

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

Memorandum

To: Members, Executive Committee

From: RWPC Office of Support

Date: November 29, 2023

Re: RWPC - Executive Committee Meeting Announcement

Please note that there will be an:

Executive Committee Meeting
Wednesday, December 6, 2023, at 2:00 p.m. held via
Tele-Conference via the Go-to-Meeting platform.

Attached, please find the meeting packet for your review. Members if you are unable to attend this meeting, please notify Logane Brazile, RWPC Office of Support Coordinator at Logane.Brazile@dallascounty.com, on or before **Tuesday, December 5, 2023**. Otherwise, we look forward to seeing you at the next meeting.

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

<https://www.dallascounty.org/departments/rwpc/>

cc: Philip 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
Melody Lee, Fiscal
Marlen Rivera, Fiscal
Tyreece Stephens, Fiscal
Logane Brazile, RWPC Coordinator
Jasmine Sanders, RWPC Planner
Kofi Bissah, ADAP Liaison
Building Security

2377 N. Stemmons Freeway, Suite 200, Dallas, Texas 75207
214 819-1840 Telephone; 214 819-6023 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, December 6, 2023 - 2:00 p.m.
Executive Committee Meeting**

- | | |
|--|-------------------------------------|
| I. Call to Order | Helen Zimba or John Dornheim |
| II. Certification of Quorum | Helen Zimba or John Dornheim |
| III. Introductions/Announcements | Helen Zimba or John Dornheim |
| IV. Approve the November 1, 2023, Meeting Minutes | Action Item |
| V. Office of Support Report | RWPC Support Staff |
| VI. Leadership Report | Helen Zimba or John Dornheim |
| VII. Administrative Agency Report | Sonya Hughes, AA Representative |
| • AA Updates | |
| ○ AA Technical Assistance: Expense Reporting & Reimbursement | |
| • CQM Updates | |
| VIII. Committee Reports and FY 2023 Deliverables: | |
| A. Planning & Priorities Committee | Helen Zimba or John Dornheim |
| B. Needs Assessment Committee | Lionel Hillard |
| C. Allocations Committee | Naomi Green |
| ✓ Approval of the FY 2023-24 Estimated Unobligated Balance Carryover Request | Discussion Item/ Action Item |
| D. Evaluation Committee | Helen Zimba or John Dornheim |
| E. Consumer Council Committee | Donna Wilson |
| IX. Approve the RWPC December 13, 2023, Meeting Agenda | Action Item |
| X. New Business | |
| XI. Executive Session (CLOSED)
<i>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
 Interviews (1)</i> | |
| XII. Adjournment | Helen Zimba or John Dornheim |

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

NEXT SCHEDULED MEETING

Wednesday, January 3, 2024, 2:00 PM

Will be held via TELE-CONFERENCE

EXECUTIVE COMMITTEE MEETING
November 1, 2023

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

MEMBERS PRESENT

Donna Wilson Helen Zimba, Chair John Dornheim, Vice-Chair	Kevin Chadwin Davis Lionel Hillard Naomi Green
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MEMBERS ABSENT

RWPC STAFF PRESENT

Jasmine Sanders, RWPC Planner	Glenda Blackmon-Johnson, RWPC Manager
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GRANTS MANAGEMENT STAFF

Justin Henry, AA Regina Waits, CQM	Nariah Webster, AA Wanda Scott, AA	Sonya Hughes, AA Melody Lee, AA
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OTHERS PRESENT

Joni Wysocki, AIN/AHF Crystal Curtis, PHHS	Yolonda Bell, Abounding Prosperity AJ Johnson, EHE
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- I. **Call to Order:** John Dornheim, RWPC Vice-Chair, opened the meeting at 2:00 p.m. and called the meeting to order at 2:02 p.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, Vice-Chair, and certified by Jasmine Sanders, RWPC Planner.
- III. **Introductions/Announcements:** Helen Zimba, RWPC Chair, announced the Judge recently declare October 26 is officially Marsha Jones day.
- IV. **Approval of October 4, 2023, Minutes:** Donna Wilson, CCC Vice-Chair, motioned to approve the minutes. Kevin Davis, CCC Vice-Chair, seconded the motion. The motion passed unanimously.
- V. **Office of Support Report:**
 RWPC membership, 33 seats in total, 28 seats are filled, and 32% of the membership is non-aligned consumers. Three mandatory seat categories are State Medicare/Medicaid, recently incarcerated, and federally recognized Indian Tribes. The RWC seeks representation of women of Color/Transgender/Youth/Hispanic and Indian tribes. Discussed the standing committee seat status.
 1. Allocation Committee (15 seats): 8 members (7 seats open)
 2. Evaluation Committee (15 seats): 8 members (7 seats open)
 3. Planning & Priorities Committee (15 seats): 12 members (3 seats open)
 4. Consumer Council Committee (20 seats): 13 members (7 seats open)
 5. Needs Assessment Committee (25 seats): 17 members (8 seats open)

- ✦ **MEMBERSHIP REFLECTIVENESS:** At the end of 2021, the State reported that 24,076 People Living with HIV
 - The 1st group impacted with the highest numbers is Blacks at 8,405 or 42.22% representation; the RWPC membership consists of 28 people, of whom 18 are Black with representation at 65.00% reflectiveness.

- The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 5,738 or 27.46% representation; the RWPC membership consists of 28 people, of whom 2 are Latino/Hispanic with representation at 7.00% reflectiveness.
- The 3rd group impacted with the next highest numbers is White at 5,738 or 26.60% representation; the RWPC membership consists of 28 people, of whom 6 are White with representation at 21.00% reflectiveness.
- The 4th group impacted with the following highest numbers is Asian/ Pacific Islander at 29 or *less than* 1% Representation: RWPC membership consists of 28 people, of whom 2 is Asian/ Pacific Islander with representation at 7% reflectiveness.

VI. **Leadership Report:** John Dornheim, RWPC Vice-Chair, detailed the meeting platform etiquette, and general announcements were made 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. Dallas County is providing the latest COVID-19 vaccinations for individuals without insurance.

VII. **Administrative Agency Report:** N/A

ADAP: N/A

Stigma Team: N/A

Fiscal: Nariah Webster, AA, provided the following expenditure report:

1. Expenditure Report:

Award Amount: HRSA & DSHS.

Part A Formula, Supplemental, MAI, and Carryover (Formula & MAI) - 03/2023 thru 02/2024 (7 months of Expenses).

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$20,564,468.00	\$9,152,215.52	44%	\$11,819,203.48	56%

DSHS Part B and State Rebate– 04/2023 thru 03/2024 (6 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$3,665,361.00	\$2,072,825.88	57%	\$1,592,535.12	43%

DSHS State Rebate– 04/2023 thru 03/2024 (6 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$621,889.00	\$498,900.23	80%	\$122,988.77	20%

DSHS State Services – 09/01/2023 thru 08/31/2024 (1 month of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$2,804,335.00	\$ 73,344.69	3%	\$2,730,990.31	97%

Part A Carryover Funds – 03/2023 thru 02/2024 - Comminioser Court November 7, 2023

TOTAL AWARD	Formula	MAI
\$406,951	\$ 394,717.00	\$12,234

CQM: Kevin Davis reported the following:

- CQM team recently released the Stakeholder Experience Evaluation survey to their nine sub recipients. The duration of the survey is for 30 days, ending on November 23, 2023. Findings will be presented in December 2023.
- The CQM team will host their annual World AIDS Day poster symposium featuring nine of their sub recipients. This year’s theme is Linkage to Care, all informational posters will present on their progress throughout 2023 to the community. Contact Oscar Salinas for the Eventbrite invitation.
- There were approximately 20 participants in the PLWH focus group hosted in October 2023. Findings will be presented in the upcoming months. The team hopes to host Spanish-speaking focus groups to expand their reach.

Program Team: Justin Henry, AA, made the following announcements:

- During October, members from Dallas County attended the Part B Contractors meeting in Austin, TX. The meeting included an open plenary session, hybrid meeting sessions, extensive discussion regarding TCT for data managers, breakout sessions, and notable people celebrations.
- EHE partnered with CAI Global to provide a cultural humility training, strategically focusing on ensuring a commitment to ending the HIV epidemic. Managers and case managers from sub recipients are highly encouraged to participate.

VIII. Committee Reports:

A. Allocations Committee:

Noami Green Vice-Chair, reported the Committee met on October 30, 2023. The November Allocations Committee meeting will be held on November 13, 2023. The Committee reviewed and approved 24-25 Level Funding and Reallocation documents:

FY 2023-2024 Ryan White Part A Formula October 30, 2023

FY 2023 BANK	Service Category	% Allocated Service Awards	1st Reallocation Service Awards	FY 2023-24 Total Returned Funds	FY 2023-24 Total Requested for Increase	FY 2023-24 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #1
	Core Medical							
1	Outpatient/Ambulatory Medical Care	37.39%	\$4,010,368				37.39%	\$4,010,368
2	Oral Health Care	11.66%	\$1,250,750				11.66%	\$1,250,750
3	Medical Case Management	6.92%	\$742,297	\$105,000	\$22,921		6.15%	\$660,218
4	Mental Health Services	0.98%	\$105,123	\$10,921	\$22,922		1.09%	\$117,124
5	AIDS Pharmaceutical Assistance	8.78%	\$941,817				8.78%	\$941,817
6	Early Intervention Services	0.00%	\$0				0.00%	\$0
7	Health Ins Cost Sharing Assistance	9.10%	\$976,143		\$82,078		9.87%	\$1,058,221
8	Substance Abuse Outpatient Care	0.78%	\$83,670	\$12,000			0.67%	\$71,670
9	Home and Community Based HS	0.00%	\$0				0.00%	\$0
10	Home Health Care	0.00%	\$0				0.00%	\$0
11	Medical Nutrition Therapy	0.00%	\$0				0.00%	\$0
12	Hospice Services	0.00%	\$0				0.00%	\$0
	Subtotal (Core)	76%	\$8,110,168	\$127,921	\$127,921		76%	\$8,110,168
	Support Services							
1	Food Bank/Home Delivered Meals	4.11%	\$440,873		\$44,000		4.52%	\$484,873
2	Case Management (non-medical)	9.15%	\$981,884	\$10,000	\$10,000		9.15%	\$981,884
3	Medical Transportation	7.27%	\$779,842				7.27%	\$779,842
4	Outreach Services	0.12%	\$12,890				0.12%	\$12,890
5	Housing-based Case Management	0.00%	\$0				0.00%	\$0
6	Emergency Financial Assistance	0.00%	\$0				0.00%	\$0
7	Housing Services	2.45%	\$262,808	\$44,000			2.04%	\$218,808
9	Legal Services/Other Prof Services	0.58%	\$62,216		\$0		0.58%	\$62,216
10	Health Education / Risk Reduction	0.00%	\$0				0.00%	\$0
11	Day Respite Care for Children/Youth	0.00%	\$0				0.00%	\$0
12	Respite Care	0.01%	\$1,073				0.01%	\$1,073
13	Child Care Services	0.00%	\$0				0.00%	\$0
14	Linguistic Services	0.13%	\$13,945				0.13%	\$13,945
15	Referral for Healthcare	0.57%	\$61,143				0.57%	\$61,143
	Subtotal (Support)	24.39%	\$2,616,674	\$54,000	\$54,000		24.39%	\$2,616,674
	Total Obligated for Service Delivery	100%	\$10,726,842					\$10,726,842
	ADMIN. Adjust.							
	COM							
	AA							
	PB/PC							
	Total Available for Reallocation			\$181,921	\$181,921		100.00%	\$10,726,842

Funding	Core Services	Supportive Services	75/25 Rule %
Part A Formula	\$8,110,168	\$2,616,674	Core Services 75.02%
Part A Supplemental	\$4,139,712	\$1,583,885	Supportive Services 24.98%
Part A MAI	\$1,133,653	\$254,944	
Cumulative Part A Total:	\$ 13,383,533.00	\$4,455,503	100%

FY 2023-2024 Ryan White Part A Supplemental October 30, 2023

FY 2023 RANK	Service Category	FY 2023-24 Initial % Allocated	Amend No. Service Allocation Awards	FY 2023-24 Total Returned Funds	FY 2023-24 Total Requested for Increase	FY 2023-24 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #1
	Core Medical							
1	Outpatient/Ambulatory Medical Care	34.83%	\$1,993,492				34.83%	\$1,993,492
2	Oral Health Care	11.25%	\$643,881		\$50,000		12.12%	\$693,881
3	Medical Case Management	6.68%	\$382,132	\$50,000			5.80%	\$332,132
4	Mental Health Services	0.95%	\$54,117	\$3,436	\$3,436		0.95%	\$54,117
5	AIDS Pharmaceutical Assistance	8.47%	\$484,844				8.47%	\$484,844
6	Early Intervention Services	0.00%	\$0				0.00%	\$0
7	Health Ins Cost Sharing Assistance	9.40%	\$538,173				9.40%	\$538,173
8	Substance Abuse Outpatient Care	0.75%	\$43,073				0.75%	\$43,073
9	Home and Community Based HS	0.00%	\$0				0.00%	\$0
10	Home Health Care	0.00%	\$0				0.00%	\$0
11	Medical Nutrition Therapy	0.00%	\$0				0.00%	\$0
12	Hospice Services	0.00%	\$0				0.00%	\$0
	Subtotal (Core)	72.33%	\$4,139,712	\$53,436	\$53,436		72.33%	\$4,139,712
	Support Services							
1	Food Bank/Home Delivered Meals	3.97%	\$226,960		\$38,000		4.63%	\$264,960
2	Case Management (non-medical)	9.84%	\$563,258				9.84%	\$563,258
3	Medical Transportation	7.01%	\$401,459				7.01%	\$401,459
4	Outreach Services	0.35%	\$19,880				0.35%	\$19,880
5	Housing-based Case Management	0.00%	\$0				0.00%	\$0
6	Emergency Financial Assistance	0.00%	\$0				0.00%	\$0
7	Housing Services	2.36%	\$135,292	\$38,000			1.70%	\$97,292
9	Legal Services/Other Prof Services	0.56%	\$32,028		\$0		0.56%	\$32,028
10	Health Education / Risk Reduction	0.00%	\$0				0.00%	\$0
11	Day Respite Care for Children/Youth	0.00%	\$0				0.00%	\$0
12	Respite Care	0.01%	\$552				0.01%	\$552
13	Child Care Services	0.00%	\$0				0.00%	\$0
14	Linguistic Services	0.13%	\$7,179				0.13%	\$7,179
15	Referral for Healthcare	3.45%	\$197,277				3.45%	\$197,277
	Subtotal (Support)	27.67%	\$1,583,885	\$38,000	\$38,000		27.67%	\$1,583,885
	Total Obligated for Service Delivery		\$5,723,597					\$5,723,597
	ADMIN. Adjust.							
	CQM							
	AA							
	PB/PC							
	Total Available for Reallocation	100.00%	\$5,723,597	\$91,436	\$91,436		100.00%	\$5,723,597

Funding	Core Services	Supportive Services		75/25 Rule %
Part A Formula	\$8,110,168	\$2,616,674	Core Services	75.02%
Part A Supplemental	\$4,139,712	\$1,583,885	Supportive Services	24.98%
Part A MAI	\$1,133,653	\$254,944		
Cumulative Part A Total:	\$13,383,533.00	\$4,455,503		100%

FY 2023-2024 Ryan White Part A MAI October 30, 2023

FY 2023 RANK	Service Category	FY 2023 New % Allocated	Amend No. Service Allocation Awards	FY 2023 Total Returned Part A Funds	FY 2023 Total Requested for Increase Per Service Category	FY 2023 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #1
Core Medical								
1	Outpatient/Ambulatory Medical Care	56.52%	\$784,835				56.52%	\$784,835
2	Oral Health Care	5.46%	\$75,817		\$20,000		6.90%	\$95,817
3	Medical Case Management	9.72%	\$134,971	\$20,000	\$2,225		8.44%	\$117,196
4	Mental Health Services						0.00%	\$0
5	AIDS Pharmaceutical Assistance	9.78%	\$135,805				9.78%	\$135,805
6	Early Intervention Services						0.00%	\$0
7	Health Ins Cost Sharing Assistance						0.00%	\$0
8	Substance Abuse Outpatient Care						0.00%	\$0
9	Home and Community Based HS						0.00%	\$0
10	Home Health Care						0.00%	\$0
11	Medical Nutrition Therapy						0.00%	\$0
12	Hospice Services						0.00%	\$0
	Subtotal (Core)	81.48%	\$1,131,428	\$20,000	\$22,225	\$ -	81.64%	\$1,133,653
Support Services								
1	Food Bank/Home Delivered Meals							
2	Case Management (non-medical)	18.52%	\$257,169	\$2,225			18.36%	\$254,944
3	Medical Transportation						0.00%	\$0
4	Outreach Services						0.00%	\$0
5	Housing-based Case Management						0.00%	\$0
6	Emergency Financial Assistance						0.00%	\$0
7	Housing Services						0.00%	\$0
9	Legal Services/Other Prof Services						0.00%	\$0
10	Health Education / Risk Reduction						0.00%	\$0
11	Day Respite Care for Children/Youth						0.00%	\$0
12	Respite Care						0.00%	\$0
13	Child Care Services						0.00%	\$0
14	Linguistic Services						0.00%	\$0
15	Referral for Healthcare						0.00%	\$0
	Subtotal (Support)	18.52%	\$257,169	\$2,225	\$0	0.00%	18.36%	\$254,944
	Total Obligated for Service Delivery		\$1,388,597				100.00%	\$1,388,597
	Total Unobligated							\$1,388,597
	ADMIN. Total							
	Core Services							
	Support Services							
	Total Available for Reallocation	100%	\$1,388,597	\$22,225	\$22,225		81.64%	\$1,388,597

Funding	Core Services	Supportive Services	75/25 Rule %
Part A Formula	\$8,110,168	\$ 2,616,674	Core Services: 75.02%
Part A Supplemental	\$4,139,712	\$ 1,583,885	Supportive Services: 24.98%
Part A MAI	\$1,133,653	\$ 254,944	
Cumulative Part A Total:	\$13,383,533	\$4,455,503	100.00%

FY 2023-2024 Ryan White Part B Formula October 30, 2023

FY 2023 RANK	Service Category	FY 2023 New % Allocated	FY 2023 Amend No. Service Allocation Awards	FY 2023 Total Returned Part B Funds	FY 2023 Total Requested for Increase Per Service Category	FY 2023 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #1
Core Medical								
1	Outpatient/Ambulatory Medical Care	62.15%	\$1,801,921.00				62.15%	\$1,801,921.00
2	Oral Health Care	2.13%	\$61,755.00				2.13%	\$61,755.00
3	Medical Case Management	8.11%	\$235,134.00	\$60,000.00			6.04%	\$175,134.00
4	Mental Health Services						0.00%	\$0.00
5	AIDS Pharmaceutical Assistance	2.13%	\$61,755.00	\$8,151.00			1.85%	\$53,604.00
6	Early Intervention Services						0.00%	\$0.00
7	Health Ins Cost Sharing Assistance	0.99%	\$28,703.00		\$68,151.00		3.34%	\$96,854.00
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
	Subtotal (Core)	75.51%	\$2,189,268.00	\$68,151.00	\$68,151.00		75.51%	\$2,189,268.00
Support Services								
1	Food Bank/Home Delivered Meals	4.59%	\$133,078.00	\$0.00	\$0.00		4.59%	\$133,078.00
2	Case Management (non-medical)	10.35%	\$300,078.00		\$0.00		10.35%	\$300,078.00
3	Medical Transportation	6.66%	\$193,094.00	\$0.00	\$0.00		6.66%	\$193,094.00
4	Outreach Services						0.00%	\$0.00
5	Housing-based Case Management						0.00%	\$0.00
6	Emergency Financial Assistance						0.00%	\$0.00
7	Housing Services	1.06%	\$30,733.00				1.06%	\$30,733.00
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	Respite Care						0.00%	\$0.00
13	Child Care Services						0.00%	\$0.00
14	Linguistic Services						0.00%	\$0.00
15	Referral for Healthcare	1.83%	\$53,057.00	\$3,000.00	\$3,000.00		1.83%	\$53,057.00
	Subtotal (Support)	24.49%	\$710,040.00	\$3,000.00	\$3,000.00		24.49%	\$710,040.00
	Total Obligated for Service Delivery							\$2,899,308.00
ADMIN. Total								
Core Services								
Support Services								
Total Available for Reallocation								
		200%	\$2,899,308.00	\$71,151.00	\$71,151.00		100.00%	\$2,899,308.00

Service Category	Total	75/25 Rule %
Core Services	\$2,189,268.00	75.51%
Support Services	\$710,040.00	24.49%
Total	\$2,899,308.00	100%

SHERMAN-DENISON

FY 2023-2024 Ryan White Part B Formula October 30, 2023

FY 2023 RANK	Service Category	FY 2023 New % Allocated	FY 2023 Amend No. Service Allocation Awards	FY 2023 Total Returned Part B Funds	FY 2023 Total Requested for Increase Per Service Category	FY 2023 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #1
Core Medical								
1	Outpatient/Ambulatory Medical Care	21.82%	\$46,344.00	\$12,675.00			15.85%	\$ 33,669.00
2	Oral Health Care	9.72%	\$20,644.00				9.72%	\$ 20,644.00
3	Medical Case Management	14.58%	\$30,966.00		\$2,500.00		15.76%	\$ 33,466.00
4	Mental Health Services	2.82%	\$5,989.00	\$649.00			2.51%	\$ 5,340.00
5	AIDS Pharmaceutical Assistance	7.86%	\$16,694.00	\$6,694.00			4.71%	\$ 10,000.00
6	Early Intervention Services						0.00%	\$ -
7	Health Ins Cost Sharing Assistance	12.73%	\$27,037.00		\$15,500.00		20.03%	\$ 42,537.00
8	Substance Abuse Outpatient Care							\$ -
9	Home and Community Based HS							\$ -
10	Home Health Care							\$ -
11	Medical Nutrition Therapy							\$ -
12	Hospice Services							\$ -
	Subtotal (Core)	69.53%	\$147,674.00	\$ 20,018.00	\$ 18,000.00		68.58%	\$145,656.0
Support Services								
1	Food Bank/Home Delivered Meals	9.12%	\$19,370.00				9.12%	\$ 19,370.00
2	Case Management (non-medical)	14.06%	\$29,862.00		\$3,518.00		15.72%	\$ 33,380.00
3	Medical Transportation	7.29%	\$15,483.00	\$1,500.00			6.58%	\$ 13,983.00
4	Outreach Services							\$ -
5	Housing-based Case Management							\$ -
6	Emergency Financial Assistance							\$ -
7	Housing Services							\$ -
9	Legal Services/Other Prof Services							\$ -
10	Health Education / Risk Reduction							\$ -
11	Day Respite Care for Children/Youth							\$ -
12	Respite Care							\$ -
13	Child Care Services							\$ -
14	Linguistic Services							\$ -
15	Referral for Healthcare							\$ -
	Subtotal (Support)	30.47%	\$64,715.00	\$ 1,500.00	\$ 3,518.00		31.42%	\$ 66,733.00
	Total Obligated for Service Delivery		\$212,389.00				100.00%	\$212,389.00
	ADMIN. Total							
	Core Services							
	Support Services							
	Total Available for Reallocation	100%	\$212,389.00	\$21,518.00	\$21,518.00			

Service Category	Total	75/25 Rule %
Core Services	\$145,656.00	68.58%
Support Services	\$66,733.00	31.42%
Total	\$212,389.00	100%

The Committee reviewed 24-25 reallocations and accepted the Administrative Agency’s suggestion to move forward with the reallocation as is. The Allocations Committee motioned to approve 23-24 Reallocation for Part A Formula, Supplemental, MAI, and Part B Grants reallocation. Donna Wilson, CCC Vice-Chair, accepted the motion. The motion passed unanimously.

Approval of the FY 2024-25 Level Funding for Part B and State Services:

For preparation to conduct the 2024 Level Funding allocations, the committee received the following attachments:

- FY 24-25 Level Funding Part B and State Services Dallas and Sherman PDF
- Justification Reallocation Part A Formula Supplemental/MAI/Part B
- AA’s Level Funding Attachment;
- Emerging Trends-Data Sources 2022-23- 2022 Needs Assessment

The members held a robust discussion about the core medical and support services and briefly discussed one or more of the aforementioned attachments. Members optioned to allocate FY 2024 Part B and Sate Services funding Resources for the FY 2024 Priority Core Medical and Support Services.

proposed allocation percentages for the Dallas EMA. The service categories and respective percentages are as follows:

1. AIDS Pharm. Asst.: 3.10%
2. Health Ins. Prem. & Cost Sharing Asst.: 1.61%
3. Medical Case Management: 3.62%
4. Mental Health: 0.00%
5. Oral Health Care: 2.90%
6. Outpatient/ Ambulatory Health Svcs: 64.38%
7. Substance Abuse: 0.00%

Core Services 75.60%

8. Food Bank/Home Delivered Meals: 4.90%
9. Housing: 2.43%
10. Linguistic Services: 0.00%
11. Medical Transportation: 6.00%
12. Non-Medical Case Management: 8.88%
13. Other Prof. Svcs – Legal: 0.00%
14. Outreach Lost to Care: 0.00%
15. Referral fo Healthcare: 2.18%
16. Respite Care: 0.00%

Support Services 24.40%

Grand total: \$2,998,810.20

The FY 2023-24 **Part B Sherman HSDA** level funding expenditure percentages as the FY 2024 Part B Sherman HSDA proposed allocation percentages for the Dallas EMA. The service categories and respective percentages are as follows:

1. AIDS Pharm. Asst.: 4.51%
2. Health Ins. Prem. & Cost Sharing Asst.: 15.91%
3. Medical Case Management: 17.81%
4. Mental Health: 2.02%
5. Oral Health Care: 6.69%
6. Outpatient/ Ambulatory Health Svcs: 19.12%
7. Substance Abuse: 0.05%

Core Services 66.11%

8. Food Bank/Home Delivered Meals: 4.49%
9. Housing: 0.00%
10. Linguistic Services: 0.00%
11. Medical Transportation: 7.12%
12. Non-Medical Case Management: 22.28%
13. Other Prof. Svcs – Legal: 0.00%
14. Outreach Lost to Care: 0.00%
15. Referral fo Healthcare: 0.00%
16. Respite Care: 0.00%

Support Services 33.89%

Grand total: \$210,533.00

The FY 2023-24 **State Services Dallas** HSDA level funding expenditure percentages as the FY 2023-24 State Services Dallas HSDA proposed allocation percentages for the Dallas EMA. The service categories and respective percentages are as follows:

1. AIDS Pharm. Asst.: 5.32%
2. Health Ins. Prem. & Cost Sharing Asst.: 1.07%
3. Medical Case Management: 4.62%
4. Mental Health: 0.00%
5. Oral Health Care: 1.86%
6. Outpatient/ Ambulatory Health Svcs: 63.30%
7. Substance Abuse: 0.00%

Core Services 76.17%

8. Food Bank/Home Delivered Meals: 4.42%
9. Housing: 2.49%
10. Linguistic Services: 0.00%

11. Medical Transportation: 6.98%
12. Non-Medical Case Management: 5.21%
13. Other Prof. Svcs – Legal: 0.00%
14. Outreach Lost to Care: 0.00%
15. Referral fo Healthcare: 4.73%
16. Respite Care: 0.00%

Support Services 23.83%

Grand total: \$2,492,886.00

The FY 2023-24 **State Services Sherman** HSDA level funding expenditure percentages as the FY 2023-24 State Services Sherman HSDA proposed allocation percentages for the Dallas EMA. The service categories and respective percentages are as follows:

17. AIDS Pharm. Asst.: 0.00%
18. Early Intervention Services: 7.86%
19. Health Ins. Prem. & Cost Sharing Asst.: 0.00%
20. Medical Case Management: 15.50%
21. Mental Health: 0.00%
22. Oral Health Care: 0.00%
23. Outpatient/ Ambulatory Health Svcs: 16.09%
24. Substance Abuse: 0.00%

Core Services 39.44%

25. Emergency Financial Asst.: 1.61%
26. Food Bank/Home Delivered Meals: 9.45%
27. Housing: 0.00%
28. Linguistic Services: 0.00%
29. Medical Transportation: 0.00%
30. Non-Medical Case Management: 21.11%
31. Other Prof. Svcs – Legal: 0.00%
32. Outreach Lost to Care: 7.33%
33. Referral fo Healthcare: 10.97%
34. Respite Care: 4.36%

Support Services 60.56%

Grand total: \$311,449.00

The Allocations Committee, motioned to approve the FY 2024-25 Level Funding allocation recommendations for Part B, State Services (Dallas/Sherman-Denison). Helen Zimba, RWPC Chair, seconded the motion. The motion passed unanimously.

B. Needs Assessment Committee: *Did not reach quorum.*

C. Planning & Priorities Committee: Glenda Blackmon-Johnson, Office of Support, reviewed the Standards of Care with the Committee. The Committee reviewed the following sections:

- ✓ *Legal Services*
- ✓ *Outreach Services**
- ✓ *Referral for Healthcare*
- ✓ *Respite Care for Adults*
- ✓ *Respite Care for Children/Youth/ Adolescents*
- ✓ *How Best to Meet the Priority*

Categories with an asterisk () were changed*

D. Consumer Council Committee: *Did not reach quorum.*

E. Evaluation Committee: John Dornheim, RWPC Vice-Chair, reviewed the Integrated Plan and discussed HRSA Summary report findings with the Committee.

IX. **Approval of the RWPC Agenda for November 8, 2023:** Donna Wilson, CCC Vice-Chair/CQM, motioned for the approval of the agenda. Lionel Hillard, Needs Assessment Chair, seconded the motion. The motion passed unanimously.

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

XI. **Executive Session:** For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.074,
The candidate interviewed in the Executive session was appointed to the Allocations Committee and recommended by the Executive Committee to the Judge's office for appointment to the Planning Council committee.
(1) Interview
Yolonda Bell was appointed to the Needs Assessment Committee/ CCC and was recommended to the Judge for placement on the Planning Council.

XII. **Adjournment:** John Dornheim, RWPC Vice-Chair, adjourned the meeting at 3:25 p.m.

Submitted by:

Logane Brazile, RWPC Coordinator

Date

Draft Certified by:

Glenda Blackmon Johnson, RWPC Manager

Date

Final Approval by:

Helen Zimba, RWPC Chair
John Dornheim RWPC Vice-Chair

Date

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, December 6, 2023, @ 2:00 p.m.
Will be held via TELE-Conference
Dallas County Health and Human Services Building