

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

Memorandum

To: Members, Allocations Committee

From: RWPC Support Staff

Date: Monday, March 21, 2022

Re: Allocations Committee Meeting Announcement

Please note that there will be an:
Allocations Committee Meeting

Monday, March 28, 2022, 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, March 27, 2022. 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 Coordinator
Jasmine Sanders, RWPC Planner
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

March 28, 2022

5:15 PM

- | | |
|---|---|
| I. Call to Order | James Kleitches, RWPC Chair or Naomi Green, RWPC Vice-Chair |
| II. Certification of Quorum | James Kleitches, RWPC Chair or Naomi Green, RWPC Vice-Chair |
| III. Introductions/Announcements | James Kleitches, RWPC Chair or Naomi Green, RWPC Vice-Chair |
| IV. Approval of the February 28, 2022, Meeting Minutes | Action Item |
| V. FY 2021 Expenditure Report | Discussion Item |
| VI. New Business | |
| VII. Adjournment | James Kleitches, RWPC Chair or Naomi Green, RWPC Vice-Chair |

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

NEXT SCHEDULED MEETING

Monday, April 25, 2022, 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
February 28, 2022, Allocation 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

Corey Strickland James Kleitches, Chair	James Wright John Dornheim, RWPC Chair	Naomi Green, Vice-Chair Kelly Richter
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MEMBERS ABSENT

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RWPC STAFF PRESENT

Glenda Blackmon Johnson RWPC Office of Support	Logane Brazile RWPC Office of Support	Jasmine Sanders RWPC Office of Support
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GRANTS STAFF MANAGEMENT PRESENT

Wanda Scott, GFM Justin Henry, GM	Barbara Kakembo, PM	Nariah Webster, SFM
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OTHERS PRESENT

Joni Wysocki, AIN/AHF Amye Broyles, PHHS	Dwight Harry, AIDS Dallas Kellie Norcott, PHHS	
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- I. **Call to Order:** John Dornheim, RWPC Chair, opened the meeting at 5:15 p.m. and called the meeting to order at 5:16 p.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, RWPC Chair, and certified by Logane Brazile, RWPC Office of Support.
- III. **Introductions/Announcements:** Naomi Green announced the nonprofit organization, 24 Hour Dallas, will be hosting Women U-Night, an event celebrating International Women’s Day and creating safe spaces at night for women in the downtown area. The event will occur in the Dallas Arts District on Tuesday, March 8, 2022, from 6:30–8:30 p.m. Tickets are free, but you must register @ [womenunight.eventbrite.com](https://www.eventbrite.com).
Glenda Blackmon-Johnson, RWPC Office of Support, made the following announcements:
 - Project Officer, Kristin Athey (HRSA), will be joining the April Allocations meeting to answer questions committee members have regarding the purpose for the FY 2021 Carry-over Allocations Decisions.
 - The RWPC Leadership Orientation will be held virtually on April 13, 2022, from 9a-12p.
 Wanda Scott announced to the committee that the Fiscal Unit would provide the Year-End Expenditure Report for FY 2021 in April 2022.
- IV. **Approval of the January 24, 2022, Meeting Minutes:** James Kleitches, Chair, motioned to approve the November 22, 2021, Allocations Committee meeting minutes. Naomi Green seconded the motion. The motion passed with one abstention.
- V. **FY 2021 Part B/State Rebate/Sherman Part B/Sherman State Rebate/Part B COVID Carryover Re-Allocation:** James Kleitches, Chair, opened the reallocations discussion. He reported the AA’s request for the Allocations Committee to review and re-allocate Dallas-Part B, Dallas-State Rebate, Sherman Part-B, Sherman State Rebate, and Sherman-Part B COVID funds.

The Dallas Part B re-allocation excel spreadsheet columns shown included Service Category Ranking, Core Medical and Support Service Categories, Allocated Percentages, Allocation Award YTD, Funds Returned for Re-allocation (Blue), and Fund Increase Request (RED).

The AA reported Dallas Part- B funds returned for reallocation totaled \$98,048.00; and requests for increased funds totaled \$147,394.00; Dallas- State Rebate funds return for reallocation totaled \$52,952.00 and a request for an increased funds totaled \$52,952.00; Sherman- Part B funds return for reallocation totaled \$9,859.00, and a request for

an increased finds totaled \$ 9,859.00; Sherman- State Rebate funds return for reallocation totaled \$1,504.00, and a request for increased funds totaled \$1,504; Sherman- Part B COVID funds return for reallocation totaled \$3,249.00, and a request for increased funds totaled \$3,249.

- **Dallas- Part B Reallocations:** Reallocation recommendation for Part B Awards are as follows: Outpatient/Ambulatory Medical Care at \$17,458.00, Food Bank at \$1,000.00, Case Management (non-medical) at \$37,744.00, Medical Transportation at \$37,000.00; and Referral for Health Care at \$4,846.00. Total Dallas Part B Reallocations= \$98,048.00
- **Dallas- State Rebate Re-allocations:** Re-allocation recommendation for Dallas State Rebate Awards are as follows: Outpatient/Ambulatory Medical Care at 18,776.00; and Case Management (non-medical) at 34,176.00. Total Dallas State Rebate Re-allocations= \$52,952.00
- **Sherman- Part B Reallocations:** Re-allocation recommendations for Sherman Part B Awards are as follows: Mental Health Services at \$2,000; and Case Management (non-medical) at \$7,859.00. Total Sherman Part B reallocation- \$9,859.00
- **Sherman- State Rebate Reallocations:** Re-allocation recommendations for Sherman State Rebate Awards are as follows: Food Bank at \$1,504.00. Total Sherman State Rebate Re-allocations= \$1,504.00.
- **Sherman- Part B COVID:** Re-allocation recommendations for Sherman Part B COVID Awards are as follows: Outpatient/Ambulatory Medical Care at \$3,249.00. Total Sherman COVID Re-allocations= \$3,249.00

Naomi Green made a motion to approve the FY 2021 Part B/State Rebate/Sherman Part B/Sherman State Rebate/Part B COVID Carryover Re-Allocations. Kelly Richter seconded the motion. The motion passed unanimously.

VI. **New Business:** None.

VII. **Adjournment:** Naomi Green made a motion to approve the Allocations Committee minutes. Corey Strickland seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:06 p.m.

Drafted by:

Logane Brazile, RWPC Office of Support

Date

Certified by:

Glenda Blackmon Johnson, RWPC Office of Support

Date

Final Approval by:

James Kleitches, Allocations Chair
Naomi Green, Allocations Vice-Chair

Date

Due to COVID-19
NEXT SCHEDULED MEETING
Monday, March 28, 2022, at 5:15 p.m.
Will be held via TELE-CONFERENCE
Dallas County Health and Human Services Building