

ALLOCATIONS COMMITTEE

August 26, 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

Jim Howze	Osiris Wade	Robert Compton
Emily Marks	James Kleitches	
Lionel Hillard, Chair	Odus Oglesby	

MEMBERS ABSENT

Joey Avila	Robbie Hollis
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RWPC STAFF PRESENT

Crystal Flores, RWPC Manager	Jennifer Kendrick, RWPC Coordinator
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OTHERS PRESENT

Joe Thekkekara, Grants Manager	Sylvia Moreno, PHHS	Jennifer Hurn, RCD
Glenda Blackmon-Johnson, Program Monitor	Chijioke Okonkwo, AIN	Shibu Sam, Program Monitor

- I. Call to Order:** Chair, Lionel Hillard called the meeting to order at 5:13 PM
- II. Certification of Quorum:** Quorum was established and certified by Chair Lionel Hillard.
- III. Introductions/Announcements:** None
- IV. Approval of July 22, 2013 minutes:** *Osiris Wade moved to accept the minutes. Jim Howze seconded the motion. The motion passed with two abstentions.*
- V. FY 2014 Ryan White Part A/MAI Allocations :** Chair Lionel Hillard began by reminding the committee that the Affordable Care Act shall go into effect as of January 1, 2014. He also stated that some clients may be eligible for a tax penalty waiver should they choose not to choose an insurance plan. Crystal Flores briefly reviewed the data provided in the Allocation Guide at the previous month’s meeting. She also notified the committee that HRSA would be hosting a conference call in September to have a more in-depth dialogue on what insurance plans will or will not cover. Jennifer Hurn of RCD stated that to her understanding, under the “payer of last resort” rule, Ryan White cannot pay for benefits that are available for coverage anywhere else (premiums for private health care insurance if consumer qualifies for Medicaid). After a brief discussion, the committee agreed to the proposed modification of shifting 1.2435% from the Part A Ambulatory/Outpatient Medical Care Service Category into the Health Insurance Assistance service category to address the anticipated need as a result of the Affordable Care Act. The committee then agreed that they would recommend using FY 2012 final expenditures percentages including the proposed 1.2425% shift from Ambulatory/ Outpatient Medical Care to Health Insurance Assistance for FY 2014 Ryan White Part A and MAI Allocations.
Jim Howze recommended the use of Ryan White Part A FY 2012 final expenditure percentages with the modification of shifting 1.2425% from the Ambulatory/Outpatient Medical Care service category into the Health Insurance Category Assistance service category. Odus Oglesby seconded the motion. The motion passes with two abstentions.
Odus Oglesby recommended the use of Ryan White FY 2012 final expenditure percentages as the basis for ranked service allocation as indicated on spreadsheet provided with breakouts for WICY, African American and Hispanic populations as indicated. Jim Howze seconded the motion. The motion passed with two abstentions.
- VI. Adjournment:** The meeting was adjourned at 6:02 P.M.

Submitted by:

Jennifer Kendrick, RWPC Coordinator

Date

Draft Certified by:

Crystal Flores, RWPC Manager

Date

Final Approval by:

Lionel Hillard, Chairperson

Date

NEXT SCHEDULED MEETING
Monday, September 23, 2013 5:00 p.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX