

**Ryan White Planning Council of the Dallas Area
Office of Support
1300 W. Mockingbird Lane, Suite 400, Dallas, TX 75247
214 819-1840 Telephone**

Memorandum

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

From: RWPC Support Staff

Date: October 2, 2024

Re: Ryan White Planning Council Meeting Announcement

Please note that there will be a:

Ryan White Planning Council Meeting
Wednesday, October 9, 2024, 9:00 a.m.

Via **Go-to-Meeting Platform**

Dallas County Health and Human Services Building
Dallas, Texas 75247

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) 819-1857 on or before Tuesday, October 8, 2024. 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
Nariah Webster, 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
Vacant 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, October 9, 2024
9:00 a.m.

- | | |
|--|---|
| I. Call to Order | Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair |
| II. Certification of Quorum | Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair |
| III. Introduction/Announcements | Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair |
| IV. Approve the September 11, 2024, Meeting Minutes | Action Item |
| V. Review and approve Allocation Committee Recommendations | Action Item |
| 📌 FY 2025 Part B Formula Dallas/Sherman HSDAs & State Services Allocations -Allocation Committee Action Item | |
| VI. Subrecipient Spotlight Presentation Feature: Legacy Cares | Brooke Henderson, Legacy Cares Representative |
| VII. Administrative Agency Report | Sonya Hughes, AA Representative |
| <ul style="list-style-type: none">• AA Updates• CQM Updates | |
| VIII. 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, Chair, or John Dornheim, Vice-Chair |
| d. Allocations Committee | Corey Strickland, Chair or Naomi Green, Vice-Chair |
| e. Evaluation Committee | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| f. Consumer Council Committee | Donna Wilson, Chair |
| IX. New Business | |
| X. Adjournment | Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair |

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

September 11, 2024, Meeting Minutes

COUNCIL MEMBERS PRESENT		
John Dornheim, Vice-Chair Antwon Penny Nathaniel Holley Norma Piel Brown Korey Willis Naomi Green	Lori Davidson Nisa Ortiz Corey Strickland Chris Walker Donna Wilson	Wade Hyde Lewis LaPaul Johnson Terra Ejike Dr. Regina Williams Yolonda Bell
COUNCIL MEMBERS ABSENT		
Thomas Baxley Dr. Pro Brewer Helen Zimba, Chair	Dan Nguyen Grace Balaoing Sattie Nyachwaya	Andrew Wilson Diane Granberry Lionel Hillard
RWPC STAFF PRESENT		
Glenda Blackmon-Johnson, RWPC Manager		
DALLAS COUNTY ADMINISTRATION STAFF PRESENT		
GRANTS MANAGEMENT STAFF PRESENT		
Sonya Hughes, AA Tyreece Stephens, AA Melody Lee, AA	Nariah Webster, AA Cabria Regnal, AASR Marlen Rivera, AA	Oscar Salinas, CQM Angie Jones, CQM Kevin Chadwin Davis
OTHERS PRESENT		
Jasmin Alcaarez, LHT Jason Thompson T'Andria Tucker, Parkland Tegan Cullar, CAI Dwight Harry, ASD	Brooke Henderson, Legacy Cares Louis Rosales, LHT Shameka Humphrey, Resource Center Devodyana Venugopal-Callie Clinic Kristin Woods, Parkland	Joni Wysocki Annie Williams Nomi: Texas Ambassador Pam Barnes Miranda Grant

- I. **Call to Order:** John Dornheim, RWPC Vice Chair; opened the meeting at 9:05 a.m.; the meeting was called to order at 9:15 a.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, RWPC Vice Chair; and certified by Glenda B Johnson, office of support.
- III. **Introductions/Announcements:** John Dornheim, RWPC Vice Chair made a brief statement about 9/11 tragedy that happened 20 years ago.
- IV. **Approval of July 10, 2024, and August 14, 2024 Meeting Minutes:** John Dornheim, RWPC Vice Chair call for a motion to approve the July 10, 2024 and August 14, 2024 RWPC Meeting Minutes. Norma Piel Brown made the motion and Lori Davidson second the motion. The motion passed.
- V. **Review and approve Allocation Committee Recommendations to the RWPC:** Corey Strickland, Allocation Committee Chair reported that the committee met on August 26, 2024. The members reviewed, discussed and voted to refer the Recommendations as shown on the Spreadsheets for the FY 2024 for Part A/F Formula/Supplemental & Part B funding Reallocations and for the FY 2025 Part A Formula/MAI Allocation Recommendations to the executive committee to forward to the RWPC.

Corey Strickland, Allocation Committee Chair reported that the motion for the Allocation Recommendation comes out of the Allocation committee and called for a second Yolonda Bell second the motion. The motion passed with 2 abstentions. The details for the Action Item Recommendations are shown on the Spreadsheet tables below:

FY 2024-2025 Ryan White Part A Formula

		FY 2024-25	FY 2023-24	FY 2024-25	FY 2024-25	FY 2024-25	FY 2024-25	FY 2024-25
FY 2024 RANK	Service Category	% Allocated Service Awards	Amend No. Service Allocation Awards	Total Returned Funds	Total Requested for Increase	Approve/Deny Base on Need	Revised % Allocated	Revised Award #1
	<i>Core Medical</i>							
1	Outpatient/Ambulatory Medical Care	36.31%	\$3,952,837				36.31%	\$3,952,837
2	Oral Health Care	11.80%	\$1,284,534				11.80%	\$1,284,534
3	Medical Case Management	6.90%	\$751,243				6.90%	\$751,243
4	Mental Health Services	2.37%	\$258,043	\$29,844			2.10%	\$228,199
5	AIDS Pharmaceutical Assistance	7.79%	\$848,142		\$41,386.00		8.17%	\$889,528
6	Early Intervention Services	0.00%	\$0				0.00%	\$0
7	Health Ins Cost Sharing Assistance	10.14%	\$1,103,822	\$25,317.00			9.91%	\$1,078,505
8	Substance Abuse Outpatient Care	0.71%	\$77,301				0.71%	\$77,301
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%	\$8,275,922	\$55,161	\$41,386		76%	\$8,262,147
	<i>Support Services</i>							
1	Food Bank/Home Delivered Meals	4.19%	\$455,749				4.19%	\$455,749
2	Case Management (non-medical)	7.07%	\$769,691	\$30,000	\$30,000		7.07%	\$769,691
3	Medical Transportation	6.96%	\$757,635	\$8,439.00			6.88%	\$740,196
4	Outreach Services	0.36%	\$39,255				0.36%	\$39,255
5	Housing-based Case Management	0.00%	\$0				0.00%	\$0
6	Emergency Financial Assistance	0.00%	\$0				0.00%	\$0
7	Housing Services	2.38%	\$259,424				2.38%	\$259,424
9	Legal Services/Other Prof Services	1.15%	\$125,510				1.15%	\$125,510
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	0.03%	\$3,206				0.03%	\$3,206
13	Child Care Services	0.00%	\$0				0.00%	\$0
14	Linguistic Services	0.05%	\$5,449				0.05%	\$5,449
15	Referral for Healthcare	1.80%	\$195,737	\$18,190.00	\$40,404.00		2.00%	\$217,951
	Subtotal (Support)	23.99%	\$2,611,656	\$56,629	\$70,404		24.11%	\$2,625,431
	Total Obligated for Service Delivery	100%	\$10,887,578					\$10,887,578
	ADMIN. Adjust.							
	CQM							
	AA							
	PB/PC							
	Total Available for Reallocation			\$111,790	\$111,790		100.00%	\$10,887,578

Funding	Core Services	Supportive Services	75/25 Rule %
Part A Formula	\$8,262,147	\$2,625,431	Core Services 76.48%
Part A Supplemental	\$4,418,149	\$1,393,956	Supportive Services 23.52%
Part A MAI	\$1,154,917	\$244,237	
Cumulative Part A Total:	\$ 13,865,213.00	\$4,263,624	100%

Allocation Committee Chair, or
Corey Strickland

Vice Chair, Naomi
Green

Date

Executive Committee Chair, or Vice Chair, John
Helen Zimba

Donheim

Date

RWPC Chair, Helen Zimba

or Vice Chair, John
Donheim

Date

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

FY 2024-2025 Ryan White Part A Supplemental

FY 2024 RANK	Service Category	FY 2024-25 Initial % Allocated	FY 2023-24 Amend No. Service Allocation Awards	FY 2024-25 Total Returned Funds	FY 2024-25 Total Requested for Increase	FY 2024-25 Approve/Deny Base on Need	FY 2024-25 Revised % Allocated	FY 2024-25 Revised Award #1
	Core Medical							
1	Outpatient/Ambulatory Medical Care	36.31%	\$2,110,162				36.31%	\$2,110,162
2	Oral Health Care	11.80%	\$685,829				11.80%	\$685,829
3	Medical Case Management	6.90%	\$401,035	\$21,281			6.53%	\$378,754
4	Mental Health Services	2.37%	\$137,747				2.37%	\$137,747
5	AIDS Pharmaceutical Assistance	7.79%	\$452,763		\$21,281		8.16%	\$474,044
6	Early Intervention Services	0.00%					0.00%	\$0
7	Health Ins Cost Sharing Assistance	10.14%	\$589,347				10.14%	\$589,347
8	Substance Abuse Outpatient Care	0.71%	\$41,266				0.71%	\$41,266
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)	76.02%	\$4,418,149	\$21,281	\$21,281		76.02%	\$4,418,149
	Support Services							
1	Food Bank/Home Delivered Meals	4.19%	\$243,294				4.19%	\$243,294
2	Case Management (non-medical)	7.07%	\$410,857				7.07%	\$410,857
3	Medical Transportation	6.96%	\$404,581				6.96%	\$404,581
4	Outreach Services	0.36%	\$20,982				0.36%	\$20,982
5	Housing-based Case Management	0.00%					0.00%	\$0
6	Emergency Financial Assistance	0.00%					0.00%	\$0
7	Housing Services	2.38%	\$138,386				2.38%	\$138,386
9	Legal Services/Other Prof Services	1.15%	\$66,898				1.15%	\$66,898
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	0.03%	\$1,686				0.03%	\$1,686
13	Child Care Services	0.00%	\$0				0.00%	\$0
14	Linguistic Services	0.05%	\$2,906				0.05%	\$2,906
15	Referral for Healthcare	1.80%	\$104,366				1.80%	\$104,366
	Subtotal (Support)	23.98%	\$1,393,956	\$0	\$0		23.98%	\$1,393,956
	Total Obligated for Service Delivery		\$5,812,105					\$5,812,105
	ADMIN, Adjust							
	CQM							
	AA							
	PB/PC							
	Total Available for Reallocation	100.00%	\$5,812,105	\$21,281	\$21,281		100.00%	\$5,812,105

Funding	Core Services	Supportive Services	75/25 Rule %
Part A Formula	\$8,262,147	\$2,625,431	Core Services 76.48%
Part A Supplemental	\$4,418,149	\$1,393,956	Supportive Services 23.52%
Part A MAI	\$1,184,917	\$244,237	
Cumulative Part A Total:	\$13,865,213.00	\$4,263,624	100%

Allocation Committee Chair, Corey or Vice Chair, Naomi Strickland Green

Date

Executive Committee Chair, Helen or Vice Chair, John Zimba Dunheim

Date

RWPC Chair, Helen Zimba or Vice Chair, John Dunheim

Date

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

FY 2024-2025 Ryan White Part B Formula Sherman-Denison

FY 2024 RANK	Service Category	FY 2024-25 New % Allocated	FY 2024-25 Amend No. Service Allocation Awards	FY 2024-25 Total Returned Part B Funds	FY 2024-25 Total Requested for Increase Per Service Category	FY 2024-25 Approve/Deny Base on Need	FY 2024-25 Revised % Allocated	FY 2024-25 Revised Award \$1
	Core Medical							
1	Outpatient/Ambulatory Medical Care	19.13%	\$43,411.00				19.13%	\$ 43,411.00
2	Oral Health Care	6.69%	\$15,186.00				6.69%	\$ 15,186.00
3	Medical Case Management	17.82%	\$40,436.00				17.82%	\$ 40,436.00
4	Mental Health Services	1.97%	\$4,470.00				1.97%	\$ 4,470.00
5	AIDS Pharmaceutical Assistance	4.51%	\$10,241.00	\$4,916.00			2.35%	\$ 5,325.00
6	Early Intervention Services						0.00%	\$ -
7	Health Ins Cost Sharing Assistance	15.92%	\$36,121.00		\$2,500.00		17.02%	\$ 38,621.00
8	Substance Abuse Outpatient Care	0.05%	\$113.00	\$55.00			0.05%	\$ 58.00
9	Home and Community Based HS							\$ -
10	Home Health Care							\$ -
11	Medical Nutrition Therapy							\$ -
12	Hospice Services							\$ -
	Subtotal (Core)	66.09%	\$149,978.00	\$ 4,971.00	\$ 2,500.00		65.00%	\$147,507.0
	Support Services							
1	Food Bank/Home Delivered Meals	4.49%	\$10,193.00				4.49%	\$ 10,193.00
2	Case Management (non-medical)	7.13%	\$16,168.00				7.13%	\$ 16,168.00
3	Medical Transportation	22.29%	\$50,380.00		\$2,471.00		23.38%	\$ 53,051.00
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)	33.91%	\$76,941.00	\$ -	\$ 2,471.00		35.00%	\$ 79,412.00
	Total Obligated for Service Delivery		\$226,919.00				100.00%	\$226,919.00
	ADMIN. Total							
	Core Services							
	Support Services							
	Total Available for Reallocation	100%	\$226,919.00	\$4,971.00	\$4,971.00			

Service Category	Total	75/25 Rule %
Core Services	\$147,507.00	65.00%
Support Services	\$79,412.00	35.00%
Total	\$226,919.00	100%

Allocation Committee Chair, or Vice Chair, Naomi Green
Corey Strickland

Date

Executive Committee Chair, or Vice Chair, John Dornheim
Helen Zimba

Date

RWPC Chair, Helen Zimba or Vice Chair, John Dornheim

Date

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

PART A-FORMULA and SUPPLEMENTAL			
Resource Allocation Scenarios			
Period under consideration FY2025-26			
	SERVICE CATEGORY	FY2025-26	
		%	\$
1	AIDS Drug Asst. Program (ADAP)		\$ -
2	AIDS Pharm. Asst.	4.33%	714,149.79
3	Early Intervention Services		-
4	Health Ins. Prem & Cost Sharing Asst.	9.47%	1,563,668.56
5	Home and Comm. Based Health Care		-
6	Home Healthcare		-
7	Hospice Care		-
8	Medical Case Management	6.00%	991,023.40
9	Medical Nutrition Therapy		-
10	Mental Health	1.22%	200,919.81
11	Oral Health Care	12.24%	2,019,958.14
12	Outpatient/Ambulatory Health Svcs	41.83%	6,904,182.32
13	Substance Abuse	0.64%	105,944.33
14	Child Care		-
	Core Services	75.73%	\$ 12,499,846.35
16	Food Bank/Home Delivered Meals	4.60%	\$ 758,433.81
15	Emergency Financial Asst.	0.08%	\$ 12,674.06
17	Health Edu./Risk Reduction		-
18	Housing	2.11%	\$ 348,824.44
19	Linguistic Services	0.08%	\$ 13,380.94
20	Medical Transportation	7.35%	\$ 1,213,478.38
21	Non-Medical Case Management	8.08%	\$ 1,334,146.54
22	Other Prof. Svcs - Legal	0.75%	\$ 124,244.00
23	Outreach Lost to Care	0.20%	\$ 32,749.23
24	Referral for Healthcare	1.00%	165,726.25
25	Respite Care	0.01%	1,625.00
	Support Services	24.27%	\$ 4,005,282.65
		Allocation Committee Chair, Corey Strickland	or Vice Chair, Naomi Green Date
		Executive Committee Chair, Helen Zimba	or Vice Chair, John Dornheim Date
		RWPC Chair, Helen Zimba	or Vice Chair, John Dornheim Date

Updated Letter of Diagnosis; Social Security Award Letter (SSI, SSDI), Utility Bill, previous and current, 4-pay Stubbs, disconnect notice for all utilities. Call the appointment line at 214-819-2844. Thelma.Udo@dallascounty.org

- **Fiscal:** Nariah Webster, AA, shared the following Fiscal Updates as of 9.11.24.

**Fiscal Updates 9.11.24
Planning Council Updates**

1. Expenditure Report: Fiscal Updates

1. Expenditure Report:

Award Amount: HRSA & DSHS.

Part A Formula, Supplemental, MAI, Carry Over - 03/2024 thru 02/2025 (6 months of Expenses).

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$21,309,543.00	\$5,934,806.25	28%	\$15,374,736.75	72%

DSHS Part B- 04/2024 thru 03/2025 (5 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$3,899,385	\$739,808.49	10%	\$738,078.96	90%

DSHS State Services – 09/01/2023 thru 08/31/2024 (12 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$2,804,335.00	2,460,840.83	88%	\$343,494.17	12%

State Services Final Invoice

An email notification went out to sub-recipients on August 29, 2024. State Services grant for the Fiscal Year 2023-2024 expires August 31, 2024. Final invoices for State Services will be due by **4:00 pm on Friday, September 13, 2024.**

Analysis of Awards 3 year

Analysis over 3 years of Awards Part A, Part B, and State Services

DCSHS - GRANTS DIVISION
Analysis for Part A Award

Grant Name	Years					
Part A Award	2022-2023		2023-2024		2024-2025	
Awarded Allocation Change	\$20,227,484.00	7%	\$20,971,419.00	4%	\$21,309,543.00	2%
Expended	\$19,779,583.00	97.79%	\$20,612,006.00	98.29%	\$	0.00%
Remaining Balance	\$ 447,901.00	2.21%	\$ 359,413.00	1.71%	\$ -	0.00%

DCSHS - GRANTS DIVISION
Analysis for Part B Award

Grant Name	Years					
Part B Award	2022-2023		2023-2024		2024-2025	
Awarded Allocation Change	\$ 5,258,715.00	-1%	\$ 4,287,250.00	-18%	\$ 3,899,385.00	-9%
Expended	\$ 5,023,135.19	95.52%	\$ 4,197,478.48	97.91%	\$ -	0.00%
Remaining Balance	\$ 235,579.81	4.48%	\$ 89,771.52	2.09%	\$ -	0.00%

DCSHS - GRANTS DIVISION
Analysis for State Services

Grant Name	Years					
STATE SERVICES	2022-2023		2023-2024		2024-2025	
Awarded Allocation Change	\$ 1,457,610.00	-5%	\$ 2,804,335.00	92%	\$ 2,575,709.00	-8%
Expended	\$ 1,455,560.80	99.86%	\$ 2,190,434.01	78.11%	\$ -	0.00%
Remaining Balance	\$ 2,049.20	0.14%	\$ 613,900.99	21.89%	\$ -	0.00%

Supplier Portal for Oracle Fusion – Work in Progress

Recently Dallas County has announced that the Supplier Portal is now back up and working for Suppliers to be able to access. They implemented a new security feature called Octa in which all suppliers will now have to create an account in Octa and login in first to get access to the supplier portal. The implementation of this new process is still ongoing and AP is continuing to work with Suppliers to be added in the new system.

• **How do suppliers get to the supplier portal?**

The supplier portal is currently down for maintenance. The supplier needs to contact AP to update their address, bank account, and/or contact info. However, remittance details have recently been added so that each supplier will know what invoices they've been paid for. Once the Supplier Portal is fully functional again, a Broadcast will be sent out to county employees.

CQM: Oscar Salinas, CQM manager, reported data validation through focus group; consumer are recruited for input should be in place in October. The Stakeholder experience evaluation is being disseminated to providers to see what can be done to identify gaps on the support of providers so that they may optimize services to the client.

VIII. Committee Reports:

- a. Executive Committee:** The Executive Committee met on September 5, 2024; quorum was established. The committee worked on Recommendation Items.
- b. Needs Assessment Committee:** The committee did not meet.
- c. Planning & Priorities Committee:** The committee did not meet.
- d. Allocations Committee:** The committee met on August 26, 2024; a quorum was established. The committee conducted its discussion and review of the Agenda Items slated for approvals: Previous month meeting minutes; FY 24 Part A Formula, Supplemental and Part B Reallocation. FY 25 Part A Formula/MAI Allocation. The committee received announcements; administrative agency representative discussed each of the aforementioned items. The committee approved and forwarded the action items.
- e. Evaluation Committee:** The committee did not meet.
- f. Consumer Council Committee:** The committee did not meet.

IX. New Business: NA

- X. Adjournment:** Lori Davidson motioned to adjourn. Wade Hyde seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:35 a.m.

Drafted by:

Glenda B. Johnson Office of Support

Certified by:

Glenda B. Johnson RWPC Manager

Final Approval by:

Helen Zimba, Chair

Date

John Dornheim, RWPC Vice-Chair
Naomi Green, RWPC Vice-Chair

Date

Until Further Notice

NEXT SCHEDULED MEETING

Wednesday, October 9, 2024, 9:00 a.m.

Will be held via the Virtual Meeting Platform

Dallas County Health and Human Services Building

Needs Assessment Committee

Tuesday, September 17, 2024, Meeting Minutes

Charge: To oversee the development and implementation of the needs assessment process to identify the needs, barriers to care, and gaps in service in the HIV community and develop a comprehensive plan in line with the priority goals of the Ryan White Planning Council.

MEMBERS PRESENT		
Diane Granberry Dr. Regina Williams Miranda Grant, EHE	John Dornheim, Vice-Chair Nisa Ortiz Dr. Amanda Evans Gary Benecke	Nathaniel Holley La’Paul Fulsom Charlot Mai
MEMBERS ABSENT		
Donna Wilson Shariyun Holmes Antwon Penny	Jonathan Ford Chris Walker Lionel Hillard, Chair Helen Turner	Yolonda Bell Kristy Halyburton Helen Zimba
RWPC STAFF PRESENT		
Glenda Blackmon-Johnson Office of Support		
GRANTS MANAGEMENT STAFF PRESENT		
Sonya Hughes, AA Marlen Rivera, AA	Nariah Webster Melody Lee, AA	Kevin Chadwin Davis Oscar Salinas, CQM
OTHERS PRESENT		
Joni Wysoki T’Andria Tucker, PHHS	Devodyana Venugopal-Callie Clinic	Kristin Woods, Parkland

- I. **Call to Order:** John Dornheim Vice Chair, opened the meeting at 2:04 pm.
- II. **Certification of Quorum:** Quorum was not established and certified however the committee’s work group conducted discussion by consensus.
- III. **Introductions/Announcements:** NA.
- IV. **Approval of July 16 2024, Meeting Minutes:** Tabled until the next meeting.
- V. **Workgroup:** NA
 - Meeting Dates and Times - NA
 - Decide on Workgroup Chair - NA
- VI. **CQM Updates:** NA
- VII. **EHE/Taskforce/Integrated Plan Updates:** NA
- VIII. **Administrative Agency:**
- IX. **Office of Support:** The Needs Assessment Committee Membership = 25 seats; 20 members and 5 vacancies; RWPC Membership = 33 seats; 25 members and 32% non-aligned members.
- X. **New Business:** John Dornheim, vice chair open the discussion regarding the tasks to be completed by the committee as it relates to the FY 2025 Needs Assessment Matrix Draft. He discussed the Priority Population from the previous project (FY 2022 Status Neutral Needs Assessment). Essentially, Every 3-years a comprehensive needs assessment must be conducted for the people living with HIV within the eligible metropolitan area. The previous project was a collaboration with the EHE program. This collaboration called for an assessment of people living with and with HIV. The Needs Assessment committee’s criterion selection included Priority Popoulation, Incentive Amount and survey question criteria and general and overall deliverables. The Matrix shown includes the budget for the project, the detail from the initial project to be

Needs Assessment Committee Meeting
U:\Coordinator-a\~Needs Assessment~\9.17.2024

modified and general and specific criteria. The task for members was to discuss the details and to determine the criteria updates for the *FY 2025 Project for the Matrix*. A robust discussion got underway which included a myriad of concerns and general comments, explanation, and questions regarding the criteria. By consensus the members agreed on the priority population, the incentive amount, criteria for the survey and focus group, the percentage of 26,829 PLWHA and the number of participants. The draft was forwarded to Miranda to forward to the Purchasing team for the project.

XI. Adjournment: John Dornheim, Vice Chair, dismissed everyone from the call.

Submitted by: _____
RWPC Office of Support _____ Date _____

Draft Certified by: _____
Glenda Blackmon-Johnson, RWPC Office of Support _____ Date _____

Final Approval by: _____
Lionel Hillard, Chair, or John Dornheim, RWPC Vice- Chair _____ Date _____

Due to COVID-19; until further notice

NEXT SCHEDULED MEETING

Tuesday, October 15, 2024, 2:00 pm.

Will be held via TELE-CONFERENCE

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

PLANNING AND PRIORITIES (P&P) COMMITTEE

September 18, 2024

Charge: To oversee the development and implementation of a process to identify needs and barriers, keep the assessment of needs current, and develop a comprehensive plan to implement the priority goals of the Planning Council.

PLANNING & PRIORITY MEMBERS PRESENT		
Helen Zimba, Chair	Donna Wilson	Auntjuan Wiley
Te'Quan Penny	Jason Thompson	Nathaniel Holley
<i>John Dornheim, RWPC Vice-Chair</i>	Lori Davidson	Gary Benecke
PLANNING & PRIORITY MEMBERS ABSENT		
Korey Willis	Grace Balaoing	Chris Walker
RWPC STAFF PRESENT		
Glenda Blackmon-Johnson, Office of Support		
GRANTS MANAGEMENT STAFF PRESENT		
Sonya Hughes, AA	Tyreece Stephens, AA	Oscar Salinas CQM
Nariah Webster, Fiscal AA	Justin Henry, AA	Kevin Chadwin Davis, AA
Shameka H., AA	Cabria Regal, AA	
OTHERS PRESENT		
Kristin Woods-PHHS	Devodyana Venugopal, Callie Clinic	Sylvester Mays, HSNT
Joni Wysocki, AIN/AHF	Charlot Mai	
Peer Navigator Nomi	T'Andrea Tucker, PHHS	

- I. **Call to Order:** Helen Zimba, Chair called the meeting to order at 9:02 AM.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba, Chair, and certified by Glenda Blackmon Johnson the Office of Support.
- III. **Introductions/Announcements:**
 - John Dornheim announced that today is National HIV and Aging Day.
 - Helen Zimba announced that there were representatives at the Ryan White Conference in DC and there were representatives at the USCHA Conference in New Orleans reports are forthcoming.
 - Donna Wilson announced that today it is National Black Voter's Registration Day. She urged everyone to tell five friends to get registered today.
 - Auntjuan Wiley announced that the National Men's Strength Conference will be held Thursday, October 31, 2024, through November 3, 2024. At the Crown Plaza Medical District Dallas, 7050 North Stemmons Freeway, Dallas Texas 75247. Planning Council and Standing Committee members are eligible to receive assistance with the registration fee via Dallas County sponsorship; members may reach out to Auntjuan Wiley AIDS Walk South Dallas, Inc. A.wiley@aidswalksouthdallas.com, 469.213.0073 to sign up and obtain more information.
 - Kevin Chadwin Davis announced the World AIDS Day event will be held December 26, 2024.
- IV. **Approval of July 17, 2024, Minutes:** Auntjuan Wiley motioned to approve the minutes Gary Benecke, seconded. The motion passed unanimously.
- V. **Reflectiveness/Representation Report:** The Office of Support reported that the Committee has 15 seats, of which 11 are filled and 4 are vacant. The Committee's representation & reflectiveness of the HIV epidemic within the community as follows:

- The P&P committee membership consists of 11 people of whom 8 are Black, representing 72.00% reflectiveness.
- The P&P committee membership consists of 11 people of whom 0 are Latino/Hispanic with representation at 0.00% reflectiveness.
- The P&P committee membership consists of 11 people of whom 3 are White with representation at 27.00% reflectiveness.
- The P&P committee membership consists of 11 people of whom 1 is Asian/ Pacific Islander with representation at 9% reflectiveness.

Ryan White Planning Council has 33 seats, 25 are filled with 32% non-aligned consumer representation. *HRSA requires 33% of non-aligned consumers.*

VI. **Standards of Care Review:** Glenda Blackmon Johnson, Office of Support, provided an overview of the following service categories from the Standards of Care that are currently funded which include HRSA Description, Key Activities to include and those activities which may not be included with service delivery and licensure and assurances. Members made the comments regarding change suggestions for the service delivery processes, systems regarding HIV.

- **Health Education Risk Reduction** - *The Council has endorsed the development of a Community Resource Guide and its distribution throughout the community in the Dallas EMA. Members presented questions regarding involvement and input for the guide; QR Code status, electronic version and access. Sonya Hughes commented to say that they are open to recommendations for the process and to advise that Administrative Funds will be used to fund the Community Resource Guide project.*
- **Linguistic Services** – Auntjuan Wiley commented that he spoke with the Provider regarding this service and commented further to say that most providers have mitigated this issue by hiring multi-lingual staff to work with the clients. The provider no longer applies for these funds because they have hired staff. Joni Wysocki reported that AIN is the only provider of the service. Primarily the service is more translation than utilize. It's less than \$9,000 dollars is allocated for the category and the funding is a challenge to hire someone for a year. Sonya commented that it's an opportunity to conduct strategy planning with the Allocation committee for the long-term planning strategy; it was suggested that in addition to translation, understanding how to navigate the Ryan White Care system. Sonya commented for long term strategy for funding that consideration discussing further with Allocations and P&P is way in which service categories are funded across multiple funding streams because of the Part B requirement, recertification and the monitoring admin components. There are categories that can be funded wholly. Perhaps, to conduct a joint meeting with the committees to provide information and education.
- **Housing** – Lori Davidson mentioned that HRSA released a Program Letter containing approval for the use of Part A fund for the security deposit. Justin Henry commented that the funds used for security deposit must be returned to the Provider not to the client. Also, that the Providers must have a policy and procedure in place. Sonya Hughes commented that the AA is currently working on a policy for the use and return of the security deposit funds. Further, that there is a cap per client in the emergency financial assistance category regarding the use of the funds, and that the guidance should be shared throughout the document where applicable. A robust conversation followed pertaining to the security deposit and the current language about short-term rental assistance in general, cost burdens and issues other than late notice. *Sonya clarified that there is a distinction between the HOPWA program and HRSA Housing Assistance program. Lori Davidson commented to say that all the concerns she heard about the concerns with the short-term eligibility requirements would be taken to programming for further review. Further, the modification to the **Housing Standard of Care** is as follows: **Payment for security deposit in accordance with the HRSA guidance and local policy. Additionally, the phrase should be added to the Emergency Financial Assistance Service Category.***

Joni Wysocki commented to share that the Housing Forward's Flex Fund (*which use to be the Metro Dallas Homeless Alliance*) for short-term assistance. There are minimum requirements; and information about other community resources such as the Greg Dollinger Memorial AIDS

Fund, (GDMAF) for example to assist with— car repair and other things. The GDMAF for one time assistance and Housing Forward’s Flex Fund for short-term assistance. DFAN also offers assistance.

- ***Substance Abuse Outpatient Care*** was tabled until the next meeting.

- VII. **New Business:** Helen Zimba acknowledge comments about joining the Ryan White Planning Council. John mentioned that people consider leadership positions. To obtain the applications and submit them. A question was presented regarding outreach to the ethnic groups. How to simply the process. John responded to say that he personally reached out. Jason Thompson stated that he know contacts and is willing to reach out. Further Helen discuss participation at speaking engagements, and community events. Helen petitioned members to present questions to Lauren Trimble, the representative for the Judge’s Office, to express their concerns.
- VIII. **Adjournment:** John Dornheim made the motion to adjourn. Auntjuan Wiley seconded the motion. The meeting was adjourned at 10:19 AM.

Submitted by:

Glenda Blackmon Johnson RWPC Office of Support

Date

Draft Certified by:

Glenda Blackmon Johnson RWPC Office of Support

Date

Final Approval by:

Helen Zimba, Chair, or John Dornheim, RWPC Vice-Chair

Date

Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, October 16, 2024, 9:00 AM.
[Will be held via GoToMeeting Platform](#)

ALLOCATIONS COMMITTEE
September 23, 2024; 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

Antwon Penny
Wade Hyde

John Dornheim*

Buffie Bouge

MEMBERS ABSENT

Corey Strickland, Chair
Naomi Green, Vice-Chair

Dr. Pro Brewer

Auntjuan Wiley
James Wright

RWPC STAFF PRESENT

Glenda Blackmon-Johnson,
RWPC Office of Support

GRANTS STAFF MANAGEMENT PRESENT

Nariah Webster, AA
Sonya Hughes, AD

Justin Henry, AA
Tyreece Stephens, AA

Marlen Rivera, AA

OTHERS PRESENT

Kristin Woods-Parkland
TAndria Tucker, Parkland

Joni Wysocki, AIN/AHF
Dwight Harry, ASD

HerNomi Houston
Charlot Mai, Blaq Linq

- I. **Call to Order:** John Dornheim, RWPC Vice Chair, opened the meeting at 5:20 PM.
- II. **Certification of Quorum:** Quorum was not established; the members agreed by consensus on the FY 2025 Part B Formula and State Services allocation recommendations for the Dallas/Sherman as noted by the RWPC Office of Support.
- III. **Introductions/Announcements:** NA
- IV. **Approval of the August 26, 2024, Meeting Minutes:** *The Allocations Committee's August 26, 2024 meeting minutes were tabled for the next quorumed committee meeting.*
- V. **Office of Support Report:**
Allocation Committee (15 seats): 8 members (7 seats open)
The 1st group impacted with the highest numbers is Blacks at 11,417 or 42.55% representation.
Allocations membership consists of 8 people of whom 5 are Black, representing 62% reflectiveness.
The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 7,036 or 26.23% representation.
Allocations membership consists of 8 people of whom 0 are Latino/Hispanic with representation at 0% reflectiveness.
The 3rd group impacted with the next highest numbers is White at 6,500 or 24.23% representation.
Allocations membership consists of 8 people of whom 3 are White, representing 37% reflectiveness.
Planning Council (33 seats): 25 members seated – 8 seats vacant
*RWPC Reflectiveness 32% Non-Aligned Consumers (HRSA requires 33% Non-Aligned Consumers)
Vacant Mandatory Seat Categories:
➤ Members of a Federally recognized Indian tribe as represented in the population
- VI. **Allocation Recommendation:** Nariah Webster, the AA's GMD Fiscal Unit provided an overview, of the FY 2025 Part B Formula Dallas/Sherman Denison HSDA's with accompanying spreadsheets for the allocations for the program year. She reminded members of the meeting materials sent on 9/18/24. The AA recommendation consist of level funding. Also that unobligated funds were available to allocation for the program year. Explaining that funds were allocated to the Core Medical and Support Services and there were unobligated funds which needed to be allocated. The PercentageValues reflect the funding allocation. The committee by consensus made the recommendation to allocate the unobligated funds (\$21,652.00) for Dallas and (\$1,645.00) for Sherman/Denison. The methodology was to multiply each of the spreadsheet's shown percentages times the unobligated balance (\$21,652.00) and (\$1,645.00) until all the funds were exhausted.

	FY 2025-2026 DSHS HIV.RW (PART B) FORMULA DALLAS HSDA 09/23/2024 SERVICE CATEGORY	# of Service Providers	% Allocation	FY 2025 Level Funding
1	AIDS Drug Assistance Program	0	0.00%	\$ -
2	AIDS Pharm. Asst.	4	1.86%	\$ 53,604
3	Early Intervention Services	0	0.00%	\$ -
4	Health Ins. Prem.& Cost Sharing Asst.	3	3.36%	\$ 96,660
5	Home and Comm. Based Health Care	0	0.00%	\$ -
6	Home Healthcare	0	0.00%	\$ -
7	Hospice Care	0	0.00%	\$ -
8	Medical Case Management	5	6.09%	\$ 175,134
9	Medical Nutrition Therapy	0	0.00%	\$ -
10	Mental Health	0	0.00%	\$ -
11	Oral Health Care	2	2.15%	\$ 61,755
12	Outpatient/Ambulatory Health Services	5	64.37%	\$ 1,852,211
13	Substance Abuse	0	0.00%	\$ -
14	Child Care **	0	0.00%	\$ -
15	Emergency Financial Asst. **	0	0.00%	\$ -
16	Food Bank/Home Delivered Meals	4	4.62%	\$ 133,055
17	Health Edu./Risk Reduction	0	0.00%	\$ -
18	Housing	2	1.07%	\$ 30,733
19	Linguistic Services **	0	0.00%	\$ -
20	Medical Transportation*	4	6.44%	\$ 185,419
21	Non-Medical Case Management **	6	8.42%	\$ 242,196
22	Other Prof. Svcs Legal	0	0.00%	\$ -
23	Outreach Lost to Care	0	0.00%	\$ -
24	Referral for Healthcare	8	1.63%	\$ 46,889
25	Respite Care **	0	0.00%	\$ -
26	Unobligated Funds			\$ 21,652
	GRAND TOTAL		100%	\$ 2,899,308
	GMD Fiscal approved 9.18.24		75% Core 25% Support	\$ 2,259,364.00 \$ 639,292.00
	Allocation Committee Chair Or Vice Chair		Date	
	Executive Committee Chair Or Vice Chair		Date	
	RWPC Chair, or Vice Chair		Date	

**FY 2025-2026 Part B Formula and State Services Allocation Recommendations for the
Dallas and Sherman Denison HSDA's
9.23.24 Allocation Committee Recommendations**

	FY 2025-2026 DSHS HIV.RW (PART B) FORMULA DALLAS HSDA 09/23/2024 SERVICE CATEGORY	# of Service Providers	% Allocation	FY 2025 Level Funding
1	AIDS Drug Assistance Program	0	0.00%	\$ -
2	AIDS Pharm. Asst.	4	1.86%	\$ 54,007
3	Early Intervention Services	0	0.00%	\$ -
4	Health Ins. Prem.& Cost Sharing Asst.	3	3.36%	\$ 97,387
5	Home and Comm. Based Health Care	0	0.00%	\$ -
6	Home Healthcare	0	0.00%	\$ -
7	Hospice Care	0	0.00%	\$ -
8	Medical Case Management	5	6.09%	\$ 176,432
9	Medical Nutrition Therapy	0	0.00%	\$ -
10	Mental Health	0	0.00%	\$ -
11	Oral Health Care	2	2.15%	\$ 62,220
12	Outpatient/Ambulatory Health Services	5	64.37%	\$ 1,866,147
13	Substance Abuse	0	0.00%	\$ -
14	Child Care **	0	0.00%	\$ -
15	Emergency Financial Asst. **	0	0.00%	\$ -
16	Food Bank/Home Delivered Meals	4	4.62%	\$ 134,056
17	Health Edu./Risk Reduction	0	0.00%	\$ -
18	Housing	2	1.07%	\$ 30,964
19	Linguistic Services **	0	0.00%	\$ -
20	Medical Transportation*	4	6.44%	\$ 186,814
21	Non-Medical Case Management **	6	8.42%	\$ 244,019
22	Other Prof. Svcs Legal	0	0.00%	\$ -
23	Outreach Lost to Care	0	0.00%	\$ -
24	Referral for Healthcare	8	1.63%	\$ 47,242
25	Respite Care **	0	0.00%	\$ -
	Unobligated Funds		0.00%	\$ -
	GRAND TOTAL		100.00%	\$ 2,899,308
	GMD Fiscal approved 9.18.24		75% Core 25% Support	\$ 2,256,213.00 \$ 643,095.00
	Allocation Committee Chair Or Vice Chair		Date	
	Executive Committee Chair Or Vice Chair		Date	
	RWPC Chair, or Vice Chair		Date	

	FY 2025-2026 DSHS HIV.RW (PART B) FORMULA SHERMAN-DENISON HSDA SERVICE CATEGORY 09/23/2024	# of Service Providers	% Allocation	FY 2025 Level Funding	
1	AIDS Drug Assistance Program	0	0.00%	\$ -	
2	AIDS Pharm. Asst.	1	4.75%	\$ 10,000	
3	Early Intervention Services	0	0.00%	\$ -	
4	Health Ins. Prem.& Cost Sharing Asst.	1	20.18%	\$ 42,537	
5	Home and Comm. Based Health Care	0	0.00%	\$ -	
6	Home Healthcare	0	0.00%	\$ -	
7	Hospice Care	0	0.00%	\$ -	
8	Medical Case Management	1	15.88%	\$ 33,466	
9	Medical Nutrition Therapy	0	0.00%	\$ -	
10	Mental Health	1	2.15%	\$ 4,540	
11	Oral Health Care	1	9.42%	\$ 19,844	
12	Outpatient/Ambulatory Health Services	1	15.98%	\$ 33,669	
13	Substance Abuse	0	0.00%	\$ -	
14	Child Care **	0	0.00%	\$ -	
15	Emergency Financial Asst. **	0	0.00%	\$ -	
16	Food Bank/Home Delivered Meals	1	8.41%	\$ 17,725	
17	Health Edu./Risk Reduction	0	0.00%	\$ -	
18	Housing	0	0.00%	\$ -	
19	Linguistic Services **	0	0.00%	\$ -	
20	Medical Transportation*	1	6.45%	\$ 13,583	
21	Non-Medical Case Management **	1	16.79%	\$ 35,380	
22	Other Prof. Svcs Legal	0	0.00%	\$ -	
23	Outreach Lost to Care	0	0.00%	\$ -	
24	Referral for Healthcare	0	0.00%	\$ -	
25	Respite Care **	0	0.00%	\$ -	
	Unobligated Funds		0.00%	\$ 1,645	
	GRAND TOTAL		100.00%	\$ 212,389	
	GMD Fiscal approved 9.18.24		75% Core	\$ 144,056.00	67.83%
			25% Support	\$ 66,688.00	31.40%
	Allocation Committee Chair Or Vice Chair		Date		
	Executive Committee Chair Or Vice Chair		Date		
	RWPC Chair, or Vice Chair		Date		

**FY 2025-2026 Part B Formula and State Services Allocation Recommendations for the
Dallas and Sherman Denison HSDA's**

9.23.24 Allocation Committee Recommendations

	FY 2025-2026 DSHS HIV.RW (PART B) FORMULA SHERMAN-DENISON HSDA SERVICE CATEGORY 09/23/2024	# of Service Providers	% Allocation	FY 2025 Level Funding	
1	AIDS Drug Assistance Program	0	0.00%	\$ -	
2	AIDS Pharm. Asst.	1	4.75%	\$ 10,078	
3	Early Intervention Services	0	0.00%	\$ -	
4	Health Ins. Prem.& Cost Sharing Asst.	1	20.18%	\$ 42,869	
5	Home and Comm. Based Health Care	0	0.00%	\$ -	
6	Home Healthcare	0	0.00%	\$ -	
7	Hospice Care	0	0.00%	\$ -	
8	Medical Case Management	1	15.88%	\$ 33,727	
9	Medical Nutrition Therapy	0	0.00%	\$ -	
10	Mental Health	1	2.15%	\$ 4,575	
11	Oral Health Care	1	9.42%	\$ 19,999	
12	Outpatient/Ambulatory Health Services	1	15.98%	\$ 33,932	
13	Substance Abuse	0	0.00%	\$ -	
14	Child Care **	0	0.00%	\$ -	
15	Emergency Financial Asst. **	0	0.00%	\$ -	
16	Food Bank/Home Delivered Meals	1	8.41%	\$ 17,863	
17	Health Edu./Risk Reduction	0	0.00%	\$ -	
18	Housing	0	0.00%	\$ -	
19	Linguistic Services **	0	0.00%	\$ -	
20	Medical Transportation*	1	6.45%	\$ 13,689	
21	Non-Medical Case Management **	1	16.79%	\$ 35,657	
22	Other Prof. Svcs Legal	0	0.00%	\$ -	
23	Outreach Lost to Care	0	0.00%	\$ -	
24	Referral for Healthcare	0	0.00%	\$ -	
25	Respite Care **	0	0.00%	\$ -	
	Unobligated Funds		0.00%		
	GRAND TOTAL		100.00%	\$ 212,389	
	GMD Fiscal approved 9.18.24		75% Core	\$ 145,180.00	68.36%
			25% Support	\$ 67,209.00	31.64%
	Allocation Committee Chair Or Vice Chair		Date		
	Executive Committee Chair Or Vice Chair		Date		
	RWPC Chair, or Vice Chair		Date		

Nariah Webster, the AA's GMD Fiscal Unit provided an overview, of the FY 2025 State Services (SS) funds with accompanying spreadsheets for the allocations for the program year. Explaining that SS funds were allocated to the Core Medical and Support Services and there were unobligated funds which needed to be allocated. The PercentageValues reflect the funding allocation. The committee by consensus made the recommendation to allocate the unobligated funds (\$361.00) for Dallas. The methodology was to multiply each of the spreadsheet's shown percentages times the unobligated balance (\$361.00) until all the funds were exhausted.

	FY2025-2026 DSHS HIV.RW STATE SERVICES- DALLAS HSDA SERVICE CATEGORY 09/23/2024	# of Service Providers	% Allocation (Decrease/Increase)	FY2025 Level Funding	
1	AIDS Drug Assistance Program	0	0.00%	\$ -	
2	AIDS Pharm. Asst.	4	1.96%	\$ 48,803	
3	Early Intervention Services	0	0.00%		
4	Health Ins. Prem.& Cost Sharing Asst.	3	0.91%	\$ 22,607	
5	Home and Comm. Based Health Care	0	0.00%		
6	Home Healthcare	0	0.00%		
7	Hospice Care	0	0.00%		
8	Medical Case Management	5	4.23%	\$ 105,526	
9	Medical Nutrition Therapy	0	0.00%		
10	Mental Health	0	0.00%		
11	Oral Health Care	2	7.93%	\$ 197,542	
12	Outpatient/Ambulatory Health Services	5	57.54%	\$ 1,434,226	
13	Substance Abuse	0	0.00%		
14	Child Care	0	0.00%		
15	Emergency Financial Asst.	0	0.00%		
16	Food Bank/Home Delivered Meals	3	5.43%	\$ 135,330	
17	Health Edu./Risk Reduction	0	0.00%		
18	Housing	2	2.27%	\$ 56,659	
19	Linguistic Services	0	0.00%		
20	Medical Transportation	3	6.25%	\$ 155,713	
21	Non-Medical Case Management	6	7.77%	\$ 193,782	
22	Other Prof. Svcs Legal	0	0.00%		
23	Outreach Lost to Care	0	0.00%		
24	Referral for Healthcare	7	5.71%	\$ 142,337	
25	Respite Care **	0	0.00%	\$ -	
	Unobligated Funds		0.00%	\$ 361	
	GRAND TOTAL		100%	\$ 2,492,886	
	GMD Fiscal approved 9.18.24		75% Core 25% Support	\$ 1,808,704.00 \$ 683,821.00	72.55% 27.45%
	Allocation Committee Chair Or Vice Chair		Date		
	Executive Committee Chair Or Vice Chair		Date		
	RWPC Chair, or Vice Chair		Date		

**FY 2025-2026 Part B Formula and State Services Allocation Recommendations for the
Dallas and Sherman Denison HSDA's
9.23.24 Allocation Committee Recommendations**

	FY2025-2026 DSHS HIV.RW STATE SERVICES- DALLAS HSDA SERVICE CATEGORY 09/23/2024	# of Service Providers	% Allocation (Decrease/Increase)	FY2025 Level Funding	
1	AIDS Drug Assistance Program	0	0.00%	\$ -	
2	AIDS Pharm. Asst.	4	1.96%	\$ 48,810	
3	Early Intervention Services	0	0.00%		
4	Health Ins. Prem.& Cost Sharing Asst.	3	0.91%	\$ 22,610	
5	Home and Comm. Based Health Care	0	0.00%		
6	Home Healthcare	0	0.00%		
7	Hospice Care	0	0.00%		
8	Medical Case Management	5	4.23%	\$ 105,541	
9	Medical Nutrition Therapy	0	0.00%		
10	Mental Health	0	0.00%		
11	Oral Health Care	2	7.93%	\$ 197,571	
12	Outpatient/Ambulatory Health Services	5	57.55%	\$ 1,434,434	
13	Substance Abuse	0	0.00%		
14	Child Care	0	0.00%		
15	Emergency Financial Asst.	0	0.00%		
16	Food Bank/Home Delivered Meals	3	5.43%	\$ 135,350	
17	Health Edu./Risk Reduction	0	0.00%		
18	Housing	2	2.27%	\$ 56,667	
19	Linguistic Services	0	0.00%		
20	Medical Transportation	3	6.25%	\$ 155,736	
21	Non-Medical Case Management	6	7.78%	\$ 193,810	
22	Other Prof. Svcs Legal	0	0.00%		
23	Outreach Lost to Care	0	0.00%		
24	Referral for Healthcare	7	5.71%	\$ 142,357	
25	Respite Care **	0	0.00%	\$ -	
	Unobligated Funds		0.00%		
	GRAND TOTAL		100%	\$ 2,492,886	
	GMD Fiscal approved 9.18.24		75% Core 25% Support	\$ 1,808,966.00 \$ 683,920.00	72.57% 27.43%
	Allocation Committee Chair Or Vice Chair		Date		
	Executive Committee Chair Or Vice Chair		Date		
	RWPC Chair, or Vice Chair		Date		

**FY 2025-2026 Part B Formula and State Services Allocation Recommendations for the
Dallas and Sherman Denison HSDA's
9.23.24 Allocation Committee Recommendations**

	FY2025-2026 DSHS HIV.RW STATE SERVICES- SHERMAN-DENISON HSDA SERVICE CATEGORY 09/23/2024	# of Service Providers	% Allocation	FY2025 Level Funding	
1	AIDS Drug Assistance Program	0	0.00%	\$ -	
2	AIDS Pharm. Asst.	0	0.00%	\$ -	
3	Early Intervention Services	1	6.52%	\$ 20,313	
4	Health Ins. Prem.& Cost Sharing Asst.	0	0.00%		
5	Home and Comm. Based Health Care	0	0.00%		
6	Home Healthcare	0	0.00%		
7	Hospice Care	0	0.00%		
8	Medical Case Management	1	17.46%	\$ 54,382	
9	Medical Nutrition Therapy	0	0.00%		
10	Mental Health	0	0.00%		
11	Oral Health Care	0	0.00%		
12	Outpatient/Ambulatory Health Services	1	24.95%	\$ 77,696	
13	Substance Abuse	0	0.00%		
14	Child Care	0	0.00%		
15	Emergency Financial Asst.	1	1.61%	\$ 5,000	
16	Food Bank/Home Delivered Meals	1	6.27%	\$ 19,532	
17	Health Edu./Risk Reduction	1	4.55%	\$ 14,170	
18	Housing	0	0.00%		
19	Linguistic Services	0	0.00%		
20	Medical Transportation	0	0.00%		
21	Non-Medical Case Management	1	17.13%	\$ 53,356	
22	Other Prof. Svcs Legal	0	0.00%		
23	Outreach Lost to Care	1	6.10%	\$ 19,000	
24	Referral for Healthcare	1	15.41%	\$ 48,000	
25	Respite Care	0	0.00%	\$ -	
	Unobligated Funds		0.00%		
	GRAND TOTAL		100.00%	\$ 311,449	
	GMD Fiscal approved 9.16.24		75% Core	\$ 152,391.00	48.93%
			25% Support	\$ 159,058.00	51.07%
	Allocation Committee Chair Or Vice Chair		Date		
	Executive Committee Chair Or Vice Chair		Date		
	RWPC Chair, or Vice Chair		Date		

VII. **New Business:** NA

VIII. **Adjournment:** James Wright, motioned to adjourn. John Dornheim seconded the motion. The meeting was adjourned at 6:33 PM.

Drafted by: Glenda Blackmon-Johnson 9.24.24

Glenda Blackmon-Johnson, RWPC Office of Support

Certified by: Glenda Blackmon-Johnson

Glenda Blackmon-Johnson, RWPC Office of Support

Final Approval by:

Corey Strickland, Allocations Chair

Naomi Green, Allocations Vice-Chair

Helen Zimba, RWPC Chair

John Dornheim, RWPC Vice-Chair

Date

Date




Date

NEXT SCHEDULED MEETING

Monday, October 28, 2024, at 5:15 PM.

Will be held Virtually

EVALUATION COMMITTEE		
September 24, 2024, Meeting Minutes		
<u>Charge:</u> 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.		
MEMBERS PRESENT		
Helen Zimba, Chair Del Wilson	Andrew Wilson John Dornheim, RWPC Vice-Chair	LeShaun Shaw Helen Turner
MEMBERS ABSENT		
Norma Piel-Brown		
COUNCIL STAFF PRESENT		
Glenda Blackmon-Johnson RWPC Office of Support	RWPC Office of Support	RWPC Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Nariah Webster, AA Justin Henry, AA Melody Lee, AA	Tyreece Stephens, AA LeShaun Murphy, AA Cabria Regal, AA	Marlen Rivera, AA Kevin Chadwin Davis, AA
OTHERS PRESENT		
Joni Wysocki, AIN/AHF Charlot Mai	Kristin Woods, Parkland Kevin Robertson	T'Andria Tucker, Parkland

- I. **Call to Order:** Helen Zimba, RWPC Vice Chair, called the meeting to order at 3:01 p.m.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba, RWPC Vice Chair and certified by Glenda Blackmon Johnson, Office of Support.
- III. **Introductions & Announcement:** NA
- IV. **Approval of July 23, 2024, Minutes:** John Dornheim, motioned to approve the minutes. Helen E. Turner seconded the motion. The motion passed with 2 abstentions.
- V. **Office of Support Report:** HIV+ Individuals living at the end of 2022 = 26,829
-  The 1st group impacted with the highest numbers is Black at 11,417 or 42.55% representation;
 - o Evaluation Committee membership consists of 7 people of whom 2 are Black, representing 29.00% reflectiveness.
 -  The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 7,036 or 26.23% representation;
 - o 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 6,500 or 24.23% representation;
 - o Evaluation Committee membership consists of 7 people of whom 4 are White, representing 57.00% reflectiveness.
- Helen E Turner request that she be noted as a Community Advocate as and to be removed as noted for affiliation. Del Wilson clarified that HRSA definition for youth is 18-25 years of age.*
- VI. **Questions for JSI:** The committee members receive a brief refresher to remind members regarding the status of their discussion at the last committee meeting. The members reviewed, the following questions with the JSI representatives:
1. *Should we be looking for data that is only relevant to the EHE & Integrated Plan for our area? JSI recommended looking at data within the EMA. (yes) data should be relevant to the Plan Goals.*
 2. *Can you help us develop a course of action beyond what we have shown? JSI referred to the TA Plan developed for the committee. Review the Goals and Objectives to make them SMART and see how the Data relates.*
 3. *Please review the template and provide guidance for the next steps? JSI recommended review of the TA Plan. Returning to the Goals and objectives that were included in the Integrated Plan to make them SMART. Get a clearer picture of where to go to get the needed data. Make sure the goals are measurable, achievable,...JSI reported that new guidance IP3.0 will be released early next year. The work can carry forward to the next steps.*

4. Can you give a broader perspective on the phases or steps that we will need to accomplish?
5. What can you tell us about the contribution that other planning councils have made in achieving the integrated plans and achieving together efforts. What have you seen other planning council effectively contribute to the integrated planning. *JSI reported that the role of PC vary; participation through quantitative and qualitative activities.*
6. Where should we be going with this template/effort. *JSI recommended looking at the TA Plan. See how to related the Data to the TA Plan. Del Wilson asked if new data would be needed? JSI commented that the question would depend on the need. JSI mentioned that there may be a need to reframe the project to see where the gaps are with the project.*

The JSI representatives acknowledged the work on Data Sheet developed by Norma Piel Brown and discussed the data sheet and each of the questions presented by the members. JSI reps answered each of the questions and presented some questions regarding how the PC is involved with the implementation of the Integrated Plan? JSI sought more information about the connection between the Taskforce, The Planning Council and Fast Tract Cities. JSI inquired further about the taskforce and referred to the TA Plan that the team developed for the committee. A comment was presented regarding the HIV Taskforce noting the contact information admin@dallashibtaskfore.org, that the taskforce is ran by 5 people; since 2023 the taskforce has rebranded and shifted focus to do more in person capacity, hosting community events, networking hours. And the group is seeking new people to get involved.

Devon Brown discussed each of the categories and commented on the data bases, and respective information. She suggested that all the needed information be present. She discussed each of the columns and she wanted to know if anyone had any additional comments regarding the data sheet. She asked what else may be needed to complete the table? Q 2, 4, 6 will direct the discussion back to the TA Plan.

VII. Integrated Plan Discussion: Members are seeking a broader contacted about the Integrated Plan. JSI wanted to know who else needed to be engaged outside of the evaluation committee in the work plan conversation. JSI recommended that goals and objectives could be updated and made to be SMART. Dr. Huang is the Medical Director of HHS. The members engaged in a robust conversation about the next steps and optioned to forward the templates with accompanying questions to JSI for additional guidance. The members requested a copy of the Master HIV Plan; Dallas Regional HIV Prevention and Care Plan and the CDC Summary Statement.

VIII. New Business: How the committee will continue to work on the Data Template. There are areas that should be developed further. What are some thoughts about the committee's continuation to work on this project. Members need to figure out once we have the data where does it connect? What is the next step. Members decided that the item will be on the agenda and to extend an invitation to Dr. Huang to the next meeting. And to ask Dr. Huang the following questions: *Is there a role for the RWPC to play in implementing the Integrated Plan.? If so, how do we contribute? What is the role of the RWPC in implementing the HIV Care Plan? Who does the committee go to with questions?*

IX. Adjournment: Helen Zimba, RWPC Chair, called for adjournment. Andrew Wilson made the motion to adjourn. Del Wilson second the motion. The meeting adjourned at 4:14 p.m.

Submitted by:

Glenda Blackmon Johnson

Glenda Blackmon Johnson Office of Support

Date

Draft Certified by:

Glenda Blackmon Johnson

Glenda Blackmon-Johnson, RWPC Manager

Date

Final Approval by:

Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair

Date

Until Further Notice

NEXT SCHEDULED MEETING

Tuesday, October 22, 2024, 3:00 p.m.

Will be held virtually

Dallas County Health and Human Services

Dallas, TX 75207

CONSUMER COUNCIL COMMITTEE MEETING MINUTES

September 26, 2024, 2024 Meeting Minutes

Charge: Empowering consumers through education by providing the tools and knowledge to interact with those individuals and committees that affect categorical service delivery of the Ryan White Treatment Modernization Act, including the Texas Department of State Health Services (DSHS).

MEMBERS PRESENT		
Donna Wilson, Chair John Dornheim Helen Zimba	Nisa Ortiz Ricky Tyler Charlot Mai	Alleah McWilson Kristy Halyburton Helen Turner
MEMBERS ABSENT		
Lionel Hillard	Thomas Baxley	Yolonda Bell
RWPC STAFF PRESENT		
Glenda Blackmon Johnson Office of Support		
GRANTS MANAGEMENT STAFF PRESENT		
Sonya Hughes, AA Justin Henry, AA	LeShaun Murphy, AA Tyreece Stephens, AA	Cabria Regal, AA
OTHERS PRESENT		
T'Andria Tucker, Parkland	Devodyana Venugopal	Kristin Woods, Parkland

- I. **Call to Order:** Donna Wilson, Chair, called the meeting to order at 12:04 p.m.
- II. **Certification of Quorum:** Quorum was established by Donna Wilson, Chair, and certified by Glenda Blackmon Johnson, Office of Support.
- III. **Introductions/Announcements:**
- Donna Wilson announced the event held at Davis Chapel, 4353 South Hampton Road Dallas, October 12, 2024. Call Ricky Tyler, Volunteer Deputy Voter Registrar, at 214-298-0399 for assistance to get registered.
 - The Texas Black Women's Initiative Summit will meet October 5-8, 2024, in Corpus Christy.
 - Charlot Mai announced: The National Gay Man's HIV/AIDS Conversation a Stigma Reduction Event 2377 N. Stemmons Freeway, Friday 10:30-2:00 pm. Abounding Prosperity's Community Annual Block Party at 5:30 pm. October 5, 2024, 1-3 pm Unsilenced Workshop hosted by Blaq LINQ, Artitude and AFIYA Center get engaged and learn about the Dallas Area Planning Council & Ryan White Program and Health Advocacy. Crimson Concha fundraiser and silent auction at Sue Ellens Sunday December 1, 2024
- IV. **Approval of the June 27, 2024, Minutes:** John Dornheim motioned to approve the minutes. Helen Turner seconded the motion. The motion passed.
- V. **Office of Support Report:**

Consumer Council Committee (20 seats): 11 members (9 seats open)

Agency Affiliation:

*Afiya Center – 2, Dallas County – 1, Legal Hospice – 1, PHHS – 1 (advisory board member), PRISM – 1
Texas HIV Syndicate – 1*

HIV+ Individuals living at the end of 2022=26,829

The 1st group impacted with the highest numbers is Black at 11,414 or 42.55% representation

- CCC membership consists of 11 people of whom 6 are Black with representation at 55.00% reflectiveness.

The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 7,036 or 26.23% representation.

- CCC membership consists of 11 people of whom 1 are Latino/Hispanic with representation at 9.00% reflectiveness.

The 3rd group impacted with the next highest numbers is White at 6,500 or 24.23% representation.

- CCC membership consists of 11 people of whom 4 are White with representation at 36.00% reflectiveness.

Ryan White Planning Council Membership Reflectiveness

Planning Council (33 seats): 25 members seated – 8 seats vacant

- ***RWPC Reflectiveness 32% Non-Aligned Consumers (HRSA requires 33% Non-Aligned Consumers)**

VI. **CQM Update:** NA

VII. **CCC Forum Planning:** The committee received an overview of the FY 2024 Forum Listing. The detail in red shows Forums which have been conducted successfully. The details in blue shows Forums which are coming up. The detail in yellow shows the tentative status at that time. The details in black show all the topics that the committee thought to be viable topics to provide information and education to the community. The members conducted a robust discussion about the topics. The member focused with Social Security benefits and questions to forward to the Social Security Representative.

Ranking		Forum Ranking Sheet 2024			
#		Date	Topic	Forum Captains	Speakers
6	FY2025	August	HIV & Mental Health	Donna Wilson	Legacy Cares
3		May 17, 2024 @ 12pm	HIV & Stigma/ Disclosure & Sero-difference		Legacy Cares, Shariyun Holmes
			Prevention & New Therapies		
			HIV & Youth		
			HIV & Faith Based	Helen Zumba	
			Adherence & Viral Suppression		
1		March 22, 2024 @ 12pm	HIV & Black Women/ Women of Color+ Reproductive Justice	Donna Wilson, Helen Zumba	
5		July 16 th 12:00pm-2:00 pm	HIV & Aging/ Long-Term Survivors	Lionel Hillard, Helen Turner	
8		October 3, 2024	U Equals U Undetectable equals Un-transmittable	John Dornheim	Dan Nguyen
7			HIV Research	Lionel Hillard/Donna Wilson	Prism Health, Dindi
			Young Black MSM and HIV		
			PrEP		
			The Cultural Effect of HIV		
			Working with Providers		
2		April 12, 2024 @ 12pm	Access to Justice- Legal 101		Legal Hospice
			Financial & Rental Assistance/ Housing		
9		November 21, 2024 12:00-1:30 PM	Social Security Presentation	Donna/John	
			Social Implications of Co-Infection		
			HIV & Latinos/Latinas		
			Understanding Medicare		
			Data Information Sharing		
4		September 10, 2024	Civic Health and HIV: Why Our Votes Matter	Yolonda Bell Donna Wilson	Deputy Voter Registrar
			Harm Reduction in the HIV Movement (Syringe exchange)/ Substance Use	Kevin Davis	
4		June	Sex Work	Kevin Davis	

Further, the members opted to discuss key question for the Social Security speaker; and for the standing meeting time to be offered as the time for the November 21, 2024, Social Security presentation. The members discussed and agreed on the following questions to present to the Social Security representative in advance.

Thursday, November 21, 2024

Time: 12:00-1:30 pm

Social Security Presentation & Questions

1. Transitioning from Disability to Retirement
2. Risks and the impact of the changes with the medication formulary
3. The impact of Working and receiving Social Security benefits. What is the income cap?
4. What is **Substantial Gainful Activity (SGA)**, and how does it work?
5. What income must be reported for SGA?
6. If a person is thrown off Medicare, can the benefit be retained if paid by the individual.
7. How to get reinstated if thrown off Medicare or Social Security? What is the appeal process?

VIII. **Committee Liaison Reports:**

a. **Allocations Committee** – Allocations met on September 23, 2024. Did not establish quorum however member conducted allocations by consensus for FY 2025 Part B Formula for Dallas and Sherman Denison HSDAs; and State Services. The member opted by consensus to allocate all unobligated balances.

b. **Planning and Priorities Committee** – The Committee met on September 18, 2024. Quorum was established. The Committee conducted its review of the following service categories: Health Educations/Risk Reduction; Housing Services; Linguistic Services and tabled Substance Abuse Services until the next meeting. Members made change recommendations for Housing services which allow Housing funds to be used to pay security deposits for renters. The committee's next meeting is scheduled for October 16, 2024.

c. **Evaluation Committee** – The Committee met on September 24, 2024. Quorum was established. The JSI Consultant Group provided a comprehensive explanation to the questions presented to the members regarding potential activities which could be implemented regarding data collection and steps to take to make contributions to the Integrated Plan. The committee opted to continue to discuss the integrated plan and to forward questions to Dr. Huang. The committee's next meeting is scheduled for October 22, 2024.

d. **Needs Assessment Committee** – The committee met on September 17, 2024. The committee discussed extensively how to establish a baseline criterion for the FY 2025 Comprehensive Status Neutral Needs Assessment Project. Members were presented information from the FY 2022 project to include and consider for the FY 2025 Project. A Matrix containing information about priority populations; incentive amounts, survey question content; the number of participants needed for the project and the total budget allocated to the project. They worked on a matrix and discussed collaboration with the EHE program for the project.

e. **Dallas HIV Taskforce** – No Report - Members discussed reach out to admin@dallashivtaskforce.org for more information.

IX. New Business: NA

X. Adjournment: John Dornheim a motion to adjourn. Helen Turner seconded the motion to adjourn. The motion passed unanimously. The meeting was adjourned at 1:10 p.m.

Submitted by:

Glenda Blackmon Johnson

Glenda Blackmon Johnson Office of Support

Date

Draft Certified by:

Glenda Blackmon Johnson

Glenda Blackmon Johnson, RWPC OOS

Date

Final Approval by:

Donna Wilson, Chair

Date

Until Further Notice

NEXT SCHEDULED MEETING

October 24, 2024, 12:00 p.m.

This meeting will be held via Tele-Conference

	EMAIL
1. Helen Zimba, Chair	helenzimba@gmail.com
2. John Dornheim	John.dornheim@dallascounty.org
3. Lori Davidson	lori.davidson@dallascityhall.com
4. Yolonda Bell	ybell@aboundingprosperity.org
5. Donna Wilson	Donnadenisewilson@gmail.com
6. Sattriona Nyachwaya	snyachwaya@aidsunited.org
7. Andrew Wilson	andrew.wilson@prismntx.org
8. Korey Willis	Kwillis@aboundingprosperity.org
9. Lionel Hillard	hillardlionel@gmail.com
10. Naomi Green	naomigreen241@yahoo.com
11. Corey Strickland	strick1paris@gmail.com
12. La'Paul Fulsom	lapaulfulsom@yahoo.com
13. Antwon Penny	apenny@theafiyacenter.org
14. Norma Piel-Brown	Norma.pielbrown@callieclinic.org
15. Chris Walker	chris.walker@etr.org
16. Dan Nguyen	dan.nguyen@ahf.org
17. Nisa Ortiz	Nisa@legalthospice.org
18. Grace Balaoing	grace.balaoing@dallascounty.org
19. Pro Brewer	pro.brewer12@gmail.com
20. Terra Ejike	terra.ejike@dallascounty.org
21. Nathaniel Holley	nathaniel@freeluxproject.org
22. Wade Hyde	wade@wadehyde.com
23. Dr. Regina Williams	regina.williams2@phhs.org
24. Diane Granberry	dgranberry@nnedv.org
25. Thomas Baxley	thomas.baxley@myglobalea.com

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@aidshealth.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@aidshealth.org		Dallas				972.523.3113
		6	Joni Wysocki	Chief Operating Officer	joni@aidshealth.org				214.943.4444 x102	214.941.7739	
		7	Marlin Ginlesperger	Chief Financial Officer	marlin@aindallas.org						
		8	Kandace Hunt	All Healthcare Center Sites Contact	Kandace.hunt@ahf.org				214.599.7025		
		9	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	
		10	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	
2	PRISM Health North Texas	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	
		2	Karin Petties	Vice President of Grants Admin	karin.petties@prismntx.org		Dallas		214.521.5191 x3344		214.546.1790
		3	Cathy Bryan	Executive Vice President of Patient Services & Operations	cathy.bryan@prismntx.org		Dallas				
3	AIDS Services of Dallas (ASD)	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						
		3	Bernie Keasler	Chief Financial Officer	bkeasler@aidsdallas.org						
		4	Dwight Harry	Program Coordinator	dharry@aidsdallas.org						
4	Parkland Health & Hospital Systems (PHHS)	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	Piper Duarte		piper.duarte@phhs.org						
		4	Shelia Fisher	Director of Grants Management	shelia.fisher@phhs.org						
	Legal Hospice of North Texas	1	Nisa Ortiz	Client Service Coordinator	nisa@legalthospice.org						
6	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						
7	Legacy Counseling Center, Inc. (LCC)	1	Brooke Nickerson-Henderso	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						
8	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						
9	Your Health Clinic - Callie Clinic	1	Gwynne Palmore	Chief Executive Officer	gwynne.palmore@callieclinic.org	1521 Baker Rd.	Sherman	75090	903.891.1972	903.892.6093	
		2	Bob Stoolfire	Chief Financial Officer	bobstoolfire@callieclinic.org						
		3	Glenn Moreland	Clinical Administrator	rglenm@callieclinic.org						
		4	Norma Piel-Brown	Compliance Officer	norma.pielbrown@callieclinic.org						