

ALLOCATIONS COMMITTEE

December 5, 2012

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

Lionel Hillard, Chair
Jim Howze

Joey Avila
James Kleitches

Odus Oglesby
Robert Compton

MEMBERS ABSENT

David Saenz, Vice Chair

Patrick Brown

RWPC STAFF PRESENT

Felton Stevens, Jr., RWPC Manager

Jennifer Kendrick, RWPC Coordinator

OTHERS PRESENT

Brooke Nickerson, Legacy Counseling Center

Emily Marks, UTSW

John Carlo, AIDS Arms

Sylvia Moreno, Parkland

Angi Jones, QAA

Mitos Llauder, Grants Manager

Joe Thekkekara, Program Monitor

Aurelio Rodriguez, Grants management Officer

I. Call to Order: Chair Lionel Hillard called the meeting to order at 5:21PM

II. Certification of Quorum: Quorum was established and certified by Chair Lionel Hillard

III. Introductions/Announcements: None

IV. Approval of July 23, 2012 minutes: *Robert Compton moved to accept the minutes with the modified changes. Joey Avila seconded the motion. The motion passed unanimously.*

V. FY 2013 Ryan White Part A/MAI Allocation:

Felton Stevens gave a brief presentation on the FY 2012 Resource Allocation for Part A and Minority AIDS Initiative (MAI) which covered current allocations, expenditures, requests for funding, options from the RWPC staff/Administrative Agency, and reallocations.

- (a) *Robert Compton moved to take a ten minute break. Joey Avila seconded the Motion. The motion passed Unanimously and recess was taken at 5:25PM.*
 - i. *Back from recess at 5:35PM*
- (b) *Following a brief discussion of the options, Odus Oglesby made a motion to accept Option 2 reallocating \$391,025 using the exact dollar amount suggested towards the service categories suggested. Jim Howze seconded the motion. The motion was passed unanimously.*

VI. End of Year Reallocations Approval:

Felton provided background and rationale behind the recommendation to allow the AA to have discretion of utilizing future unexpended FY2012 Part A funds up to the amount of \$1,000,000 and FY 2012 MAI funds up to the amount of \$500,000 among any of the medical core services and under non-core services, case management only.

- (a) *Odus Oglesby made a motion to accept the recommendation as presented by Felton Stevens. Jim Howze seconded the motion. The motion was passed unanimously.*

VII. Adjournment: The meeting was adjourned at 6:05pm

Submitted by:

Jennifer Kendrick, RWPC Coordinator

Date

Draft Certified by:

Felton Stevens, Jr., RWPC Manager

Date

Final Approval by:

Lionel Hillard, Chairperson
David Saenz, Vice Chairperson

Date

NEXT SCHEDULED MEETING
Monday, January 28, 2013 5:00 p.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX