 % Core	\$ 97,292.06
			25% Support	\$ 32,430.69
Allocations Committee Chair, James Klitches or Vice Chair, Naomi Green		Date		
Executive Committee Chair, John Dornheim Or Vice Chair, Helen Zimba		Date		
RWPC Chair, John Dornheim or Vice Chair, Helen Zimba		Date		
Statement of Conflict: Conflicted members are those providing services in the following categories: All funded providers.				

FY 2023-24 PART B FORMULA DALLAS HSDA SERVICE CATEGORY

Fiscal year 2023 Dallas HSDA Part B Ryan White allocations recommendations are based on the FY 2023 Priority Rankings, the previous year’s allocations plan, as well as previous years’ expenditure patterns, service utilization, and consumer needs and provider capacity as outlined in the 2019-2021 Comprehensive/Mini HIV

Needs Assessment. The proposed modification is recommended to address the anticipated funding needs. The final recommendation for Ryan White FY 2023 Dallas HSDA Part B funds are outlined on the attached spreadsheet. Additional funding above this range has been allocated as the projection shows.

	FY 2023-2024 DSHS HIV.RW (PART B) FORMULA DALLAS HSDA SERVICE CATEGORY	% Allocation	FY2023 Level Funding	FY 2023 Additional Funds Allocation Projections
1	AIDS Drug Assistance Program	0.00%	\$ -	
2	AIDS Pharm. Asst.	2.13%	\$ 63,426.74	
3	Early Intervention Services	0.00%	\$ -	
4	Health Ins. Prem.& Cost Sharing Asst.	0.99%	\$ 29,483.99	
5	Home and Comm. Based Health Care	0.00%	\$ -	
6	Home Healthcare	0.00%	\$ -	
7	Hospice Care	0.00%	\$ -	
8	Medical Case Management	8.11%	\$ 242,018.00	
9	Medical Nutrition Therapy	0.00%	\$ -	
10	Mental Health	0.00%	\$ -	
11	Oral Health Care	1.83%	\$ 54,726.23	\$ 9,069.00
12	Outpatient/Ambulatory Health Services	61.71%	\$ 1,841,867.70	
13	Substance Abuse	0.00%	\$ -	
14	Child Care	0.00%	\$ -	
15	Emergency Financial Asst.	0.00%	\$ -	
16	Food Bank/Home Delivered Meals	4.59%	\$ 136,957.07	
17	Health Edu./Risk Reduction	0.00%	\$ -	
18	Housing	1.06%	\$ 31,595.00	
19	Linguistic Services	0.00%	\$ -	
20	Medical Transportation	6.66%	\$ 198,693.86	
21	Non-Medical Case Management	10.35%	\$ 308,772.54	
22	Other Prof. Svcs Legal	0.00%	\$ -	
23	Outreach Lost to Care	0.00%	\$ -	
24	Referral for Healthcare	1.36%	\$ 40,672.12	\$ 3,023.00
25	Respite Care	0.00%	\$ -	
26	*Remaining Balance -	1.22%	\$ 36,380.75	
	GRAND TOTAL (FY 21-22 Final Expenditures)	100.00%	\$ 2,984,594.00	
	FY 2022-2023 Funding of Full Awards		\$ 2,996,686.00	
	Additional Funds from FY 22-23 to Allocate		\$ 12,092.00	
			75 % Core	\$ 9,069.00
			25% Support	\$ 3,023.00
	Allocations Committee Chair, James Klietches or Vice Chair, Naomi Green		Date	
	Executive Committee Chair, John Dornheim Or Vice Chair, Helen Zimba		Date	
	RWPC Chair, John Dornheim or Vice Chair, Helen Zimba		Date	
	Statement of Conflict: Conflicted members are those providing services in the following categories: All funded providers.			

FY 2023-24 PART B FORMULA SHERMAN-DENISON HSDA SERVICE CATEGORY

Fiscal year 2023 Sherman-Dennison HSDA State Services Ryan White allocations recommendations are based on the FY 2023 Priority Rankings, the previous year’s allocations plan, as well as previous years’ expenditure patterns, service utilization, and consumer needs and provider capacity as outlined in the 2019-2021 Comprehensive/Mini HIV Needs Assessment. The proposed modification is recommended to address the anticipated funding needs. The final recommendation for Ryan White FY 2023 Sherman-Dennison HSDA State Services funds are outlined on the attached spreadsheet. Additional funding above this range has been allocated as the projection shows.

	FY 2023-2024 DSHS HIV.RW (PART B) FORMULA SHERMAN-DENISON HSDA SERVICE CATEGORY	% Allocation	FY2023 Level Funding	FY 2023 Additional Funds Allocation Projections
1	AIDS Drug Assistance Program	0.00%	\$ -	
2	AIDS Pharm. Asst.	7.86%	\$ 15,687.33	
3	Early Intervention Services	0.00%	\$ -	
4	Health Ins. Prem.& Cost Sharing Asst.	12.73%	\$ 26,196.00	\$ 3,576.00
5	Home and Comm. Based Health Care	0.00%	\$ -	
6	Home Healthcare	0.00%	\$ -	
7	Hospice Care	0.00%	\$ -	
8	Medical Case Management	14.58%	\$ 27,252.25	
9	Medical Nutrition Therapy	0.00%	\$ -	
10	Mental Health	2.82%	\$ 5,794.00	
11	Oral Health Care	9.72%	\$ 20,009.00	
12	Outpatient/Ambulatory Health Services	21.52%	\$ 44,283.00	
13	Substance Abuse	0.29%	\$ -	
14	Child Care **	0.00%	\$ -	
15	Emergency Financial Asst. **	0.00%	\$ -	
16	Food Bank/Home Delivered Meals	9.12%	\$ 18,772.00	\$ 1,192.00
17	Health Edu./Risk Reduction	0.00%	\$ -	
18	Housing	0.00%	\$ -	
19	Linguistic Services **	0.00%	\$ -	
20	Medical Transportation*	7.29%	\$ 15,000.00	
21	Non-Medical Case Management **	14.06%	\$ 28,929.00	
22	Other Prof. Svcs Legal	0.00%	\$ -	
23	Outreach Lost to Care	0.00%	\$ -	
24	Referral for Healthcare	0.00%	\$ -	
25	Respite Care **	0.00%	\$ -	
26	*Remaining Balance -		\$ 3,841.42	
	GRAND TOTAL (FY 21-22 Final Expenditures)	100.00%	\$ 205,764.00	
	FY 2022-2023 Funding of Full Awards		\$ 210,532.00	
	Additional Funds from FY 22-23 to Allocate		\$ 4,768.00	
			75 % Core	\$ 3,576.00
			25% Support	\$ 1,192.00
	Allocations Committee Chair, James Klietches or Vice Chair, Naomi Green		Date	
	Executive Committee Chair, John Dornheim Or Vice Chair, Helen Zimba		Date	
	RWPC Chair, John Dornheim or Vice Chair, Helen Zimba		Date	
	Statement of Conflict: Conflicted members are those providing services in the following categories: All funded providers.			

FY 2023 DSHS HIV RW STATE REBATE DALLAS HSDA SERVICE CATEGORY

Fiscal year 2023 Dallas HSDA State Rebate Ryan White allocations recommendations are based on the FY 2023 Priority Rankings, the previous year's allocations plan, as well as previous years' expenditure patterns, service utilization, and consumer needs and provider capacity as outlined in the 2019-2021 Comprehensive/Mini HIV Needs Assessment. The proposed modification is recommended to address the anticipated funding needs. The final recommendation for Ryan White FY 2023 Dallas HSDA State Services funds are outlined on the attached spreadsheet. The funding reduction projection for FY 2023 is reflected as shown on the allocation projection spreadsheet.

	FY 2021-2022 DSHS HIV.RW STATE REBATE DALLAS HSDA SERVICE CATEGORY	% Allocation	FY2023 Level Funding	FY2023 Decreases
1	AIDS Drug Assistance Program	0.00%	\$ -	\$ -
2	AIDS Pharm. Asst.	1.94%	\$ 25,380.00	\$ 1,547.77
3	Early Intervention Services	0.00%	\$ -	\$ -
4	Health Ins. Prem.& Cost Sharing Asst.	0.89%	\$ 11,707.80	\$ 713.99
5	Home and Comm. Based Health Care	0.00%	\$ -	\$ -
6	Home Healthcare	0.00%	\$ -	\$ -
7	Hospice Care	0.00%	\$ -	\$ -
8	Medical Case Management	4.18%	\$ 54,812.00	\$ 3,342.66
9	Medical Nutrition Therapy	0.00%	\$ -	\$ -
10	Mental Health	0.00%	\$ -	\$ -
11	Oral Health Care	16.02%	\$ 209,910.63	\$ 12,801.19
12	Outpatient/Ambulatory Health Services	47.03%	\$ 616,282.62	\$ 37,583.39
13	Substance Abuse	0.00%	\$ -	\$ -
14	Child Care	0.00%	\$ -	\$ -
15	Emergency Financial Asst.	0.00%	\$ -	\$ -
16	Food Bank/Home Delivered Meals	4.22%	\$ 55,279.51	\$ 2,630.21
17	Health Edu./Risk Reduction	0.00%	\$ -	\$ -
18	Housing	1.02%	\$ 13,360.00	\$ 635.67
19	Linguistic Services	0.00%	\$ -	\$ -
20	Medical Transportation	5.79%	\$ 75,880.24	\$ 3,610.40
21	Non-Medical Case Management	11.84%	\$ 155,185.36	\$ 7,383.75
22	Other Prof. Svcs Legal	0.00%	\$ -	\$ -
23	Outreach Lost to Care	0.00%	\$ -	\$ -
24	Referral for Healthcare	5.92%	\$ 77,574.60	\$ 3,691.02
25	Respite Care	0.00%	\$ -	\$ -
26	*Remaining Balance -	1.14%	\$ 14,963.24	\$ 711.95
	GRAND TOTAL (FY 21-22 Final Expenditures)	100.00%	\$ 1,310,336.00	\$ 74,652.00
	FY 2022-2023 Funding of Full Awards		\$ 1,235,684.00	
	Decrease Funds from FY 22-23 to Allocate		\$ (74,652.00)	
				lines 1-13=918093.05=100%
				lines 14-26=392242.95=100%
				\$ 918,093.05
	75 % Core	\$ (55,989.00)	\$ -	\$ 392,242.95
	25% Support	\$ (18,663.00)		
	Allocations Committee Chair, James Kletchew or Vice Chair, Naomi Green		Date	
	Executive Committee Chair, John Dornheim		Date	
	RWPC Chair, John Dornheim or Vice Chair, Helen Zimba		Date	
	Statement of Conflict: Conflicted members are those providing services in the following categories. All funded providers.			
	Statement of Conflict: Conflicted members are those who work and receive pay from Ryan White funding.			

FY 2023-24 DSHS HIV RW STATE REBATE SHERMAN-DENISON HSDA SERVICE CATEGORY

Fiscal year 2023 Sherman-Dennison HSDA State Services Ryan White allocations recommendations are based on the FY 2023 Priority Rankings, the previous year’s allocations plan, as well as previous years’ expenditure patterns, service utilization, and consumer needs and provider capacity as outlined in the 2019-2021 Comprehensive/Mini HIV Needs Assessment. The proposed modification is recommended to address the anticipated funding needs. The final recommendation for Ryan White FY 2023 Sherman-Dennison HSDA State Services funds are outlined on the attached spreadsheet.

FY 2023-2024 DSHS HIV.RW STATE REBATE SHERMAN-DENISON HDSA SERVICE CATEGORY	% Allocation (Decrease/Increase)	FY2023 Level Funding	FY 2023 Additional Funds Allocation Projections
AIDS Drug Assistance Program	0.00%	\$ -	
AIDS Pharm. Asst.	0.00%	\$ -	
Early Intervention Services	7.95%	\$ 16,394.00	\$ 8,413.00
Health Ins. Prem.& Cost Sharing Asst.	0.00%	\$ -	
Home and Comm. Based Health Care	0.00%	\$ -	
Home Healthcare	0.00%	\$ -	
Hospice Care	0.00%	\$ -	
Medical Case Management	12.12%	\$ 25,000.00	\$ 8,414.00
Medical Nutrition Therapy	0.00%	\$ -	
Mental Health	0.00%	\$ -	
Oral Health Care	0.00%	\$ -	
Outpatient/Ambulatory Health Services	20.72%	\$ 42,751.00	
Substance Abuse	0.00%	\$ -	
Child Care	0.00%	\$ -	
Emergency Financial Asst.	0.00%	\$ -	
Food Bank/Home Delivered Meals	3.15%	\$ 6,498.91	
Health Edu./Risk Reduction	6.87%	\$ 14,170.00	
Housing	0.00%	\$ -	
Linguistic Services	0.00%	\$ -	
Medical Transportation	0.00%	\$ -	
Non-Medical Case Management	19.67%	\$ 40,589.00	\$ 2,805.00
Other Prof. Svcs Legal	0.00%	\$ -	
Outreach Lost to Care	11.07%	\$ 22,833.00	\$ 2,804.00
Referral for Healthcare	18.46%	\$ 38,094.00	
Respite Care	0.00%		
*Remaining Balance -	0.00%	\$ 5.09	
GRAND TOTAL (FY 21-22 Final Expenditures)	100.00%	\$ 206,335.00	
FY 2022-2023 Funding of Full Awards		\$ 228,771.00	
Additional Funds from FY 22-23 to Allocate		\$ 22,436.00	
		75 % Core	\$ 16,827.00
		25% Support	\$ 5,609.00
Allocations Committee Chair, James Klietches or Vice Chair, Naomi Green	Date		
Executive Committee Chair, John Dornheim Or Vice Chair, Helen Zimba	Date		
RWPC Chair, John Dornheim or Vice Chair, Helen Zimba	Date		

FY 2023-24 DSHS HIV RW STATE SERVICES- SHERMAN

Fiscal year 2023 Sherman-Dennison HSDA State Services Ryan White allocations recommendations are based on the FY 2023 Priority Rankings, the previous year’s allocations plan, as well as previous years’ expenditure patterns, service utilization, and consumer needs and provider capacity as outlined in the 2019-2021 Comprehensive/Mini HIV Needs Assessment. The proposed modification is recommended to address the anticipated funding needs. The final recommendation for Ryan White FY 2023 Sherman-Dennison HSDA State Services funds are outlined on the attached spreadsheet. Additional funding above this range has been allocated as the projection shows.

	FY2023-2024 DSHS HIV.RW STATE SERVICES-SHERMAN	% Allocation	FY2023 Level Funding	FY2023 Increases
1	AIDS Drug Assistance Program	0.00%	\$ -	\$ -
2	AIDS Pharm. Asst.	0.00%	\$ -	\$ -
3	Early Intervention Services	0.00%	\$ -	\$ -
4	Health Ins. Prem.& Cost Sharing Asst.	0.00%	\$ -	\$ -
5	Home and Comm. Based Health Care	0.00%	\$ -	\$ -
6	Home Healthcare	0.00%	\$ -	\$ -
7	Hospice Care	0.00%	\$ -	\$ -
8	Medical Case Management	17.02%	\$ 10,914.93	\$ 1,888.39
9	Medical Nutrition Therapy	0.00%	\$ -	\$ -
10	Mental Health	0.00%	\$ -	\$ -
11	Oral Health Care	0.00%	\$ -	\$ -
12	Outpatient/Ambulatory Health Services	5.32%	\$ 3,659.35	\$ 633.11
13	Substance Abuse	0.00%	\$ -	\$ -
14	Child Care	0.00%	\$ -	\$ -
15	Emergency Financial Asst.	6.67%	\$ 4,043.08	\$ 112.05
16	Food Bank/Home Delivered Meals	19.37%	\$ 6,015.58	\$ 166.72
17	Health Edu./Risk Reduction	0.00%	\$ -	\$ -
18	Housing	0.00%	\$ -	\$ -
19	Linguistic Services	0.00%	\$ -	\$ -
20	Medical Transportation	0.00%	\$ -	\$ -
21	Non-Medical Case Management	33.52%	\$ 13,587.07	\$ 376.57
22	Other Prof. Svcs Legal	0.00%	\$ -	\$ -
23	Outreach Lost to Care	0.00%	\$ -	\$ -
24	Referral for Healthcare	18.09%	\$ 6,680.54	\$ 185.15
25	Respite Care	0.00%	\$ -	\$ -
	FY 2021-2022 Funding Full Award		\$ 75,004.00	\$ 3,362.00
	FY 2022-2023 Funding of Full Awards		\$ 78,366.00	
	Reccomendation to use the percetnage for FY 21-22 for the PSRA for FY 23-24		\$ 3,362.00	
				lines1-13= 14574.28=100%
	75 % Core	\$ 2,521.50		lines 14-25=30326.27=100%
	25% Support	\$ 840.50		

	Allocations Committee Chair, James Klietches or Vice Chair, Naomi Green			

	Executive Committee Chair, John Dornheim	Date		

	RWPC Chair, John Dornheim or Vice Chair, Helen Zimba			

FY 2023-24 DSHS HIV RW STATE SERVICES- DALLAS

Fiscal year 2023 Dallas HSDA State Services Ryan White allocations recommendations are based on the FY 2023 Priority Rankings, the previous year’s allocations plan, as well as previous years’ expenditure patterns, service utilization, and consumer needs and provider capacity as outlined in the 2019-2021 Comprehensive/Mini HIV, Needs Assessment. The proposed modification is recommended to address the anticipated funding needs. The final recommendation for Ryan White FY 2023 Dallas HSDA State Services funds are outlined on the attached spreadsheet. The funding reduction projection for FY 2023 is reflected as shown on the allocation projection spreadsheet.

	FY2023-2024 DSHS HIV.RW STATE SERVICES-DALLAS	% Allocation	FY2023 Level Funding	FY2023 Decreases
1	AIDS Drug Assistance Program	0.00%	\$ -	\$ -
2	AIDS Pharm. Asst.	2.13%	\$ 21,962.94	\$ 1,707.63
3	Early Intervention Services	0.00%	\$ -	\$ -
4	Health Ins. Prem.& Cost Sharing Asst.	0.99%	\$ 11,496.00	\$ 893.82
5	Home and Comm. Based Health Care	0.00%	\$ -	\$ -
6	Home Healthcare	0.00%	\$ -	\$ -
7	Hospice Care	0.00%	\$ -	\$ -
8	Medical Case Management	4.60%	\$ 38,349.86	\$ 2,981.71
9	Medical Nutrition Therapy	0.00%	\$ -	\$ -
10	Mental Health	0.00%	\$ -	\$ -
11	Oral Health Care	1.84%	\$ 12,835.05	\$ 997.93
12	Outpatient/Ambulatory Health Services	65.53%	\$ 615,597.68	\$ 47,862.91
13	Substance Abuse	0.00%	\$ -	\$ -
14	Child Care	0.00%	\$ -	\$ -
15	Emergency Financial Asst.	0.00%	\$ -	\$ -
16	Food Bank/Home Delivered Meals	4.64%	\$ 34,843.45	\$ 2,919.50
17	Health Edu./Risk Reduction	0.00%	\$ -	\$ -
18	Housing	2.11%	\$ 7,454.57	\$ 624.61
19	Linguistic Services	0.00%	\$ -	\$ -
20	Medical Transportation	7.10%	\$ 44,930.71	\$ 3,764.71
21	Non-Medical Case Management	9.42%	\$ 115,568.10	\$ 9,683.35
22	Other Prof. Svcs Legal	0.00%	\$ -	\$ -
23	Outreach Lost to Care	0.00%	\$ -	\$ -
24	Referral for Healthcare	1.64%	\$ 13,794.50	\$ 1,155.83
25	Respite Care **	0.00%	\$ -	\$ -
GRAND TOTAL (FY 21-22 Expenditures)		100.00%	\$ 916,832.86	
FY 2021-2022 Funding Full Award			\$ 1,451,836.00	\$ 72,592.00
FY 2022-2023 Funding of Full Awards			\$ 1,379,244.00	
Recommendation to use the percpntage for FY 21-22 for the			\$ (72,592.00)	\$ (72,592.00)
				1-13=700241.53=100%
				14-25=216591.33=100%
75 % Core		\$ (54,444.00)		
25% Support		\$ (18,148.00)		

Allocations Committee Chair, James Klitcher or Vice Chair, Naomi Green		Date		

Executive Committee Chair, John Dornheim		Date		

RWPC Chair, John Dornheim or Vice Chair, Helen Zrsiba		Date		

Statement of Conflict: Conflicted members are those providing services in the following categories: All funded providers.				
Statement of Conflict: Conflicted members are those who work and receive pay from Ryan White funding.				

Corey Strickland motioned to approve the FY 2023-24 Part A/MAI/Part B/SS Resource Allocation Recommendations. Kelly Richter seconded the motion. The motion passed unanimously.

IX. **New Business:** None.

X. **Adjournment:** John Dornheim made a motion to adjourn the meeting. Buffie Bouge seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:22 p.m.

Drafted by:

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, July 28, 2022, at 5:15 p.m.
Will be held via TELE-CONFERENCE
Dallas County Health and Human Services Building

CONSUMER COUNCIL COMMITTEE MEETING MINUTES

June 23, 2022

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

Alleah McWilson	Nisa Ortiz	Kevin Chadwin Davis
Helen Turner	David Becker	Helen Zimba
Donna Wilson, Chair	Hosea Crowell	John Dornheim

MEMBERS ABSENT

Linda Freeman	Alexander Deets	John Skelton
Lionel Hillard	Virlinda Stanton	
Ricky Tyler	Derick Felton	

COUNCIL STAFF PRESENT

Glenda Blackmon-Johnson	Logane Brazile	Jasmine Sanders
RWPC Office of Support	RWPC Office of Support	RWPC Office of Support

GRANTS MANAGEMENT STAFF PRESENT

Sonya Hughes, AD	Barbara Kakembo, PM
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OTHERS PRESENT

- I. **Call to Order:** Donna Wilson, Chair, opened the meeting at 12:00 pm and called the meeting to order at 12:41 pm.
- 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 Afiya Center would be hosting their 9th annual "Get Tested, Grab a Bite" on June 27, 2022, @ 11 am-4 pm at Glendale Park. The Afiya Center is looking for event vendors, volunteers, and/or donations. Vendor applications can be requested from Donna Wilson.
Helen Zimba announced Viiv Healthcare would be hosting "Risk to Reasons," a multi-day event centered around HIV care services. Events will include immersive theatre, community voices, interactive art, learning exchange, performances, and opportunities for action. Events will be held from June 29 2022-July 1, 2022.
Glenda Blackmon-Johnson, Office of Support, announced Dallas County would be hosting a free VIN-etching service on Friday, June 24, 2022, from 7 am-11 am @ Parkland Hospital. VIN etching is the permanent engraving of a vehicle identification number used to deter vehicle theft.
- IV. **Approval of the March 24, 2022, Minutes:** Helen Turner motioned to approve the minutes. Kevin Chadwin Davis seconded the motion. The motion passed.
- V. **Office of Support Report:**
Membership Representation & Reflectiveness: Logane Brazile, RWPC Office of Support, reported 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. **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. Due to unforeseen circumstances, the upcoming forum "HIV& Adherence/Viral Suppression" has been canceled.

Forum materials for July's "Know Your Rights: Legal 101" will be finalized this Friday and sent to RWPC contacts. The committee received updates regarding forum captains and times for the upcoming forums.

VII. Committee Liaison Reports:

a. Allocations Committee – Glenda Blackmon-Johnson, RWPC Office of Support, reported that Wanda Scott, GM, provided the committee with an overview of the F.Y. 21-22 Final Allocation report for the following grants:

Part A Formula

Part A Supplemental

Part A MAI

Part B Dallas HSDA

Part B Sherman HSDA

State Rebate Dallas HSDA

State Rebate Sherman HSDA

Each grant was reviewed in detail, noting each service category's final re-allocations and total expended.

b. Planning and Priorities Committee – Glenda Blackmon-Johnson, Office of Support, introduced the Introduction to the National Strategic Plan presentation by informing members that the Planning Council is responsible for presenting a Letter of Concurrence to the Integrated Plan. The Planning & Priorities Committee is most responsible for this task; therefore, a presentation on the National Strategic Plan was deemed necessary for familiarization purposes. Jasmine Sanders, RWPC Planner, reviewed the Introduction to the National Strategic Plan through screen share. The following topics were detailed:

- *Plan vision*
- *Goals (prevent new HIV infections, improve HIV-related outcomes of PLWHIV, reduce HIV-related disparities and health regulations, achieve integrated efforts that address the HIV epidemic)*
- *Progress to date*
- *U.S. Data*
- *HIV Care Continuum*
- *Dallas County HIV Data*

c. Evaluation Committee – Glenda Blackmon-Johnson reported Jasmine Sanders, RWPC Planner, began a review of the EAM report updates stating that the report is primarily used to assess how quickly and well the RWPC Part A recipient carries out the process to contract with and pay providers for delivering HIV services so that the needs of PLWH throughout the Dallas EMA are met. The primary focus is to update the document with new detail; committee members are given discretion regarding providing suggestions for necessary changes. The committee reviewed the procurement/RFP process, Agency #1-10 Executed contract dates for HRSA, contract monitoring process, procurement matrix, F.Y. 2021-2022 Part A Formula Expenditure Report, and Part A Award: Contract Renewal and RFP Award Timeline 2021.

Changes included the following Administrative Agency recommendations:

- *Brief sub-recipients on significant programmatic changes they may expect ahead of time to ensure better communication.*
- *Provide capacity-building training to inform and encourage potential bidders of upcoming funding opportunities.*
- *It's recommended that the A.A., and when appropriate, the RWPC Executive Committee, should periodically communicate through open discussion and feedback with sub-recipients, the RWPC, and the public regarding plans for the grants programs, the evolution of the R.W. service system of the Dallas area, and to the extent possible, it is recommended that long-term plans be developed with the appropriate stakeholders.*

d. Needs Assessment Committee – Glenda Blackmon-Johnson, Office of Support, reported the committee met on June 21, 2022. An update was shared regarding the revision provided by Nancy Rodriguez, Purchasing Department, stating that the contract would be brought to Commissioner's Court on August 16, 2022, for approval. For now, the committee will formulate ideas/suggestions to bring forth to the vendor once integrated with the committee.

Concerns were brought forth by committee members regarding strategies to increase the level of engagement and comprehensiveness within the community for the upcoming Needs Assessment.

e. Dallas HIV Taskforce: None.

VIII. New Business: John Dornheim, Chair, initiated discussion regarding the new building proposal for the Planning Council and support staff. The new space would be on the 4th floor of 1300 W Mockingbird Lane, Dallas, TX. Commentaries made by members and interested parties are as follows:

- *Could area stakeholders assist with meeting space, making it more accessible for consumers to participate?*
- *Is there a different meeting space at the Human Services Bldg.?*

- *DART extended route times out for 31 of 97 routes, increasing wait times between bus services*
- *Are all DCHHS services moving or just RWPC?*
- *Is this the new location for RWPC only?*
- *Using the crosswalk with increasingly heavy traffic could present challenges*
- *Discretion is limited with the security sign-in sheet located at the front desk used to track visitors*
- *Planning Council leadership involvement in building change*
- *Familiarity/Bus route changes*
- *Stemmons Fwy location is a one-stop-shop environment for consumer*

IX. Adjournment: Donna Wilson, Chair, ~~called for a motion to adjourn.~~ Kevin Chadwin Davis seconded the motion. The meeting adjourned at 12:59 pm.

Submitted by:

Logane Brazile, RWPC Coordinator

Date _____

Draft Certified by:

Glenda Blackmon-Johnson, RWPC Manager

Date _____

Final Approval by:

Donna Wilson, Chair

Date _____

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Thursday, July 28, 2022, 12:00 pm.
Will be held via Tele-Conference

RWPC Members

1. John Dornheim, CHAIR	johndornheim@att.net
2. Lionel Hillard	hillardlionel@gmail.com
3. Lori Davidson	lori.davidson@dallascityhall.com
4. Habbakuk Yumo	ha.yumo12@gmail.com
5. Cora Giddens	Cora.Giddens@UTSouthwestern.edu
6. Kelly Richter	Kelly.Richter@Gilead.com
7. Del Wilson	delwilson@myresourcecenter.org
8. Donna Wilson	Donnadenisewilson@gmail.com
9. Sattriona Nyachwaya	sattie.nyachwaya@prismntx.org
10. James Wright	creditdefendersm@yahoo.com
11. Alexander Deets	info@alexanderdeets.com
12. Korey Willis	Kwillis@aboundingprosperity.org
13. Helen Zimba	Hzimba.theafiyacenter@gmail.com
14. Laticcia M. Riggins	Laticcia.riggins@dshs.texas.gov
15. Naomi Green	naomigreen241@yahoo.com
16. Kevin Chadwin Davis	kevinchadwindavisjr@gmail.com
17. Derick Felton	dfelton@myresourcecenter.org
18. Corey Strickland	stricklparis@gmail.com
19. James Kleitches	jkalvinmobile@icloud.com

RWPC Members

20. La'Paul Fulsom	l.fulsom@austinche.org
21. Jonathan Ford	j.ford@austinche.org
22. Norma Piel-Brown	Norma.pielbrown@callieclinic.org
23. Chris Walker	Christopher.8.walker@viivhealthcare.com
24. Jonathan Thorne	jrthorne1@gmail.com
25. Nisa Ortiz	nisa@legalthospice.org

RYAN WHITE GRANT PART A CONTACT INFORMATION

SUB-RECIPIENT CONTACT NAME												
#	ORG NAME	#	Executive Contact	Position	Executive Email	Address	City	Zip	Office #	Fax #	Cell #	
1	AIDS Healthcare Foundation (AHF) / AIDS Interfaith Network, Inc. (AIN)	1	Anthony Snipes	Regional Director	Anthony.Snipes@ahf.org							
		2	Charity Chandler-Cole	National Director of Contracts	charity.chandler@aidshhealth.org	6255 W. Sunset Blvd., 21st FL	Los Angeles	90028	323.860.5384	n/a	310.882.9462	
		3	Scarlett Calderwood	Regional Director of Health Care Center Operations	Scarlett.Calderwood@ahf.org							
		4	Jonathan Cowans	Practice Manager	Jonathan.Cowans@ahf.org							
		5	Shibu K. Sam	Senior Contracts Manager	shibu.sam@aidshhealth.org			Dallas				972.523.3113
		1	Steven Pace	Chief Executive Officer	steven@aindallas.org		2707 N. Stemmons Fwy., STE 120	Dallas	75207	214.943.4444	214.948.9988	
		2	Joni Wysocki	Chief Operating Officer	joni@aindallas.org					214.943.4444 x102	214.941.7739	
2	PRISM Health North Texas	3	Marlin Ginlesperger	Chief Financial Officer	marlin@aindallas.org							
		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@calliclinic.org							