

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

Memorandum

To: Members, Allocations Committee

From: RWPC Support Staff

Date: February 20, 2023

Re: Allocations Committee Meeting Announcement

Please note that there will be an:

Allocations Committee Meeting

Monday, February 27, 2023, 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, February 24, 2023. 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.dallascounty.org/departments/rwpc/>

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
Jocelyn Rodriguez, Program Monitor
Vacant, Program Monitor
Marlen Rivera, Fiscal
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
to address the evolving needs of the HIV/AIDS community.*

AGENDA

Allocations Meeting

February 27, 2023

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 January 23, 2022, Meeting Minutes | Action Item |
| V. Office of Support Report | Office of Support |
| 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, March 27, 2023, 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
January 23, 2023, Allocation Meeting Minutes

Charge: Develop recommendations for the 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

Buffie Bouge
Courtney Thompson
Pro Brewer

Corey Strickland
James Kleitches, Chair

Naomi Green
James Wright

MEMBERS ABSENT

Kelly Salinas

RWPC STAFF PRESENT

Logane Brazile
RWPC Office of Support

Jasmine Sanders
RWPC Office of Support

Glenda Blackmon-Johnson
RWPC Office of Support

GRANTS STAFF MANAGEMENT PRESENT

Jocelyn Rodriguez, FM
Nariah Webster, SFM

Wanda Scott, GM
Sonya Hughes, AA

Justin Henry, GM

OTHERS PRESENT

Joni Wysocki, AIN/AHF
Jonathan Gute, PHHS

Andrea Rivera
Dwight Harry

Seth Bell, HSNTX

- I. **Call to Order:** James Kleitches, Chair, opened the meeting at 5:15 pm and called the meeting to order at 5:15 pm.
- II. **Certification of Quorum:** Quorum was established by James Kleitches, Chair, and certified by Logane Brazile, RWPC Office of Support.
- III. **Introductions/Announcements:** Glenda Blackmon-Johnson, Office of Support, made the following announcements:
 - The Office of Support will formally announce the FY 2023 leadership team during the February Planning Council meeting.
 - The Planning Council's non-aligned consumer membership percentage is below 33% for the first time in several years.
 - Historically, when Ryan White received HRSA funds, it was prohibited to use funds for anything other than service categories that aid PLWH. As of now, it is being petitioned to create "one door" for both HIV prevention and treatment services. These changes are being made to address the institutionalization of HIV stigma by integrating prevention and care rather than supporting separate systems. A status-neutral framework encourages a comprehensive, whole-person assessment of a person's unique situation, allowing for more tailored interventions.
- IV. **Approval of December 12, 2022, Meeting Minutes:** Courtney Thompson motioned to approve the Allocations Committee meeting minutes. Naomi Green seconded the motion.
- V. **Office of Support Report:**
Allocation Committee (15 seats): 8 members (7 seats open)
The 1st group impacted with the highest numbers is Blacks at 10,111 or 42% representation;
 Allocations membership consists of 8 people of whom 5 are Black, representing 63% reflectiveness.
The 2nd group impacted with the next highest numbers is White at 6,598 or 27% representation;
 Allocations membership consists of 8 people of whom 3 are White, representing 37% reflectiveness.
The 3rd group impacted with the next highest numbers is Latinx/Hispanic at 5,839 or 24% representation;

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

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NEXT SCHEDULED MEETING
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Dallas County Health and Human Services Building