

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

Memorandum

To: Members, Executive Committee

From: RWPC Office of Support

Date: January 28, 2021

Re: RWPC - Executive Committee Meeting Announcement

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Please note that there will be an:

**Executive Committee Meeting**

**Wednesday, February 3, 2021 at 2:00 p.m. held via  
Tele-Conference via the Go-to-Meeting platform.**

Attached, please find meeting materials for your review. Members if you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1840 by Tuesday, February 2, 2021. Otherwise, we look forward to seeing you at the meeting.

**Please view Ryan White 101 on our social media Like Share Subscribe:**

<https://www.facebook.com/Ryan-White-Planning-Council-of-the-Dallas-Planning-Area-702096959854808/>

<https://www.youtube.com/channel/UCsej0mq91GN6d51VIVlp9ZA>

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  
Andrea Cokes, RWPC Office of Support  
Claudy Jean-Pierre, RWPC Office of Support  
Kofi Bissah, ADAP Coordinator  
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, February 3, 2021 - 2:00 p.m.  
Executive Committee Meeting**

- |   |  |
|---|--|
| I. Call to Order  | John Dornheim or Helen Zimba or Auntjuan Wiley |
| II. Certification of Quorum   | John Dornheim or Helen Zimba or Auntjuan Wiley |
| III. Introductions/Announcements  | John Dornheim or Helen Zimba or Auntjuan Wiley |
| <b>IV. Approve the January 6, 2021 Meeting Minutes</b>  | <b>Action Item</b>                             |
| V. Office of Support Report   | RWPC Support Staff                             |
| • RWPC Membership Representation and Reflectiveness   |  |
| VI. Leadership Report   | John Dornheim or Helen Zimba or Auntjuan Wiley |
| • FY 2021 New Member Orientation/Training- Agenda   |  |
| VII. Administrative Agency Report   | Sonya Hughes, AA Representative                |
| VIII. Committee Reports and FY 2021 Deliverables:   |  |
| A. Needs Assessment Committee   | John Dornheim or Helen Zimba or Auntjuan Wiley |
| B. Planning and Priorities Committee  | John Dornheim or Helen Zimba or Auntjuan Wiley |
| C. Allocations Committee  | Lionel Hillard or Auntjuan Wiley               |
| • <b>FY 2020 Part A/MAI/Part B/Dallas State Rebate<br/>        Re-Allocation Recommendations</b>  | <b>Action Item</b>                             |
| D. Evaluation Committee ( <i>DNEQ</i> )   | John Dornheim or Helen Zimba or Auntjuan Wiley |
| E. Consumer Council Committee   | Donna Wilson or Sattie Nyachwaya               |
| <b>IX. Approve the RWPC Agenda for February 10, 2021</b>  | <b>Action Item</b>                             |
| X. New Business   |  |
| XI. Executive Session <b>(CLOSED)</b><br><i>For purposes permitted by Chapter 551,<br/>    Open Meetings, Texas Government Code, Section 551.074,<br/>    Interview of Candidates 92); Discuss Council<br/>    And Committee Membership and Vacancies<br/>    (Review application (1) for standing committee appointment)</i> |  |
| XII. Adjournment  | John Dornheim or Helen Zimba or Auntjuan Wiley |

### **Action Items:**

**Approve** the January 6, 2021 Meeting Minutes

**Approve** the FY 2020 Part A/MAI/Part B/State Rebate Reallocation Recommendations

**Approve** the RWPC February 10, 2021 Agenda

**Due to COVID-19  
Until Further Notice**  
**NEXT SCHEDULED MEETING**  
Wednesday, March 3, 2021 2:00 PM  
**Will be held via TELE-CONFERENCE**

**EXECUTIVE COMMITTEE MEETING**

**January 6, 2021**

**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  
Donna Wilson, CCC Chair  
Lionel Hillard, Allocations Chair

Auntjuan Wiley, RWPC Vice-Chair, NA Chair  
Sattriona Nyachwaya, CCC Vice-Chair

**MEMBERS ABSENT**

Helen Zimba, RWPC Vice-Chair

**RWPC STAFF PRESENT**

Glenda Blackmon-Johnson, RWPC Manager  
Andrea Cokes, RWPC Office of Support

Claudy Jean Pierre, RWPC Office of Support

**GRANTS MANAGEMENT STAFF PRESENT**

Wanda Scott, Grants Manager -Fiscal

David Kim, Program Monitor

**OTHERS PRESENT**

Joni Wysocki, AIN Inc.

Miranda Grant, AIN

Del Wilson, RCD

Dwight Henry

Venton Hill-Jones

Annie Williams

Pamela Green, RN, PHNT

Kristy Halyburton, ASD

Lori Davidson

- I. **Call to Order:** John Dornheim, Chair called the meeting to order at 2:01 p.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, and certified by Glenda Blackmon Johnson, RWPC Manager.
- III. **Introductions/Announcements:**
- IV. **Approval of December 2, 2020 Minutes:** Lionel Hillard motioned to approve the minutes. Donna Wilson seconded the motion. The motion passed.
- V. **Office of Support:** The RWPC membership, 33 seats 20 filled. 50% of the membership is nonaligned consumers. Three mandatory seat categories: State Medicare/Medicaid; recently incarcerated; and federally recognized Indian Tribes. The RWC is seeking women of Color/Transgender/Youth/Hispanic and Indian Tribe representation. Discussed the standing committee seat status.
  1. Allocation Committee (15 seats): 7 members (8 seats open)
  2. Evaluation Committee (15 seats): 11 members (4 seats open)
  3. Planning & Priorities Committee (15 seats): 9 members (6 seats open)
  4. Consumer Council Committee (20 seats): 15 members (5 seats open)
  5. Needs Assessment Committee (25 seats): 11 members (14 seats open)

**MEMBERSHIP REFLECTIVENESS:**

- The 1st group impacted with the highest numbers is Blacks at 9,587 or 42% representation; the RWPC membership consists of 20 people of whom 11 are Black with representation at 55.00% reflectiveness.
- The 2nd group impacted with the next highest numbers is White at 6,480 or 30% representation; the RWPC membership consists of 20 people of whom 6 are White with representation at 30.00% reflectiveness.
- The 3rd group impacted with the next highest numbers is Latinx/Hispanic at 5,515 or 23% representation; the RWPC membership consists of 20 people of whom 3 are Latino/Hispanic

with representation at 15.00% reflectiveness.

- Andrea Cokes introduced herself as the newest member of the Ryan White Planning Council support staff. Andrea discussed the goals she has set for FY 2021 then described the steps she will take in order to reach the goals. Andrea announced that the first issue of the RWPC Monthly Newsletter is now in circulation then she encouraged all council members to contribute content for the RWPC monthly newsletter, website, and social medias.
- Glenda Blackmon-Johnson discussed the development for the RWPC 101 Virtual Training and its intent. Glenda informed the committee that the video series will be available on the RWPC website <https://www.dallascounty.org/departments/rwpc/> and all questions can be directed to the office of support.
- Glenda Blackmon-Johnson provided an overview of the RWPC 2021 Work plan. Glenda encouraged committee members to review the documents to familiarize themselves with their committee's specific task for the FY 2021 program year. Glenda extended the opportunity for committee members to reach out, to the support staff, with questions and for additional support.

#### VI. **Leadership Report:**

- John Dornheim, Executive Committee chair established the platform meeting etiquette and made general announcements regarding access to Emergency Housing Assistance Program; Comprehensive Energy Assistance Program; the HIV Taskforce, Dallas County Fast Trace Cities, COVID-19 Updates and vaccine announcements on the Dallas County website <https://www.dallascounty.org/> ; RWPC new membership interviews; recruitment.
- The committee members conducted a robust discussion about how to conduct the new membership interviews.

VII. **Administrative Agency Report:** Wanda Scott provided administrative updates on behalf of Sonya Hughes. Wanda reported that the Administrative Agencies would be briefing the Commissioner's Court on January 19, 2021 for the HIV Handbook. DCHHS has collaborated with Parkland, via an established Memorandum of Understanding, to develop a comprehensive list of medical services and community resources in the North Texas area to ensure that people with service needs have access to care. She discussed details about the background of the HIV Handbook which included an updated comprehensive list of medical and social services resources; the services provided to the community funded by the local, state and federal resources. Additionally, the handbook will assist providers to make appropriate referrals for individuals at risk and in need of HIV prevention, testing, treatment, medical case management, mental health and substance abuse, and health and social services.

In efforts to streamline monthly billing process and for the reduction of the administrative burden, the AA has communicated guidance through series emails: December 19, 2020 and December 31, 2020; modified the contractual process; and the ARIES backup and service report requirements.

She reported the Part A Formula fund expenditure at 36% of the award; COVID-19 CARESACT funds expended at 3% of the award. Also, that the AA anticipates expenditure percentages to increase with billing submissions and reallocations. City HOPWA contract was executed as of November 2020.

She mentioned that the AA will seek to reallocation funds on 1/25/2020. She mentioned that there is no flexibility regarding the 95% fund expenditure requirement. She petitioned for allocation committee's consideration to render flexibility regarding the 7% levied for the Administrative Agency's discretion by the council. Members presented concerns and questions for clarification regarding reallocation and expenditures.

VIII. **Committee Reports:**

- A. Needs Assessment Committee: Did Not Meet in December 2020
- B. Planning & Priorities Committee: Did Not Meet in December 2020
- C. Allocations Committee: Did Not Meet in December 2020
- D. Evaluation Committee: Did Not Meet in December 2020
- E. Consumer Council Committee: Did Not Meet in December 2020

IX. **Approval of the January 13, 2021 Agenda:** John Dornheim opened the floor for a motion to accept the agenda. Lionel Hillard made a motion to approve the January 6, 2021 RWPC meeting agenda. Donna Wilson seconded the motion. The motion passed.

X. **New Business:** No comments

XI. **Executive Session:** John Dornheim, the chair, presented the Call for Executive Session at 2:56 p.m. *For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.074, Interview of Candidates 92); Discuss Council And Committee Membership and Vacancies (Review applications (2) for standing committee appointment)*

The Executive Committee interviewed two (2) candidates for standing committee appointment. The committee unanimously assigned Miranda Grant to the Needs Assessment Committee and assigned Kristy Halyburton to the Consumer Council Committee. The committee closed the Executive Session and 3:31 p.m. and reconvened the Executive meeting.

XII. **Adjournment:** Donna Wilson made a motion to adjourn. Lionel Hillard seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:33 p.m.

Submitted by:

\_\_\_\_\_  
Andrea Cokes, RWPC Office of Support

\_\_\_\_\_  
Date

Draft Certified by:

\_\_\_\_\_  
Glenda Blackmon Johnson, RWPC Office of Support

\_\_\_\_\_  
Date

Final Approval by:

\_\_\_\_\_  
John Dornheim, RWPC Chair  
Auntjuan Wiley, RWPC Vice Chair  
Helen Zimba, RWPC Vice Chair

\_\_\_\_\_  
Date

**Due to COVID-19  
Until Further Notice  
NEXT SCHEDULED MEETING  
Wednesday, February 3, 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 1/25/2021**

**Executive Committee 2/3/2021**

**Ryan White Planning Council 2/10/2021**

**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 **\$675,521.00** available for reallocation.

**2. Rationale**

A. Under FY 2020 Part A, an available fund total of **\$675,521.00** was returned/unobligated from the following service categories: Outpatient/Ambulatory Medical Care, Oral Health, Medical Case Management, AIDS Pharmaceutical Assistance, Health Insurance Cost Sharing, Non-Medical Case Management, Emergency Financial Assistance, Congregate Housing, Day Respite Care for Children/Youth, Child Care Services, Linguistic Services. 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, Health Insurance and Cost Sharing Assistance Services for a total \$675,521.00.

**3. Recommendation**

The Allocations Committee recommends the reallocation of **FY 2020 Part A funds** in the amount of **\$675,521.00** as indicated on the attached spreadsheet.

\_\_\_\_\_  
Allocations Committee Chair, Lionel Hillard or Vice Chair, Auntjuan Wiley

\_\_\_\_\_  
Date

\_\_\_\_\_  
Executive Committee Chair, John Dornheim  
Or Vice Chairs, Helen Zimba or Auntjuan Wiley

\_\_\_\_\_  
Date

\_\_\_\_\_  
RWPC Chair, John Dornheim or Vice Chair, Helen Zimba  
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 Reallocation January 25, 2021							
FY 2020 RANK	Service Category	FY 2020 New % Allocated	Amend No.5 Service Allocation Awards	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 Recommendation Part A Awards
<i>Core Medical</i>							
1	Outpatient/Ambulatory Medical Care	35.07%	\$5,084,695.00	\$100,000.00	\$706,204.00		\$431,521.00
2	Oral Health Care	7.59%	\$1,099,784.00	\$85,000.00			
3	Medical Case Management	11.75%	\$1,703,051.00	\$210,000.00			\$0.00
4	Mental Health Services	1.02%	\$147,376.00				
5	AIDS Pharmaceutical Assistance	9.72%	\$1,408,546.00	\$75,000.00			\$0.00
6	Early Intervention Services	0.00%	\$0.00				
7	Health Ins Cost Sharing Assistance	9.65%	\$1,399,481.00	\$70,000.00	\$244,000.00		\$244,000.00
8	Substance Abuse Outpatient Care	0.81%	\$116,987.00				\$0.00
9	Home and Community Based HS	0.00%	\$0.00				
10	Home Health Care	0.00%	\$0.00				
11	Medical Nutrition Therapy	0.00%	\$0.00				
12	Hospice Services	0.00%	\$0.00				
<i>Support Services</i>							
1	Food Bank	2.00%	\$289,957.00				
2	Case Management (non-medical)	6.58%	\$954,323.00	\$57,000.00			\$0.00
3	Medical Transportation	8.14%	\$1,180,816.00				
4	Outreach Services	0.28%	\$40,594.00				
5	Housing-based Case Management	3.05%	\$442,481.00				
6	Emergency Financial Assistance	0.33%	\$47,843.00	\$22,000.00			
7	Congregate Housing	0.00%	\$0.00	\$40,000.00			
8	Home Delivered Meals	3.63%	\$526,538.18				\$0.00
9	Legal Services/Other Prof Services	0.72%	\$104,987.00				
10	Health Education / Risk Reduction	0.00%	\$0.00				
11	Day Respite Care for Children/Youth	0.03%	\$4,281.00	\$4,281.00			
12	Day Respite Care for Adults	0.03%	\$4,756.00				
13	Child Care Services	0.00%	\$240.00	\$240.00			
14	Linguistic Services	0.26%	\$37,027.82	\$12,000.00			
	Total Obligated for Service Delivery		\$14,497,843.00	\$675,521.00	\$950,204.00		\$675,521.00
	Total Unobligated - Funds			\$0.00			
	ADMIN. Agency (AA)			\$0.00			
	ADMIN. Total			\$0.00			
	Core Services	75.60%					
	Support Services	25.06%					
	Total Available for Reallocation	100.66%	\$14,497,843.00	\$675,521.00	\$950,204.00	\$0.00	\$675,521.00

\_\_\_\_\_  
Lionel Hillard or Auntjuan Wiley Date  
Allocations Chair Allocations Vice Chair

\_\_\_\_\_  
John Dornheim Date  
Executive Chair

\_\_\_\_\_  
John Dornheim Date  
RWPC Chair

**RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA**  
**ALLOCATIONS COMMITTEE RECOMMENDATION**  
**FY 2020 MAI Reallocation Plan 1/25/2021**  
**Executive Committee: 2/3/2021**  
**Ryan White Planning Council: 2/10/2021**

**Background**

Minority AIDS Initiative (MAI) funding has historically been awarded separately from the Part A (formerly Title I) Ryan White Grant. Beginning in FY 2010 MAI funding is being distributed by the Health Resources and Services Administration (HRSA) as a separate grant but aligned with the Part A funding cycle.

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 a 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.

Annually, Dallas County is awarded MAI funding concurrently with the Ryan White Part A grant. The grant cycle for this funding is from March 1 through the end of February. The Dallas service delivery area 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.

The Administrative Agency (Dallas County) notified the committee that there was **\$50,000.00** available for reallocation.

**2. Rationale**

**A.** Under FY 2020 MAI, an available fund total of **\$50,000.00** was returned from the following service categories: Medical Case Management. 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 for a total \$50,000.00.

**3. Recommendation**

The Allocations Committee recommends the reallocation of **FY 2020 MAI funds** in the amount of **\$50,000.00** as indicated on the attached spreadsheet.

\_\_\_\_\_  
Allocations Committee Chair, Lionel Hillard or Vice Chair, Auntjuan Wiley      Date

\_\_\_\_\_  
Executive Committee Chair, John Dornheim      Date  
Or Vice Chairs, Helen Zimba or Auntjuan Wiley

\_\_\_\_\_  
RWPC Chair, John Dornheim or Vice Chair, Helen Zimba      Date  
Vice Chair Auntjuan Wiley

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

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



FY 2020 Ryan White Part A/MAI Reallocation January 25, 2021							
FY 2020 RANK	Service Category	FY 2020 New % Allocated	Amend No.5 Service Allocation Awards	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 Recommendation Part A Awards
	<b>Core Medical</b>						
1	Outpatient/Ambulatory Medical Care	48.41%	\$641,068.00		\$100,000.00		\$50,000.00
2	Oral Health Care	11.74%	\$155,466.00				
3	Medical Case Management	10.08%	\$133,484.00	\$50,000.00			\$0.00
4	Mental Health Services	0.00%					
5	AIDS Pharmaceutical Assistance	10.10%	\$133,749.00				\$0.00
6	Early Intervention Services	0.00%					
7	Health Ins Cost Sharing Assistance	0.00%					\$0.00
8	Substance Abuse Outpatient Care	0.00%					\$0.00
9	Home and Community Based HS	0.00%					
10	Home Health Care	0.00%					
11	Medical Nutrition Therapy	0.00%					
12	Hospice Services	0.00%					
	<b>Support Services</b>						
1	Food Bank	0.00%					
2	Case Management (non-medical)	19.67%	\$260,479.00				\$0.00
3	Medical Transportation	0.00%					
4	Outreach Services	0.00%					
5	Housing-based Case Management	0.00%					
6	Emergency Financial Assistance	0.00%					
7	Congregate Housing	0.00%					
8	Home Delivered Meals	0.00%					\$0.00
9	Legal Services/Other Prof Services	0.00%					
10	Health Education / Risk Reduction	0.00%					
11	Day Respite Care for Children/Youth	0.00%					
12	Day Respite Care for Adults	0.00%					
13	Child Care Services	0.00%					
14	Linguistic Services	0.00%					
	Total Obligated for Service Delivery		\$1,324,246.00	\$50,000.00	\$100,000.00		\$50,000.00
	Total Unobligated - Funds						
	ADMIN. Agency (AA)						
	ADMIN. Total						
	Core Services	80.33%					
	Support Services	19.67%					
	Total Available for Reallocation	100.00%	\$1,324,246.00	\$50,000.00	\$100,000.00	\$0.00	\$50,000.00

\_\_\_\_\_  
Lionel Hillard or Auntjuan Wiley Date  
Allocations Chair Allocations Vice Chair

\_\_\_\_\_  
John Dornheim Date  
Executive Chair

\_\_\_\_\_  
John Dornheim Date  
RWPC Chair

**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 1/25/2021  
Executive Committee 2/03/2021  
Ryan White Planning Council 2/10/2021**

**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 **\$62,996.00** was returned for reallocation from the following service categories: Medical Case Management, Non-Medical Case Management, and 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 **\$62,996.00**.

**3. Recommendation**

The Allocations Committee recommends the reallocation of FY 2020 Part B funds in the amount of **\$62,996.00** as indicated on the attached spreadsheet.

\_\_\_\_\_  
Allocations Committee Chair, Lionel Hillard or  
Vice Chair, Auntjuan Wiley

\_\_\_\_\_  
Date

\_\_\_\_\_  
Executive Committee Chair, John Dornheim  
Or Vice Chairs, Helen Zimba or Auntjuan Wiley

\_\_\_\_\_  
Date

\_\_\_\_\_  
RWPC Chair, John Dornheim or Vice Chair, Helen Zimba  
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 Reallocation January 25, 2021							
			FY 2020	FY 2020	FY 2020	FY 2020	FY 2020
FY 2020 RANK	Service Category	% Allocated	Amend. 5 Service Allocation Awards	Total Returned Part B Funds	Total Requested for Increase Per Service Category	Approve/Deny Base on Need	Reallocation Part B Awards
	<i>Core Medical</i>						
1	Outpatient/Ambulatory Medical Care	68.32%	\$2,079,736.00		\$100,000.00		\$62,996.00
2	Oral Health Care	3.15%	\$48,782.00				
3	Medical Case Management	4.62%	\$137,501.00	\$15,486.00			
3	MCM-Housing/Other	0.52%	\$15,486.00				
4	Mental Health Services	0.00%	\$0.00				
5	AIDS Pharmaceutical Assistance	0.90%	\$26,821.00				
6	Early Intervention Services	0.00%	\$0.00				
7	Health Ins Cost Sharing Assistance	0.00%	\$0.00				
8	Substance Abuse Outpatient Care	0.00%	\$0.00				
9	Home and Community Based HS	0.00%	\$0.00				
10	Home Health Care	0.00%	\$0.00				
11	Medical Nutrition Therapy	0.00%	\$0.00				
12	Hospice Services	0.00%	\$0.00				
	<i>Support Services</i>	0.00					
1	Food Bank	3.65%	\$108,702.00				
2	Case Management (non-medical)	9.01%	\$268,248.00	\$30,856.00			
3	Medical Transportation	6.08%	\$181,180.00	\$16,654.00			
4	Outreach Services	2.90%	\$86,366.00				
5	Housing-based Case Management	0.85%	\$25,314.00				
6	Emergency Financial Assistance	0.00%	\$0.00				
7	Congregate Housing	0.00%	\$0.00				
8	Home Delivered Meals	0.00%	\$0.00				
9	Legal Services/Other Prof Services	0.00%	\$0.00				
10	Health Education / Risk Reduction	0.00%	\$0.00				
11	Day Respite Care for Children/Youth	0.00%	\$0.00				
12	Day Respite Care for Adults	0.00%	\$0.00				
13	Child Care Services	0.00%	\$0.00				
14	Linguistic Services	0.00%	\$0.00				
	Total Obligated for Service Delivery	100.00%	\$2,978,136.00	\$62,996.00	\$100,000.00		\$62,996.00
	Total Unobligated - Funds		\$0.00				
	N/A			\$0.00			
	N/A			\$0.00			
	ADMIN. Total		\$0.00	\$0.00			
	Core Services	77.51%	\$2,308,326.00				
	Support Services	22.49%	\$669,810.00				
	Total Available for Reallocation	100.00%	\$2,978,136.00	\$62,996.00	\$100,000.00	\$0.00	\$62,996.00

\_\_\_\_\_  
Lionel Hillard or Aunjuan Wiley Date  
Allocations Chair Allocations Vice Chair

\_\_\_\_\_  
John Dornheim Date  
Executive Chair

\_\_\_\_\_  
John Dornheim Date  
RWPC Chair

**RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA**  
**ALLOCATIONS COMMITTEE RECOMMENDATION**  
**FY 2020 State Service Rebate Re-allocations Plan: 1/25/2021**  
**Executive Committee: 2/03/2021**  
**Ryan White Planning Council: 2/09/2021**

**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 **\$112,327.00** available for reallocation.

**2. Rationale**

Under FY 2020 State Services-Rebate **Dallas HSDA**, a total fund amount of **\$112,327.00** was returned from the following service categories: Medical Case Management (housing), Non-Medical Case Management, (Housing based). The Allocations Committee was tasked with reallocating an aggregate total of **\$112,327.00** 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: Home Delivered Meals, Congregate Housing and Outpatient/Ambulatory Medical Care totaling **\$112,327.00**.

**3. Recommendation**

The Allocations Committee recommends that the Ryan White Planning Council of the Dallas Area reallocate FY 2020 State Services Rebate **Dallas HSDA** in the amount of **\$112,327.00**.

\_\_\_\_\_  
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

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

FY 2020 DSHS HIV/Ryan White State-Rebate Reallocation January 25, 2021						
FY 2020 RANK	Service Category	% Allocated	FY 2020 Amend No.5 Service Allocation Awards	FY 2020 Total Returned State-R Funds	FY 2020 Total Requested for Increase Per Service Category	FY 2020 Reallocation Recommendation Part A Awards
<i>Core Medical</i>						
1	Outpatient/Ambulatory Medical Care	4.20%	\$57,294.00		\$100,000.00	\$80,327.00
2	Oral Health Care	0.00%				
3	Medical Case Management	2.40%	\$32,746.00			\$0.00
3	MCM Housing/Other	3.86%	\$52,683.00	\$53,683.00		
4	Mental Health Services	1.29%	\$17,605.00			\$0.00
5	AIDS Pharmaceutical Assistance	8.25%	\$112,647.00			
6	Early Intervention Services	0.00%				\$0.00
7	Health Ins Cost Sharing Assistance	0.00%				\$0.00
8	Substance Abuse Outpatient Care	0.00%				
9	Home and Community Based HS	0.00%				
10	Home Health Care	0.00%				
11	Medical Nutrition Therapy	0.00%				
12	Hospice Services	0.00%				
<i>Support Services</i>						
1	Food Bank	7.65%	\$104,440.00			\$0.00
2	Case Management (non-medical)	6.35%	\$86,666.00	\$6,523.00		
3	Medical Transportation	13.06%	\$178,396.00			
4	Outreach Services	0.00%	\$0.00			
5	Housing-based Case Management	4.26%	\$58,110.00	\$51,718.00		
6	Emergency Financial Assistance	0.00%				
7	Congregate Housing	15.38%	\$210,071.00		\$10,000.00	\$10,000.00
8	Home Delivered Meals	3.24%	\$44,255.00		\$22,000.00	\$22,000.00
9	Legal Services/Other Prof Services	2.37%	\$32,298.00			
10	Health Education / Risk Reduction	0.00%		\$0.00		
11	Day Respite Care for Children/Youth	0.00%		\$0.00		
12	Day Respite Care for Adults	0.00%	\$0.00			
13	Child Care Services	0.03%	\$403.00	\$403.00		
14	Linguistic Services	0.00%				
	Referral for Healthcare	27.68%	\$377,929.00			
	Total Obligated for Service Delivery	100.00%	\$1,365,543.00	\$112,327.00	\$132,000.00	\$112,327.00
	Total Unobligated - Funds					
	N/A			\$0.00		
	N/A			\$0.00		
	ADMIN. Total		\$0.00	\$0.00		
	Core Services	19.99%	\$272,975.00			\$112,327.00
	Support Services	80.01%	\$714,639.00			
	Total Available for Reallocation	100.00%	\$1,365,543.00	\$112,327.00	\$132,000.00	\$112,327.00

\_\_\_\_\_  
Lionel Hillard or Auntjuan Wiley Date  
Allocations Chair Allocations Vice Chair

\_\_\_\_\_  
John Dornheim Date  
Executive Chair

\_\_\_\_\_  
John Dornheim Date  
RWPC Chair

# 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, February 10, 2021  
9:00 a.m.

- |       |  |  |
|-------|--|--|
| I.    | Call to Order  | John Dornheim or Helen Zimba or Auntjuan Wiley |
| II.   | Certification of Quorum  | John Dornheim or Helen Zimba or Auntjuan Wiley |
| III.  | Introduction/Announcements   | John Dornheim or Helen Zimba or Auntjuan Wiley |
| IV.   | <b>Approval of the January 13, 2021 Minutes</b>  | <b>Action Item</b>                             |
| V.    | Administrative Agency Report<br>• AA Updates   | Sonya Hughes - Administrative Agency           |
| VI.   | Committee Meeting Update:  |  |
|       | a. Executive Committee   | John Dornheim or Helen Zimba or Auntjuan Wiley |
|       | b. Allocations Committee   | Lionel Hillard or Auntjuan Wiley               |
|       | • <b>FY 2020 Part A/MAI/Part B/Dallas State Rebate<br/>Re-Allocation Recommendations</b> | <b>Action Item</b>                             |
|       | c. Needs Assessment Committee  | John Dornheim or Helen Zimba or Auntjuan Wiley |
|       | d. Planning and Priorities Committee   | John Dornheim or Helen Zimba or Auntjuan Wiley |
|       | e. Evaluation Committee  | John Dornheim or Helen Zimba or Auntjuan Wiley |
|       | f. Consumer Council Committee  | Donna Wilson or Sattie Nyachwaya               |
| VII.  | New Business   |  |
| VIII. | Adjournment  | John Dornheim or Auntjuan Wiley                |

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

NEXT SCHEDULED MEETING  
Wednesday, March 10, 2021 9:00 AM

**Will be held via TELE-CONFERENCE**