

**ALLOCATIONS COMMITTEE**

August 26, 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  
Kelly Richter

James Kleitches  
James Wright, Vice Chair

**MEMBERS ABSENT**

Phillip Scheldt

**RWPC STAFF  
PRESENT**

Glenda Blackmon-Johnson,  
RWPC Program Manager

Justin M. Henry  
RWPC Planner

Annie Sawyer-Williams  
RWPC Coordinator

Sonya Hughes, Assistant Director

Wanda Scott, Program Monitor

**OTHERS PRESENT**

Dwight Harry, ASD  
John Bingham, DHP

Karin Petties, PHNTX  
Kellie Norcott, PHHS

Joni Wysocki, AIN, Inc.  
Brooke Nickerson, LCC

- I. **Call to Order:** Yolanda Jones, Allocations Chair, called the meeting to order at 5:18 p.m.
- II. **Certification of Quorum:** Quorum was established by Justin M. Henry, RWPC Planner, and certified by Yolanda Jones.
- III. **Introductions/Announcements:**
  - a. Lionel Hillard announced the Ryan White Planning Council Consumer Council Committee is partnering with the Dallas HIV Taskforce to host “Achieving Together: Community Engagement Strategy for Ending HIV as an Epidemic”.
- IV. **Approval of the July 8, 2019 Minutes:** *Lionel Hillard motioned to accept the Allocations Committee minutes. Kelly Richter seconded the motion. The motion passed unanimously.*
- V. **Office of Support:** N/A.
- VI. **Part A/MAI/Part B/State Services Expenditure Reports:** Wanda Scott, on behalf of the Administrative Agency, gave the programmatic update of the documents provided.
  - FY 2019 Part A Formula and Part A Supplemental
  - FY 2019 MAI
  - FY 2020 Part B and Part B Supplemental
  - FY 2019 State Services
  - FY 2019 State Rebate and ADAP

The Administrative Agency has completed the Allocations for FY 2019-2020 for Part Formula, Part A Supplemental, MAI awards and Part B Formula/Supplemental.

The Administrative Agency has re-allocated State Service and State Rebate amounts.

VII. **Part A/MAI/Reallocation funds FY 2019-2020 (Part A/MAI Reallocation Recommendation):** The committee reviewed and discussed the Request for Funding Increase (RFI) documents provided by the AA. After a lengthy discussion and a review of the data, the committee agreed to move forward with the following recommendations:

FY 2019 Rank	Service Category (Core Services)	FY 2019-2020 Plan
1	Outpatient/Ambulatory Medical	\$150,000-32.68%
2	Oral Health	\$250,000-11.56%
6(t)	Substance Abuse	\$50,000- 0.93%
6(t)	Health Insurance Premium and Cost Sharing	\$140,084-10.27%
	<b>Total Core Medical</b>	\$590,084.00
FY 2019 Rank	Service Category (Support Services)	
2	Case Management (non-medical)	\$215,00-9.59%
	<b>Total Support Services</b>	\$215,000.00

**Motion:** James Kleitches motioned to accept the FY 2019-2020 Part A Reallocation Plan. Lionel Hillard seconded the motion. The motion passed unanimously.

FY 2019 Rank	MAI Core Medical Services	FY 2019-2020 Plan
2(t)	Oral Health	\$40,000-14.54%
	<b>Total Core Medical</b>	\$40,000

**Motion:** James Kleitches motioned to accept the FY 2019 Minority AIDS Initiative Reallocation Plan. Lionel Hillard seconded the motion. The motion passed unanimously.

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

IX. **Adjournment:** Lionel Hillard motioned to adjourn. James Kleitches seconded the motion. The motion passed unanimously.

The meeting was adjourned at 6:32 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

September 23, 2019 Room, 2<sup>nd</sup> floor  
Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX 75207