

ALLOCATIONS COMMITTEE

May 20, 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	Robert Compton	Patrick Brown
Joey Avila	Emily Marks	

MEMBERS ABSENT

Odus Oglesby	James Kleitches	David Saenz, Vice Chair
Jim Howze	Osiris Wade	Robbie Hollis

RWPC STAFF PRESENT

Crystal Flores, RWPC Planner	Jennifer Kendrick, RWPC Coordinator
------------------------------	-------------------------------------

OTHERS PRESENT

Lynette Smith-Clay, Program Monitor	Joe Thekkekara, Program Monitor	Glenda Blackmon-Johnson
Ben Martinez, RWPC Co-Chair	Steven Pace, AIN	Anne Laferriere, HSNT
Melissa Grove, Legacy	Sylvia Moreno, PHHS	John Carlo, AIDS Arms
Jennifer Hurn, RCD	Marisa Elliot, RCD	

I. Call to Order: RWPC Vice Chair, Ben Martinez called the meeting to order at 5:22PM

(In order to meet quorum requirements the RWPC Vice Chair chaired the meeting)

II. Certification of Quorum: Quorum was established and certified by RWPC Vice Chair Ben Martinez.

III. Introductions/Announcements:

- (a) Lionel Hillard announced that David Saenz will resign from the RWPC and as Vice Chair of the committee due to job relocation.
- (b) Melissa Grove announced that Legacy Counseling Center hosted it's Grace Project: HIV positive Women's Conference from May 17-19, 2013. There were over 180 women who attended.

IV. Approval of April 22, 2013 minutes: *Lionel Hillard moved to accept the minutes with the modified changes. Patrick Brown seconded the motion. The motion passed unanimously.*

V. 2012-2013 State Services Re-allocation: *No Discussion.*

VI. 2012-2013 Ryan White Part B Re-Allocation: Crystal presented the committee with the FY 2012-2013 Re-Allocations Guide for the Dallas/Sherman Dennison HSDA Part B Allocation. The guide included budget and expenditures for FY 2013 (9/1/12-4/30/13), FY 2013 Service Category Priority Rankings, and Agency Requests for Categorical Funding Increase.

- (a) *(The committee took a ten minute recess to reviewed the information presented. The committee returned from recess at 5:30 p.m.)*

The committee solicited comments from audience members. Some of the comments presented include:

- i. *Steven Pace, AIDS Interfaith Network (AIN)- [transportation]AIN currently has a little over 200 people on a waiting list. The extra allocated funding should be enough to remove those individuals from the waiting list for one month.*
- ii. *Jennifer Hurn, Resource Center Dallas (RCD)- [food bank] RCD had expended the money given from the initial grant award in February 2013. In order to continue servicing clients, RCD began tapping into its own financial reserve. The re-allocated funds would cover the cost that the organization has had to provide in the absence of funding.*

The committee recommended a 50/50 split of the remaining funds (\$13,296.04) to be distributed between the medical transportation and food bank service categories. (\$6,648.02 to each service category) The committee came to a consensus and will forward the suggested allocations to the Administrative Agency.

VII. Adjournment: The meeting was adjourned at 5:51pm

Submitted by:

Jennifer Kendrick, RWPC Coordinator

Date

Draft Certified by:

Crystal Flores, RWPC Planner

Date

Final Approval by:

Lionel Hillard, Chairperson

Date

NEXT SCHEDULED MEETING
Monday, June 24, 2013 5:00 p.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX