

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

Memorandum

To: Members, Allocations Committee

From: RWPC Support Staff

Date: March 18, 2024

Re: Allocations Committee Meeting Announcement

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Please note that there will be an:

Allocations Committee Meeting

**Monday, March 25, 2024, 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](mailto:Logane.Brazile@dallascounty.org) on or before noon on Friday, March 22, 2024. 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  
Melody Lee, Fiscal  
Tyreece Stephens, Fiscal  
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

March 25, 2024

5:15 PM

- |   |  |
|---|--|
| I. Call to Order  | Corey Strickland, Chair or Naomi Green, Vice-Chair |
| II. Certification of Quorum                                   | Corey Strickland, Chair or Naomi Green, Vice-Chair |
| III. Introductions/Announcements                              | Corey Strickland, Chair or Naomi Green, Vice-Chair |
| IV. <b>Approval of the February 26, 2024, Meeting Minutes</b> | <b>Action Item</b>                                 |
| V. Office of Support Report                                   | Office of Support                                  |
| VI. HIV Epi Profile Data Training                             | Anthony Bennici, DCHHS                             |
| VII. New Business   |  |
| VIII. Adjournment   | Corey Strickland, Chair or Naomi Green, Vice-Chair |

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

NEXT SCHEDULED MEETING

**Monday, April 22, 2024, 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 26, 2024, Allocation Meeting Minutes**

*Charge: Develop recommendations for distributing 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  
Naomi Green, **Vice-Chair**  
Wade Hyde

James Wright  
Corey Strickland, **Chair**

Pro Brewer

**MEMBERS ABSENT**

Kelly Salinas

Auntjuan Wiley  
Antwon Penny

**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**

Nariah Webster, AA  
Wanda Scott, AA

Justin Henry, AA  
Melody Lee, AA

Marlen Rivera, AA  
Oscar Salinas, CQM

**OTHERS PRESENT**

Yolonda Bell  
T'Andria Tucker, Parkland

Crystal Curtis, PHHS

Kristin Woods, Parkland

- I. **Call to Order:** Corey Strickland, Chair, opened the meeting stating the meeting housekeeping rules at 5:15 PM and called the meeting to order at 5:18 PM.
- II. **Certification of Quorum:** Quorum was established by Corey Strickland, Chair, and certified by the RWPC Office of Support.
- III. **Introductions/Announcements:** N/A
- IV. **Approval of the February 22, 2024, Meeting Minutes:** Naomi Green, Vice-Chair, motioned to approve the Allocations Committee meeting minutes. Buffie Bouge seconded the motion. The motion passed.
- V. **Office of Support Report:**  
Allocation Committee (15 seats): 9 members (*6 seats open*)  
The 1st group impacted with the highest numbers is Blacks at 8,405 or 40.22% representation.  
Allocations membership consists of 9 people of whom 5 are Black, representing 67% reflectiveness.  
The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 5,738 or 27.46% representation.  
Allocations membership consists of 9 people of whom 0 are Latino/Hispanic with representation at 0% reflectiveness.  
The 3rd group impacted with the next highest numbers is White at 5,560 or 26.60% representation.  
Allocations membership consists of 9 people of whom 3 are White, representing 33% reflectiveness.  
Planning Council (33 seats): 26 members seated – 7 seats vacant  
\*RWPC Reflectiveness 31% Non-Aligned Consumers (HRSA requires 33% Non-Aligned Consumers)  
Vacant Mandatory Seat Categories:
  - Members of a Federally recognized Indian tribe as represented in the population

VI. **Approval of the FY 2023-24 Final Part A Formula, Supplemental Rellocation, FY 2023-24 Final Part B Reallocation:**

**FY 23-24 Part A Supplemental**

FY 2023-2024 Ryan White Part A Supplemental February 26, 2024

FY 2023 RANK	Service Category	FY 2023-24 Initial % Allocated	Amend No. Service Allocation Awards	FY 2023-24 Total Returned Funds	FY 2023-24 Total Requested for Increase	FY 2023-24 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #2
	<i>Core Medical</i>							
1	Outpatient/Ambulatory Medical Care	43.11%	\$2,491,128				43.11%	\$2,491,128
2	Oral Health Care	12.27%	\$708,860				12.27%	\$708,860
3	Medical Case Management	5.73%	\$330,882				5.73%	\$330,882
4	Mental Health Services	1.20%	\$69,098				1.20%	\$69,098
5	AIDS Pharmaceutical Assistance	0.04%	\$2,188				0.04%	\$2,188
6	Early Intervention Services	0.00%	\$0				0.00%	\$0
7	Health Ins Cost Sharing Assistance	9.31%	\$538,173	\$64,000	\$64,000		9.31%	\$538,173
8	Substance Abuse Outpatient Care	0.75%	\$43,073				0.75%	\$43,073
9	Home and Community Based HS	0.00%	\$0				0.00%	\$0
10	Home Health Care	0.00%	\$0				0.00%	\$0
11	Medical Nutrition Therapy	0.00%	\$0				0.00%	\$0
12	Hospice Services	0.00%	\$0				0.00%	\$0
	<b>Subtotal (Core)</b>	<b>72.40%</b>	<b>\$4,183,402</b>	<b>\$64,000</b>	<b>\$64,000</b>		<b>72.40%</b>	<b>\$4,183,402</b>
	<i>Support Services</i>							
1	Food Bank/Home Delivered Meals	4.73%	\$273,561				4.73%	\$273,561
2	Case Management (non-medical)	9.90%	\$571,859				9.90%	\$571,859
3	Medical Transportation	7.62%	\$440,257				7.62%	\$440,257
4	Outreach Services	0.34%	\$19,880				0.34%	\$19,880
5	Housing-based Case Management	0.00%	\$0				0.00%	\$0
6	Emergency Financial Assistance	0.00%	\$0				0.00%	\$0
7	Housing Services	1.68%	\$97,292				1.68%	\$97,292
9	Legal Services/Other Prof Services	1.07%	\$62,028				1.07%	\$62,028
10	Health Education / Risk Reduction	0.00%	\$0				0.00%	\$0

11	Day Respite Care for Children/Youth	0.00%	\$0				0.00%	\$0
12	Respite Care	0.01%	\$552				0.01%	\$552
13	Child Care Services	0.00%	\$0				0.00%	\$0
14	Linguistic Services	0.12%	\$7,179				0.12%	\$7,179
15	Referral for Healthcare	2.12%	\$122,277				2.12%	\$122,277
	<b>Subtotal (Support)</b>	<b>27.60%</b>	<b>\$1,594,885</b>	<b>\$0</b>	<b>\$0</b>		<b>27.60%</b>	<b>\$1,594,885</b>
	Total Obligated for Service Delivery		\$5,778,287					\$5,778,287
	Total Unobligated							
	ADMIN. Total							
	Core Services							
	Support Services							
	Total Available for Reallocation	100.00%	\$5,778,287	\$64,000	\$64,000		100.00%	\$5,778,287

Funding	Core Services	Supportive Services	75/25 Rule %
Part A Formula	\$8,295,857	\$2,430,985	Core Services 76.10%
Part A Supplemental	\$4,183,402	\$1,594,885	Supportive Services 23.90%
Part A MAI	\$1,158,505	\$257,169	

Cumulative Part A Total:	\$ 13,637,764.00	\$4,283,039	100%
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# FY 23-24 Part A Formula

FY 2023-2024 Ryan White Part A Formula February 26, 2024

FY 2023 RANK	Service Category	% Allocated Service Awards	1st Reallocation Service Awards	FY 2023-24 Total Returned Funds	FY 2023-24 Total Requested for Increase	FY 2023-24 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #2
	<i>Core Medical</i>							
1	Outpatient/Ambulatory Medical Care	38.60%	\$4,140,223		\$235,689.00		40.79%	\$4,375,912
2	Oral Health Care	11.66%	\$1,250,750		\$35,000.00		11.99%	\$1,285,750
3	Medical Case Management	6.15%	\$660,218				6.15%	\$660,218
4	Mental Health Services	1.09%	\$117,124		\$15,000		1.23%	\$132,124
5	AIDS Pharmaceutical Assistance	7.80%	\$836,962	\$125,000.00			6.64%	\$711,962
6	Early Intervention Services	0.00%	\$0				0.00%	\$0
7	Health Ins Cost Sharing Assistance	9.87%	\$1,058,221				9.87%	\$1,058,221
8	Substance Abuse Outpatient Care	0.67%	\$71,670				0.67%	\$71,670
9	Home and Community Based HS	0.00%	\$0				0.00%	\$0
10	Home Health Care	0.00%	\$0				0.00%	\$0
11	Medical Nutrition Therapy	0.00%	\$0				0.00%	\$0
12	Hospice Services	0.00%	\$0				0.00%	\$0
	Subtotal (Core)	76%	\$8,135,168	\$125,000	\$285,689		77%	\$8,295,857
	<i>Support Services</i>							
1	Food Bank/Home Delivered Meals	4.52%	\$484,873				4.52%	\$484,873
2	Case Management (non-medical)	9.15%	\$981,884	\$160,689			7.66%	\$821,195
3	Medical Transportation	7.13%	\$764,772				7.13%	\$764,772
4	Outreach Services	0.12%	\$12,890				0.12%	\$12,890
5	Housing-based Case Management	0.00%	\$0				0.00%	\$0
6	Emergency Financial Assistance	0.00%	\$0				0.00%	\$0
7	Housing Services	2.04%	\$218,808				2.04%	\$218,808
9	Legal Services/Other Prof Services	0.58%	\$62,216				0.58%	\$62,216
10	Health Education / Risk Reduction	0.00%	\$0				0.00%	\$0
11	Day Respite Care for Children/Youth	0.00%	\$0				0.00%	\$0
12	Respite Care	0.01%	\$1,073				0.01%	\$1,073
13	Child Care Services	0.00%	\$0				0.00%	\$0
14	Linguistic Services	0.13%	\$13,945				0.13%	\$13,945
15	Referral for Healthcare	0.48%	\$51,213				0.48%	\$51,213
	Subtotal (Support)	24.16%	\$2,591,674	\$160,689	\$0		22.66%	\$2,430,985
	Total Obligated for Service Delivery	100%	\$10,726,842					\$10,726,842
	Total Unobligated							
	ADMIN. Total							
	CQM							
	AA							
	PB/PC							
	Total Available for Reallocation		\$10,726,842	\$285,689	\$285,689		100.00%	\$10,726,842

Funding	Core Services	Supportive Services	75/25 Rule %
Part A Formula	\$8,295,857	\$2,430,985	Core Services 76.10%
Part A Supplemental	\$4,183,402	\$1,594,885	Supportive Services 23.90%
Part A MAI	\$1,158,505	\$257,169	
Cumulative Part A Total:	\$13,637,764.00	\$4,283,039	100%

## FY 23-24 Part B Formula

FY 2023-2024 Ryan White Part B Formula February 26, 2024

FY 2023 RANK	Service Category	FY 2023 New % Allocated	FY 2023 Amend No. Service Allocation Awards	FY 2023 Total Returned Part B Funds	FY 2023 Total Requested for Increase Per Service Category	FY 2023 Approve/Denry Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #1
<b>Core Medical</b>								
1	Outpatient/Ambulatory Medical Care	62.15%	\$1,801,921.00		\$52,000.00		63.94%	\$1,853,921.00
2	Oral Health Care	2.13%	\$61,755.00				2.13%	\$61,755.0
3	Medical Case Management	6.04%	\$175,134.00				6.04%	\$175,134.00
4	Mental Health Services						0.00%	\$0.0
5	AIDS Pharmaceutical Assistance	1.85%	\$53,604.00				1.85%	\$53,604.00
6	Early Intervention Services						0.00%	\$0.0
7	Health Ins Cost Sharing Assistance	3.34%	\$96,854.00				3.34%	\$96,854.00
8	Substance Abuse Outpatient Care						0.00%	\$0.0
9	Home and Community Based HS						0.00%	\$0.00
10	Home Health Care						0.00%	\$0.0
11	Medical Nutrition Therapy						0.00%	\$0.00
12	Hospice Services						0.00%	\$0.0
	<b>Subtotal (Core)</b>	<b>75.51%</b>	<b>\$2,189,268.00</b>	<b>\$</b>	<b>\$</b>	<b>\$2,000.00</b>	<b>77.30%</b>	<b>\$2,241,268.0</b>
<b>Support Services</b>								
1	Food Bank/Home Delivered Meals	4.59%	\$133,078.00				4.59%	\$133,078.00
2	Case Management (non-medical)	10.35%	\$300,078.00	\$52,000.00			8.56%	\$248,078.00
3	Medical Transportation	6.66%	\$193,094.00		\$5,792.00		6.86%	\$198,886.00
4	Outreach Services						0.00%	\$0.00
5	Housing-based Case Management						0.00%	\$0.00
6	Emergency Financial Assistance						0.00%	\$0.00
7	Housing Services	1.06%	\$30,733.00				1.06%	\$30,733.00
9	Legal Services/Other Prof Services						0.00%	\$0.00
10	Health Education / Risk Reduction						0.00%	\$0.00
11	Day Respite Care for Children/Youth						0.00%	\$0.00
12	Respite Care						0.00%	\$0.00
13	Child Care Services						0.00%	\$0.00
14	Linguistic Services						0.00%	\$0.00
15	Referral for Healthcare	1.83%	\$53,057.00	\$5,792.00			1.63%	\$47,265.00
	<b>Subtotal (Support)</b>	<b>24.49%</b>	<b>\$</b>	<b>710,040.00</b>	<b>\$57,792.00</b>	<b>\$5,792.00</b>	<b>22.70%</b>	<b>\$658,040.00</b>
	<b>Total Obligated for Service Delivery</b>							<b>\$2,899,308.00</b>
	<b>ADMIN. Total</b>							
	<b>Core Services</b>							
	<b>Support Services</b>							
	<b>Total Available for Reallocation</b>	<b>200%</b>	<b>\$2,899,308.00</b>	<b>\$57,792.00</b>	<b>\$57,792.00</b>			
							<b>100.00%</b>	<b>\$2,899,308.00</b>

  

Service Category	Total	FY/25 Rule %
Core Services	\$2,241,268.00	77.30%
Support Services	\$658,040.00	22.70%
<b>Total</b>	<b>\$2,899,308.00</b>	<b>100%</b>

Wade Hyde made a motion to approve the FY 2023-24 Final Part A Formula and Supplemental Reallocation, FY 2023-24 Final Part B Reallocation. Buffie Bouge seconded the motion. The motion passed unanimously.

VII. **New Business:** Corey Strickland encouraged members to complete and submit the meeting schedule survey sent by Jasmine Sanders, RWPC Planner.

VIII. **Adjournment:** Corey Strickland, Chair, motioned to adjourn. Buffie Bouge seconded the motion. The meeting was adjourned at 5:36 PM.

Drafted by:

RWPC Office of Support

Date

Certified by:

Glenda Blackmon-Johnson, RWPC Office of Support

Date

Final Approval by:

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Corey Strickland, Allocations Chair  
Naomi Green, Allocations Vice-Chair  
Helen Zimba, RWPC Chair  
John Dornheim, RWPC Vice-Chair

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Date

**Due to COVID-19**  
**NEXT SCHEDULED MEETING**  
**Monday, March 25, 2024, at 5:15 PM.**  
**Will be held via TELE-CONFERENCE**  
**Dallas County Health and Human Services Building**