

**ALLOCATIONS COMMITTEE**

July 8, 2019 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**

Yolanda Jones, Chair  
Lionel Hillard

Buffie Bogue

James Kleitches

**MEMBERS ABSENT**

Kelly Richter

Phillip Scheldt

James Wright, Vice Chair

**RWPC STAFF  
PRESENT**

Glenda Blackmon-Johnson,  
RWPC Program Manager

Justin M. Henry  
RWPC Planner

Annie Sawyer-Williams  
RWPC Coordinator

Sonya Hughes, Assistant Director

Joe Thekkekara, Grants Manager

**OTHERS PRESENT**

Melissa Fulgham, Parkland

Karin Petties, PHNTX

Joni Wysocki, AIN, Inc.

- I. **Call to Order:** Yolanda Jones, Allocations Chair, called the meeting to order at 5:21 p.m.
- II. **Certification of Quorum:** Quorum was established by Justin M. Henry, RWPC Planner, and certified by Yolanda Jones.
- III. **Introductions/Announcements:**
  - a. Yolanda Jones announced Charles Henley and Melissa Grove are joining the meeting via conference call.
- IV. **FY 2020 Allocation Process:** Ms. Jones gave an overview of the documents provided.
  - FY 2018-2019 Part A Formula Expenditure Report
  - FY 2018-2019 MAI Expenditure Report
  - FY 2018-2019 Part B Formula Expenditure Report

**The committee discussed a dollar amount to level, decreasing, and increasing funding for the Core Medical Services:**

- **Oral Health Care:** After reviewing the data, they agreed to keep level funding \$1,730,478.
- **Early Intervention Services:** After reviewing the data, they agreed zero the service category.
- **Substance Abuse:** After reviewing the data, they agreed to keep level funding \$89,682.
- **Health Insurance Premium and Cost Sharing Assistance for Low-Income Individuals:** After reviewing the data, they agreed to keep level funding \$1,434,909.
- **Mental Health Service:** After reviewing the data, they agreed to decrease funding. The committee agreed the decrease will be \$199,704.
- **AIDS Pharmaceutical Assistance:** After reviewing the data, they agreed to decrease funding. After a

lengthy discussion and reviewing new data the committee agreed to fund the service category at level funding \$1,911,956.

- **Medical Case Management:** After reviewing the data, they agreed to increase funding \$143,253.
- **Outpatient/Ambulatory Health Services:** After reviewing the data, they agreed to increase funding \$144,806.

**The committee discussed a dollar amount to level funding, decreasing, and increasing for the Supportive Services:**

- **Food Bank:** After reviewing the data, they agreed to level funding \$937,128.
- **Non-Medical Case Management Services:** After reviewing the data, they agreed to level funding \$2,223,235.  
Includes: N-MCM Housing/Other
- **Outreach Services:** After reviewing the data, and a discussion with the AA they agreed to level funding \$146,185.
- **Housing-Based Case Management:** After reviewing the data, they agreed to level funding \$386,776.
- **Home Delivered Meals:** After reviewing the data, they agreed to level funding \$937,128.
- **Other Professional Services:** After reviewing the data, they agreed to level funding \$149,938.
- **Respite Care for Adults:** After reviewing the data, they agreed to level funding \$79,806.
- **Day Respite Care for Children/Youth/Adults:** After reviewing the data, they agreed to level funding \$79,806.  
Respite care for adults and Day respite care for children/youth/adults are within the same service category and funding will be broken out to 70% for adults and 30% for children.
- **Linguistic Services:** After reviewing the data, they agreed to level funding \$77,724.
- **Congregate Housing:** After reviewing the data, and clarification from the AA they agreed to level funding \$386,776.
- **Health Education/Risk Reduction:** After reviewing the data, they agreed to keep level funding \$8,464.
- **Emergency Financial Assistance:** After reviewing the data, and a lengthy discussion with the AA, they agreed to fund the service category with \$50,000.
- **Child Care Services:** After reviewing the data, they agreed to zero the service category.
- **Medical Transportation:** After reviewing the data, they agreed to increase funding by \$100,000.

The committee agreed to not fund the Home and Community-Based Health Services, Home Health Care, Hospice Service, Referral and Medical Nutrition Therapy service categories.

It was questioned was the committee responsible for allocating funds to Part B.

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

VI. **Motion:** *Lionel Hillard motioned to forward the Allocations Committee recommendations for approval of the FY 2020 Part A Allocations Plan. James Kleitches seconded the motion. The motion passed unanimously.*

VII. **Adjournment:** *James Kleitches motioned to adjourn. Buffie Bogue seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 8:00 p.m.

Submitted by:

\_\_\_\_\_  
Annie Sawyer-Williams, RWPC Coordinator

\_\_\_\_\_  
Date

Draft Certified by:

\_\_\_\_\_  
Justin M. Henry, RWPC Health Planner

\_\_\_\_\_  
Date

Final Approval by:

\_\_\_\_\_  
Yolanda Jones, Chairperson  
James Wright, Vice Chair

\_\_\_\_\_  
Date

NEXT SCHEDULED MEETING

July 22, 2019 Room, 2<sup>nd</sup> floor  
Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX 75207