

**Ryan White Planning Council of Dallas Area
Office of Support**

Memorandum

To: Members, Allocations Committee
From: RWPC Support Staff
Date: Tuesday, January 19, 2021
Re: Allocations Committee Meeting Announcement

Please note that there will be an:

Allocations Committee Meeting-Emergency

Monday, January 25, 2021 at 5:00 PM

Please join from your computer, tablet or smartphone.

[Teleconference/gotomeeting.com](https://www.zoom.us/j/9198212222)

Dallas, Texas 75207

Attached please find meeting materials, agenda and the prior meeting minutes for your review. Members, if you are unable to attend, please notify the RWPC Office of Support at (214) 819-1840 on or before noon on Monday, January 25, 2020. Otherwise, we look forward to seeing you at the next meeting.

Cc: Philip P. Huang, MD, MPH, Director
Dallas County Judge's Office
Sonya M. Hughes, Assistant Director
Justin Henry, Grants Manager - Programmatic
Wanda Scott, Grant Manager - Fiscal
Glenda Blackmon-Johnson, RWPC Office of Support
Oscar Salinas, Quality Assurance Administrator
Carla Jackson, Program Monitor
Wanda Scott, Program Monitor
David Kym, Program Monitor
Angela Jones, Quality Assurance Advisor
Regina Waits, Health Advisor
Andrea Cokes, RWPC Office of Support
Claudy Jena-Pierre, RWPC Office of Support
Kofi Bissah, ADAP Coordinator
Building Security

**2377 N. Stemmons Freeway, Suite 200, Dallas, Texas, 75207
(214) 819-1840 telephone; (214) 819-6023 facsimile**

ALLOCATIONS COMMITTEE

It is our vision to promote the improvement of health and quality of life for all clients

The RWPC of the Dallas Area is a caring community of consumers, volunteers and providers who responsibly plan to address the evolving needs of the HIV/AIDS community.

AGENDA

Re-Allocations Emergency Meeting

January 25, 2021

5:15 PM

- | | |
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| I. Call to Order | Lionel Hillard, Chair or Auntjuan Wiley, Vice Chair |
| II. Certification of Quorum | Lionel Hillard, Chair or Auntjuan Wiley, Vice Chair |
| III. Introductions/Announcements | Lionel Hillard, Chair or Auntjuan Wiley, Vice Chair |
| IV. Approval of the November 30, 2020 Minutes | Action Item |
| V. Office of Support Report | Discussion Item |
| • RWPC Membership Representation and Reflectiveness | |
| VI. FY 2020 Part A/Part B/Dallas State Rebate
Re-Allocation Recommendations | Action Item |
| VII. FY 2020 Part A/MAI/Part B/State Expenditure Reports | Discussion Item |
| VIII. New Business | |
| IX. Adjournment | Lionel Hillard, Chair or Auntjuan Wiley, Vice Chair |

**Due to COVID-19
Until Further Notice**

NEXT SCHEDULED MEETING

Monday, February 22, 2021 5:15 PM

Will be held via TELE-CONFERENCE

Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX 75207

ALLOCATIONS COMMITTEE

November 30, 2020 Reallocation Meeting 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

John Dornheim, RWPC Chair	Lionel Hillard	Buffie Bogue
Naomi Green	James Kleitches	

MEMBERS ABSENT

Kelly Richter, Chair	James Wright, Vice Chair
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RWPC STAFF PRESENT

Glenda Blackmon-Johnson, RWPC Program Manager	Claudy Jean Pierre, RWPC Staff
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GRANTS MANAGEMENT STAFF PRESENT

Wanda Scott, Grants Manager	Nevin Epen, Grants Analyst	Justin M. Henry, Grants Manager
Sonya Hughes, Assistance Dir		

OTHERS PRESENT

Miranda Grant, AHF/AIN	Johnathon Bingham, Dental Health	Melissa Grove, Legacy Counseling
Joni Wysocki, AHF/AIN	Linda White	Pamela Barnes, HSNT
Andrea Cokes		

- I. **Call to Order:** John Dornheim, RWPC Chair, called the meeting to order at 5:00 p.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, RWPC Chair and certified by Glenda Blackmon-Johnson, RWPC Manager.
- III. **Introductions/Announcements:**
- IV. **Approval of the October 26, 2020 Meeting Minutes:** Lionel Hillard made the motion to approve the Allocations Committee minutes. Buffie Bogue seconded the motion. The motion passed unanimously.
- V. **Office of Support:** Claudy Jean-Pierre RWPC staff reported the following:
 - Allocation Committee (15 seats): 6 members (9 seats open)
 - The 1st group impacted with the highest numbers are Blacks at 9,262 or 42% representation; Allocations membership consists of 6 people of whom 3 are Black with representation at 50% reflectiveness.
 - The 2nd group impacted with the next highest numbers are White at 6,530 or 30 representation; Allocations membership consists of 6 people of whom 3 are White with representation at 50% reflectiveness.
 - The 3rd group impacted with the next highest numbers are Latinx/Hispanic at 5,083 or 23% representation; Allocations membership consists of 6 people of whom 0 are Latino/Hispanic with representation at 0% reflectiveness.

The Ryan White Planning Council Membership Reflectiveness as of (10/14/2020)

- Planning Council (33 seats): 21 members. *RWPC Reflectiveness 50% Non-Aligned Consumers (HRSA requires 33% Non-Aligned Consumers)

Vacant Mandatory Seat Categories:

- Representation of recently incarcerated
- State Medicaid Agency
- Members of a Federally recognized Indian tribe as represented in the population

RWPC is seeking women of color/Transgender/Youth/Hispanic/Indian representation for the Planning Council and membership.

- VI. **FY 2020 Part A/Part B/State Rebate Reallocation Recommendations for Dallas/Sherman HSDAs:** The committee members reviewed and discussed the reduction/increase justification for Part A, Part B, State Rebate and the requests for increased funding. The office of support provided an overview of the reduction/increase justification documentation submissions request for increased funding provided by the AA. Further, the committee reviewed the

Reallocation Spreadsheet detail which included: FY 2020 service category rank; service category name, % Allocated, Initial Service Allocation, Total Returned for Reallocation, Total Request for Reallocation, Approved/Denied based on Need, Reallocation Recommendation and the New % Allocated. The members discussed concerns with regards to funds returned and reallocations to respective categories; they made inquiries and presented questions for clarification. Additional, explanations were provided regarding the initial allocations, unobligated funds and the request for reallocation of each HSDAs funds.

- *The chair called for a motion for FY 2020 Part A Reallocation Recommendations as per the discussion and shown on the Part A Reallocations Spreadsheet. Naomi Green made a motion to approve the fund reallocation. The motion was seconded by Buffie Bogue. The motion passed.*
- *The chair called for a motion for FY 2020 Part B Reallocation Recommendations as per the discussion and shown on the Part B Reallocations Spreadsheet. James Kleitches made a motion to approve the fund reallocation. The motion was seconded by Lionel Hillard. The motion passed.*
- *The chair called for a motion for FY 2020 State Service Rebate Reallocation Recommendations as per the discussion and shown on the State Service Rebate Reallocations Spreadsheet. Lionel Hillard made a motion to approve the fund reallocation. The motion was seconded by Naomi Green. The motion passed.*
- *The chair called for a motion for FY 2020 Part B Sherman Reallocation Recommendations as per the discussion and shown on the Part B Sherman Reallocations Spreadsheet. Lionel Hillard made a motion to approve the fund reallocation. The motion was seconded by James Kleitches. The motion passed.*

VII. **FY 2020 Part A/MAI/Part B/State Services Expenditure Reports:** No Report

VIII. **New Business:** NA

IX. **Adjournment:** *Lionel Hillard made the motioned to adjourn. Naomi Green seconded the motion. The motion passed unanimously.* The meeting was adjourned at 6:00p.m.

Submitted by: _____
Glenda Blackmon Johnson, RWPC Manager

Date

Certified by:

Glenda Blackmon Johnson, RWPC Manager

Date

Final Approval by:

Kelly Richter, Chairperson; John Dornheim, RWPC Chair
James Wright, Vice Chair; Auntjuan Wiley, Vice Chair

Date

Due to COVID-19
NEXT SCHEDULED MEETING
Monday, December 28, 2020 at 5:00 pm
Will be held via TELE-CONFERENCE
Dallas County Health and Human Services Building