

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

Memorandum

To: Members, Allocations Committee

From: RWPC Support Staff

Date: Monday, October 18, 2021

Re: Allocations Committee Meeting Announcement

Please note that there will be an:
Allocations Committee Meeting

Monday, October 25, 2021, at 5:15 PM

Please join from your computer, tablet or smartphone.

[Teleconference/gotomeeting.com](https://www.gotomeeting.com)

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 Logane Brazile, RWPC Office of Support Logane.Brazile@dallascounty.org on or before noon on Friday, October 22, 2021. Otherwise, we look forward to seeing you at the next meeting.

Please view Ryan White 101 on our social media Like Share Subscribe:

<https://www.facebook.com/Ryan-White-Planning-Council-of-the-Dallas-Planning-Area-702096959854808/>

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 Kim, Program Monitor
Angela Jones, Quality Assurance Advisor
Regina Waits, Health Advisor
Logane Brazile, RWPC Office of Support
Vacant, RWPC Office of Support
Kofi Bissah, ADAP Liaison
Building Security

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

ALLOCATIONS COMMITTEE

*It is our vision to promote the improvement of health and quality of life for all clients
Oto address the evolving needs of the HIV/AIDS community.*

AGENDA

Allocations Meeting

October 25, 2021

5:15 PM

- | | |
|--|---|
| 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 September 27, 2021 Meeting Minutes | Action Item |
| V. FY 2021-22 Part A/MAI/Part B/ SS Rebate –
September Expenditure Report | Discussion Item |
| VI. New Business | |
| VII. Adjournment | Lionel Hillard, Chair or Auntjuan Wiley, Vice Chair |

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

NEXT SCHEDULED MEETING

Monday, November 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

Next, Wanda Scott introduced FY 2021-2022 Ryan White Part A- COVID Fund reallocations. Scott explained that in April 2021, HRSA announced a no-cost extension for grand funding. A request was sent to EMA proposing the need for the CARES Funds. The funds would extend to February 2022. The total amount reallocated was \$385,004.00, categorized throughout Tier 1, Tier 2, and Tier 3. The tier requested to increase was Tier 2, which focuses on increased access to telehealth/telemedicine in the EMA for service delivery. Allowable uses of Tier 2 are to build, enhance, and expand the use of telehealth/telemedicine technology to provide a RWHAP service. On the tentative date, October 5, 2021, these changes will go before the commissioner's board for review and approval. The request to reduce \$113,770.00 and reallocate the same amount of \$113,770.00 to Tier 2 will be approved.

- VI. **New Business:** None.
- VII. **Adjournment:** Quorum not met.

Logane Brazile, RWPC Office of Support

Date

Certified by:

Glenda Blackmon Johnson, RWPC Office of Support

Date

Final Approval by:

Lionel Hillard, RWPC Chair
Auntjuan Wiley, Vice Chair

Date

Due to COVID-19
NEXT SCHEDULED MEETING
Monday, October 25, 2021, at 5:15 pm
Will be held via TELE-CONFERENCE
Dallas County Health and Human Services Building