

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

Memorandum

To: Members, Executive Committee

From: RWPC Office of Support

Date: October 4, 2020

Re: RWPC - Executive Committee Meeting Announcement

Please note that there will be an:

Executive Committee Meeting

Wednesday, October 7, 2020 at 2:00 p.m. held via Tele-Conference via the Go-to-Meeting platform.

Attached, please find meeting materials for your review.

If you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1840 by Tuesday, October 6, 2020. Otherwise, we look forward to seeing you at the next meeting.

cc: Philip Huang, MD, MPH, Director
Dallas County Judge's Office
Sonya M. Hughes, Assistant Director
Grants Management Officer - Vacant
Wanda Scott, Grants Manager
Glenda Blackmon-Johnson, RWPC Manager
Oscar Salinas, Quality Assurance Administrator
Angela Jones, Quality Assurance Advisor
Regina Waits, Health Advisor
Carla Jackson, Program Monitor
David Kim, Program Monitor
Justin M. Henry, RWPC Health Planner
RWPC Coordinator- Vacant
Building Security

**2377 N. Stemmons Freeway, Suite 200, Dallas, Texas 75207
214 819-1840 telephone; 214 819-6023 fax**

EXECUTIVE COMMITTEE

*It is our vision to promote the improvement of health and quality of life for all clients.
The RWPC of the Dallas Area is a caring community of consumers, volunteers and providers who responsibly plan to address the
evolving needs of the HIV/AIDS community.*

AGENDA

**Wednesday, October 7, 2020
2:00 p.m.**

Executive Committee Meeting

- | | |
|---|--|
| I. Call to Order | John Dornheim or Auntjuan Wiley |
| II. Certification of Quorum | John Dornheim or Auntjuan Wiley |
| III. Introductions/Announcements | John Dornheim or Auntjuan Wiley |
| IV. Approve the September 2, 2020 Meeting Minutes | Action Item |
| V. Office of Support Report <ul style="list-style-type: none">• RWPC Membership Representation and Reflectiveness | RWPC Support Staff |
| VI. Leadership Report | John Dornheim or Auntjuan Wiley |
| VII. Administrative Agency Report | Representative from the AA |
| VIII. Committee Reports and FY 2020 Deliverables: <ul style="list-style-type: none">A. Needs Assessment CommitteeB. Planning and Priorities CommitteeC. Allocations Committee• Approve the Re-Allocations Recommendations for FY 2020 Part A/MAI Part B/State Services/Rebate Services to forward to RWPCD. Evaluation Committee - (<i>Unofficial- DNEQ</i>)E. Consumer Council Committee | Christopher Webb or Karin Petties
Robert Lynn
Kelly Richter or James Wright or John Dornheim or Auntjuan Wiley
Action Item
Pamela Green or Del Wilson
Auntjuan Wiley or Donna Wilson |
| IX. Approve the RWPC Agenda for October 14, 2020 | Action Item |
| X. New Business | |
| XI. Adjournment | John Dornheim or Auntjuan Wiley |

Action Items:

Approve the September 2, 2020 Meeting Minutes

Approval to forward the Re-Allocation Recommendations for FY 2020 Part A/MAI Part B/State Services/Rebate Services to RWPC

Approve the RWPC October 14, 2020 Agenda

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

NEXT SCHEDULED MEETING

Wednesday, November 4, 2020 2:00 PM

Will be held via TELE-CONFERENCE

Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX 75207

EXECUTIVE COMMITTEE MEETING

September 2, 2020

Charge: Ensures the orderly and integrated and progression of work of the committees of the Ryan White Planning Council. Plans future activities.

MEMBERS PRESENT

John Dornheim, RWPC, Chair
Robert Lynn, P&P Chair
Pamela Green, RN, Evaluation Chair
Donna Wilson, CCC Vice-Chair

Auntjuan Wiley, RWPC Vice-Chair, CCC Chair
Karin Petties, Needs Assessment, Vice Chair
Christopher Webb, Needs Assessment, Chair

MEMBERS ABSENT

Del Wilson, Evaluation Vice-Chair Kelly Richter, Allocations Chair James Wright, Allocations Vice-Chair

RWPC STAFF PRESENT

Justin M. Henry, RWPC Planner

Glenda Blackmon-Johnson, RWPC Manager

GRANTS MANAGEMENT STAFF PRESENT

Sonya Hughes, Grants Director,

David Kim, Program Monitor

OTHERS PRESENT

Traswell Livingston
Matthew Heim

Joni Wysocki, AIN Inc.

Kellie Norcott, PHHS

- I. **Call to Order:** John Dornheim, Chair called the meeting to order at 2:03 p.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, and certified by Glenda Blackmon Johnson, RWPC Manager.
- III. **Introductions/Announcements:** NA
- IV. **Approval of August 5, 2020 Minutes:** *Pam Green motioned to approve the minutes as written. Robert Lynn seconded the motion. The motion passed with one abstention.*
- V. **Office of Support:** Glenda Blackmon-Johnson reported the RWPC membership, 33 seats 24 filled. 50% of the membership is nonaligned consumers. Three mandatory seat categories: State Medicare/Medicaid; recently incarcerated; and federally recognized Indian Tribes. Discussed the standing committee seat status.
- VI. **Leadership Report:** John presented the following announcements:
 - Go-to-Meeting planform housekeeping rules.
 - Comprehensive Energy Assistance Program – 214-819-1848
 - Dallas County-Emergency Housing Assistance Program – EHAP is open.
- VII. **Administrative Agency Report:** Sonya Hughes announced there was a call today with the State. She spoke to Shelly Lucas and Janina Vasquez. The State will not be releasing the FY 2019 Data due to Electronic Laboratory Report problems and incompleteness of the data sets. The 2018 Data will be used in the FY 2020-2021 HRSA Application. AA continues to work on Contract Amendments and to conduct Technical Assistance call with the Sub-recipients. A meeting is schedule 9/3/2020 to discuss Virtual Monitoring with Sub-recipients. A question was posed regarding the Prevention funding cuts and whether or not those cuts impact services.

VIII. **Committee Reports:**

- a. **Needs Assessment:** Christopher Webb, Chair reported the committee met on August 18, 2020. Discuss the needs assessment chart. The needs included stigma, MSM and the Trans- population. Shirley Rivers offered to support the committee's project. The committee discussed tool-kits from AETC.
 - b. **Planning & Priorities:** Robert Lynn, Chair, reported the committee met August 19, 2020 and established quorum. The discussion included vision care. The committee passed a motion to forward to the Executive committee to forward to the RWPC for the final approval of the FY 2021 Service Priority Ranking Recommendations for Part A, MAI, Part B State Services and Rebate. Robert Lynn made the motion to forward the **FY 2021 Service Priority Ranking Recommendations to the RWPC for final approval.** Chris Webb seconded the motion. There were two abstentions, the motioned passed. The next meeting will be held on 9/16/2020 at 9:00 am.
 - c. **Allocations Committee:** John Dornheim made a motion to forward the Recommendation to **Endorse the FY 20-21 Part A/MAI/Part B/State Services/Rebate allocations based on the actual award** to the RWPC for approval. Chris Webb seconded the motion. There were 2 abstentions. The motion passed. John Dornheim made a motion to forward the **FY 2021 Priority Service Resource Allocation Recommendations** to the RWPC for approval. Rob Lynn seconded the motion. There were 2 abstentions. The motion passed.
 - d. **Evaluation Committee:** Pamela Green RN, Chair, reported the committee met on August 25, 2020 and did not established quorum. The committee had an emergency meeting on 9/1/2020. She added that the consumer questionnaire is on hold and will be the topic of discussion at the next meeting. She thanked all members for their participation. Pamela Green RN, Chair read each Recommendation, then made a motion to forward the **FY 2019 Evaluation of the Administrative Mechanism Recommendations** to the RWPC for approval to submit to the Administrative Agency. Rob Lynn seconded the motion. The motion passed.
 - e. **Consumer Council Committee:** Justin Henry, RWPC Planner reported the committee met on August 27, 2020 and did not establish quorum. Further he reported that the committee received a presentation from Justin M. Henry, RWPC Planner regarding the outcome of the PRSA vote outcome and ranking of the Core and Supportive Services for the FY 2021 Program year.
- IX. **Approval of the September 9, 2020, RWPC Agenda:** *John Dornheim opened the floor for a motion to accept the agenda. Pam Green RN made a motion to approve the September 9, 2020 RWPC meeting agenda. Chris Webb seconded the motion. The motion passed.*
- X. **Approval to forward the FY 2020 Letter of Concurrence from the RWPC Chair to the RWPC** *John Dornheim opened the floor for a motion to forward the FY 2020 Letter of Concurrence to the RWPC for final approval. Rob Lynn made a motion to approve the letter. Chris Webb seconded the motion. One abstention. The motion passed.*
- XI. **New Business:** N/A.
- XII. **Adjournment:** Rob Lynn made a motion to adjourn. Chris Webb seconded the motion. The motion passed unanimously.

The meeting was adjourned at 3:05 p.m.

Submitted by:

Glenda Blackmon Johnson, RWPC Manager

Date

Draft Certified by:

Justin M. Henry, RWPC Health Planner

Date

Final Approval by:

John Dornheim, Chair
Auntjuan Wiley, Vice Chair
Vacant, Vice Chair

Date

**Due to COVID-19
Until Further Notice**
NEXT SCHEDULED MEETING
Wednesday, October 7, 2020 @ 2:00 PM
Will be held via TELE-Conference
Dallas County Health and Human Services Building

**RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA
ALLOCATIONS COMMITTEE RECOMMENDATION**

FY 2020 Part A Re-allocations Plan 10/2/20

Executive Committee 10/7/2020

Ryan White Planning Council 10/14/20

1. Background

Part A funds are for use in Part A Eligible Metropolitan Areas (EMAs), which are urban areas hardest hit by the HIV/AIDS epidemic. Part A funds may be used for primary care and support services that enhance access to and retention in primary medical care. Funds may also be used for early intervention services to move people living with HIV (PLWH) into care. This grant is awarded to local governments, then in turn, awarded to local service providers based on service priorities established by the Planning Council.

According to the Title I Manual: 2602 (b)(4)(C) of the CARE Act (now the Treatment Extension Act) requires planning councils to establish priorities for the allocation of funds within the eligible area, including how best to meet such priority and additional factors that a grantee should consider in allocating funds under grants based on (1) size and demographics of a population and the needs of the population; (2) demonstrated cost effectiveness and outcome effectiveness of proposed strategies and interventions, to the extent that data are reasonably available; (3) priorities of the community with HIV disease for whom the services are intended; (4) coordination in the provision of services with programs for HIV prevention and for prevention and treatment of substance abuse; (5) availability of other governmental and nongovernmental resources, including the State Medicaid plan; and (6) capacity development needs resulting from disparities in the availability of HIV-related services in historically underserved communities.

The Administrative Agency (Dallas County) notified the committee that there was **\$334,337.18** available for reallocation.

2. Rationale

A. Under FY 2020 Part A, an available fund total of **\$322,090.18** was returned/unobligated from the following service categories: Outpatient/Ambulatory, Mental Health, AIDS Pharmaceutical Assistance, Medical Transportation, Non-Medical Case Management-Housing-based, Respite Care for Adults, and Linguistics. The Administrative Agency (AA) transferred **\$12,247.00** into service delivery for Ryan White Part A. The Allocations Committee is tasked with reallocating funds back into services. The Committee's allocation decisions are shown as per the Attachment in the following categories: Outpatient Ambulatory Medical Care, Medical Case Management, AIDS Pharmaceutical Assistance, Health Insurance Cost Sharing Assistance, Substance Abuse Outpatient, Non-Medical Case Management, Home Delivered Meals for a total **\$334,337.18**.

3. Recommendation

The Allocations Committee recommends the reallocation of **FY 2020 Part A funds** in the amount of **\$334,337.18** as indicated on the attached spreadsheet.

Allocations Committee Chair, Kelly Richter or Vice Chair, James Wright
RWPC Chair, John Dornheim Or RWPC Vice Chair, Auntjuan Wiley

Date

Executive Committee Chair, John Dornheim
Or Vice Chair, Auntjuan Wiley

Date

RWPC Chair, John Dornheim or Vice Chair, Auntjuan Wiley

Date

Statement of Conflict: Conflicted members are those providing services in the following categories:
All funded providers.

FY 2020 Ryan White Part A 10.2.2020								
FY 2020 RANK	Service Category	% Allocated	FY 2020	FY 2020	FY 2020	FY 2020	FY 2020	FY 2020
			Initial Service Allocation	Total Returned Part A Funds	Total Requested for Increase Per Service Category	Approve/Deny Base on Need	Reallocation Recommendation Part A Awards	New % Allocated
	Core Medical							
1	Outpatient/Ambulatory Medical Care	32.72%	\$4,743,695.00	\$95,921.00	\$504,957.00	Approve	\$30,000.00	0.21%
2	Oral Health Care	10.00%	\$1,449,784.00					0.00%
3	Medical Case Management	11.54%	\$1,673,051.00		\$396,957.00	Approve	\$30,000.00	0.21%
4	Mental Health Services	1.12%	\$162,376.00	\$15,000.00				0.00%
5	AIDS Pharmaceutical Assistance	9.99%	\$1,448,546.00	\$70,000.00	\$396,957.00	Approve	\$30,000.00	0.21%
6	Early Intervention Services	0.00%	\$0.00					0.00%
7	Health Ins Cost Sharing Assistance	9.62%	\$1,394,481.00		\$396,957.00	Approve	\$30,000.00	0.21%
8	Substance Abuse Outpatient Care	0.60%	\$86,987.00		\$35,000.00	Approve	\$30,000.00	0.21%
9	Home and Community Based HS	0.00%	\$0.00					0.00%
10	Home Health Care	0.00%	\$0.00					0.00%
11	Medical Nutrition Therapy	0.00%	\$0.00					0.00%
12	Hospice Services	0.00%	\$0.00					0.00%
	Support Services							
1	Food Bank	2.00%	\$289,957.00					0.00%
2	Case Management (non-medical)	6.38%	\$924,323.00		\$396,957.00	Approve	\$30,000.00	0.21%
3	Medical Transportation	8.48%	\$1,229,816.00	\$49,000.00				0.00%
4	Outreach Services	0.28%	\$40,594.00					0.00%
5	Housing-based Case Management	3.19%	\$462,481.00	\$20,000.00				0.00%
6	Emergency Financial Assistance	0.33%	\$47,843.00					0.00%
7	Congregate Housing	0.00%	\$0.00					0.00%
8	Home Delivered Meals	2.25%	\$326,201.00		\$158,312.00	Approve	\$154,337.18	1.06%
9	Legal Services/Other Prof Sevices	0.60%	\$86,987.00					0.00%
10	Health Education / Risk Reduction	0.00%	\$0.00					0.00%
11	Day Respite Care for Children/Youth	0.11%	\$4,281.00					0.00%
12	Day Respite Care for Adults	0.27%	\$38,564.00	\$33,808.00				0.00%
13	Child Care Services	0.00%	\$240.00					0.00%
14	Linguistic Services	0.52%	\$75,389.00	\$38,361.18				0.00%
	Total Obligated for Service Delivery	100%	\$14,485,596.00	\$322,090.18	\$2,286,097.00		\$334,337.18	2.31%
	Total Unobligated - Funds	Respite - CYA	\$12,247.00	\$12,247.00				0.00%
	ADMIN. Agency (AA)		\$0.00	\$0.00				0.00%
	ADMIN. Total		\$0.00	\$0.00				0.00%
	Core Services	75.59%	\$10,958,920.00					0.00%
	Support Services	24.41%	\$3,526,676.00					0.00%
								0.00%
	Total Available for Reallocation	100.00%	\$14,497,843.00	\$334,337.18	\$2,286,097.00	\$0.00	\$334,337.18	2.31%

Allocations Committee Chair, Kelly Richter or Vice Chair, James Wright
 RWPC Chair, John Dornheim Or RWPC Vice Chair, Auntjuan Wiley

Date

Executive Committee Chair, John Dornheim Or Vice Chair, Auntjuan Wiley

Date

RWPC Chair, John Dornheim or Vice Chair, Auntjuan Wiley

Date

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA
ALLOCATIONS COMMITTEE RECOMMENDATION
FY 2020 PART B DALLAS HSDA Re-ALLOCATIONS PLAN
FY 2020 Part B Re-allocations Plan 10/2/20
Executive Committee 10/7/2020
Ryan White Planning Council 10/14/20

1. Background

The Ryan White HIV/AIDS Program (RWHAP) Part B Program provides grants to states and territories to improve the quality, availability, and organization of HIV/AIDS health care and support services. RWHAP Part B grants include a base grant for core medical and support services; the AIDS Drug Assistance Program (ADAP) award; the ADAP Supplemental award for eligible entities that choose to apply; the Part B Supplemental award for grantees with demonstrated need; Minority AIDS Initiative (MAI) funding for education and outreach to improve minority access to medication assistance programs, including ADAP; and supplemental grants to states with “emerging communities,” defined as jurisdictions reporting between 500 and 999 cumulative AIDS cases over the most recent 5 years.

Annually, Dallas County is awarded funding through the Ryan White Part B grant. The grant cycle for Part B funding is from April 1 through March 31. These funds are issued by the Department of State Health Services in Texas. Part B funds both the Dallas Health Services Delivery Area (HSDA). The Dallas HSDA includes Collin, Dallas, Denton, Ellis, Hunt, Kaufman, Navarro, and Rockwall Counties. The Dallas Health Services Delivery Area (HSDA) utilizes this grant to fund the continuum of services provided through the guidance of the Ryan White Planning Council of the Dallas Area. The Allocations Committee is charged with making categorical allocation recommendations for these funds.

2. Rationale

Under FY 2020 Part B, an available fund total of **\$41,143.00** was returned for reallocation from the following service categories: Medical Case Management; AIDS Pharmaceutical Assistance; Medical Transportation. The allocations committee is tasked with reallocating fund back into services. The Committee’s allocation decisions are shown as per the Attachment in the following Category/ies: Outpatient/Ambulatory for a total of **\$41,143.00**.

The Administrative Agency will need the flexibility and discretion to rapidly redistribute these funds to service providers as needed that receive Part B funds. In order to spend down the rest of the FY 2020 Part B funds before the deadline of March 31, 2021 the remaining unspent funds for this fiscal year will be distributed at the discretion of the Administrative Agency up to a $\pm 7\%$ range of the FY 2020 Part B funding level 2020 Part B funds.

3. Recommendation

The Allocations Committee recommends the reallocation of FY 2020 Part B funds in the amount of \$41,143.00 as indicated on the attached spreadsheet.

** The final recommendation for Ryan White FY 2020 Part B funds are outlined on the attached spreadsheet, valid with a $\pm 7\%$ range of the FY 2020 Part B funding level. Any additional funding above this range will be held until the need for reallocation.*

_____	_____
Allocations Committee Chair, Kelly Richter or Vice Chair, James Wright	Date
RWPC Chair, John Dornheim or RWPC Vice Chair, Auntjuan Wiley	
_____	_____
Executive Committee Chair, John Dornheim or Vice Chair, Auntjuan Wiley	Date
_____	_____
RWPC Chair, John Dornheim or Vice Chair, Auntjuan Wiley	Date

Statement of Conflict: Conflicted members are those who receive Ryan White funding.

FY 2020 DSHS HIV/Ryan White Part B 10.2.2020 - Reallocations

FY 2020 RANK	Service Category	% Allocated	FY 2020	FY 2020	FY 2020	FY 2020	FY 2020	FY 2020
			Initial Service Allocation	Total Returned Part B Funds	Total Requested for Increase Per Service Category	Approve/Deny Base on Need	Reallocation Part B Awards	New % Allocated
	Core Medical							
1	Outpatient/Ambulatory Medical Care	66.94%	\$1,993,564.00		\$108,000.00	Approve	\$41,143.00	5.98%
2	Oral Health Care	3.15%	\$93,811.00					0.00%
3	Medical Case Management	5.13%	\$152,779.00	\$15,278.00				0.00%
3	MCM-Housing/Other	0.52%	\$15,486.00					0.00%
4	Mental Health Services	0.00%	\$0.00					0.00%
5	AIDS Pharmaceutical Assistance	1.14%	\$33,951.00	\$7,130.00				0.00%
6	Early Intervention Services	0.00%	\$0.00					0.00%
7	Health Ins Cost Sharing Assistance	0.00%	\$0.00					0.00%
8	Substance Abuse Outpatient Care	0.00%	\$0.00					0.00%
9	Home and Community Based HS	0.00%	\$0.00					0.00%
10	Home Health Care	0.00%	\$0.00					0.00%
11	Medical Nutrition Therapy	0.00%	\$0.00					0.00%
12	Hospice Services	0.00%	\$0.00					0.00%
	Support Services							0.00%
1	Food Bank	3.65%	\$108,702.00					0.00%
2	Case Management (non-medical)	9.01%	\$268,248.00					0.00%
3	Medical Transportation	6.71%	\$199,915.00	\$18,735.00				0.00%
4	Outreach Services	2.90%	\$86,366.00					0.00%
5	Housing-based Case Management	0.85%	\$25,314.00					0.00%
6	Emergency Financial Assistance	0.00%	\$0.00					0.00%
7	Congregate Housing	0.00%	\$0.00					0.00%
8	Home Delivered Meals	0.00%	\$0.00					0.00%
9	Legal Services/Other Prof Sevices	0.00%	\$0.00					0.00%
10	Health Education / Risk Reduction	0.00%	\$0.00					0.00%
11	Day Respite Care for Children/Youth	0.00%	\$0.00					0.00%
12	Day Respite Care for Adults	0.00%	\$0.00					0.00%
13	Child Care Services	0.00%	\$0.00					0.00%
14	Linguistic Services	0.00%	\$0.00					0.00%
	Total Obligated for Service Delivery	100.00%	\$2,978,136.00	\$41,143.00	\$108,000.00		\$41,143.00	5.98%
	Total Unobligated - Funds		\$0.00					0.00%
	N/A			\$0.00				0.00%
	N/A			\$0.00				0.00%
	ADMIN. Total		\$0.00	\$0.00				0.00%
	Core Services	76.88%	\$2,289,591.00					0.00%
	Support Services	23.12%	\$688,545.00					0.00%
	Total Available for Reallocation	100.00%	\$2,978,136.00	\$41,143.00	\$108,000.00	\$0.00	\$0.00	0.00%

Allocations Committee Chair, Kelly Richter or Vice Chair, James Wright
 RWPC Chair, John Dornheim Or RWPC Vice Chair, Auntjuan Wiley

Date

Executive Committee Chair, John Dornheim Or Vice Chair, Auntjuan Wiley

Date

RWPC Chair, John Dornheim or Vice Chair, Auntjuan Wiley

Date

**RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA
ALLOCATIONS COMMITTEE RECOMMENDATION**

FY 2020 State Services Re-allocations Plan 10/2/20

Executive Committee 10/7/2020

Ryan White Planning Council 10/14/20

1. Background

State Services funds are for use in States and Territories for HIV Care. These funds are issued by the Department of State Health Services in Texas. State Services funds both the **Dallas Health Services Delivery Area (HSDA)** and the Sherman/Dennison HSDA. The **Dallas HSDA** includes Collin, Dallas, Denton, Ellis, Hunt, Kaufman, Navarro, and Rockwall Counties while the Sherman/Dennison HSDA includes Cooke, Fannin, and Grayson Counties.

According to the Part A Manual: 2602 (b)(4)(C) of the CARE Act (now the Treatment Extension Act) requires planning councils to establish priorities for the allocation of funds within the eligible area, including how best to meet such priority and additional factors that a grantee should consider in allocating funds under grants based on (1) size and demographics of a population and the needs of the population; (2) demonstrated cost effectiveness and outcome effectiveness of proposed strategies and interventions, to the extent that data are reasonably available; (3) priorities of the community with HIV disease for whom the services are intended; (4) coordination in the provision of services with programs for HIV prevention and for prevention and treatment of substance abuse; (5) availability of other governmental and nongovernmental resources, including the State Medicaid plan; and (6) capacity development needs resulting from disparities in the availability of HIV-related services in historically underserved communities. The Administrative Agency (Dallas County) notified the committee that there was **\$90,680.00** available for reallocation.

2. Rationale

Under FY 2020 State Services **Dallas HSDA**, a total of **\$86,325.00** was returned from the following service categories: Outpatient/Ambulatory Medical Care; Medical Case Management; Mental Health Services; Non-Medical Case Management; Non-Medical Case Management-Housing based; Medical Transportation; Referral for Healthcare. There was a total of **\$4,355.00 Unobligated** returned from Respite Care (CYA). The Allocations Committee was tasked with reallocating an aggregate total of **\$90,680.00** from FY 2020 State Services funds back into services. The committee reviewed the Requests for Funding Increases justification and the trending expenditures. The Committee decided to reallocate Dallas HSDA's amount as per request for the following categories: Congregate Housing, Legal Services, totaling **\$40,027.00**. The rest of the available funds (**\$50,653.00**) will be distributed to core medical services at the discretion of the Administrative Agency with the AA informing the Allocations Committee and Ryan White Planning Council of how these funds were distributed.

3. Recommendation

The Allocations Committee recommends that the Ryan White Planning Council of the Dallas Area reallocate FY 2020 State Services State Services Rebate, as attached and gives the Administrative Agency the discretion to reallocate available funds (**\$50,653.00**) to core medical services and the unspent funds up to +/-7% of the total award.

Allocations Committee Chair, Kelly Richter or Vice Chair, James Wright
RWPC Chair, John Dornheim or RWPC Vice Chair, Auntjuan Wiley

Date

Executive Committee Chair, John Dornheim or Vice Chair, Auntjuan Wiley

Date

RWPC Chair, John Dornheim or Vice Chair, Auntjuan Wiley

Date

Statement of Conflict: Conflicted members are those providing services in the following categories: **All funded providers.**

FY 2020 DSHS HIV State Services 10.2.20 Reallocation

FY 2020 RANK	Service Category	% Allocated	FY 2020 Initial Service Allocation	FY 2020 Total Returned Part A Funds	FY 2020 Total Requested for Increase Per Service Category	FY 2020 Approve/Deny Base on Need	FY 2020 Reallocation Part A Awards	FY 2020 New % Allocated
	Core Medical							
1	Outpatient/Ambulatory Medical Care	1.63%	\$23,665.00	\$4,970.00				0.00%
2	Oral Health Care	0.00%						0.00%
3	Medical Case Management	0.32%	\$4,646.00	\$1,394.00				0.00%
	Housing/Other MCM	4.29%	\$62,284.00					0.00%
4	Mental Health Services	1.43%	\$20,761.00	\$15,494.00				0.00%
5	AIDS Pharmaceutical Assistance	11.88%	\$172,478.00					0.00%
6	Early Intervention Services	0.00%	\$0.00					0.00%
7	Health Ins Cost Sharing Assistance	0.00%	\$0.00					0.00%
8	Substance Abuse Outpatient Care	0.00%	\$0.00					0.00%
9	Home and Community Based HS	0.00%	\$0.00					0.00%
10	Home Health Care	0.00%	\$0.00					0.00%
11	Medical Nutrition Therapy	0.00%	\$0.00					0.00%
12	Hospice Services	0.00%	\$0.00					0.00%
	Support Services							
1	Food Bank	8.49%	\$123,261.00					0.00%
2	Case Management (non-medical)	15.02%	\$218,066.00	\$17,445.00				0.00%
3	Medical Transportation	15.94%	\$231,423.00	\$20,828.00				0.00%
4	Outreach Services	0.00%	\$0.00					0.00%
5	Housing-based Case Management	4.73%	\$68,672.00	\$12,361.00				0.00%
6	Emergency Financial Assistance	0.00%	\$0.00					0.00%
7	Congregate Housing	16.76%	\$243,328.00		\$26,194.00	Approve	\$26,194.00	9.23%
8	Home Delivered Meals	0.00%	\$0.00					0.00%
9	Legal Services/Other Prof Services	2.63%	\$98,183.00		\$13,833.00	Approve	\$13,833.00	4.87%
10	Health Education / Risk Reduction	0.00%	\$0.00					0.00%
11	Day Respite Care for Children/Youth	0.30%	\$0.00					0.00%
12	Day Respite Care for Adults	1%	\$10,163.00					0.00%
13	Child Care Services	0.00%	\$0.00					0.00%
14	Linguistic Services	0.00%	\$0.00					0.00%
	Referral for Healthcare	15.88%	\$230,551.00	\$13,833.00				0.00%
	Total Obligated for Service Delivery	100.00%	\$1,447,481.00	\$86,325.00	\$40,027.00		\$40,027.00	14.10%
	Total Unobligated - Funds	Respite Care - CYA	\$4,355.00	\$4,355.00				0.00%
	N/A			\$0.00				0.00%
	N/A			\$0.00				0.00%
	ADMIN. Total		\$0.00	\$0.00				0.00%
	Core Services	19.55%	\$283,834.00					0.00%
	Support Services	80.45%	\$1,163,647.00					0.00%
	Total Available for Reallocation	100.00%	\$1,451,836.00	\$90,680.00	\$40,027.00	\$0.00	\$40,027.00	14.10%

\$50,653.00

Allocations Committee Chair, Kelly Richter or Vice Chair, James Wright

Date

RWPC Chair, John Dornhelm Or RWPC Vice Chair, Auntjuan Wiley

Executive Committee Chair, John Dornhelm Or Vice Chair, Auntjuan Wiley

Date

RWPC Chair, John Dornhelm or Vice Chair, Auntjuan Wiley

Date

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA
ALLOCATIONS COMMITTEE RECOMMENDATION
FY 2020 State Service Rebate Re-allocations Plan 10/2/20
Executive Committee 10/7/2020
Ryan White Planning Council 10/14/20

1. Background

State Services-Rebate funds are for use in States and Territories for HIV Care. These funds are issued by the Department of State Health Services in Texas. State Services-Rebate funds both the Dallas Health Services Delivery Area (HSDA) and the Sherman/Dennison HSDA. The **Dallas HSDA** includes Collin, Dallas, Denton, Ellis, Hunt, Kaufman, Navarro, and Rockwall Counties while the Sherman/Dennison HSDA includes Cooke, Fannin, and Grayson Counties.

According to the Part A Manual: 2602 (b)(4)(C) of the CARE Act (now the Treatment Extension Act) requires planning councils to establish priorities for the allocation of funds within the eligible area, including how best to meet such priority and additional factors that a grantee should consider in allocating funds under grants based on (1) size and demographics of a population and the needs of the population; (2) demonstrated cost effectiveness and outcome effectiveness of proposed strategies and interventions, to the extent that data are reasonably available; (3) priorities of the community with HIV disease for whom the services are intended; (4) coordination in the provision of services with programs for HIV prevention and for prevention and treatment of substance abuse; (5) availability of other governmental and nongovernmental resources, including the State Medicaid plan; and (6) capacity development needs resulting from disparities in the availability of HIV-related services in historically underserved communities. The Administrative Agency (Dallas County) notified the committee that there was **\$101,062.00** available for reallocation.

2. Rationale

Under FY 2020 State Services-Rebate **Dallas HSDA**, a total fund amount of **\$82,663.00** was returned from the following service categories: AIDS Pharmaceutical Assistance, Medical Case Management, Non-Medical Case Management, Medical Transportation, Outreach Services, and Respite Care for Adults. The Administrative Agency (AA) transferred (*Respite-CYA- 3,706 & HERR-14,693*) unobligated funds for a total of **\$18,399.00** into service delivery. The Allocations Committee was tasked with reallocating an aggregate total of **\$101,062.00** from FY 2020 State Services-Rebated funds back into services. The committee reviewed the justification for funding increases & expenditure data. The Committee decided to reallocate State Services-Rebate funds to the following category: Referral for Healthcare totaling **\$40,950.00**. The rest of the available funds (**\$60,112.00**) will be distributed in core medical services at the discretion of the Administrative Agency as prescribed by the +/- 7% of the total State Services-Rebate **Dallas HSDA** award with the AA informing the Allocations Committee and Ryan White Planning Council of how these funds were distributed.

3. Recommendation

The Allocations Committee recommends that the Ryan White Planning Council of the Dallas Area reallocate FY 2020 State Services Rebate **Dallas HSDA** as attached and gives the Administrative Agency the discretion to reallocate available funds (**\$60,112.00**) to core medical service and unspent FY 2020 State Services Rebate, and ADAP Eligibility funds up to +/- 7% of the total State Services-Rebate award.

Allocations Committee Chair, Kelly Richter or Vice Chair, James Wright
RWPC Chair, John Dornheim Or RWPC Vice Chair, Auntjuan Wiley

Date

Executive Committee Chair, John Dornheim
Or Vice Chair, Auntjuan Wiley

Date

RWPC Chair, John Dornheim or Vice Chair, Auntjuan Wiley

Date

Statement of Conflict: Conflicted members are those providing services in the following categories:
All funded providers.

FY 2020 DSHS HIV/Ryan White State-Rebate 10.2.2020 Reallocations

FY 2020 RANK	Service Category	% Allocated	FY 2020 Initial Service Allocation	FY 2020 Total Returned Part A Funds	FY 2020 Total Requested for Increase Per Service Category	FY 2020 Approve/Deny Base on Need	FY 2020 Reallocation Part A Awards	FY 2020 New % Allocated
Core Medical								
1	Outpatient/Ambulatory Medical Care	1.49%	\$19,723.00	\$4,142.00				0.00%
2	Oral Health Care	0.00%	\$0.00					0.00%
3	Medical Case Management	2.66%	\$35,211.00	\$2,465.00				0.00%
3	MCM Housing/Other	3.98%	\$52,683.00					0.00%
4	Mental Health Services	1.33%	\$17,605.00					0.00%
5	AIDS Pharmaceutical Assistance	9.25%	\$122,442.00	\$9,795.00				0.00%
6	Early Intervention Services	0.00%	\$0.00					0.00%
7	Health Ins Cost Sharing Assistance	0.00%	\$0.00					0.00%
8	Substance Abuse Outpatient Care	0.00%	\$0.00					0.00%
9	Home and Community Based HS	0.00%	\$0.00					0.00%
10	Home Health Care	0.00%	\$0.00					0.00%
11	Medical Nutrition Therapy	0.00%	\$0.00					0.00%
12	Hospice Services	0.00%	\$0.00					0.00%
Support Services								
1	Food Bank	7.89%	\$104,440.00					0.00%
2	Case Management (non-medical)	7.04%	\$93,189.00	\$6,523.00				0.00%
3	Medical Transportation	14.81%	\$196,040.00	\$17,644.00				0.00%
4	Outreach Services	2.53%	\$33,490.00	\$33,490.00				0.00%
5	Housing-based Case Management	4.39%	\$58,110.00					0.00%
6	Emergency Financial Assistance	0.00%	\$0.00					0.00%
7	Congregate Housing	15.87%	\$210,071.00					0.00%
8	Home Delivered Meals	1.13%	\$15,012.00					0.00%
9	Legal Services/Other Prof Services	2.44%	\$32,298.00					0.00%
10	Health Education / Risk Reduction	1.11%	\$0.00					0.00%
11	Day Respite Care for Children/Youth	0.28%	\$0.00					0.00%
12	Day Respite Care for Adults	0.65%	\$8,604.00	\$8,604.00				0.00%
13	Child Care Services	0.03%	\$403.00					0.00%
14	Linguistic Services	0.00%	\$0.00					0.00%
	Referral for Healthcare	23.12%	\$305,979.00		\$40,950.00	Approve	\$40,950.00	16.53%
	Total Obligated for Service Delivery	100.00%	\$1,305,300.00	\$82,663.00	\$40,950.00			
	Total Unobligated - Funds	Respite - CYA (\$3,706) HERR - (\$14,693)	\$18,399.00	\$18,399.00				
	N/A			\$0.00				
	N/A			\$0.00				
	ADMIN. Total		\$0.00	\$0.00				
	Core Services	18.71%	\$247,664.00					
	Support Services	81.29%	\$751,657.00					
	Total Available for Reallocation	100.00%	\$1,323,699.00	\$101,062.00	\$40,950.00	\$0.00	\$0.00	0.00%

\$60,112.00

Allocations Committee Chair, Kelly Richter or Vice Chair, James Wright
RWPC Chair, John Dornheim Or RWPC Vice Chair, Auntjuan Wiley

Date

Executive Committee Chair, John Dornheim Or Vice Chair, Auntjuan Wiley

Date

RWPC Chair, John Dornheim or Vice Chair, Auntjuan Wiley

Date

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

The RWPC envisions a seamless, flexible, and efficient healthcare system dedicated to the wellness and empowerment of Persons Living With HIV/AIDS (PLWHA) in North Texas. The RWPC of the Dallas Area is a collaborative partnership of consumers, volunteers, and providers entrusted with the planning and coordination of healthcare services on behalf of PLWHA in North Texas.

AGENDA

Wednesday, October 14, 2020
9:00 a.m.

- | | | |
|-------|--|--|
| I. | Call to Order | John Dornheim or Auntjuan Wiley |
| II. | Certification of Quorum | John Dornheim or Auntjuan Wiley |
| III. | Introduction/Announcements | John Dornheim or Auntjuan Wiley |
| IV. | Approval of the September 9, 2020 Minutes | Action Item |
| V. | Administrative Agency Report
• AA Updates | Representative from Administrative Agency |
| VI. | Committee Meeting Update: | |
| | a. Executive Committee | John Dornheim or Auntjuan Wiley |
| | b. Needs Assessment Committee | Christopher Webb or Karin Petties |
| | c. Planning and Priorities Committee | Robert Lynn |
| | d. Allocations Committee | Kelly Richter or James Wright or John Dornheim or Auntjuan Wiley |
| | • Approve the Re-allocation Recommendations for FY 20-21 Part A/MAI/Part B State Services/Rebate Services | Action Item |
| | e. Evaluation Committee (<i>Unofficial- DNEQ</i>) | Pamela Green or Del Wilson |
| | f. Consumer Council Committee | Auntjuan Wiley or Donna Wilson |
| VII. | New Business | |
| VIII. | Adjournment | John Dornheim or Auntjuan Wiley |

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

NEXT SCHEDULED MEETING

Wednesday, November 11, 2020 9:00 AM

Will be held via TELE-CONFERENCE

Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX 75207