

**Ryan White Planning Council of the Dallas Area
Office of Support
2377 N. Stemmons Freeway, Suite 200, Dallas, TX 75207
214 819-1840 Telephone; 214 819-6023 Fax**

Memorandum

To: Members, Ryan White Planning Council of the Dallas Area
Interested Parties

From: RWPC Support Staff

Date: September 6, 2023

Re: Meeting Announcement

Please note that there will be a:

Ryan White Planning Council Meeting
Wednesday, September 13, 2023, 9:00 a.m.

Via **Go-to-Meeting Platform**

Dallas County Health and Human Services Building
Dallas, Texas 75207

Attached, please find the meeting packet for your review. **Please review this mailer for details regarding the meeting agenda.** Members, if you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1840 on or before Tuesday, September 12, 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 Support Staff
Carla Jackson, Program Monitor
David Kim, Program Monitor
Melody Lee, Program Monitor
Tyreece Stephens, Fiscal
Marlen Rivera, Program Monitor
Oscar Salinas, Quality Assurance Administrator
Angela Jones, Quality Assurance Advisor
Regina Waits, Health Advisor
Jasmine Sanders, RWPC Support Staff
Logane Brazile, RWPC Support Staff
Kofi Bissah, ADAP Liaison
Building Security

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, September 13, 2023
9:00 a.m.

- | | | |
|-------|--|---|
| I. | Call to Order | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| II. | Certification of Quorum | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| III. | Introduction/Announcements | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| IV. | Approval of the August 9, 2023, Minutes | Action Item |
| V. | Administrative Agency Report | Sonya Hughes, AA Representative |
| | <ul style="list-style-type: none">• AA Updates• CQM Updates | |
| VI. | Committee Meeting Update: | |
| | a. Executive Committee | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| | b. Planning and Priorities Committee | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| | c. Needs Assessment Committee | Lionel Hillard |
| | d. Allocations Committee | James Kleitches or Naomi Green |
| | FY 2024 Priority Resource Allocation (Part A/MAI) | Action Item |
| | e. Evaluation Committee | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| | f. Consumer Council Committee | Donna Wilson, Chair or Kevin Davis, Vice-Chair |
| VII. | New Business | |
| VIII. | Adjournment | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |

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

NEXT SCHEDULED MEETING
Wednesday, October 11, 2023, 9:00 AM
Will be held via TELE-CONFERENCE

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

August 9, 2023, Meeting Minutes

| COUNCIL MEMBERS PRESENT | | |
|---|--|--|
| Grace Balaoing Helen Zimba, <i>Chair</i> James Kleitches Kevin Davis Wade Hyde Naomi Green Nathaniel Holley | Lori Davidson Norma Piel-Brown Corey Strickland D'Angelo Doctor James Wright John Dornheim, <i>Vice-Chair</i> | Dr. Regina Williams La'Paul Fulsom Nisa Ortiz Sattie Nyachwaya Lionel Hillard Terra Ejike Laticcia Riggins |
| COUNCIL MEMBERS ABSENT | | |
| Korey Willis Jonathan Ford Alexander Deets | Chris Walker HK Yumo | Dan Nguyen Pro Brewer |
| RWPC STAFF PRESENT | | |
| Glenda Blackmon-Johnson RWPC Manager | Logane Brazile, RWPC Coordinator | Jasmine Sanders, RWPC Planner |
| DALLAS COUNTY ADMINISTRATION STAFF PRESENT | | |
| Lauren Trimble, Dallas County | | |
| GRANTS MANAGEMENT STAFF PRESENT | | |
| Wanda Scott, AA Sonya Hughes, AA Melody Lee, AA | Marlen Rivera Tyreece Stephens, Fiscal Admin | Nariah Webster, AA Justin Henry, AA Oscar Salinas, CQM |
| OTHERS PRESENT | | |
| Joni Wysocki, AIN/AHF Andrew Wilson, PRISM Miranda Grant, EHE Crystal Curtis, PHHS Del Wilson, RCD | Gary Benecke Jamie Shank, CQM Consultant Karla Obasi, EHE Dwight Harry, ASD Jonathan Gute, PHHS | Helen Turner Yolanda Jones Annie Williams, HOPWA Seth Bell, HSNT |

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 9:00 am; the meeting was called to order at 9:06 am.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba, Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Helen Zimba, Chair, welcomed Gary Benecke and Kristy Halyburton to their respective RWPC Standing Committees.
Jasmine Sanders, Office of Support, shared results from the recent Virtual/In person questionnaire given to the Planning Council Body. Sanders reported a neutral attitude about returning to in-person meetings (45%). Most surveys stated they would not attend in-person meetings other than their own, and over 80% stated virtual meetings were more practical for their schedules.
Yolonda Jones, VP of AIDS Services of Dallas, reported ASD received a 3-year grant from HRSA to provide financial assistance in rapid re-housing to HIV + LGBT+ communities. Additional information is forthcoming.
- IV. **Leadership Report:** The platform meeting etiquette was detailed, 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.
- V. **Approval of July 12, 2023, Minutes:** Helen Zimba, Chair, motioned to approve the minutes. Lionel Hillard, Needs Assessment Chair, acknowledged the motion. Kevin Davis, CCC Chair, seconded the motion. The motion passed with one abstention.

VI. **Administrative Agency Report:** Sonya Hughes, AA,

Fiscal: Wanda Scott, AA, shared the following expenditure updates:

Fiscal Updates

1. Expenditure Report:

Award Amount: HRSA & DSHS.

Part A Formula, Supplemental, MAI, and Carryover (Formula & MAI) - 03/2023 thru 02/2024 (4 months of Expenses).

| TOTAL AWARD | EXPENSE | % | BALANCE | % |
|-----------------|-------------|-----|--------------|-----|
| \$20,564,468.00 | \$4,837,486 | 22% | \$15,726,982 | 76% |

DSHS Part B and State Rebate– 04/2023 thru 03/2024 (3 months of Expenses)

| TOTAL AWARD | EXPENSE | % | BALANCE | % |
|----------------|----------------|-----|----------------|-----|
| \$3,665,361.00 | \$1,277,922.00 | 35% | \$2,387,439.00 | 65% |

DSHS State Rebate– 04/2023 thru 03/2024 (3 months of Expenses)

| TOTAL AWARD | EXPENSE | % | BALANCE | % |
|--------------|--------------|-----|--------------|-----|
| \$621,889.00 | \$261,990.00 | 42% | \$359,899.00 | 58% |
| | | | | |

DSHS State Services – 09/01/2022 thru 08/31/2023 (10 months of Expenses)

| TOTAL AWARD | EXPENSE | % | BALANCE | % |
|----------------|-----------------|-----|--------------|-----|
| \$1,457,610.00 | \$ 1,163,959.00 | 80% | \$293,651.00 | 20% |

3. Dallas County Financial Management System – Oracle Fusion Updates

GMD-Fiscal Unit sent an email notifications to our Ryan White grantors with updates on Oracle Fusion on June 30, 2023.

Dallas County has implemented a new financial system (Oracle Cloud Fusion) as of May 1, 2023. As a part of this new financial system, Dallas County Auditors' Office has implemented a sub ledger for all Grants Projects. We have several issues that we are facing after Go-Live. One of the issues is payroll costing/charging to various Grants Projects that is mainly due to some configuration issues with our time management and the payroll-costing module. As a result, we will not have any payroll or other expenses for the month of May 2023. We are hoping by the end of August 2023, we will have our issues resolved and able to report our expenditures.

Oracle Fusion New Supplier Portal: An email notification went to sub-recipients on May 30, 2023 with the initial letter submitted to all Dallas County Vendors on December 20, 2022.

Attached is a letter that has been sent to all suppliers to get setup in our new supplier portal www.dallascounty.org/supplier . Each supplier that is currently setup with Dallas County should click on the gold box on the webpage to set up their banking information "Already Registered." For all existing suppliers, their email address with Dallas County is their user ID. They will click on forgot password, then submit. This will allow them to reset their password. Then, they can go in and setup their banking information and additional contact information. If their email does not match ours that we have for them, the User ID will not work. If there is an issue, they can contact us at supplierportal@dallascounty.org.

CQM: Oscar Salinas, CQM, announced the CQM team recently attended the EHE retreat to discuss collaborations with the EHE team for their participation with the QIP (Quality Improvement Project). The CQM team is focusing this year on the newly diagnosed, emphasizing the examination of co-infections acquired 30 days before and 30 days after their diagnosis.

Program Team: Justin Henry, AA, announced email correspondence has been sent to members of sub-recipient organizations to organize a workgroup to participate in a series of discussions regarding aspects of service delivery before issuing the latest RFP. Those who would like to participate should email Justin.Henry@dallascounty.org. The workgroup will meet each Tuesday in August from 1p-4p at the Dallas County Health & Human Services building.

ADAP: N/A

Stigma Team: N/A

VII. Committee Reports:

A. Executive Committee: The Executive Committee met on August 2, 2023. Quorum was met. Wanda Scott, Fiscal, provided an expenditure report. The Executive Committee approved the FY 2024 Priority Setting Process Ballot.

B. Planning & Priorities Committee: The Planning & Priorities Committee met on July 19, 2023. Quorum was met. Jasmine Sanders, Office of Support, updated the FY 2024 Priority Setting Process ballot. The Committee approved the ballot with corrections.

Lori Davidson made a motion to approve the FY 2024 Ballot Results. James Wright seconded the motion. The motion passed with six abstentions.

FY 2024 Priority Setting Process Ballot

| Core Medical Services - Parts A, B, State Services | Rank 1 - 14 |
|---|---------------------|
| Service Category | FY 2024 Rank |
| Outpatient/Ambulatory Health Services | 1 |
| AIDS Pharmaceutical Assistance | 2 |
| AIDS Drug Assistance Program | 3 |
| Medical Case Management | 4 |
| Mental Health | 5 |
| Early Intervention Services | 5(t) |
| Health Insurance and Cost Sharing Assistance | 7 |
| Oral Health Care | 8 |
| Substance Abuse | 9 |
| Referral for Health Care and Support Services | 10 |
| Home and Community Based Health Care | 11 |

| | |
|---------------------------|----|
| Home Health Care | 12 |
| Medical Nutrition Therapy | 13 |
| Hospice Care | 14 |

| Support Services - Parts A, B, State Services | Rank 1 - 14 |
|--|---------------------|
| Service Category | FY 2024 Rank |
| Case Management | 1 |
| Food Bank | 2 |
| Housing-Based Case Management | 3 |
| Outreach-Lost to Care | 3(t) |
| Health Education/Risk Reduction | 5 |
| Medical Transportation | 6 |
| Emergency Financial Assistance | 7 |
| Congregate Housing | 8 |
| Home Delivered Meals | 9 |
| Respite Care for Adults | 10 |
| Child Care Services | 11 |
| Day Respite Care for Children/Youth/Adults | 12 |
| Linguistic Services | 13 |
| Other Professional Services (Legal Services) | 14 |

Minority AIDS Initiative (MAI)

| | Rank 1 - 5 |
|---------------------------------------|---------------------|
| Core Medical Services | FY 2024 Rank |
| Outpatient/Ambulatory Health Services | 1 |
| AIDS Pharmaceutical Assistance | 2 |
| Medical Case Management | 3 |
| Oral Health Care | 4 |
| Substance Abuse | 5 |
| | Rank 1 - 3 |
| Support Services | FY 2024 Rank |
| Food Bank | 1 |
| Non-Medical Case Management | 2 |
| Medical Transportation | 3 |

C. Needs Assessment Committee: The Needs Assessment Committee met on July 18, 2023. Quorum was met. Miranda Grant, EHE, provided information regarding the upcoming HIV Taskforce meeting on August 10, 2023. Lionel Hillard, Chair, opened the discussion by explaining the importance of the Mini-Needs Assessment to connect and establish connections with historically challenging groups to collect data.

D. Evaluation Committee: *Did not meet.*

E. Allocations Committee: The Allocations Committee met on July 24, 2023. Quorum was met. Jasmine Sanders, Office of Support, reviewed the PSRA Process overviews the following:

- *Training Timeline*
- *Data Sources*
- *Ranking Process*

F. Consumer Council Committee: The Consumer Council Committee met on July 27, 2023. Quorum was met. Jasmine Sanders, Office of Support, reviewed the PSRA Process: Factsheet/Guide. Kevin Davis, Chair, also facilitated the CCC forum planning discussion. The following was voted on by consensus:

- **August** - HIV and Stigma / Disclosure and Sero-Difference (combined)
- **September** - U=U
- **October** - Prevention and New Therapies
- **November** - HIV & Youth
- **December** - TBD

VIII. New Business: N/A

IX. Adjournment: Helen Turner motioned to adjourn. Lori Davidson seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:52 am.

Drafted by:

Logane Brazile, RWPC Coordinator

Date

Certified by:

Glenda B. Johnson RWPC Manager

Date

Final Approval by:

Helen Zimba, Chair

Date

Due to COVID-19, Until Further Notice




NEXT SCHEDULED MEETING

Wednesday, September 13, 2023, 9:00 am.

Will be held via the Virtual Meeting Platform

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

| EVALUATION COMMITTEE August 22, 2023, Meeting Minutes | | |
|--|------------------------------------|---|
| <i>Charge: Evaluate whether sub-recipient services coincide with set service priorities and evaluate the performance of the Administrative Agency and the Planning Council according to the goals of the Council.</i> | | |
| MEMBERS PRESENT | | |
| Del Wilson Helen Turner | LaShaun Shaw Helen Zimba, Chair | Norma Piel-Brown John Dornheim |
| MEMBERS ABSENT | | |
| Habakkuk Yumo | | |
| COUNCIL STAFF PRESENT | | |
| Logane Brazile, RWPC Office of Support | | Jasmine Sanders RWPC Office of Support |
| GRANTS MANAGEMENT STAFF PRESENT | | |
| Regina Waits, CQM D'Angelo Doctor, CQM | Melody Lee, AA Kevin Davis, CQM | Oscar Salinas, CQM |
| OTHERS PRESENT | | |
| TeQuan Penny, the Afiya Center | | |

- I. **Call to Order:** Helen Zimba, RWPC Chair, opened the meeting at 3:06 p.m., and Helen Zimba, Vice-Chair, called the meeting to order at 3:15 p.m.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba and certified by Logane Brazile, Office of Support.
- III. **Introductions & Announcement:** Helen Zimba, RWPC Chair, attended the 5th annual Gilead conference initiative in Tennessee. Gilead is currently funding for HIV research, more specifically, the faith-based community. Helen Turner announced the following:
 - The "Better Together- Tell Your Story" webinar hosted by Ending the Epidemic was a success. The information gathered during this event will be utilized for an upcoming social media campaign.
 - The USCHA Conference will be hosted in Washington, DC, from Wednesday, September 6-9, 2023.
 - The National HIV/AIDS Housing Coalition will meet with the legislature during the USCHA Conference to increase housing prevalence.
- IV. **Approval of June 27, 2023, Minutes:** John Dornheim motioned to approve the minutes. Helen Turner seconded the motion. The motion passed unanimously.
- V. **Office of Support Report:** HIV+ Individuals living at the end of 2021=24,076
 -  The 1st group impacted with the highest numbers is Black at 8,405 or 40.22% representation;
 - Evaluation Committee membership consists of 7 people of whom 3 are Black, representing 43.00% reflectiveness.
 -  The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 5,738 or 27.46% representation;
 - Evaluation Committee membership consists of 7 people of whom 1 is Latino/Hispanic with representation at 14.00% reflectiveness.
 -  The 3rd group impacted with the next highest numbers are White at 5,560 or 26.60% representation;
 - Evaluation Committee membership consists of 7 people of whom 3 are White, representing 43.00% reflectiveness.

VI. Introduction to Clinical Quality Management (CQM): The Clinical Quality Management (CQM) team of the Dallas County HIV Grants Division provided the Committee with a brief program overview. The following topics were reviewed:

- *Introduction of the CQM team*
- *Introduction of the CQM Consultant team*
- *Defining CQM*
- *HRSA-HAB Policy Clarification Notice 15-02*
- *Components of a CQM Program*
- *Infrastructure (Recipient vs. Sub-recipients)*
- *Performance Measurement (Guidance, Utilization Data)*
- *Quality Improvement (Recipient vs. Sub-recipients, QI vs. QA)*
- *CQM's role as the Recipient*
- *DCHHS CQM Contract Requirements*
- *Current and Future Partnerships*
- *Evaluation Committee Benefits*
- *Resources*
- *Service Utilization Data 2017-2022*

VII. New Business: N/A

VIII. Adjournment: Helen Turner motioned to adjourn. Helen Turner seconded the motion. The motion passed unanimously. The meeting was adjourned at 4:02 p.m.

Submitted by:

Logane Brazile , RWPC Coordinator

Date

Draft Certified by:

Glenda Blackmon-Johnson, RWPC Manager

Date

Final Approval by:

Helen Zimba, Chair

Date

Due to COVID-19

Until Further Notice

NEXT SCHEDULED MEETING

Tuesday, September 26, 2023, 3:00 p.m.

Will be held via TELE-CONFERENCE

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

ALLOCATIONS COMMITTEE
August 28, 2023, Allocation Meeting Minutes

Charge: Develop recommendations for distributing funds among priority goals using all available information regarding community and agency needs, current funding for HIV services, and trend data; develop recommendations for service category allocations. Recommendations for service category allocations will include how best to meet each established priority.

MEMBERS PRESENT

Buffie Bouge
James Wright
James Kleitches, Chair

Naomi Green, Vice-Chair
Wade Hyde
Pro Brewer, PsyD

John Dornheim, RWPC Chair*

MEMBERS ABSENT

Kelly Salinas
Corey Strickland

Courtney Thompson

RWPC STAFF PRESENT

Logane Brazile
RWPC Office of Support

Jasmine Sanders
RWPC Office of Support

Glenda Blackmon-Johnson,
RWPC Office of Support

GRANTS STAFF MANAGEMENT PRESENT

Melody Lee, AA
Sonya Hughes, AA

Marlen Rivera, AA
Wanda Scott, AA

Nariah Webster, AA

OTHERS PRESENT

Joni Wysocki, AIN/AHF

- I. **Call to Order:** James Kleitches, Chair, opened the meeting at 5:15 PM and called the meeting to order at 5:25 PM.
- II. **Certification of Quorum:** Quorum was established by James Kleitches, Chair, and certified by Logane Brazile, RWPC Office of Support.
- III. **Introductions/Announcements:** James Kleitches, Chair, announced the following:
 - During today's meeting, the Allocation Committee's goal is to Allocate funds to Part /MAI.
 - There will be no September meeting due to Chair unavailability. Part B/State Services Resource Allocation will resume in October
- IV. **Approval of the July 24, 2023, Meeting Minutes:** James Wright motioned to approve the Allocations Committee meeting minutes. Buffie Bouge seconded the motion. The motion passed.
- V. **Office of Support Report:**

Allocation Committee (15 seats): 9 members (6 seats open)
The 1st group impacted with the highest numbers is Blacks at 8,405 or 40.22% representation.
Allocations membership consists of 9 people of whom 5 are Black, representing 56% reflectiveness.

The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 5,738 or 27.46% representation.
Allocations membership consists of 9 people of whom 0 are Latino/Hispanic with representation at 0% reflectiveness.

The 3rd group impacted with the next highest numbers is White at 5,560 or 26.60% representation.
Allocations membership consists of 9 people of whom 4 are White, representing 44% reflectiveness.

Planning Council (33 seats): 26 members seated – 7 seats vacant
*RWPC Reflectiveness 35% Non-Aligned Consumers (HRSA requires 33% Non-Aligned Consumers)
Vacant Mandatory Seat Categories:
 - Members of a Federally recognized Indian tribe

VI. **FY 2024 Part A & MAI Priority Resource Allocation:**

The committee chair, James Klietches open the allocation discussion with commentaries regarding COVID's impact to the services and service delivery during the fiscal year 2020, and the service & delivery adaptations which follow the EMA's efforts to get back on post COVID. For preparation to conduct the 2024 allocations, the committee received the following attachments:

- 2021 Mini Needs Assessment;
- 2022 Unmet Needs Report; Ryan White Planning Council of the Dallas Area Results from the 2021 Interim Needs Assessment;
- AA's Level Funding Attachment;
- Emerging Trends-Data Sources 2022-23- 2022 Needs Assessment

The members had 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 A Formula and MAI funding Resources for the FY 2024 Priority Core Medical and Support Services. **And, tabled the Part B, State Services and Rebate funds until October's allocation meeting**

**All blue highlighted service categories represent the committee's allocations and the committee voted to approve the allocations as shown on the FY 2024 Allocation spreadsheet.*

Naomi Green, Vice-Chair, made a motion to use the FY 2023-24 Part A level funding expenditure percentages as the FY 2024 Part A proposed allocation percentages for the Dallas EMA. James Wright seconded the motion. The motion passed unanimously. The service categories and respective percentages are as follows:

1. AIDS Pharm. Asst.: 7.79%
2. Health Ins. Prem. & Cost Sharing Asst.: 10.14%
3. Medical Case Management: 6.90%
4. Mental Health: 2.37%
5. Oral Health Cae: 11.80%
6. Outpatient/ Ambulatory Health Svcs: 36.31%
7. Substance Abuse: 0.71%
- Core Services: 76.01%**
1. Food Bank/Home Delivered Meals: 4.19%
2. Housing: 2.38%
3. Linguistic Services: 0.05%
4. Medical Transportation: 6.96%
5. Non-Medical Case Management: 7.07%
6. Other Prof. Svcs – Legal: 1.16%
7. Outreach Lost to Care: 0.36%
8. Referral fo Healthcare: 1.80%
9. Respite Care: 0.03%
- Support Services: 23.99%**
- Grand total: \$16,015,605.35**

PART A-FORMULA and SUPPLEMENTAL

Resource Allocation Scenarios

Period under consideration FY2024-25

| | SERVICE CATEGORY | FY2023-24 | | FY2023-24 | | FY2023-24 | |
|----|--|----------------|-------------------------|------------------------|-------------------------|----------------------|-------------------------|
| | | Level Funding | | 5% decrease | | 5% increase | |
| | | % | \$ | \$ diff | \$ | \$ diff | \$ |
| 1 | AIDS Drug Asst. Program (ADAP) | | \$ - | | \$ - | | \$ - |
| 2 | AIDS Pharm. Asst. | 7.79% | 1,246,863.78 | (62,389.65) | 1,184,474.13 | 62,291.84 | 1,309,155.62 |
| 3 | Early Intervention Services | | - | | | | |
| 4 | Health Ins. Prem.& Cost Sharing Asst. | 10.14% | 1,623,683.90 | (81,204.93) | 1,542,478.97 | 81,161.27 | 1,704,845.17 |
| 5 | Home and Comm. Based Health Care | | - | | | | |
| 6 | Home Healthcare | | - | | | | |
| 7 | Hospice Care | | - | | | | |
| 8 | Medical Case Management | 6.90% | 1,105,370.85 | (55,243.62) | 1,050,127.23 | 55,296.09 | 1,160,666.94 |
| 9 | Medical Nutrition Therapy | | - | | | | |
| 10 | Mental Health | 2.37% | 378,784.72 | (18,954.11) | 359,830.61 | 18,922.80 | 397,707.52 |
| 11 | Oral Health Care | 11.80% | 1,889,924.50 | (94,422.99) | 1,795,501.51 | 94,577.17 | 1,984,501.67 |
| 12 | Outpatient/Ambulatory Health Svcs | 36.31% | 5,814,843.55 | (290,797.01) | 5,524,046.54 | 290,681.58 | 6,105,525.13 |
| 13 | Substance Abuse | 0.71% | 113,687.28 | (5,662.02) | 108,025.26 | 5,709.06 | 119,396.34 |
| 14 | Child Care | | - | | | | |
| 15 | Emergency Financial Asst. | | - | | | | |
| | Core Services | 76.01% | \$ 12,173,158.58 | \$ (608,674.33) | \$ 11,564,484.25 | \$ 608,639.80 | \$ 12,781,798.38 |
| 16 | Food Bank/Home Delivered Meals | 4.19% | \$ 670,452.34 | \$ (33,559.76) | \$ 636,892.58 | \$ 33,481.56 | \$ 703,933.90 |
| 17 | Health Edu./Risk Reduction | | - | | | | |
| 18 | Housing | 2.38% | 381,525.04 | (19,107.91) | 362,417.13 | 19,041.27 | 400,566.31 |
| 19 | Linguistic Services | 0.05% | 8,276.72 | (365.01) | 7,911.71 | 467.80 | 8,744.52 |
| 20 | Medical Transportation | 6.96% | 1,114,754.89 | (55,803.06) | 1,058,951.83 | 55,665.55 | 1,170,420.44 |
| 21 | Non-Medical Case Management | 7.07% | 1,132,137.22 | (56,601.23) | 1,075,535.99 | 56,613.08 | 1,188,750.30 |
| 22 | Other Prof. Svcs - Legal | 1.16% | 184,939.00 | (9,207.77) | 175,731.23 | 9,290.25 | 194,229.25 |
| 23 | Outreach Lost to Care | 0.36% | 57,792.00 | (2,866.48) | 54,925.52 | 2,915.15 | 60,707.15 |
| 24 | Referral for Healthcare | 1.80% | 287,868.91 | (14,458.50) | 273,410.41 | 14,321.54 | 302,190.45 |
| 25 | Respite Care | 0.03% | 4,700.65 | (288.35) | 4,412.30 | 176.10 | 4,876.75 |
| | Support Services | 23.99% | \$ 3,842,446.77 | \$ (192,258.08) | \$ 3,650,188.69 | \$ 191,972.30 | \$ 4,034,419.07 |
| | Unobligated | | | | | | |
| 26 | Oral Health, Substance Abuse, Emergency Financial, Housing | | \$ - | | \$ - | | \$ - |
| 27 | Housing | | - | | - | | - |
| 28 | Unobligated ? | | - | #VALUE! | #VALUE! | #VALUE! | #VALUE! |
| 29 | | | - | | | | |
| 30 | | | - | | | | |
| | Unobligated | 0.00% | - | #VALUE! | #VALUE! | #VALUE! | #VALUE! |
| | GRAND TOTAL | 100.00% | \$ 16,015,605.35 | \$ (800,780.27) | \$ 15,214,825.08 | \$ 800,780.27 | \$ 16,816,385.62 |
| | check totals | | | #VALUE! | #VALUE! | #VALUE! | #VALUE! |
| | | 1.00% | 160,156.05 | | | | |
| | | 0.50% | 80,078.03 | | | | |
| | | 0.25% | 40,039.01 | | | | |
| | | | 16015605.35 | | | | |

John Dornheim made a motion to use the FY 2023-24 MAI level funding expenditure percentages as the FY 2024 MAI proposed allocation percentages and add the unobligated funds to the AIDS Pharm. Asst. category for the Dallas EMA . James Wright seconded the motion. The motion passed unanimously. The service categories and respective percentages are as follows:

- 1. AIDS Pharm. Asst.: 9.96%

- 2. Medical Case Management: 12.18%
- 3. Oral Health Cae: 6.79%
- 4. Outpatient/ Ambulatory Health Svcs: 53.99%
- Core Services: 82.92%**
- 5. Non-Medical Case Management: 17.09%
- Support Services: 17.09%**
- Grand total: \$1,541,964.30**

| PART A-FORMULA and SUPPLEMENTAL | | | | | | | |
|---|---------------|------------------------|-----------------------|------------------------|---------------------|------------------------|--|
| Resource Allocation Scenarios | | | | | | | |
| Period under consideration FY2024-25 | | | | | | | |
| SERVICE CATEGORY | FY2023-24 | | FY2023-24 | | FY2023-24 | | |
| | Level Funding | | 5% decrease | | 5% increase | | |
| | % | \$ | \$ diff | \$ | \$ diff | \$ | |
| 1 AIDS Drug Asst. Program (ADAP) | | \$ - | | \$ - | | \$ - | |
| 2 AIDS Pharm. Asst. | 9.96% | 153,526.50 | (7,625.84) | 145,900.66 | 7,732.13 | 161,258.63 | |
| 3 Early Intervention Services | | - | | - | | - | |
| 4 Health Ins. Prem.& Cost Sharing Asst. | | - | | - | | - | |
| 5 Home and Comm. Based Health Care | | - | | - | | - | |
| 6 Home Healthcare | | - | | - | | - | |
| 7 Hospice Care | | - | | - | | - | |
| 8 Medical Case Management | 12.18% | 187,836.15 | (9,415.46) | 178,420.69 | 9,365.66 | 197,201.81 | |
| 9 Medical Nutrition Therapy | | - | | - | | - | |
| 10 Mental Health | | - | | - | | - | |
| 11 Oral Health Care | 6.79% | 104,627.00 | (5,162.59) | 99,464.41 | 5,307.35 | 109,934.35 | |
| 12 Outpatient/Ambulatory Health Svcs | 53.99% | 832,515.15 | (41,633.95) | 790,881.20 | 41,616.70 | 874,131.85 | |
| 13 Substance Abuse | | - | | - | | - | |
| 14 Child Care | | - | | - | | - | |
| 15 Emergency Financial Asst. | | - | | - | | - | |
| Core Services | 82.92% | \$ 1,278,504.80 | \$ (63,837.84) | \$ 1,214,666.96 | \$ 64,021.84 | \$ 1,342,526.64 | |
| 16 Food Bank/Home Delivered Meals | | \$ - | \$ - | \$ - | \$ - | \$ - | |
| 17 Health Edu./Risk Reduction | | - | - | - | - | - | |

PART A-FORMULA and SUPPLEMENTAL

Resource Allocation Scenarios

Period under consideration FY2024-25

| | SERVICE CATEGORY | FY2023-24 | | FY2023-24 | | FY2023-24 | |
|----|---|-----------------|------------------------|-----------------------|------------------------|---------------------|------------------------|
| | | Level Funding | | 5% decrease | | 5% increase | |
| | | % | \$ | \$ diff | \$ | \$ diff | \$ |
| 18 | Housing | | - | - | - | - | - |
| 19 | Linguistic Services | | - | - | - | - | - |
| 20 | Medical Transportation | | - | - | - | - | - |
| 21 | Non-Medical Case Management | 17.09% | 263,459.50 | (13,113.89) | 250,345.61 | 13,238.28 | 276,697.78 |
| 22 | Other Prof. Svcs - Legal | | - | - | - | - | - |
| 23 | Outreach Lost to Care | | - | - | - | - | - |
| 24 | Referral for Healthcare | | - | - | - | - | - |
| 25 | Respite Care | | - | - | - | - | - |
| | Support Services | 17.09% | \$ 263,459.50 | \$ (13,113.89) | \$ 250,345.61 | \$ 13,238.28 | \$ 276,697.78 |
| | Unobligated | | | | | | |
| | Oral Health, Substance Abuse, Emergency | | \$ - | | \$ - | | \$ - |
| 26 | Financial, Housing | | - | | - | | - |
| 27 | Housing | | - | #VALUE! | #VALUE! | #VALUE! | #VALUE! |
| 28 | Unobligated ? | | - | | | | |
| 29 | | | - | | | | |
| 30 | | | - | | | | |
| | Unobligated | 0.00% | - | #VALUE! | #VALUE! | #VALUE! | #VALUE! |
| | GRAND TOTAL | 100.010% | \$ 1,541,964.30 | \$ (77,098.21) | \$ 1,464,866.09 | \$ 77,098.22 | \$ 1,619,062.52 |
| | check totals | | | #VALUE! | #VALUE! | #VALUE! | #VALUE! |
| | | 1.00% | 15,419.64 | | | | |
| | | 0.50% | 7,709.82 | | | | |
| | | 0.25% | 3,854.91 | | | | |

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

VIII. **Adjournment:** James Kleitches, Chair, motioned to adjourn. John Dornheim seconded the motion. The meeting was adjourned at 7:13 PM.

Drafted by:

Logane Brazile, RWPC Office of Support

Date

Certified by:

Glenda Blackmon-Johnson, RWPC Office of Support

Date

Final Approval by:

James Kleitches, Allocations Chair
Naomi Green, Allocations Vice-Chair
Helen Zimba, RWPC Chair
John Dornheim, RWPC Vice-Chair

Date

Due to COVID-19
NEXT SCHEDULED MEETING
Monday, September 25, 2023, at 5:15 PM.
Will be held via TELE-CONFERENCE
Dallas County Health and Human Services Building

RYAN WHITE GRANT PART A CONTACT INFORMATION

| SUB-RECIPIENT CONTACT NAME | | | | | | | | | | | | |
|----------------------------|--|---|----------------------------|---|--|---------------------------------|--------------------------------|--------|--------------------|-------------------|--------------|--------------|
| # | ORG NAME | # | Executive Contact | Position | Executive Email | Address | City | Zip | Office # | Fax # | Cell # | |
| 1 | AIDS Healthcare Foundation (AHF) / AIDS Interfaith Network, Inc. (AIN) | 1 | Anthony Snipes | Regional Director | Anthony.Snipes@ahf.org | | | | | | | |
| | | 2 | Charity Chandler-Cole | National Director of Contracts | charity.chandler@aidshhealth.org | 6255 W. Sunset Blvd., 21st FL | Los Angeles | 90028 | 323.860.5384 | n/a | 310.882.9462 | |
| | | 3 | Scarlett Calderwood | Regional Director of Health Care Center Operations | Scarlett.Calderwood@ahf.org | | | | | | | |
| | | 4 | Jonathan Cowans | Practice Manager | Jonathan.Cowans@ahf.org | | | | | | | |
| | | 5 | Shibu K. Sam | Senior Contracts Manager | shibu.sam@aidshhealth.org | | | Dallas | | | | 972.523.3113 |
| | | 1 | Steven Pace | Chief Executive Officer | steven@aindallas.org | | 2707 N. Stemmons Fwy., STE 120 | Dallas | 75207 | 214.943.4444 | 214.948.9988 | |
| | | 2 | Joni Wysocki | Chief Operating Officer | joni@aindallas.org | | | | | 214.943.4444 x102 | 214.941.7739 | |
| | | 3 | Marlin Ginlesperger | Chief Financial Officer | marlin@aindallas.org | | | | | | | |
| 2 | PRISM Health North Texas | 4 | Kandace Hunt | All Healthcare Center Sites Contact | Kandace.hunt@ahf.org | | | | 214.599.7025 | | | |
| | | 5 | Joby Varughese, PharmD | AHF Medical City Pharmacy Contact | Joby.Varughese@ahfrx.org | 7777 Forest Lane Ste B-A80 | Dallas | 75230 | | 972.383.1070 | 972.383.1071 | |
| | | 6 | Roshini Mathew, PharmD | AHF Market Center Pharmacy Contact | roshini.mathew@ahfrx.org | 2600 N Stemmons Fwy 141A | Dallas | 75207 | 972.584.9653 | 833.897.3812 | | |
| | | 1 | John T. Carlo, M.D. | Chief Executive Officer | john.carlo@prismntx.org | 351 W. Jefferson Blvd., STE 300 | Dallas | 75208 | 214.521.5191 | 214.528.5879 | | |
| 3 | AIDS Services of Dallas (ASD) | 3 | Karin Petties | Vice President of Grants Admin | karin.petties@prismntx.org | | | | 214.521.5191 x3344 | | 214.546.1790 | |
| | | 4 | Cathy Bryan | Executive Vice President of Patient Services & Operations | cathy.bryan@prismntx.org | | | | | | | |
| | | 1 | Traswell Livingston | Executive Director | tlivingston@aidsdallas.org | 400 S. Zang, STE 1305 LB 21 | Dallas | 75208 | 214.941.0523 | 214.941.8144 | | |
| | | 2 | Yolanda Jones | Chief Operating Officer | yjones@aidsdallas.org | | | | | | | |
| 4 | Parkland Health & Hospital Systems (PHHS) | 3 | Bernie Keasler | Chief Financial Officer | bkeasler@aidsdallas.org | | | | | | | |
| | | 4 | Dwight Harry | Program Coordinator | dharry@aidsdallas.org | | | | | | | |
| | | 1 | Crystal Curtis | HIV Grant Programs Director | crystal.curtis@phhs.org | 1936 Amelia Court, 2nd FL | Dallas | 75235 | 214.590.5182 | 214.590.2832 | | |
| | | 2 | Jessica Hernandez | Senior Vice President | jessica.hernandez@phhs.org | | | | | | | |
| | | 3 | Kellie Norcott | Program Manager | kellie.norcott@phhs.org | | | | | | | |
| 5 | Dallas Legal Hospice (DLH) | 4 | Piper Duarte | | piper.duarte@phhs.org | | | | | | | |
| | | 5 | Shelia Fisher | Director of Grants Management | shelia.fisher@phhs.org | | | | | | | |
| 6 | | 1 | Nisa Ortez | Client Service Coordinator | nisa@legalthospice.org | | | | | | | |
| | | 2 | | | | | | | | | | |
| 7 | Health Services of North Texas, Inc. (HSNT) | 1 | Doreen Rue | Chief Executive Officer | drue@healthntx.org | 4401 North I-35, STE 312 | Denton | 76207 | 940.381.1501 | 940.556.8059 | | |
| | | 2 | Debra Layman | Chief Operating Officer | dlayman@healthntx.org | | | | | | | |
| | | 3 | Pam Barnes | Chief Financial Officer | pbarnes@healthntx.org | | | | | | | |
| | | 4 | Merline Wilson | Senior Program Manager | mwilson@healthntx.org | | | | | | | |
| 8 | Legacy Counseling Center, Inc. (LCC) | 1 | Brooke Nickerson-Henderson | Executive Director | brooke@legacycares.org | 4054 McKinney Ave., STE 102 | Dallas | 752041 | 214.520.6308 | 214.521.9172 | | |
| | | 2 | MerriGay Fitz | Fiscal Contact | mfritz0913@hotmail.com | | | | | | | |
| | | 3 | Tammy McCormack | Office Manager | tammy@legacycounseling.org | | | | | | | |
| 9 | Open Arms, Inc. / Bryan's House | 1 | Abigail Erickson-Torres | Chief Executive Officer | aerickson@bryanshouse.org | 3610 Pipestone Rd. | Dallas | 75212 | 214.559.3946 | 214.559.2827 | | |
| | | 2 | Linda White | Chief Financial Officer | lwhite@bryanshouse.org | | | | | | | |
| | | 3 | Yessenia Ramirez | Operations Director | yramirez@bryanshouse.org | | | | | | | |
| | | 4 | Marilyn Quinones | Social Services Director | marilynquinones@bryanshouse.org | | | | | | | |
| 10 | Resource Center of Dallas (RCD) | 1 | CC Cox | Chief Executive Officer | ccox@myresourcecenter.org | 2701 Reagan St. | Dallas | 75219 | 214.528.0144 | 214.522.4604 | | |
| | | 2 | Dave Hesse | Chief Financial Officer | dhesse@myresourcecenter.org | | | | | | | |
| | | 3 | Marisa Elliott | Chief Operating Officer | melliott@myresourcecenter.org | | | | | | | |
| | | 4 | Del Wilson | Programs Manager | delwilson@myresourcecenter.org | | | | | | | |
| 11 | Your Health Clinic - Callie Clinic | 1 | Gwynne Palmore | Chief Executive Officer | gwynne.palmore@gmail.com | 1521 Baker Rd. | Sherman | 75090 | 903.891.1972 | 903.892.6093 | | |
| | | 2 | Bob Stoolfire | Chief Financial Officer | bobstoolfire@gmail.com | | | | | | | |
| | | 3 | Glenn Moreland | Clinical Administrator | rglenm@yahoo.com | | | | | | | |
| | | 4 | Norma Piel-Brown | Compliance Officer | norma.pielbrown@callieclinic.org | | | | | | | |

RWPC Membership List

| | EMAIL |
|--------------------------------|--|
| 1. <i>Lionel Hillard</i> | hillardlionel@gmail.com |
| 2. <i>John Dornheim</i> | John.dornheim@dallascounty.org |
| 3. <i>Lori Davidson</i> | lori.davidson@dallascityhall.com |
| 4. <i>Habbakuk Yumo</i> | ha.yumo12@gmail.com |
| 5. <i>Donna Wilson</i> | Donnadenisewilson@gmail.com |
| 6. <i>Sattriona Nyachwaya</i> | sattie.nyachwaya@prismntx.org |
| 7. <i>James Wright</i> | jameswright.cerebramatics@gail.com |
| 8. <i>Korey Willis</i> | Kwillis@aboundingprosperity.org |
| 9. <i>Helen Zimba, Chair</i> | Hzimba.theafiyacenter@gmail.com |
| 10. <i>Laticcia M. Riggins</i> | Laticcia.riggins@dshs.texas.gov |
| 11. <i>Naomi Green</i> | naomigreen241@yahoo.com |
| 12. <i>Kevin Chadwin Davis</i> | kevinchadwindavisjr@gmail.com |
| 13. <i>Corey Strickland</i> | strick1paris@gmail.com |
| 14. <i>James Kleitches</i> | jkalvinmobile@icloud.com |
| 15. <i>La'Paul Fulsom</i> | lapaulfulsom@yahoo.com |
| 16. <i>Jonathan Ford</i> | j.ford@austince.org |
| 17. <i>Norma Piel-Brown</i> | Norma.pielbrown@callieclinic.org |
| 18. <i>Chris Walker</i> | Christopher.8.walker@viivhealthcare.com |
| 19. <i>Dan Nguyen</i> | dan.nguyen@ahf.org |
| 20. <i>Nisa Ortiz</i> | Nisa@legalthospice.org |
| 21. <i>Grace Balaoing</i> | grace.balaoing@dallascounty.org |
| 22. <i>Pro Brewer</i> | pro.brewer12@gmail.com |
| 23. <i>Terra Ejike</i> | terra.ejike@dallascounty.org |
| 24. <i>Nathaniel Holley</i> | nathaniel@freeluxproject.org |

RWPC Membership List

- | | |
|--------------------------------|--|
| <i>25. Wade Hyde</i> | wade@wadehyde.com |
| <i>26. Dr. Regina Williams</i> | regina.williams2@phhs.org |