

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

Memorandum

To: Members, Executive Committee

From: RWPC Office of Support

Date: October 28, 2020

Re: RWPC - Executive Committee Meeting Announcement

Please note that there will be an:

Executive Committee Meeting

Wednesday, November 4, 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) 819-1857 by Tuesday, November 3, 2020. Otherwise, we look forward to seeing you at the meeting.

cc: Philip Huang, MD, MPH, Director
Dallas County Judge's Office
Sonya M. Hughes, Assistant Director
Justin Henry, Grants Manager - Programmatic
Wanda Scott, Grants Manager - Fiscal
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
RWPC Health Planner - Vacant
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, November 4, 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 October 7, 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 | Sonya Hughes, AA Representative |
| VIII. Committee Reports and FY 2020 Deliverables: <ul style="list-style-type: none">A. Needs Assessment Committee (<i>Unofficial- DNEQ</i>)B. Planning and Priorities CommitteeC. Allocations Committee<ul style="list-style-type: none">• Approve to forward the Re-Allocations Recommendations for FY 2020 State Services Dallas/Sherman HSDA to the RWPC for final approvalD. Evaluation Committee - (<i>DNM</i>)E. Consumer Council Committee | John Dornheim or Auntjuan Wiley
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 November 11, 2020 | Action Item |
| X. New Business | |
| XI. Adjournment | John Dornheim or Auntjuan Wiley |

Action Items:

Approve the October 7, 2020 Meeting Minutes

Approval to forward the Re-Allocation Recommendations for FY 2020 State Services Dallas/Sherman HSDA to RWPC

Approve the RWPC November 11, 2020 Agenda

Due to COVID-19

Until Further Notice

NEXT SCHEDULED MEETING

Wednesday, December 2, 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

October 7, 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	Auntjuan Wiley, RWPC Vice-Chair, CCC Chair
Robert Lynn, P&P Chair	Karin Petties, Needs Assessment, Vice Chair
Pamela Green, RN, Evaluation Chair	Christopher Webb, Needs Assessment, Chair
Donna Wilson, CCC Vice-Chair	Del Wilson, Evaluation Vice-Chair

MEMBERS ABSENT

Kelly Richter, Allocations Chair	James Wright, Allocations Vice-Chair
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RWPC STAFF PRESENT

Glenda Blackmon-Johnson, RWPC Manager	Claudy Jean Pierre, RWPC Staff
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GRANTS MANAGEMENT STAFF PRESENT

Sonya Hughes, Grants Assistant Director, Wanda Scott, Grants Fiscal	Justin M. Henry, Grants Manager-Programmatic
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OTHERS PRESENT

Traswell Livingston, ASD	Joni Wysocki, AIN Inc.	Hosea Crowell, AIN
Pamela Barnes, HSNT	Mark Edgell	Kofi Bissah

- I. **Call to Order:** John Dornheim, Chair called the meeting to order at 2:08 p.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, and certified by Glenda Blackmon Johnson, RWPC Manager.
- III. **Introductions/Announcements:**
 - a. James Wright, vice-chair of the Allocations committee, was recently released from the hospital and doing better. Members were asked to keep him in our thoughts.
 - b. Men’s International Strength Conference to be held November 5-8, 2020 at the Dallas Marriott Suites Medical/Market Center; 2493 North Stemmons Freeway, Dallas 75207. Scholarships Are Available.
 - c. Local Fast Track meeting scheduled via Micro soft team platform on 10/28/2020, 5:30pm -7:30pm
 - d. Texas HIV/STD Virtual Conference on December 1-3, 2020 is now open. [Conference website](#)
 - e. Transwell Livingston, ASD Exe was acknowledged for an incredible Founder’s Day Celebration.
- IV. **Approval of September 2, 2020 Minutes:** *Robert Lynn motioned to approve the minutes as written. Karen seconded the motion. The motion passed with one abstention.*
- V. **Office of Support:** Claudy Jean Pierre reported the RWPC membership, 33 seats 23 filled. 48% 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.
RWPC TERM EXPIRATION STATUS:
 - As of **November 30, 2020** *Auntjuan Wiley* will officially rolled off the RWPC Roster due to term expiration.
 - As of **April 30, 2021** *John Dornheim* will officially rolled off the RWPC Roster due to term expiration. **Current RWPC Chair**
 - As of **June 30, 2021** *Leonardo Zea* will officially rolled off the RWPC Roster due to term expiration.
 - As of **August 31, 2021** *Yolanda Jones* will officially rolled off the RWPC Roster due to term expiration.
- 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.

- HIV Taskforce meeting October 13, 2020
- 2021 Leadership applications submission are being requested; announced a call for new members.
- New membership interviews will not resume until a HIPAA/protected information process for applications has been established and approved by Dallas County staff.
- Due to COVID-19 all Ryan White Planning Council and Standing committee meeting will continue via teleconference until further notice.

John Dornheim, RWPC Chair expressed concerns regarding the informal “brainstorming meeting” called by the chairs Pam Green, Christopher Webb and vice chairs Karen Petties. Members and the office of support staff, the RWPC and Vice Chair expressed concerns about meetings being called but not properly announced and the invitation not being extended the RWPC chair, RWPC vice-chair or other standing committee members to participate. The chair expressed concern about the brainstorming meeting being subject and not subject to the open meeting act. Members welcome guidance requirements from the DA’s office regarding the topic and an open meetings act training. Further, his comments clarified the difference those meeting which are formally announced but do not establish quorum verses those like the brainstorming meeting called by the four chairs. He said the idea of a meeting is great; it was just the way the meeting was prepared could pose difficulties and show appearances of a walking quorum amongst the chairs. The chair cautioned to be careful how we call for meeting with making the RWPC chair and vice-chair aware.

The committee discussed ideas for the membership interviews. Karin suggested a quarterly meeting of a small group to meet in 627. Members were informed that the suggestion was presented however approval to meet face to face has not been approved by DCHHS. The chair reminded members that any changes with the current interview process would need to be modified in the Bylaws. The chair asked members to send an email with suggestions for amendments to the Bylaws. Justin reminded members that a workgroup worked on the project. The chair made a request for the Bylaws to be emailed to the Executive members. The chair indicated that he would like to discuss the details at council meeting.

VII. **Administrative Agency Report:** Sonya Hughes announced that the HRSA Application FY 2021 fund has been submitted to HRSA and DCHHS is in receipt of confirmation validation from HRSA. She provided clarification regarding the ADAP contract. The goal is to expend 95% of the award. The ADAP application was renewed and reflected the total amount of the contract over the previous 5-year period. The actual amount amended for FY 2020 is \$275,000 which is added to the contract. Additionally, the AA has sought permission to medical service with the carryover funds.

VIII. **Committee Reports:**

a. **Needs Assessment:** Christopher Webb, Chair reported the committee met on September 15, 2020. Hosea Crowell was selected as a speaker at the HHIV/STD conference. Helen reported on the success of her efforts for funding for housing. Karin Petties was promoted to Executive Vice-President for Administration. And, himself for DCHHS leadership and management program. Tori Williams with the Houston RWPC present information regarding the learning, empowerment, advocacy participation, project LEAP. The committee will meet on October 20, 2020 at 2:00.

b. **Planning & Priorities:** Robert Lynn, Chair, reported the committee met September 16, 2020 and established quorum. The committee discussed HBTMTN. He indicated that its exciting now because they have to add protocols for COVID-19. Robert thanks Justin for his assistance with all the projects. John also acknowledged Justin for his efforts over the years. The committee will meet on October 21, 2020 at 9:00 am.

c. **Allocations Committee:** John Dornheim mentioned that the State Services reallocation recommendation will need to go back to the allocation committee because of an improper motion. He indicated that going forward it would need to be announced that if one is not a member of the committee they should not make

a motion nor second a motion. Some members engaged in an extensive discussion regarding the Administrative Agency's internal processes.

- The chair opened the floor with the allocation committee's motion to accept the **FY 2020 Part A/MAI Reallocation Recommendation** and call for a second motion from executive; Robert Lynn seconded the motion. The motion passed.
- The chair opened the floor with the allocation committee's motion to accept **the Part B Reallocation Recommendation** and call for a second motion from executive; Chris Webb seconded the motion. The motion passed.
- The chair opened the floor with the allocation committee's motion to accept the **State Services/Rebate Reallocation Recommendation** and called for a second motion from executive; Robert Lynn seconded the motion. The motion passed.

- d. **Evaluation Committee:** Pamela Green RN, Chair, reported the committee met on September 22, 2020 and did not established quorum. She reported that the committee's work on the Evaluation Model is currently on hold. The committee's next meeting is October 27, 2020.
- e. **Consumer Council Committee:** Auntjuan Wiley, Chair reported the committee met on September 24, 2020 and establish quorum. Had introductions and announcements. Committee liaisons gave their reports from the following committees: Planning and priorities, Evaluation, Needs Assessment and HIV Taskforce. He provided outcome details to the committee about the Emergency Room outreach project follow up; and the feedback recommendation from those entities was that the education project be revisited at a later date due to COVID-19. He mentioned that there was consideration for virtual outreach training. He mentioned that there are 2 CCC forum training projected before the close of the program year.

IX. **Approval of the October 14, 2020, RWPC Agenda:** *John Dornheim opened the floor for a motion to accept the agenda. Robert Lynn made a motion to approve the October 14, 2020 RWPC meeting agenda. Robert Lynn seconded the motion. The motion passed.*

John Dornheim left the committee with the thought that half of all people who are positive are getting care because of the HIV programming and services.

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

XI. **Adjournment:** *Rob Lynn made a motion to adjourn. Chris Webb seconded the motion. The motion passed unanimously.* The meeting was adjourned at 3:56 p.m.

Submitted by:

Glenda Blackmon Johnson, RWPC Manager

Date

Draft Certified by:

Glenda Blackmon Johnson, RWPC Manager

Date

Final Approval by:

John Dornheim, RWPC Chair
Auntjuan Wiley, RWPC Vice Chair

Date

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

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

FY 2020 State Services Re-allocations Plan 10/26/2020

Executive Committee 11/4/2020

Ryan White Planning Council 11/11/2020

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 10.26.20 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	FY 2020 Approve/Deny Base on Need	FY 2020 Reallocation Part A Awards	FY 2020 New % Allocated
<i>Core Medical</i>								
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%
<i>Support Services</i>								
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 Prot Services	2.63%	\$38,183.00		\$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		\$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 Last time the committee members said they would like to allocate the balance to core medical but they did not specify which category they want to allocate money to

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-Rebate Re-allocations Plan 10/26/20
Executive Committee 11/4/2020
Ryan White Planning Council 11/11/20

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 **\$66,392.00** available for reallocation for the **Sherman/Dennison HSDA**.

2. Rationale

Under FY 2020 State Services-Rebate **Sherman/Dennison HSDA**, a total fund amount of **\$66,392.00** was returned from the following service categories: *Medical Nutrition Therapy and Referral for Healthcare*. The Allocations Committee was tasked with reallocating an aggregate total of **66,392.00** from FY 2020 **Sherman/Dennison HSDA** 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: *Non-Medical Case Management, Health Education Risk Reduction* totaling **\$14,590.00**. Of the available **\$51,802.00** State Services-Rebate **Sherman/Dennison HSDA** award +/- 7% of the will be distributed at the discretion of the Administrative Agency **and/or approval of the DSHS Sponsor** 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 **Sherman/Dennison HSDA** as attached and gives the Administrative Agency the discretion to reallocate unspent FY 2020 State Services Rebate **Sherman/Dennison HSDA** funds as prescribed by the +/- 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 Sherman HSDA 10/26/20

FY 2020 RANK	Service Category	% Allocated	FY 2020 Initial Service Allocation	FY 2020 Total Returned S-Rebate Funds	FY 2020 Total Requested for Increase Per Service Category	FY 2020 Approve/Deny Base on Need	FY 2020 Reallocation State-Rebate	FY 2020 New % Allocated
Core Medical								
1	Outpatient/Ambulatory Medical Care	1.49%	\$28,757.00					\$0.00
2	Oral Health Care	0.00%	\$0.00					\$0.00
3	Medical Case Management	2.66%						\$0.00
3	MCM Housing/Other	3.98%						\$0.00
4	Mental Health Services	1.33%						\$0.00
5	AIDS Pharmaceutical Assistance	9.25%	\$2,188.00					\$0.00
6	Early Intervention Services	0.00%	\$12,789.00					\$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%	\$3,692.00	\$3,692.00				\$0.00
12	Hospice Services	0.00%	\$0.00					\$0.00
Support Services								
1	Food Bank	7.89%						\$0.00
2	Case Management (non-medical)	7.04%	\$17,833.00		\$8,500.00	Approved	\$8,500.00	\$0.18
3	Medical Transportation	14.81%						\$0.00
4	Outreach Services	2.53%	\$19,250.00					\$0.00
5	Housing-based Case Management	4.39%						\$0.00
6	Emergency Financial Assistance	0.00%	\$0.00					\$0.00
7	Congregate Housing	15.87%						\$0.00
8	Home Delivered Meals	1.13%						\$0.00
9	Legal Services/Other Prof Services	2.44%						\$0.00
10	Health Education / Risk Reduction	1.11%	\$8,463.00		\$6,090.00	Approved	\$6,090.00	\$0.13
11	Day Respite Care for Children/Youth	0.28%	\$0.00					\$0.00
12	Day Respite Care for Adults	0.65%						\$0.00
13	Child Care Services	0.03%						\$0.00
14	Linguistic Services	0.00%	\$0.00					\$0.00
	Referral for Healthcare	23.12%	\$100,000.00	\$62,700.00				\$0.00
	Total Obligated for Service Delivery	100.00%	\$192,972.00	\$66,392.00	\$14,590.00		\$14,590.00	
	Total Unobligated - Funds							
	N/A			\$0.00				
	N/A			\$0.00				
	ADMIN. Total		\$0.00	\$0.00				
	Core Services	18.71%	\$47,426.00					
	Support Services	81.29%	\$145,546.00					
	Total Available for Reallocation	100.00%	\$192,972.00	\$66,392.00	\$14,590.00	\$0.00	\$14,590.00	\$0.00

51,802.00

Allocations Committee Chair,
Kelly Richter or Vice Chair,
James Wright Date
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, November 11, 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 October 14, 2020 Minutes | Action Item |
| V. | Administrative Agency Report
• AA Updates | Representative from Administrative Agency |
| VI. | Open Meetings Act Training (<i>20 Minutes</i>) | |
| VII. | Committee Meeting Update: | |
| | a. Allocations Committee | Kelly Richter or James Wright or John Dornheim or Auntjuan Wiley |
| | • Approve the Re-allocation Recommendations for
FY 2020 State Services Dallas/Sherman HSDAs | Action Item |
| | b. Executive Committee | John Dornheim or Auntjuan Wiley |
| | c. Needs Assessment Committee (<i>Unofficial- DNEQ</i>) | John Dornheim or Auntjuan Wiley |
| | d. Planning and Priorities Committee | Robert Lynn |
| | e. Evaluation Committee (<i>DNM</i>) | Pamela Green or Del Wilson |
| | f. Consumer Council Committee | Auntjuan Wiley or Donna Wilson |
| VIII. | New Business | |
| IX. | Adjournment | John Dornheim or Auntjuan Wiley |

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

NEXT SCHEDULED MEETING

Wednesday, December 9, 2020 9:00 AM

Will be held via TELE-CONFERENCE

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