Ryan White Planning Council of Dallas Area Office of Support

Memorandum

To:Members, Allocations CommitteeFrom:RWPC Support StaffDate:August 13, 2024Re:Allocations Committee Meeting Announcement

Please note that there will be an:

Allocations Committee Meeting **Monday, August 26, 2024, at 5:15 PM** Please join from your computer, tablet, or smartphone. Teleconference/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 gblackmonjohnson@dallascounty.org on or before noon on Friday, August 16, 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/

Philip P. Huang, MD, MPH, Director Cc: Dallas County Judge's Office Sonya M. Hughes, Assistant Director Justin Henry, Grants Manager - Programmatic Grant Manager - Fiscal Glenda Blackmon-Johnson, RWPC Office of Support Oscar Salinas, Quality Assurance Administrator Carla Jackson, Program Monitor Program Monitor David Kim, Program Monitor Melody Lee, Fiscal Tyreece Stephens, Fiscal Marlen Rivera, Fiscal Angela Jones, Quality Assurance Advisor Regina Waits, Health Advisor Vacant, 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

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

Allocation Meeting August 26, 2024 5:15 PM

I.	Call to Order	Corey Strickland, Chair or Naomi Green, Vice-Chair or	RWPC Chair
II.	Certification of Quorum	Corey Strickland, Chair or Naomi Green, Vice-Chair or	RWPC Chair
III.	Introductions/Announcements	Corey Strickland, Chair or Naomi Green, Vice-Chair or	RWPC Chair
IV.	Approval of the July 22, 2024, Meeting	Minutes	Action Item
V.	Office of Support Report	Office of Support	
	Allocation Recommendations:	AI/Part B Formula/Re-Allocation Recommendation	Action Item Action Item

VIII. Adjournment

Corey Strickland, Chair or Naomi Green, Vice-Chair or RWPC Chair

Until Further Notice <u>NEXT SCHEDULED MEETING</u> *Monday, September 23, 2024, 5:15 PM* <u>Will be held via TELE-CONFERENCE</u> Dallas County Health and Human Services Building 2377 N. Stemmons Freeway, Dallas, TX 75207

ALLOCATIONS COMMITTEE July 22, 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									
John Dornheim*	Auntjuan Wiley								
Dr. Pro Brewer	Buffie Bouge								
MEMBERS ABSENT									
James Wright	Wade Hyde								
RWPC STAFF PRESENT									
RWPC Office of Support	Jasmine Sanders RWPC Office of Support								
GRANTS STAFF MANAGEMENT PRESEN	NT								
Justin Henry, AA	Nariah Webster, AA								
Melody Lee, AA	Sonya Hughes, AD								
OTHERS PRESENT									
Joni Wysocki, AIN/AHF	Hermnomi Houston								
Thomas Baxsley	Charlot Mai								
	John Dornheim* Dr. Pro Brewer MEMBERS ABSENT James Wright RWPC STAFF PRESENT RWPC Office of Support GRANTS STAFF MANAGEMENT PRESEN Justin Henry, AA Melody Lee, AA OTHERS PRESENT Joni Wysocki, AIN/AHF								

- I. <u>Call to Order</u>: Corey Strickland, Chair, opened the meeting stating the meeting housekeeping rules at 5:20 PM and called the meeting to order at 5:26 PM.
- II. <u>Certification of Quorum</u>: Quorum was established by Corey Strickland, Chair, and certified by the Glenda Blackmon Johnson, RWPC Office of Support.

III. Introductions/Announcements:

Naomi Green announced that the Dallas Trans Unity Pride Event hosted by TSMadison on September 20-23, 2024, at the Crown Plaza Hotel Downtown Dallas, Sponsors and Vendors are welcome. For more information contact Naomi Green at 616-633-3687: naomigreen241@yahoo.com.

RWPC Standing Committees will not meet August 19-23 due to the Ryan White Conference in Washington DC.

IV. <u>Approval of the June 24, 2024, Meeting Minutes:</u> John Dornhiem motioned to approve the Allocations Committee meeting minutes. Naomi Green seconded the motion. The motion passed unanimously.

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 11,417 or 42.55% representation.

Allocations membership consists of 8 people of whom 5 are Black, representing 62% reflectiveness.

The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 7,036 or 26.23% representation.

Allocations membership consists of 8 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 8 people of whom 3 are White, representing 37% 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. <u>Actual Allocation for Full Award Report:</u> The GMD Fiscal Unit provided an overview, with accompanying spreadsheets for the allocation member to review and approve. The committee voted as follows:
 - The AA's Fiscal Team provided an overview of the committee's initial approval in December 23 for the estimated projection for the carryover funds (\$485,770.74) verses the Actual carryover funds (\$359,413.00). The Actual carryover funds (\$359,413.00) for the FY 2023 Program year are noted on the table shown below.

Upon the committee's review, Auntjuan Wiley made a motion to approve the FY 23-24 Actual Carryover Allocation; Naomi Green second the motion, the motion passed with 1 abstension.

Instructions: This form provides a suggested format for reporting final Unobligated Balance Funds, Section III includes Flans for use of the Carryover Funds, Section IV includes require Recipient Name: Dallas County Health and Human Services Section I: Sources for Unobligated Funds Reported by Recipient		ts. Section I contains source I use of carryover funds. <u>See</u>	s of Unobligated Funds,		sons for Unobligated			
Funds, Section III includes Plans for use of the Carryover Funds, Section N includes require Recipient Name: Dallas County Health and Human Services Section I: Sources for Unobligated Funds Reported by Recipient		I use of carryover funds. See			sons for Unobligated			
Funds, Section III includes Plans for use of the Carryover Funds, Section N includes require Recipient Name: Dallas County Health and Human Services Section I: Sources for Unobligated Funds Reported by Recipient		I use of carryover funds. See						
Recipient Name: Dallas County Health and Human Services Section 1: Sources for Unobligated Funds Reported by Recipient								
Section I: Sources for Unobligated Funds Reported by Recipient								
Section I: Sources for Unobligated Funds Reported by Recipient			ate: June 28, 2024					
			Arte: June 26, 2024					
		T T	I	I	Carryover Amount			
Flacel Year and Source of Funds	Award Amount	Expenditures	UOB Amount	UOBN	Requested			
FY 2023 Part A Formula Funds	\$12,602,635		\$328,610	2.61%	\$328,6			
FY 2022 Part A Carryover Funds to FY 2023	\$394,717		50	0.00%				
FY 2023 Part A Supplemental Funds Part A SubTo		519.028.037	\$328,871		5328.6			
FY 2023 MAI Formula Funds	\$1,602,278	\$1,571,735	\$30,542	1.91%	\$30,5			
FY 2022 MAI Carryover Funds to FY 2023	\$12,234		\$0	0.00%				
TOTAL PART & GRANT	tal \$1,614,513 \$20,971,415	2 \$1,583,969 9 \$20,612,006	\$30,542		\$30,5			
FORMULA UOB PENALTY WAIVER	400,000,000				40003			
If your FY 2023 Part A Formula Funds UOB percent is greater than 5%, did you receive an approve	d							
Formula UOB penalty waiver due to the impact of the COVID-19 pandemic for FY 2023? (select	No							
option from drop-down list in B20)	No							
Section II: Reasons for Unobligated Funds Reported by Recipient								
			Bernel March 1	- Hard Brand				
		(Note: if you received an ap	Reason(s) Funds Ar		r FV 2023 Dart & Eamuri			
Part A Source of Funds	U08 Amount	Funds UOB being greater th						
			oblity to exper					
Part & Formula: Administration								
		2 staff vacancies throughout th		ement Division				
Part A Formula: Quality Management List Core Medical Services Below by Amount (insert rows as appropriat	200,000	5 Unable to attend conference	and travel					
Medical Case Manageme	ent \$43	\$43 Total Expended at 100% based on unit cost						
Outpatie		6 Due to the innovative plannin 5 Total Expended at 100% base	ng during the transition of t	he Pandemic, operation	had nominal budget			
Mental Hea	1h 9155	a local capanono at 100% para	d on unit cost					
List Support Services Below by Amount (insert rows as appropriat	•):							
Referral for Healthco		O Referral for Healthcare servic		alternative service delh	very models and fund			
Outres Unsulation Service		4 Total Expended at 100% base 3 Service units for Linguist serv		to a combination of low	a demand for condition			
Non Medical Case Manageme		1 Due to the innovative planning						
Substance Abuse Treatme		Service units for Substance A	buse services in FY2023 is i	kely due to a combination	n of lower demand for			
	44,744	1 services and fund reallocation	na					
Overall Total Part A Formula Unobligated Funds (Services, Admin, CQM)	\$328,620							
Supplemental Source of Funds (not available for carryover)	UO8 Amount		Reason(s) Funds Ar	e Unobligated				
Supplemental: Administration	\$3		sining due to payroll allocat	tion				
Supplemental: Quality Management List Core Medical Services Below by Amount linsert rows as oppropriate	\$0				_			
Medical Case Manageme		4 Total Expended at 100% base	d on unit cost					
Mental Hea								
	\$143	7 Total Expended at 100% base	d on unit cost					
List Support Services Below by Amount (Insert rows as appropriat	-1-							
Outres	ch \$4	⁶ Total Expended at 100% base	d on unit cost					
Substance Abuse Treatme	ent \$18	8 Total Expended at 100% base	d on unit cost					
Referral for Healthca	IN \$54	4 Total Expended at 100% base	d on unit cost					
Overall Total Supplemental Unobligated Funds (Services, Admin, CQM)	\$261							
MAI Source of Funds	UO8 Amount		Reason(s) Funds Ar	e Unobligated				
MAI: Administration		8 staff vacancies throughout th						
MAI: Quality Management	\$26,184	4 Unable to attend conference						
List Core Medical Services Below by Amount (insert rows as appropriat		1 Total Expended at 100% base	d on unit cost					
Local Pharm Assistan								
	-		d on unit cost					
Local Pharm Assistan	-	9 Total Expended at 100% base	d on unit cost					
Local Pharm Assistan	525		d on unit cost					
Lood Pharm Asilitat Medical Case Manageme	525	9 Total Expanded at 100% base	d on unit cost					
Lood Pharm Asilitat Medical Case Manageme	x):	9 Total Expanded at 100% base	id on unit cost					
Lood Pharm Asilitan Medical Case Manageme	sent \$25	9 Total Expanded at 100% base	ed on unit cost					

Unexpended Prior Year Carryover (Please describe in detail the reason(s) prior year Carryover funds id					
	entified in Section I were not expende	f): Part A Carryover funds	was expended completely t	for FY2022	
ction III: Plan for the Use of Requested Carryover Funds					
Nanned Service Category (List Formula and MAI Allocations separately and insert rows as		Number of Clients to be	Number of Planned	Will this be a New,	Is this a One Time
appropriate)	Carryover Amount Requested	Served	Service Units	Expanded, or	Planned Expense
				Continuing Service?	Yes/No
ert A Formula Funda	\$328,650	275	475	Continuing	Yes
utpatient Ambulatory Health Services					
	400.000				
irt A MAI Funds	\$30,542	312	450	Continuing	Yes
DTAL CARRYOVER AMOUNT REQUESTED (Should match the amount in F18)	\$359,152				
amments (provide rationale on the planned use of carryover funds for any new, expanded, and/or car	tinuing services listed above) :				
	de sevies to dents that is limited is	n accessing care during this t	ine of post pandemic with	Inflation nates impacting	cost of living. The Incr
ction IV: Confirmation of Concurrence for Planned Use of Carryover Funds				Inflation rates impacting	cost of living. The incr
ection IV: Confirmation of Concurrence for Planned Use of Carryover Funds te signature(s) below confirms that the planned use of Carryover funds is consistent with the Plann			TGA.	Inflation nates impacting	cost of living. The Incr
action IV: Confirmation of Concurrence for Planned Use of Carryover Funds a signature(i) below confirms that the planned use of Carryover funds is consistent with the Plann anning Council/Body Charly(Co-chair Name)():			7GA. Dete:	Inflation rates impacting	cost of Eving. The incr
ction IV: Confirmation of Concurrence for Planned Use of Carryover Funds a signatory[] below confirms that the planned use of Carryover funds is consistent with the Plann anning Council/Body Chair/Co-chair Name(s): anning Council/Body Chair/Co-chair Signature(s):			7GA. Date: Date:	Inflation rates Impacting	cost of living. The incr
extion IPs Confirmation of Concurrence for Planned Use of Carryover Funds as algorithmicity brine confirms that the planned use of Carryover Funds is consistent with the Plann anning Council/Body Chair/Co-chair Stammels(): anning Council/Body Chair/Co-chair Stammer(): explored Project/Program Director Name:			7GA. Date: Date: Date:	Inflation rates impacting	cost of Bring. The Incr
The Dallas EMA plan to use the composer resources for Outpatient Ambulatory Health Services to pro- ection IV: Confirmation of Concurrence for Planned Use of Composer Funds a spatiative(2) abuve confirms that the planned use of Composer Funds is consistent with the Plann lanning Council(Body Chair/Co-chair Name(c); aming Council(Body Chair/Co-chair Name(c); acipient Project/Program Director Name; acipient Project/Program Director Name;			7GA. Date: Date:	Inflation rates impacting	cost of living. The incre

• The AA's Fiscal Team provided a comprehensive review of Service Category funding increased in Ambulatory Outpatient, Housing, Referral for Health Care, Food Bank with decreased in Case Management & Referral for Health Care for the Dallas HSDA and the Sherman Denison HSDA. Upon the Committee's review, *Auntjuan Wiley made a motion to approve the FY 23-24 Final State Services Reallocation; Buffie Bogue second the motion, the motion passed with 1 abstension.*

		FY 2023		n WhiteState Servi	FY 2023	FY 2023	FY 2023-24	FY 2023-24
			FY 2023 Amend No.	FY 2023 Total	Total		FY 2023-24	
FY 2023 RANK	Service Category	New % Allocated	Service Allocation Awards	Returned State Services Funds	Requested for Increase Per Service Category	Approve/Deny Base on Need	Revised % Allocated	Revised Award #
	<u>Core Medical</u> Outpatient/Ambulatory							
1	Medical Care	55.37N	\$1,380,226.00		\$54,000.00		57.53N	\$1,434,226.00
2	Oral Health Care	7.92%	\$197,542.00				7.92%	\$197,542.0
3	Medical Case Management	4.23N	\$105,526.00				4.23%	\$105,526.00
4	Mental Health Services AIDS Pharmaceutical						0.00%	\$0.0
5	Assistance	1.96N	\$48,912.00				1.90%	\$48,912.00
6	Early Intervention Services Health Ins Cost Sharing						0.00%	\$0.0
7	Assistance Substance Abuse Outpatient	0.91%	\$22,607.00				0.91%	\$22,607.00
8	Care Home and Community						0.00%	\$0.0
9	Based HS						0.00%	\$0.00
30	Home Health Care						0.00%	\$0.0
11	Medical Nutrition Therapy						0.00%	\$0.00
12	Hopsice Services						0.00%	\$0.0
	Subtotal (Core)	70.39%	\$1,754,813.00	\$ -	\$ 54,000.00		72.56%	\$1,808,813.0
	Support Services Food Bank/Home Delivered Meals	4.27%	\$106,483.00		\$28,851.00		5.43N	\$135,334.00
1	Case Management (non- medical)	10.09%	\$251,609.00	\$57,611.00	\$28,851.00		5.43N 7.78N	\$135,334.00
3	Medical Transportation	6.25N	\$155,713.00	\$37,022,000			6.25%	\$155,713.00
4	Outreach Services		223,723.00				0.00%	\$0.00
5	Housing-based Case Management						0.00%	\$0.00
6	Emergency Financial Assistance						0.00%	\$0.00
7	Housing Services	1.55N	\$38,690.00		\$18,000.00		2.27%	\$56,690.00
9	Legal Services/Other Prof Sevices						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	Unguistic Services						0.00%	\$0.00
15	Referral for Healthcare	7.44N	\$185,578.00	\$51,601.00	\$8,351.00		5.71%	\$142,338.00
	Subtotal (Support)	29.61%	\$ 738,073.00	\$109,212.00	\$55,212.00		27.44%	\$684,073.00
	Total Obligated for Service Delivery							\$2,492,886.00
	ADMIN. Total							
	Core Services							
	Support Services							
	Total Available for							
	Reallocation	200%	\$2,492,886.00	\$109,212.00	\$109,212.00			
	Sandan Catagona	Total	75/25 Rule %				100.00%	\$2,492,886.00
	Service Category Core Services	51.808.813.00	75/25 Rule % 72.56%					
	Support Services	\$684,073.00	27.44%					

FY 2023-2024 Ryan WhiteState Services July 22, 2024

				i whitestate servi				
		FY 2023	FY 2023	FY 2023	FY 2023	FY 2023	FY 2023-24	FY 2023-24
FY 2023		New	Amend No.	Total	Total	Approve/Deny		Revised Award #
RANK	Service Category	% Allocated	Service Allocation	Returned State Services	Requested for Increase	Base on Need	Revised % Allocated	
	Core Medical		Awards	Funds	Per Service Category			
	Outpatient/Ambulatory							
1	Medical Care	23,98%	\$74,696.00		\$3,000,00		24.95%	\$77,696.00
-								
2	Oral Health Care						0.00%	\$0.0
3	Medical Case Management	16.10%	\$50,144.00		\$4,238.00		17.46%	\$54,382.00
4	Mental Health Services						0.00%	\$0.0
-	AIDS Pharmaceutical						0.00%	30.0
5	Assistance						0.00%	\$0.00
6	Early Intervention Services	5.29%	\$16,480.00		\$3,833.00		6.52%	\$20,313.0
	Health Ins Cost Sharing							
7	Assistance Substance Abuse Outpatient						0.00%	\$0.00
8	Care						0.00%	\$0.0
	Home and Community							20.0
9	Based HS						0.00%	\$0.00
10	Home Health Care						0.00%	\$0.0
11	Medical Nutrition Therapy						0.00%	\$0.00
11	medical Nuclibon Therapy						0.00%	30.00
12	Hopsice Services						0.00%	\$0.0
	Subtotal (Core)	45.38%	\$141,320.00	s -	\$ 11,071.00		48.93%	\$152,391.0
	Support Services							
	Food Bank/Home Delivered							
1	Meals	6.27%	\$19,532.00				6.27%	\$19,532.00
-	Case Management (non-							010,000,000
2	medical)	17.13%	\$53,356.00				17.13%	\$53,356.00
3	Medical Transportation						0.00%	\$0.00
4	Outreach Services	7.33%	\$22,833.00	\$3,833.00			6.10%	\$19,000.00
	Housing-based Case							313,000.00
5	Management						0.00%	\$0.00
	Emergency Financial							
6	Assistance	1.61%	\$5,000.00				1.61%	\$5,000.00
7	Housing Services						0.00%	\$0.00
	Legal Services/Other Prof						0.00%	\$0.00
9	Sevices						0.00%	\$0.00
	Health Education / Risk							
10	Reduction	4.55%	\$14,170.00				4.55%	\$14,170.00
	Day Respite Care for							
11	Children/Youth						0.00%	\$0.00
12	Respite Care	0.00%					0.00%	\$0.00
13	Child Care Services						0.00%	\$0.00
14	Linguistic Services						0.00%	\$0.00
15	Referral for Healthcare	17.74%	\$55,238.00	\$7,238.00			15.41%	\$48,000.00
13							44.94176	240,000.00
	Subtotal (Support)	54.62%	\$170,129.00	\$11,071.00	\$0.00		51.07%	\$159,058.00
	Total Obligated for Service							
	Delivery							\$311,449.00
	ADMIN Total							
	ADMIN. Total							
	ADMIN. Total Core Services							
	Core Services							
	Core Services							
	Core Services Support Services							
	Core Services Support Services Total Available for	100.00%	\$311,449.00	\$11.071.00	\$11.071.00			
	Core Services Support Services	100.00%	\$311,449.00	\$11,071.00	\$11,071.00			
	Core Services Support Services Total Available for			\$11,071.00	\$11,071.00		100.00%	\$311,449.00
	Core Services Support Services Total Available for		\$311,449.00 75/25 Rule %	\$11,071.00	\$11,071.00		100.00%	\$311,449.00
	Core Services Support Services Total Available for Reallocation Service Category Core Services	Total \$152,391.00	75/25 Rule % 48.93%	\$11,071.00	\$11,071.00		100.00%	\$311,449.00
	Core Services Support Services Total Available for Reallocation Service Category	Total	75/25 Rule %	\$11,071.00	\$11,071.00		100.00%	\$311,449.00
	Core Services Support Services Total Available for Reallocation Service Category Core Services	Total \$152,391.00	75/25 Rule % 48.93%	\$11,071.00	\$11,071.00		100.00%	\$311,449.00
	Core Services Support Services Total Available for Reallocation Service Category Core Services	Total \$152,391.00	75/25 Rule % 48.93%	\$11,071.00	\$11,071.00		100.00%	\$311,449.00

• The AA's Fiscal Team provided a comprehensive review of the FY 24-25 Full Awards (Actual) allocations for the Dallas EMA and for the Dallas HSDA and Sherman Dennison HSDA. Upon Committee's review, *Auntjuan Wiley made a motion to approve the FY 24-25 Full Awards (Actual) Budget; Naomi Green second the motion, the motion passed with 1 abstension.*

	FY 2024-2025 PART A-FORMULA SERVICE CATEGORY 7.22.24	# of Service Providers	In	itial Allocation		2nd Award		Full Award	Actual Allocation %
1	AIDS Drug Assistance Program	0	\$	-	\$	-	\$	-	0.00%
2	AIDS Pharm. Asst.	4	\$	665,025.00	\$	635,880.00	\$	1,300,905.00	7.79%
3	Early Intervention Services	0	\$	-	\$	-	\$	-	0.00%
4	Health Ins. Prem.& Cost Sharing Asst.	4	\$	865,463.00	\$	827,706.00	\$	1,693,169.00	10.14%
-5	Home and Comm. Based Health Care	0	\$	-	\$	-	\$	-	0.00%
б	Home Healthcare	0	\$	-	\$	-	\$	-	0.00%
7	Hospice Care	0	\$	-	\$	-	\$	-	0.00%
8	Medical Case Management	5	\$	589,046.00	\$	563,232.00	\$	1,152,278.00	6.90%
9	Medical Nutrition Therapy	0	\$	-	\$	-	\$	-	0.00%
10	Mental Health	4	\$	202,324.00	\$	193,466.00	\$	395,790.00	2.37%
11	Oral Health Care	2	\$	1,007,155.00	\$	963,208.00	\$	1,970,363.00	11.80%
12	Outpatient/Ambulatory Health Services	5	\$	3,099,402.00	\$	2,963,597.00	\$	6,062,999.00	36.31%
13	Substance Abuse	2	\$	60,612.00	\$	57,955.00	\$	118,567.00	0.71%
14	Child Care	1	\$	-	\$	-	\$	-	0.00%
15	Emergency Financial Asst.	2	\$	-	\$	-	\$	-	0.00%
16	Food Bank/Home Delivered Meals	4	\$	357,349.00	\$	341,694.00	\$	699,043.00	4.19%
17	Health Edu./Risk Reduction	0	\$	-	\$	-	\$	-	0.00%
18	Housing	2	\$	203,455.00	\$	194,355.00	\$	397,810.00	2.38%
19	Linguistic Services	1	\$	4,274.00	\$	4,081.00	\$	8,355.00	0.05%
20	Medical Transportation	4	\$	594,005.00	\$	568,211.00	\$	1.162.216.00	6.96%
21	Non-Medical Case Management	8	\$	603,522,00	\$	577.026.00	\$	1.180.548.00	7.07%
22	Other Prof. Srvs Legal	1	\$	98,455.00	\$	93,953.00	\$	192,408.00	1.15%
23	Outreach Lost to Care	1	\$	30,769.00	\$	29,468.00	\$	60,237.00	0.36%
24	Referral for Healthcare	0	\$	153,519.00	\$	146,584.00	\$	300,103,00	1.80%
25	Respite Care	1	\$	2,525.00	\$	2,367.00	\$	4.892.00	0.03%
26	Unobligated - Outpatient Medical Care	-							
27	Unobligated -								
	Unobligated-								
	De-Obligated-								
	GRAND TOTAL		s	8,536,900.00	S	8,162,783.00	S	16,699,683.00	100%
	GRAND TOTAL INCL.		-	-,,-	-		-		
	OBLIGATED/DEOBLIGATED				\$	16,699,683.00			
-	orey Strickland, Allocation Chair, Naomi Green Vice (Thair	75/25					10.001.07	
\vdash	orcy surchand, Anocaton Chair, Naohii Green vice o	Juan		iervices rt Services	<u> </u>	76%		12,694,071.00 4.005.612.00	
						24%			
	Helen Zimba, RWPC			red by: Melody Lee 7.					
<u> </u>	nelen Zimba, RWPC			ved by: Marlen Rivera ved by: Nariah Webste			-		

	FY 2024-2025 PART A-MAI SERVICE CATEGORY 7.22.24	# of Service Providers	Iı	nitial Allocation		2nd Award	Full Award	Actual Allocation %
1	AIDS Drug Assistance Program		\$	-	\$	-	\$ -	0.00%
2	AIDS Pharm. Asst.	3	\$	40,181.00	\$	102,114.00	\$ 142,295.00	9.96%
3	Early Intervention Services		\$	-	\$	-	\$ -	0.00%
4	Health Ins. Prem.& Cost Sharing Asst.		\$	-	\$	-	\$ -	0.00%
5	Home and Comm. Based Health Care		\$	-	\$	-	\$ -	0.00%
6	Home Healthcare		\$	-	\$	-	\$ -	0.00%
7	Hospice Care		\$	-	\$	-	\$ -	0.00%
8	Medical Case Management	3	\$	49,136.00	\$	124,885.00	\$ 174,021.00	12.18%
9	Medical Nutrition Therapy		\$	-	\$	-	\$ -	0.00%
10	Mental Health		\$	-	\$	-	\$ -	0.00%
11	Oral Health Care	1	\$	27,372.00	\$	69,648.00	\$ 97,020.00	6.79%
12	Outpatient/Ambulatory Health Services	3	\$	217,786.00	\$	553,795.00	\$ 771,581.00	53.99%
13	Substance Abuse		\$	-	\$	-	\$ -	0.00%
14	Child Care		\$	-	\$	-	\$ -	0.00%
	Emergency Financial Asst.		\$	-	\$	-	\$ -	0.00%
16	Food Bank/Home Delivered Meals		\$	-	\$	-	\$ -	0.00%
17	Health Edu./Risk Reduction		\$	-	\$	-	\$ -	0.00%
18	Housing		\$	-	\$	-	\$ -	0.00%
19	Linguistic Services		\$	-	\$	-	\$ -	0.00%
20	Medical Transportation		\$	-	\$	-	\$ -	0.00%
21	Non-Medical Case Management	3	\$	68,944.00	\$	175,293.00	\$ 244,237.00	17.09%
22	Other Prof. Srvs Legal		\$	-	\$	-	\$ -	0.00%
23	Outreach Lost to Care		\$	-	\$	-	\$ -	0.00%
24	Referral for Healthcare		\$	-	\$	-	\$ -	0.00%
25	Respite Care		\$	-	\$	-	\$ -	0.00%
26	Unobligated		\$	-	\$	-	\$ -	0.00%
	GRAND TOTAL		\$	403,419.00	\$	1,025,735.00	\$ 1,429,154.00	100.00%
	GRAND TOTAL				\$	1,429,154.00		
				5 Rule				
	Corey Strickland, Allocation Chair, Naomi Green Vi	ce Chair		Services ort Services		83% 17%	1,184,917.00 244,237.00	
	Helen Zimba, RWPC Chair		Revie	ared by: Melody Lee 7. ewed by: Marlen Rivera ved by: Nariah Webste	7.3.2	24		

	DALLAS HSDA		Γ							
	FY 2024-2025 PART B FORMULA SERVICE CATEGORY 7.22.24	# of Service Providers		Initial Allocation		2nd Award	Full Award		Actual Allocation %	
1	AIDS Drug Assistance Program	0	\$	-	\$	-	\$	-	0.00%	
2	AIDS Pharm. Asst.	4	\$	23,237.00	\$	72,743.00	\$	95,980.00	3.11%	
3	Early Intervention Services	0	\$	-	\$	-	\$	-	0.00%	
4	Health Ins. Prem.& Cost Sharing Asst.	4	\$	12,039.00	\$	37,779.00	\$	49,818.00	1.61%	
5	Home and Comm. Based Health Care	0	\$	-	\$	-	\$	-	0.00%	
6	Home Healthcare	0	\$	-	\$	-	\$	-	0.00%	
7	Hospice Care	0	\$	-	\$	-	\$	-	0.00%	
8	Medical Case Management	5	\$	27,118.00	\$	84,944.00	\$	112,062.00	3.63%	
9	Medical Nutrition Therapy	0	\$	-	\$	-	\$	-	0.00%	
10	Mental Health	4	\$	-	\$	-	\$	-	0.00%	
11	Oral Health Care	2	\$	15,721.00	\$	68,050.00	\$	83,771.00	2.72%	
12	Outpatient/Ambulatory Health Services	5	\$	482,683.00	\$	1,510,709.00	\$	1,993,392.00	64.61%	
13	Substance Abuse	2	\$	-	\$	-	\$	-	0.00%	
14	Child Care	1	\$	-	\$	-	\$	-	0.00%	
15	Emergency Financial Asst.	2	\$	-	\$	-	\$	-	0.00%	
16	Food Bank/Home Delivered Meals	4	\$	34,324.00	\$	114,981.00	\$	149,305.00	4.84%	
17	Health Edu./Risk Reduction	0	\$	-	\$	-	\$	-	0.00%	
18	Housing	2	\$	15,808.00	\$	57,021.00	\$	72,829.00	2.36%	
19	Linguistic Services	1	\$	-	\$	-	\$	-	0.00%	
20	Medical Transportation	4	\$	44,999.00	\$	140,792.00	\$	185,791.00	6.02%	
21	Non-Medical Case Management	8	\$	66,577.00	\$	208,373.00	\$	274,950.00	8.91%	
22	Other Prof. Srvs Legal	1	\$	-	\$	-	\$	-	0.00%	
23	Outreach Lost to Care	1	\$	-	\$	-	\$	-	0.00%	
24	Referral for Healthcare	0	\$	16,366.00	\$	51,160.00	\$	67,526.00	2.19%	
25	Respite Care	1	\$	-	\$	-	\$	-	0.00%	
26	Unobligated - Outpatient Medical Care									
27	Unobligated -									
28	Unobligated-									
29	De-Obligated-									
	GRAND TOTAL		\$	738,872.00	\$	2,346,552.00	\$	3,085,424.00	100.00%	
	GRAND TOTAL INCL.				\$	3,085,424.00				
-	OBLIGATED/DEOBLIGATED				9	3,003,424.00	-			
\vdash	Corey Strickland, Chair; Naomi Green, Vice Chair			i/25 Rule re Services	<u> </u>	76%		2.335.023.00		
\vdash				re Services pport Services	-	24%		2,335,023.00 750,401.00		
						21%				
	Helen Zimba, RWPC Chair			repared by: Melody Lee 7.2 viewed by: Marlen Rivera		a a a a a a a a a a a a a a a a a a a				
\vdash				pproved by: Mariah Webste			-			

	SHERMAN-DENISON HSDA		Г						
	FY 2024-2025 PARI B FORMULA SERVICE CATEGORY 7.22.24	# of Service Providers		Initial Allocation		2nd Award		Full Award	Actual Allocation %
1	AIDS Drug Assistance Program	0	\$	-	\$	-	\$	-	0.00%
2	AIDS Pharm. Asst.	4	\$	2,375.00	\$	7,866.00	\$	10,241.00	4.51%
	Early Intervention Services	0	\$	-	\$	-	\$	-	0.00%
4	Health Ins. Prem.& Cost Sharing Asst.	4	\$	8,374.00	\$	27,747.00	\$	36,121.00	15.92%
	Home and Comm. Based Health Care	0	\$	-	\$	-	\$	-	0.00%
6	Home Healthcare	0	\$	-	\$	-	\$	-	0.00%
7	Hospice Care	0	\$	-	\$	-	\$	-	0.00%
	Medical Case Management	5	\$	9,375.00	\$	31,061.00	\$	40,436.00	17.82%
	Medical Nutrition Therapy	0	\$	-	\$	-	\$	-	0.00%
	Mental Health	4	\$	949.00	\$	3,521.00	\$	4,470.00	1.97%
	Oral Health Care	2	\$	3,519.00	\$	11,667.00	\$	15,186.00	6.69%
12	Outpatient/Ambulatory Health Services	5	\$	10,065.00	-	33,346.00	\$	43,411.00	19.13%
13	Substance Abuse	2	\$	25.00	\$	88.00	\$	113.00	0.05%
	Child Care	1	\$	-	\$	-	\$	-	0.00%
	Emergency Financial Asst.	2	\$	-	\$	-	\$	-	0.00%
	Food Bank/Home Delivered Meals	4	\$	2,363.00	\$	7,830.00	\$	10,193.00	4.49%
	Health Edu./Risk Reduction	0	\$	-	\$	-	\$	-	0.00%
	Housing	2	\$	-	\$	-	\$	-	0.00%
	Linguistic Services	1	\$	-	\$	-	\$	-	0.00%
	Medical Transportation	4	\$	3,750.00	\$	12,418.00	\$	16,168.00	7.13%
21	Non-Medical Case Management	8	\$	11,724.00	\$	38,856.00	\$	50,580.00	22.29%
	Other Prof. Srvs Legal	1	\$		\$	-	\$	-	0.00%
23	Outreach Lost to Care	1	\$	-	\$	-	\$	-	0.00%
	Referral for Healthcare	0	\$	-	\$	-	\$	-	0.00%
	Respite Care	1	\$	-	\$	-	\$	-	0.00%
	Unobligated - Outpatient Medical Care								
	Unobligated -								
	Unobligated-		-						
29	De-Obligated- GRAND TOTAL		S	52 510 00	6	174 400 00	0	226 010 00	100%
L	GRAND TOTAL GRAND TOTAL INCL.		5	52,519.00	\$	174,400.00	\$	226,919.00	100%
	OBLIGATED/DEOBLIGATED				\$	226,919.00			
	Corey Strickland, Allocation Chair; Naomi, Green Vice	e Chair	75/	25 Rule					
-				re Services	-	66%	\$	149,978.00	
	Helen Zimba , RWPC Chair			oport Services		34%		76,941.00	<u> </u>
	Prepared by: Melody Lee 7.2.24								
<u> </u>	Prepared by: Melody Lee 7.2.24 Reviewed by: Marlen Rivera 7.3.24		+		-				
	Approved by: Nariah Webster 7.8.24								

• The AA's Fiscal Team provided a comprehensive review of the RWPC's Endorsement Letter. Upon Committee's review, Auntjuan Wiley made a motion to approve the FY 2024 (Full) Award Endorsement Letter; Buffie Bogue second the motion, the motion passed with 1 abstension.

ื Ryan White Planning Council of the Dallas Area

2377 N. Stemmons Freeway Suite 200, Dallas, Texas 75207-2710 (214) 819-1857 voice (214) 819-6023 fax

July 22, 2024

Chief Elected Official County Judge Clay Jenk

Director of Health & Human Services Philip Huang, MD, MPH

Planning Council Chair Helen Zimba

Planning Council Vice John Domheim/Naomi Gree

Allocations Committee Corey Strickland, Chair

Naomi Green, Vice Chair Consumer Council Committee Donna Wilson, Chair

Vacant, Vice Chair

Evaluation Committee Helen Zimba, Chair

Planning & Priorities Committee Helen Zimba, Chair Vacant, Vice Chair

Needs Asse Committee Lionel Hillard, Chair John Domheim, Vice Chair

Support Staff Glenda Blackmon-Johnson Jasmine Sanders

Patryce Peden Grants Management Specialist Government and Special Focus Branch Division of Grants Management Operations, OMPS 5600 Fisher Lane Room 11-30 Rockville, Maryland 20857

Re: Planning Council Endorsement of FY 2024 (Full) Award (\$20,950,392.00) Allocations

Dear Ms. Peden:

The Ryan White Planning Council (PC) endorsed the FY 2024 allocations from calendar year 2023 as recommended by the Allocations Committee prior to the award being received; the Allocations Committee affirms receipt of the actual (Full) award (\$20,950,392.00) for FY 2024-2025 Part A Formula, Supplemental and Minority AIDS Initiative (MAI) grants to the Dallas EMA.

The Dallas EMA's fiscal Year 2024-2025 Part A Formula, Supplemental, and Minority AIDS Initiative (MAI) fund allocations are the actual (Full) award (\$20,950,392.00) and expended according to percentage allocations established for the priority services as approved by the Planning Council.

It is the Allocations Committee's recommendation to the Planning Council to endorse the FY 2024 Ryan White HIV/AIDS Part A Formula, Supplemental & MAI Planned Allocation Tables for the established FY 2024 Priority Service Categories.

In response to the Notice of Award Number: 6 H89HA00014-34-01 for the fiscal year 2024, the PC Chair provides this letter on behalf of the Ryan White Planning Council endorsing the priorities and (Full) FY 2024-2025 Part A Formula, Supplemental and Minority AIDS Initiative (MAI) award (\$20,950,392.00) allocations based on the application approved by HRSA for the project; program authorizing statues and the terms and conditions cited in the Notice of Award.

Sincerely,

Corev Strickland, Allocations Committee Chair or Naomi Green, Vice Chair

Helen Zimba, Planning Council Chair Ryan White Planning Council of the Dallas Area

VII. New Business:

VIII. Adjournment: Auntjuan Wiley, motioned to adjourn. Buffie Bouge seconded the motion. The meeting was adjourned at 5:55 PM.

Drafted by: **RWPC** Office of Support Certified by:

Glenda Blackmon-Johnson, RWPC Office of Support Final Approval by:

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

Date

Date

Date

NEXT SCHEDULED MEETING Monday, September 23, 2024, at 5:15 PM. Will be held Virtully

Date

Date