

**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: December 4, 2024

Re: Ryan White Planning Council Meeting Announcement

Please note that there will be a:

Ryan White Planning Council Meeting
Wednesday, December 11, 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, December 10, 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
Vacant 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, December 11, 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 November 13, 2024, Meeting Minutes | Action Item |
| V. Review and approve Recommendations | Action Item |
| • FY 2024 Part A Formula, Supplemental, MAI, Part B State Services Dallas and Sherman Reallocation Recommendations | |
| VI. RWPC Response [For/Against] Donation to the State's Health Insurance Program | Action Item |
| VII. Subrecipient Spotlight Presentation Feature: HOPWA | Julia Chavarria, HOPWA Representative |
| VIII. Administrative Agency Report | Sonya Hughes, AA Representative |
| • AA Updates | |
| • CQM Updates | |
| IX. Committee Meeting Update: | |
| a. Executive Committee | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| b. Planning and Priorities Committee DNM | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| c. Needs Assessment Committee DNEQ | Lionel Hillard, Chair, or John Dornheim, Vice-Chair |
| d. Allocations Committee | Corey Strickland, Chair or Naomi Green, Vice-Chair |
| e. Evaluation Committee DNM | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| f. Consumer Council Committee | Donna Wilson, Chair |
| X. New Business | |
| XI. Adjournment | Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair |

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

November 13, 2024, Meeting Minutes

COUNCIL MEMBERS PRESENT		
Helen Zimba, RWPC Chair John Dornheim, Vice Chair Korey Willis Naomi Green, Vice Chair Lori Davidson Antwon Penny	Nisa Ortiz Corey Strickland Donna Wilson Grace Balaoing Diane Granberry Wade Hyde	Dr. Regina Williams Nathaniel Holley Andrew Wilson Lewis LaPaul Johnson Sattie Nyachwaya Lionel Hillard
COUNCIL MEMBERS ABSENT		
Chris Walker Thomas Baxley	Dan Nguyen Dr. Pro Brewer Norma Piel Brown	Yolonda Bell Jason Thompson
RWPC STAFF PRESENT		
Glenda Blackmon-Johnson, RWPC Manager		
DALLAS COUNTY ADMINISTRATION STAFF PRESENT		
GRANTS MANAGEMENT STAFF PRESENT		
Tyreece Stephens, AA Melody Lee, AA	Nariah Webster, AA Shameka Humphrey, AA Dee, CQM	Justin Henry, AA Cabria Regnal, AASR
OTHERS PRESENT		
Yolanda Jones, AIN Nomi Imon Natalie Butler, AHF T'Andria Tucker, Parkland Te'Quan Penny, TAC	Rachel Sanor Brooke Henderson, Legacy Cares Devodyana Venugopal-Callie Clinic Kristin Woods, PHHS Kristie Jones	Joni Wysocki, AHF/AIN Annie Sawyer-Williams, HOPWA Charlot Mai, BlaqLinq Shabaura Perryman

I. Call to Order: Helen Zimba, RWPC Chair; opened the meeting at 9:06 a.m.; the meeting was called to order at 9:20 a.m.

II. Certification of Quorum: Quorum was established by Helen Zimba, RWPC Chair; and certified by Glenda B Johnson, office of support.

III. Introductions/Announcements:

- Grace Balaoing, SHC representative announced that the Sexual Health Clinic, (SHC) was awarded a grant from HRSA to allow HIV treatment at the clinic, the grant will fund a nurse practitioner, a case manager and the medical director. The clinic is in the process of set-up for services.
- John Dornheim, RWPC Vice Chair announced World AIDS Event will be held December 6. 2024; 10-5 pm at the Communities Foundation, 5500 Caruth Haven, Dallas Texas.
- Shabaura Perryman, the HIV Community Liaison with Merck, announced that she is here to provide educational programs for allied healthcare professionals. Interested to speak to stakeholders and can be reached at Shabaura.perryman@merck.com; contact phone:346-715-9677.
- Te'Quan Penny, AFIYA Center representative announced that the AFIYA Center will host its World AIDS day event on December 1, 2024 at the XOXO Restaurant. Space is limited, interested parties can RSVP with Helen Zimba via email at helenzimba@gmail.com.

IV. Approval of October 9, 2024, Meeting Minutes: Helen Zimba, RWPC Chair call for a motion to approve the October 9, 2024, RWPC Meeting Minutes. Donna Wilson made the motion and John Dornheim second the motion. The motion passed, with 3 abstentions.

V. **Review and approve Recommendations:** The recommendations came out of the Executive Committee, the RWPC Chair called for a second to approve:

- The FY 2025 Standards of Care with the modification to the Housing and Emergency Financial Assistance Categories to approve funds for Security Deposits and
- the Needs Assessment Committee Matrix for the FY 2025 Needs Assessment Project. Donna seconded the motion. The motion passed with 2 abstentions.

VI. **Subrecipient Spotlight Presentation Feature:** Yolanda Jones, Executive Director at AIDS Interfaith Network, (AIN). AIDS Interfaith Network was created in 1986 by a group of clergies and lay Ministers to provide services to persons living with HIV and AIDS. Also, educating the faith community about HIV & AIDS to secure a more compassionate response to those affected by the epidemic. In 2018, the agency released its new name: ***Access & Information Network***. In 2019 AIN became an affiliate of AIDS Healthcare Foundation (AHF). AIN's services include Van Transportation, Nutrition, Bus/Train Passes, Respite care, Education, Linguistics (Translation/Interpretation) and Case Management. While the Ryan White contracts are under AHF, through collaboration with AHF available services include pharmacy, outpatient medical care clinic onsite and testing. AIN and AHF is co-locate; activities are conducted daily. Marketing and Focus is for all people. She shared a video and pictures of the agency's activities. The Blooming Ball details are forthcoming.

VII. **Administrative Agency Report:**

- Justin Henry, AA representative reported that the Administrative Agency will be hosting a Technical Assistance Training on Friday, November 15, 2024, at 10:00 am virtually. Focus with centralizes eligibility module, E2Dallas, and other issues related to program monitoring. State has been systematically reviewing the Standards of Care for the Core Medical and Support Services. The open comment period is open until 11/15/24. The categories which have been finalize are posted on the State Website. The Crosswalk containing all the changes is forthcoming.
- **Fiscal:** Melody Lee, AA, shared the following Fiscal Updates as of 11.13.24.

Fiscal Updates 11.13.24

1. Expenditure Report: **Fiscal Updates**

1. Expenditure Report:

Award Amount: HRSA & DSHS.

Part A Formula, Supplemental, MAI, - 03/2024 thru 02/2025 (8 months of Expenses).

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$21,309,543.00	\$9,117,043.68	43%	\$12,192,499.32	57%

DSHS Part B– 04/2024 thru 03/2025 (7 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$3,899,385	\$1,112,623.18	29%	\$2,786,761.82	71%

DSHS State Services – 09/01/2024 thru 08/31/2025 (1 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$2,804,335.00	153,531.97	6%	\$2,422,177.03	94%

Planning Council Budget for FY 24-25 03/2024 thru 02/2025 (8 months of Expenses).

TOTAL BUDGET	EXPENSE	%	BALANCE	%
\$460,742	\$123,534.18	27%	\$337,207.82	73%

Analysis of Awards 3 year

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

DCHHS - 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%

DCHHS - 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%

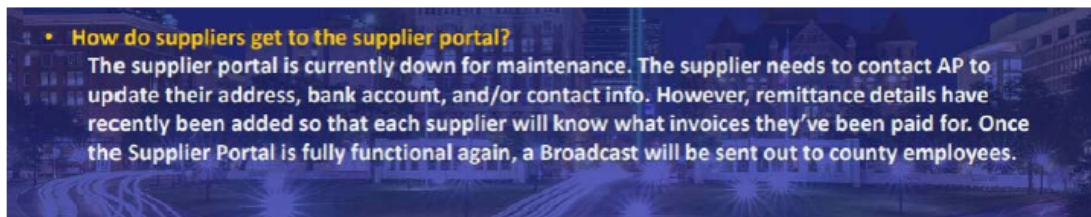
DCHHS - GRANTS DIVISION

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.



VIII. Committee Reports:

- a. **Executive Committee:** The committee met on 11/6/24 established quorum and approved the Action Items, heard Standing Committee Reports and discussed the State's Request for a Donation from the Planning Council; and the members opted to invite State representatives to speak directly with the Planning Council regarding the anticipated financial shortfall in 2025 on behalf of the THMP Program.

- b. **Needs Assessment Committee:** The committee met on October 15, 2024. The committee continued the discussion for the baseline criterion for the FY 2025 Comprehensive Status Neutral Needs Assessment Project. Members updated the Matrix information for the FY 2025 Project to include priority population; inventive amounts, survey question content; the number of participants needed for the project and the total budget allocation increased for the project and discussed collaboration with the EHE program for the project. The committee's next Meeting will be held November 19, 2024.
- c. **Planning & Priorities Committee:** The Committee met on October 16, 2024. Quorum was established. The Committee conducted its review of the following service categories: Substance Abuse Services, Food Bank/Home Delivered Meals, Medical Transportation, Other Professional Service (Legal Services). Members voted to approve and forward the Standards of Care with the 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 November 20, 2024.
- d. **Consumer Council Committee:** The committee met on October 24, 2024, establish quorum. The committee participated in a Rapid Start Q&A Chat with the DSHS Representatives to provide feedback regarding the initiative in the area. The members presented and received announcements; members briefly discussed hosting a Social Security Benefit Forum for Thursday November 21, 2024, from 12:00 – 1:30 pm in place of their regular meeting time. Members made and received standing committee reports.
- e. **Allocations Committee: The committee did not meet.**
- f. **Evaluation Committee: The committee did not meet.**

IX. **New Business:** Rachel Sanor, *Director for HIV Care and Medications Unit, DSHS Representative* provided a comprehensive presentation of approved changes which allows THMP to purchase insurance. She discussed the THMP budget issues, Expectation for the first year of health insurance purchasing, enrollment process and Outreach & collaboration needed, and the support requested of local areas. She discussed Medicare Changes-Inflation Recovery Act (IRA), Impact to THMP-IRA Changes; Cost Driver: SPAP and TIAP Cost vs Rebate Generated; TIAP-Plus Insurance Expansion; Summary of the Health Insurance Purchasing Program; When does the Expansion Start? Who is Eligible?; Client Focus; Recruitment Efforts; Which insurance plans can be covered? Which insurance costs will be covered by THMP? What support does THMP need?

X. **Adjournment:** Lionel Hillard motioned to adjourn. John Dornheim seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:22 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, December 11, 2024, 9:00 a.m.
Will be held via the Virtual Meeting Platform
Dallas County Health and Human Services Building

ALLOCATIONS COMMITTEE
November 18, 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

Corey Strickland, Chair
Wade Hyde

Naomi Green, Vice-Chair
John Dornheim*

Buffie Bouge

MEMBERS ABSENT

Antwon Penny

Dr. Pro Brewer

Auntjuan Wiley
James Wright

RWPC STAFF

Glenda Blackmon-Johnson,
RWPC Office of Support

GRANTS STAFF MANAGEMENT PRESENT

Nariah Webster, AA
Sonya Hughes, AD

Justin Henry, AA
Tyreece Stephens, AA

Melody Lee, AA

OTHERS PRESENT

Kristin Woods-Parkland

Joni Wysocki, AIN/AHF

Dwight Harry, ASD

- I. **Call to Order:** Corey Strickland, AC Chair, opened the meeting at 5:20 PM with housekeeping rules and called the meeting to order at 5:24 pm.
- II. **Certification of Quorum:** Quorum was established by Corey Strickland, AC Chair and certified by Glenda Blackmon Johnson, RWPC Office of Support.
- III. **Introductions/Announcements:** John Dornheim, RWPC Vice Chair announced, *World AIDS Day* event is scheduled on December 6, 2024, 10-4 pm at the Communities Center located at 5500 Caruth Haven; and the Consumer Committee will host the *Social Security 101 Forum* on November 21, 2024, from 12:00 – 1:00 pm.
- IV. **Approval of the August 26, 2024, Meeting Minutes & adopt the September 23, 2024, Meeting Notes:** The chair called for a motion, Naomi Green, AC Vice Chair made a motion to approve the Allocation Committee's August 26, 2024, meeting minutes and September 23, 2024, Meeting Notes. Wade Hyde second the motion. The motion passed with 1 abstention.
- 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): 26 members seated – 7 seats vacant.

*RWPC Reflectiveness 33% 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. Review and Approve Reallocation Recommendation:

Nariah Webster, the AA's GMD Fiscal Unit provided a comprehensive overview, of the grant funds returned and to be reallocated by the Administrative Agency. She introduced the FY 2024 Estimated Unobligated Balance (UOB) carryover request Form and discussed the changes to the document and highlighted details from the previous year's form; and the due date (*December 2024*) for submission to HRSA.

Nariah provided an overview of the FY 2024-25 Ryan White Part A Formula, Supplemental, MAI, State Services for Dallas and Sherman Spreadsheets. Each spreadsheet contained 9 columns: Service Category, %Allocated Service Awards, Amend No. Service Allocation Award, Total Returned Funds, Total Requested for Increase Approve/Deny Based on Need, Revised %Allocated and Revised Award #2.

The members discussed the justification details presented for the grant funds which were return and for the funds to be increased; members presented questions regarding the amounts for the categories requested for increase; number of clients to be served and the impact of allocations for categories that under spent in the past; whether or not the allocations align with the State's recent request for a donation and comments about categories which returned and requested funds; also members observed that more funds were request than what was available.

The members engaged in an extensive discussion and opted to use a percentage based on the funding request for the reallocations. The percentage method was used for all reallocations conducted with each of the spreadsheets.

The Chair called for a motion to approve the reallocation recommendations as shown on each of the spreadsheets. Naomi Green made the motion to approve. Buffie Bogue second the motion. The motion passed with 1-abstention. The total grant fund reallocations to the Core Medical and Support Categories are noted in the column labeled "**Revised Award #2**" on each of the spreadsheet shown below for the following grants:

FY 2024-25 Ryan White Part A Formula Spreadsheet:

FY 2024-2025 Ryan White Part A Formula

FY 2024 RANK	Service Category	FY 2024-25 % Allocated Service Awards	FY 2024-25 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 #2
Core Medical								
1	Outpatient/Ambulatory Medical Care	36.31%	\$3,952,837	\$114,000.00	\$436,078		36.95%	\$4,274,915
2	Oral Health Care	11.80%	\$1,284,534		\$121,093		12.15%	\$1,405,627
3	Medical Case Management	6.90%	\$751,243		\$47,426		6.90%	\$798,669
4	Mental Health Services	2.10%	\$228,199	\$28,000			1.73%	\$200,199
5	AIDS Pharmaceutical Assistance	8.17%	\$889,528				7.69%	\$889,528
6	Early Intervention Services	0.00%	\$0				0.00%	\$0
7	Health Ins Cost Sharing Assistance	9.91%	\$1,078,505	\$44,000.00	\$98,803		9.79%	\$1,133,308
8	Substance Abuse Outpatient Care	0.71%	\$77,301	\$5,000			0.62%	\$72,301
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%	\$8,262,147	\$191,000	\$703,400		75.83%	\$8,774,547
Support Services								
1	Food Bank/Home Delivered Meals	4.19%	\$455,749	\$32,500.00	\$96,931		4.50%	\$520,180
2	Case Management (non-medical)	7.07%	\$769,691		\$21,913		6.84%	\$791,604
3	Medical Transportation	6.88%	\$749,196	\$22,000.00	\$67,783.00		6.87%	\$794,979
4	Outreach Services	0.36%	\$39,255				0.34%	\$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		\$8,655.00		2.32%	\$268,079
9	Legal Services/Other Prof Services	1.15%	\$125,510		\$17,309		1.23%	\$142,819
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	2.00%	\$217,951	\$20,580.00	\$33,289.00		1.99%	\$230,660
	Subtotal (Support)	24.11%	\$2,625,431	\$75,080	\$245,800		24.17%	\$2,796,231
	Total Obligated for Service Delivery	100%	\$10,887,578					\$11,570,778
	ADMIN. Adjust.							
	CQM							
	AA Operation Unobligated			\$683,200.00				
	PB/PC							
	Total Available for Reallocation			\$949,280	\$949,280		100.00%	\$11,570,778

Funding	Core Services	Supportive Services	75/25 Rule %
Part A Formula	\$8,774,547	\$2,796,231	Core Services 76.42%
Part A Supplemental	\$4,418,149	\$1,405,850	Supportive Services 23.58%
Part A MAI	\$1,215,817	\$244,237	
Cumulative Part A Total:	\$ 14,408,513.00	\$4,446,318	100%

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

Date

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

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.

Prepared By: Nariah Webster 11/1/2024
Prepared By: Tyreece Stephens 11/5/2024
Reviewed By: Melody Lee 11.5.2024

FY 2024-25 Ryan White Part A Supplemental Spreadsheet:

FY 2024-2025 Ryan White Part A Supplemental

FY 2024 RANK	Service Category	FY 2024-25 Initial % Allocated	FY 2024-25 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 #2
	<u>Core Medical</u>							
1	Outpatient/Ambulatory Medical Care	36.31%	\$2,110,162				36.23%	\$2,110,162
2	Oral Health Care	11.80%	\$685,829				11.78%	\$685,829
3	Medical Case Management	6.53%	\$379,754				6.52%	\$379,754
4	Mental Health Services	2.37%	\$137,747	\$21,585			1.99%	\$116,162
5	AIDS Pharmaceutical Assistance	8.16%	\$474,044				8.14%	\$474,044
6	Early Intervention Services	0.00%	\$0				0.00%	\$0
7	Health Ins Cost Sharing Assistance	10.14%	\$589,347		\$21,585		10.49%	\$610,932
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	\$21,585	\$21,585		75.86%	\$4,418,149
	<u>Support Services</u>							
1	Food Bank/Home Delivered Meals	4.19%	\$243,294				4.18%	\$243,294
2	Case Management (non-medical)	7.07%	\$410,857				7.05%	\$410,857
3	Medical Transportation	6.96%	\$404,581				6.95%	\$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		\$10,000		1.32%	\$76,898
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	\$5,000	\$6,894		1.82%	\$106,260
	Subtotal (Support)	23.98%	\$1,393,956	\$5,000	\$16,894		24.14%	\$1,405,850
	Total Obligated for Service Delivery		\$5,812,105					\$5,823,999
	ADMIN. Adjust.							
	COM							
	AA Operation Unobligated			\$11,894				
	PB/PC							
	Total Available for Reallocation	100.00%	\$5,812,105	\$38,479	\$38,479		100.00%	\$5,823,999

Funding	Core Services	Supportive Services	75/25 Rule %
Part A Formula	\$8,774,547	\$2,796,231	Core Services 76.42%
Part A Supplemental	\$4,418,149	\$1,405,850	Supportive Services 23.58%
Part A MAI	\$1,215,817	\$244,237	
Cumulative Part A Total:	\$ 14,408,513.00	\$4,446,318	100%

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

Date

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

Date

RWPC Chair, Helen Zimba or Vice Chair, John Dornheim

Date

Prepared By: Nariah Webster 11/1/2024
Prepared By: Tyreece Stephens 11/5/24
Reviewed By: Melody Lee 11.5.2024

FY 2024-25 Ryan White MAI Spreadsheet:

FY 2024-2025 Ryan White Part A MAI

FY 2024 RANK	Service Category	FY 2024-25 New % Allocated	FY 2024-25 Amend No. Service Allocation Awards	FY 2024-25 Total Returned Part A 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 #2
	<i>Core Medical</i>							
1	Outpatient/Ambulatory Medical Care	53.99%	\$771,581		\$10,300		53.55%	\$781,881
2	Oral Health Care	6.79%	\$97,020		\$10,300		7.35%	\$107,320
3	Medical Case Management	12.18%	\$174,021		\$10,300		12.62%	\$184,321
4	Mental Health Services						0.00%	\$0
5	AIDS Pharmaceutical Assistance	9.96%	\$142,295				9.75%	\$142,295
6	Early Intervention Services						0.00%	\$0
7	Health Ins Cost Sharing Assistance						0.00%	\$0
8	Substance Abuse Outpatient Care						0.00%	\$0
9	Home and Community Based HS						0.00%	\$0
10	Home Health Care						0.00%	\$0
11	Medical Nutrition Therapy						0.00%	\$0
12	Hospice Services						0.00%	\$0
	Subtotal (Core)	82.91%	\$1,184,917	\$0	\$30,900	\$ -	83.27%	\$1,215,817
	<i>Support Services</i>							
1	Food Bank/Home Delivered Meals							
2	Case Management (non-medical)	17.09%	\$244,237				16.73%	\$244,237
3	Medical Transportation							
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)	17.09%	\$244,237	\$0	\$0	0.00%	16.73%	\$244,237
	Total Obligated for Service Delivery		\$1,429,154				100.00%	\$1,460,054
								\$1,460,054
	Total Unobligated							
	ADMIN. Total							
	CQM							
	AA Operation Unobligated			\$30,900				
	PB/PC							
	Total Available for Reallocation	100%	\$1,429,154	\$30,900	\$30,900			\$1,460,054

Funding	Core Services	Supportive Services	75/25 Rule %
Part A Formula	\$8,774,547	\$ 2,796,231	Core Services 76.42%
Part A Supplemental	\$4,418,149	\$ 1,405,850	Supportive Services 23.58%
Part A MAI	\$1,215,817	\$ 244,237	
Cumulative Part A Total:	\$14,400,513	\$4,446,318	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

Prepared By: Nariah Webster 11/1/2024
Prepared By: Tyreece Stephens 11.1.24
Reviewed By: Melody Lee 11.5.2024

FY 2024-25 Ryan White State Services Dallas Spreadsheet:

FY 2024-25 Ryan White State Services Dallas

FY 2024 RANK	Service Category	FY 2024-25 Initial % Allocated	FY 2024-25 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 #2
	<u>Core Medical</u>							
1	Outpatient/Ambulatory Medical Care	63.30%	\$1,427,382.00				63.30%	\$1,427,382.00
2	Oral Health Care	1.86%	\$41,942.00				1.86%	\$41,942.00
3	Medical Case Management	4.62%	\$104,178.00		\$5,167.00		4.85%	\$109,345.00
4	Mental Health Services						0.00%	\$0.00
5	AIDS Pharmaceutical Assistance	5.32%	\$119,964.00				5.32%	\$119,964.00
6	Early Intervention Services						0.00%	\$0.00
7	Health Ins Cost Sharing Assistance	1.07%	\$24,128.00				1.07%	\$24,128.00
8	Substance Abuse Outpatient Care						0.00%	\$0.00
9	Home and Community Based HS						0.00%	\$0.00
10	Home Health Care						0.00%	\$0.00
11	Medical Nutrition Therapy						0.00%	\$0.00
12	Hospice Services						0.00%	\$0.00
	Subtotal (Core)	76.17%	\$1,717,594.00	\$0.00	\$5,167.00		76.40%	\$1,722,761.0
	<u>Support Services</u>							
1	Food Bank/Home Delivered Meals	4.42%	\$99,669.00				4.42%	\$99,669.00
2	Case Management (non-medical)	5.21%	\$117,483.00				5.21%	\$117,483.00
3	Medical Transportation	6.98%	\$157,395.00				6.98%	\$157,395.00
4	Outreach Services						0.00%	\$0.00
5	Housing-based Case Management						0.00%	\$0.00
6	Emergency Financial Assistance						0.00%	\$0.00
7	Housing Services	2.49%	\$56,148.00				2.49%	\$56,148.00
9	Legal Services/Other Prof Services						0.00%	\$0.00
10	Health Education / Risk Reduction						0.00%	\$0.00
11	Day Respite Care for Children/Youth						0.00%	\$0.00
12	Respite Care						0.00%	\$0.00
13	Child Care Services						0.00%	\$0.00
14	Linguistic Services						0.00%	\$0.00
15	Referral for Healthcare	4.73%	\$106,659.00	\$5,167.00			4.50%	\$101,492.00
	Subtotal (Support)	23.83%	\$537,354.00	\$5,167.00	\$0.00		23.60%	\$532,187.00
	Total Obligated for Service Delivery		\$2,254,948.00					\$2,254,948.00
	ADMIN. Adjust.							
	CQM							
	AA							
	PB/PC							
	Total Available for Reallocation	100.00%	\$2,254,948.00	\$5,167.00	\$5,167.00		100.00%	\$2,254,948.00

Service Category	Part Formu/Supp	75/25 Rule %
Core Services	\$1,722,761.0	76.40%
Support Services	\$532,187.00	23.60%
Total	\$2,254,948.00	100.00%

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.

Prepared By: Nariah Webster 11/1/2024
Prepared By: Tyreece Stephens 11/5/24
Reviewed By: Melody Lee 11.5.2024

FY 2024-25 Ryan White State Services Sherman Spreadsheet:

FY 2024-2025 Ryan White State Services 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 State Rebate Funds	FY 2024-25 Total Requested for Increase Per Service Category	FY 2024-25 Approve/Deny Base on Need	FY 2024-25 Reallocation Recommendation State Rebate Awards	FY 2024-25 Revised Award #2
Core Medical								
1	Outpatient/Ambulatory Medical Care	16.09%	\$51,601.00				16.09%	\$ 51,601.00
2	Oral Health Care							\$ -
3	Medical Case Management	15.50%	\$49,710.00				15.50%	\$ 49,710.00
4	Mental Health Services							\$ -
5	AIDS Pharmaceutical Assistance							\$ -
6	Early Intervention Services	7.86%	\$25,210.00				7.86%	\$ 25,210.00
7	Health Ins Cost Sharing Assistance							\$ -
8	Substance Abuse Outpatient Care							\$ -
9	Home and Community Based HS							\$ -
10	Home Health Care							\$ -
11	Medical Nutrition Therapy							\$ -
12	Hospice Services							\$ -
Support Services		39.45%	\$126,521.00	\$0.00	\$0.00		39.44%	\$126,521.00
1	Food Bank/Home Delivered Meals	9.45%	\$30,305.00				9.45%	\$30,305.00
2	Case Management (non-medical)	21.11%	\$67,699.00				21.11%	\$ 67,699.00
3	Medical Transportation							\$ -
4	Outreach Services	7.33%	\$23,516.00				7.33%	\$ 23,516.00
5	Housing-based Case Management							\$ -
6	Emergency Financial Assistance	1.61%	\$5,150.00				1.61%	\$ 5,150.00
7	Housing Services							\$ -
9	Legal Services/Other Prof Services							\$ -
10	Health Education / Risk Reduction	5.74%	\$18,403.00				5.74%	\$ 18,403.00
11	Day Respite Care for Children/Youth							\$ -
12	Respite Care	4.36%	\$13,986.00	\$4,662.00			2.91%	\$ 9,324.00
13	Child Care Services							\$ -
14	Linguistic Services							\$ -
15	Referral for Healthcare	10.97%	\$35,181.00		\$4,662.00		12.42%	\$ 39,843.00
Total Obligated for Service Delivery		60.57%	\$194,240.00	\$4,662.00	\$4,662.00	\$0.00	60.56%	\$194,240.00
ADMIN. Total								
Core Services								
Support Services								
Total Available for Reallocation		100%	\$320,761.00	\$4,662.00	\$4,662.00	\$0.00	100%	\$320,761.00

RWPC 7% Delegation	\$ 22,453.27			
Core (75%)	\$240,570.75	\$126,521.00	39%	
Support (25%)	\$80,190.25	\$194,240.00	61%	
Total	\$320,761.00	\$320,761.00		

Allocation Committee Chair,
Corey Strickland

Date

Executive Committee Chair,
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.

Prepared By: Nariah Webster 11/1/2024
Prepared By: Tyreece Stephens 11/5/24
Reviewed By: Melody Lee 11.5.2024

VII. **New Business:** NA

VIII. **Adjournment:** The chair called for a motion to adjourn the meeting. Naomi Green made the motioned to adjourn. Buffie Bogue second the motion. The meeting was adjourned at 6:30 PM.

Drafted by: Glenda Blackmon-Johnson 11.18.24

Glenda Blackmon-Johnson, RWPC Office of Support

Certified by: Glenda Blackmon-Johnson

Glenda Blackmon-Johnson, RWPC Office of Support

Date

Final Approval by:

Date

Date

Corey Strickland, Allocations Chair

Naomi Green, Allocations Vice-Chair

Helen Zimba, RWPC Chair

John Dornheim, RWPC Vice-Chair

NEXT SCHEDULED MEETING

Monday, December 23, 2024, at 5:15 PM.

Will be Virtual

	EMAIL
1. Helen Zimba, Chair	Hzimba.theafiyacenter@gmail.com
2. Jason Thompson	jmeist@gmail.com
3. Lionel Hillard	hillardlionel@gmail.com
4. John Dornheim	John.dornheim@dallascounty.org
5. Lori Davidson	lori.davidson@dallascityhall.com
6. Yolonda Bell	ybell@aboundingprosperity.org
7. Donna Wilson	Donnadenisewilson@gmail.com
8. Sattriona Nyachwaya	snyachwaya@aidsunited.org
9. Andrew Wilson	andrew.wilson@prismntx.org
10. Korey Willis	Kwillis@aboundingprosperity.org
11. Kevin Robertson	kevinRobertson225@yahoo.com
12. Naomi Green	naomigreen241@yahoo.com
13. Corey Strickland	strick1paris@gmail.com
14. La'Paul Fulsom	lapaulfulsom@yahoo.com
15. Antwon Penny	apenny@theafiyacenter.org
16. Norma Piel-Brown	Norma.pielbrown@callieclinic.org
17. Chris Walker	chris.walker@etr.org
18. Dan Nguyen	dmnguyen15@gmail.com
19. Nisa Ortiz	Nisa@legalthospice.org
20. Grace Balaoing	grace.balaoing@dallascounty.org
21. Pro Brewer	pro.brewer12@gmail.com
22. Nathaniel Holley	nathaniel@freeluxproject.org
23. Wade Hyde	wade@wadehyde.com
24. Dr. Regina Williams	regina.williams2@phhs.org
25. Diane Granberry	dgranberry@nnedv.org
26. 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@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
		6	Joni Wysocki	Chief Operating Officer	jeni@aidshhealth.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	
		11	Yolanda Jones	AIN Executive Director	yolanda@aindallas.org	2600 N. Stemmons Freeway, Suite 151	Dallas	75207	214-943-4444 EXT 51380		
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	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	dreue@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-Henderson	Executive Director	brooke@legacycare.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	rglennm@callieclinic.org						
		4	Norma Piel-Brown	Compliance Officer	norma.pielbrown@callieclinic.org						