

ALLOCATIONS COMMITTEE

April 21, 2014

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	Emily Marks	Jim Howze
Robert Compton, Vice Chair	Ben Martinez, RWPC Vice Chair	

MEMBERS ABSENT

Joey Avila CJ Okonkwo Robbie Hollis Odus Oglesby James Kleitches

RWPC STAFF PRESENT

Crystal Flores, RWPC Manager	Andrew Wilson, RWPC Planner	Alexis Hunter, Coordinator
Lynn Smith-Clay, GMO	Glenda Blackmon-Johnson, Program Monitor	

OTHERS PRESENT

Jennifer Hurn, RCD	Sylvia Moreno, PHH	John Carlo, AIDS Arms
Marisa Elliot, Resource Center	Gary Benecke, RCD	Kay Caddell, DCHHS EIC
Gregg Gunter, RWPC Chair		

I. Call to Order: Ben Martinez, RWPC Vice Chair called the meeting to order at 5:07 P.M.

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

III. Introductions/Announcements:

- a) Jennifer Hurn announced that the Resource Center food pantry has expanded with more nutritious groceries, so more clients will be served. She asked the committee and audience participants to spread the word that food is available at the Resource Center despite the food scarcity last fall.
- b) Gregg Gunter announced that the AIDS Interfaith Network is serving lunch on Tuesdays, Thursdays, and Fridays at the Cathedral of Hope from 12:00 P.M. to 1:00 P.M. Clients may arrive at 11:00 A.M. Care Center members can participate in the lunch program. AIDS Interfaith Network will be serving breakfast soon.

IV. Approval of April 8, 2014 Minutes: *Jim Howze moved to accept the minutes as written. Lionel Hillard, Chair seconded the motion. The motion passed unanimously.*

V. FY 2014 Part B Re-Allocation Recommendation: The State granted the Dallas EMA additional money. The Administrative Agency (AA) is labeling this grant as “additional funds” and not a “supplemental award.” Upon receiving the Part B grant, the State delegated how the money would be rationed into specific service categories. Therefore, the Allocations Committee will not need to propose a re-allocation recommendation in that the State gave precedent upon issuance. The funds are already designated into the following service categories:

- a) Outpatient Medical Care: \$143,536.00
- b) Oral Health Care: \$48,380.00
- c) AIDS Pharmaceutical Assistance: \$50,464.00

VI. FY 2013 Ryan White Part A/MAI Allocations Update: Crystal Flores, RWPC Manager directed everyone’s attention to the excel spreadsheet packet that outlined the most updated Part A/MAI expenditures. She announced that FY 2013 Part A/MAI ended on February 28, 2014. Although the spreadsheet demonstrates the most current information as of April 21, 2014. Billing reports will be added to the expense report as they are received and processed. The AA anticipates that the final expense report will be generated around May/June 2014. Once the final expense report is generated, the AA will share with the Committee.

The AA has received the FY 2014 Part A/MAI Notice of Grant Award (NGA). However, the award given is a partial Part A formula and MAI award and it is 23.3% less than the partial amount that was received last year. At this point, there is no information on when the AA will receive the Part A supplemental, additional formula award, and MAI award.

Summary Report: As of April 21, 2014, the following amounts are unspent for each award:

- a) **FY 2013 Part A Formula:** \$55,407.91
- b) **FY 2013 Part A Supplemental:** \$226,816.17
- c) **FY 2013 MAI:** \$937.45 Lynn Smith-Clay, GMO mentioned that the MAI grant award is a roll-over grant. The roll-over amount for this past year has been spent as well. The roll-over amount went into the outpatient medical care service category.
- d) **FY 2014 Part A Partial Award Formula:** \$3,878,928.00

VII. FY 2014 Part B/State Services Update: Crystal Flores, RWPC Manager stated that the FY 2014 Part B/State Services started on September 1, 2013 and back billing is taking place. The Administrative Agency is currently deciding if there will be a need for a Part B Re-allocation based upon the amounts remaining in the respective service categories.

- a) **FY 2014 Part B:** \$1,991,756.77 Amended Amount: (\$3,186,295.00) The amended amount includes the additional money granted by the state.
- b) **FY 2014 State Services:** \$628,428.11

II. Adjournment: The meeting was adjourned at 5:24 P.M.

Submitted by:

Alexis Hunter, Coordinator

Date

Draft Certified by:

Crystal Flores, RWPC Manager

Date

Final Approval by:

Lionel Hillard, Chairperson
Robert Compton, Vice Chair

Date

NEXT SCHEDULED MEETING

Monday, May 19, 2014 5:00 p.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX