

ALLOCATIONS COMMITTEE

August 13, 2018 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, Vice Chair Phillip Scheldt	Buffie Bogue James Wright	James Kleitches
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MEMBERS ABSENT

Yolanda Jones, Chair	Debbe Velasquez	Kelly Richter
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**RWPC STAFF
PRESENT**

Glenda Blackmon-Johnson, RWPC Program Manager	Justin M. Henry, RWPC Health Planner	Annie Sawyer-Williams RWPC Coordinator
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Wanda Scott, Program Monitor	Joe Thekkekara, Grants	
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OTHERS PRESENT

Miranda Cox, HSNT Karin Petties, Prism Health NTX	Tina Kelly, HSNT Andrew Sigel, Red Ribbon.US	Skylar Lange, AIN
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I. Call to Order: Lionel Hillard, Allocations Vice Chair, called the meeting to order at 5:24 PM.

II. Certification of Quorum: Quorum was not established by Justin M. Henry, RWPC Health Planner, and certified by Lionel Hillard.

III. Introductions/Announcements: N/A.

Quorum was established at 6:46 PM

IV. Approval of August July 30, 2018 Minutes: *James Kleitches motioned to accept the minutes as written. Buffie Bogue seconded the motion. Motion passed unanimously.*

V. FY 2019-2020 Allocations Plan: Mr. Henry announced that the committee's task with Allocations for FY 2019 Part A and MAI as well as the contingency of the 75/25% Medical Core Waiver plus the +/-7% range of the FY2019 Part A funding level. He noted last year was the first time the committee decreased the AIDS Pharmaceutical Assistance and increased Emergency Financial Assistance (EFA) service categories to accommodate clients who are waiting eligibility for pharmaceutical assistance. Mr. Henry noted committee the number of clients who utilize the EFA service category for the entire fiscal year.

A member suggested that the committee reviewed last year's allocations and the data as presented for a comparison.

A guest and the AA staff provided input regarding the Substance Abuse service category and the possibility for under usage. Ms. Blackmon-Johnson reminded the committee that the Early Intervention Service category has been absorbed into Dallas County's programming & due to this development, funds allocated to this category may be allocated to another service as a result the

Intervention service category allocation would zero out, as per the Health Resources and Health Administration (HRSA) Project Officer.

Ms. Blackmon-Johnson reminded the committee that the AIDS Pharmaceutical Assistance (APA) category is the service category that the Department of State Health Services (DSHS) suggested be changed. A committee guest also shared commented on the AIDS Pharmaceutical Assistance and Local Pharmaceutical Assistance Program (LPAP) service categories; and as to how great the need continues to be for the LPAP service category.

Ms. Scott stated that DSHS has a contract with Harbor Path to provide the medication during the waiting period for ADAP the EFA service can be utilized; also if the client's income is over scale, the client may have to apply to LPAP. The committee continued to discuss the APA, LPAP and ADAP service categories.

A member stated the information presented is the opposite of what the committee was told last year. Ms. Blackmon-Johnson explained that when the directive came from DSHS last year there was no way to know what the new program implementation would look like and now that the program is being implemented the committee can see what that landscape looks like. A member commented that the service categories: APA and EFA were the opposite last year and asked, should the committee consider to allocate the percentage back to the 75/25 allocation.

The committee discussed changing the percentages for the APA and EFA services categories closer to the original allocations based on the recent data presented to the committee.

Ms. Blackmon-Johnson reported that an Oral Health provider announced having secured a new location and will move in 2019.

A guest informed the committee regarding the Medical Transportation service category, that DART will raise the fee for bus passes. The cost will be a 20% increase. The committee agreed to increase the medical transportation service category.

A question was asked; if the allocations plan is 75/25% will a core medical waiver necessary? The committee had a brief discussion regarding applying for the core medical waiver. Ms. Blackmon-Johnson explained at a later date, if the committee perceives there to be a need for a waiver, the application may be submitted up to 4 months after the submittal of the Part A grant application. The committee agreed not to apply for the core medical waiver at this time. FY 2019 Part A/MAI Allocations are as follows:

FY2019 Rank	Service Category (Core Services)	FY2019 Plan
1(t)	Outpatient/Ambulatory Medical Care	32%
1(t)	Oral Health Care	10%
3	Medical Case Management	11.54%
4	AIDS Pharmaceutical Assistance	10.01%
5	Mental Health Services	1.25%
6	Early Intervention Services	0.00%
7	Health Insurance Premium and Cost Sharing Assistance for Low-Income Individuals	9.60%
8	Substance Abuse Services	.60%
9(t)	Home and Community-Based Health Services	0.00%

9(t)	Home Health Care	0.00%
11	Medical Nutrition Therapy	0.00%
12	Hospice Services	0.00%
	Total Core Medical	75%

FY2019 Rank	Service Category (Supportive Services)	FY2019 Plan
1	Food Bank	2.00%
2	Non-medical Case Management Services	8.35%
3	Medical Transportation	7.93%
4	Housing-Based Case Management	1.10%
5	Home Delivered Meals	2.25%
6	Emergency Financial Assistance	1.58%
7	Outreach Services	.28%
8	Other Professional Services (Legal Services)	.60%
9	Housing	0.00%
10	Respite Care for Adults	.20%
11(t)	Day Respite Care for Children/Youth/Adolescents	.18%
11(t)	Health Education/Risk Reduction	0.00%
13	Child Care Services	0.01%
14	Linguistic Services	0.52%
	Total Support Services	25.00%
	Total Services	100.00%

Motion: Phillip Scheldt motioned to accept the FY 2019 Part A Allocations Plan. James Kleitches seconded the motion. The motion passed unanimously.

The committee agreed to keep the MAI Allocations Plan the same as FY 2017.

FY2019 Rank	MAI Core Medical Services	FY2019 Plan
1	Outpatient/Ambulatory Medical Care	48.41%
2	Oral Health Care	11.74%
3	Medical Case Management	10.08%
4	AIDS Pharmaceutical Assistance	10.10%
5	Substance Abuse	0.00%
	Total Core Medical	80.33%

FY2019 Rank	MAI Support Services	FY2019 Plan
1	Food Bank	0.00%
2	Medical Transportation	0.00%
3	Non-medical Case Management Services	19.67%
	Total Support Services	19.67%
	Total Services	100.00%

Motion: Phillip Scheldt motioned to accept the FY 2019 Minority AIDS Initiative Allocation Plan. James Kleitches seconded the motion. The motion passed unanimously.

VI. **New Business:** N/A

VII. **Adjournment: Phillip Scheldt motioned to adjourn. Seconded the motion. The motion passed unanimously.**

Submitted by:

Annie Sawyer-Williams, RWPC Coordinator

Date

Draft Certified by:

Justin M. Henry, RWPC Health Planner

Date

Final Approval by:

Yolanda Jones, Chairperson
Lionel Hillard, Vice Chair

Date

NEXT SCHEDULED MEETING
September 24, 2018 Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX 75207