

ALLOCATIONS COMMITTEE

April 22, 2013

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	Robert Compton
David Saenz, Vice Chair	Patrick Brown	Robbie Hollis
Osiris Wade		

MEMBERS ABSENT

Odus Oglesby	Joey Avila	James Kleitches
Emily Marks		

RWPC STAFF PRESENT

Felton Stevens, Jr., RWPC Manager	Crystal Flores, RWPC Planner	Jennifer Kendrick, RWPC Coordinator
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OTHERS PRESENT

Lynette Smith-Clay, Program Monitor	Joe Thekkekara, Program Monitor	Glenda Blackmon-Johnson
Gregg Gunter, RWPC Chair	Ben Martinez, RWPC Co-Chair	Anne Laferriere, HSNT
Norma Piel-Brown, PHHS	Sylvia Moreno, PHHS	Gilbert Kouame, AIDS Arms
Jennifer Hurn, RCD	Marisa Elliot, RCD	John Carlo, AIDS Arms

I. Call to Order: Chair Lionel Hillard called the meeting to order at 5:02PM

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

III. Introductions/Announcements:

(a) Ben Martinez announced that he had attended the Bloomin' Ball on April 20, 2013 which is an annual fundraiser for AIDS Interfaith Network.

IV. Approval of February 25, 2013 minutes: *Osiris Wade moved to accept the minutes with the modified changes. Jim Howze seconded the motion. The motion passed unanimously.*

V. 2013-2014 State Services Allocation: Felton presented data regarding funding allocations for the Dallas/Sherman Dennison HSDA Part B and State Services Allocation. The committee reviewed the information presented and solicited community input. Some of the suggestions presented include:

- i. Jennifer Hurn, RCD- presenting information regarding the impact accessibility to food has on treatment adherence. Her suggestion was to consider allocating more funds into the food bank service category.*
- ii. Norma Piel-Brown suggested using more data to be included to help make allocation decisions such as: how many people agencies are serving, how many units are used, etc.*
- iii. The committee suggested that they receive historical data for all reallocation decisions.*
- iv. Dr. John Carlo suggested taking into account data that could and would reflect emerging changes in the Dallas EMA and not just the previous year's data.*

The committee came to a consensus on forwarding the suggested allocations to the Administrative Agency.

VI. 2013-2014 Ryan White Part B Allocation: The committee came to a consensus on forwarding the suggested allocation to the Administrative Agency.

VII. Future Meeting Time: The committee received the results of the meeting time survey. The committee agreed that they would keep the meeting time for the Allocation committee at 5:00 p.m.

VIII. Adjournment: The meeting was adjourned at 5:36pm

Submitted by:

Jennifer Kendrick, RWPC Coordinator

Date

Draft Certified by:

Crystal Flores, RWPC Planner

Date

Final Approval by:

Lionel Hillard, Chairperson
David Saenz, Vice Chairperson

Date

NEXT SCHEDULED MEETING
Monday, May 20, 2013 5:00 p.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX