

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

Memorandum

To: Members, Allocations Committee

From: RWPC Support Staff

Date: April 16, 2024

Re: Allocations Committee Meeting Announcement

Please note that there will be an:

Allocations Committee Meeting

Monday, April 22, 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 on or before noon on Friday, April 19, 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

April 22, 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. Approval of the March 25, 2024, Meeting Minutes | Action Item |
| V. Office of Support Report | Office of Support |
| VI. FY 2023-24 Final Part A, Part B, State Rebate, and State Services Expenditure Report | Administrative Agency |
| VII. PSRA Overview | Jasmine Sanders, Office of Support |
| VIII. New Business | |
| IX. Adjournment | Corey Strickland, Chair or Naomi Green, Vice-Chair |

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

NEXT SCHEDULED MEETING

Monday, May 27, 2024, 5:15 PM

Will be held via TELE-CONFERENCE

ALLOCATIONS COMMITTEE
March 25, 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
John Dornheim**
Antwon Penny

Corey Strickland, Chair
Dr. Pro Brewer

Wade Hyde

MEMBERS ABSENT

James Wright
Kelly Salinas

Naomi Green, Vice-Chair
Auntjuan Wiley

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

Justin Henry, AA
Marlen Rivera, AA
Melody Lee, AA

Nariah Webster, AA

Wanda Scott

OTHERS PRESENT

Anthony Bennici, DCHHS
T'Andria Tucker, Parkland

Dwight Harry, ASD
Yolonda Bell, Abounding Prosperity

Joni Wysocki, AIN/AHF

- 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 5:39 PM.
- II. **Certification of Quorum:** Quorum was established by Corey Strickland, Chair, and certified by the RWPC Office of Support.
- III. **Introductions/Announcements:** Jasmine Sanders, Office of Support, announced the Ryan White Planning Council Orientation will be held from 9 am -12 pm on April 10, 2024.
John Dornheim, RWPC Vice-Chair, announced there will be a Women and Young Girls Sexual Health seminar on Friday, March 29, 2024, from 8 am-12 pm. This event is sponsored by ViiV and will be held at 1300 W. Mockingbird Ln, Dallas, TX.
- IV. **Approval of the February 26, 2024, Meeting Minutes:** John Dornheim, RWPC 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 11,417 or 42.55% 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 7,036 or 26.23% 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 6,500 or 24.23% 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. **HIV Epi Profile Data Training:** Anthony Bennici, DCHHS Epidemiologist, provided a PowerPoint presentation and reviewed the following topics throughout the HIV Data Training:

- Common Terms
- Dallas County Trends in Dallas County (2017-2022)
 - o Overall
 - o New Case
 - o Prevalence
 - o Care Continuum
 - o Linkage to Care
- HIV Data Resources

VII. **New Business:** N/A

VIII. **Adjournment:** Corey Strickland, Chair, motioned to adjourn. John Dornheim, RWPC Vice-Chair, seconded the motion. The meeting was adjourned at 5:42 PM.

Drafted by:

Logane Brazile

4/22/24

RWPC Office of Support

Date

Certified by:

Glenda Blackmon Johnson

4/22/24

Glenda Blackmon-Johnson, RWPC Office of Support

Date

Final Approval by:

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

Date

Due to COVID-19
NEXT SCHEDULED MEETING
Monday, April 22, 2024, at 5:15 PM.
Will be held via TELE-CONFERENCE
Dallas County Health and Human Services Building