

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

**Memorandum**

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

From: RWPC Support Staff

Date: February 7, 2024

Re: Meeting Announcement

---

Please note that there will be a:

**Ryan White Planning Council Meeting**  
**Wednesday, February 14, 2024, 9:00 a.m.**

Via **Go-to-Meeting Platform**

Dallas County Health and Human Services Building  
Dallas, Texas 75207

Attached, please find the meeting packet for your review. **Please review this mailer for details regarding the meeting agenda.** Members, if you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1840 on or before Tuesday, February 13, 2023. Otherwise, we look forward to seeing you at the next meeting.

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

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

Cc: Philip Huang, MD, MPH, Director  
Dallas County Judge's Office  
Sonya M. Hughes, Assistant Director  
Justin Henry, Grants Manager Programmatic  
Wanda Scott, Grants Manager Fiscal  
Glenda Blackmon-Johnson, RWPC Support Staff  
Carla Jackson, Program Monitor  
David Kim, Program Monitor  
Melody Lee, Program Monitor  
Tyreece Stephens, Fiscal  
Marlen Rivera, Program Monitor  
Oscar Salinas, Quality Assurance Administrator  
Angela Jones, Quality Assurance Advisor  
Regina Waits, Health Advisor  
Jasmine Sanders, RWPC Support Staff  
Logane Brazile, RWPC Support Staff  
Kofi Bissah, ADAP Liaison  
Building Security

# RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

*The RWPC envisions a seamless, flexible, and efficient healthcare system dedicated to the wellness and empowerment of Persons Living with HIV/AIDS (PLWHA) in North Texas. The RWPC of the Dallas Area is a collaborative partnership of consumers, volunteers, and providers entrusted with the planning and coordination of healthcare services on behalf of PLWHA in North Texas.*

## AGENDA

Wednesday, February 14, 2024  
9:00 a.m.

- |       |   |   |
|-------|---|---|
| I.    | Call to Order   | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| II.   | Certification of Quorum   | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| III.  | Introduction/Announcements  | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| IV.   | <b>Approval of the January 10, 2024, Minutes</b>  | <b>Action Item</b>  |
| V.    | Administrative Agency Report  | Sonya Hughes, AA Representative                           |
|       | <ul style="list-style-type: none"><li>• AA Updates</li><li>• CQM Updates<ul style="list-style-type: none"><li>○ RW &amp; CQM 101 Training</li></ul></li></ul> | CQM Team  |
| VI.   | Committee Meeting Update:   |   |
|       | a. Executive Committee  | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
|       | b. Planning and Priorities Committee  | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
|       | <b>Service Category Priority Ranking Update</b>   | <b>Action Item</b>  |
|       | c. Needs Assessment Committee   | Lionel Hillard, Chair, or John Dornheim, Vice-Chair       |
|       | d. Allocations Committee  | Corey Strickland, Chair                                   |
|       | <b>Approval of the FY 2023-24 Part A Formula, Supplemental, MAI and Part B 2<sup>nd</sup> Reallocation</b>  | <b>Action Item</b>  |
|       | e. Evaluation Committee   | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
|       | f. Consumer Council Committee   | Donna Wilson, Chair                                       |
| VII.  | New Business  |   |
| VIII. | Adjournment   | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |

# RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

January 10, 2024, Meeting Minutes

COUNCIL MEMBERS PRESENT		
Lionel Hillard Norma Piel-Brown Laticcia Riggins Sattie Nyachwaya Helen Zimba, Chair Terra Ejike	Corey Strickland Grace Balaoing Naomi Green Nisa Ortiz John Dornheim, Vice-Chair	Diane Granberry James H Wright La'Paul Fulsom Korey Willis Lori Davidson
COUNCIL MEMBERS ABSENT		
Jonathan Ford Dan Nguyen Dr. Regina Williams Andrew Wilson	Chris Walker Dr. Pro Brewer Thomas Baxley Donna Wilson	HK Yumo Nathaniel Holley Wade Hyde
RWPC STAFF PRESENT		
Glenda Blackmon-Johnson, RWPC Manager	Logane Brazile, RWPC Coordinator	Jasmine Sanders, RWPC Planner
DALLAS COUNTY ADMINISTRATION STAFF PRESENT		
Lauren Trimble, Dallas County		
GRANTS MANAGEMENT STAFF PRESENT		
Nariah Webster, AA D'Angelo Doctor, CQM Sonya Hughes Justin Henry, AA	Oscar Salinas, CQM LeShaun C Murphy, AA Tyreece Stephens, AA	Angi Jones, CQM Marlen Rivera, AA Melody Lee, AA
OTHERS PRESENT		
Pamela Davis Yolonda Bell, Abounding Prosperity Amber Reid, PhD Erica Washington Jonathan Gute Joni Wysocki, AIN/AHF Karla Obasi, EHE Yaiza Wade Michey Shivitz, St Health Group Lilliann Perez, Support Service Dallas Miranda Grant, EHE	Barbara Rogers Brooke Henderson, Legacy Cares Del Wilson, Resource Center Helen Turner Kevin Chadwin Davis Kristin Woods Shabaura Perryman Yolanda Jones, ASD Gary Benecke Kristy Halyburton	Crystal Curtis, PHHS DeAmber Bullard, Kind Clinic Dwight Harry, ASD TeQuan Penny, Afiya Center Martese Prince Sylvester Mayes Tonya Moore Lou Montefiori, CCN Pharmacy Julia Chavarria, HOPWA Casaundra, HOPWA Annie Williams, HOPWA

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 9:15 a.m.; the meeting was called to order at 9:19 a.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, Vice-Chair, and certified by the Office of Support.
- III. **Introductions/Announcements:**
  - John Dornheim, RWPC Vice-Chair, announced the Parking Lot board in the conference room, clarifying that if anyone wants to speak about a topic not being discussed at the moment, they may request for their topic to be placed on the Parking Lot board for discussion at a later time.
  - Helen Zimba, Chair, announced the following:  
The Afiya Center will host a Lunch and Learn on February 7, 2024. Those interested in learning more about the Afiya Center services should contact Helen Zimba. More information is forthcoming.  
The HIV Taskforce meeting will be held in person at David's Chapel. The current virtual meeting invitation will be canceled, and the formal invitation for the new date and meeting time is forthcoming.

- Yolanda Jones announced ASD has restarted its LGBTQ Rapid Re-housing program has started. Those interested should call ASD and ask for their “Sure Program.”
- Helen Turner announced on Friday, January 12, 2024, from 1:30 p.m. to 3:30 p.m. that there will be an HIV medication advisory meeting.

**IV. Leadership Report:** The platform meeting etiquette was detailed, and general announcements were made regarding access to the Emergency Housing Assistance Program, Comprehensive Energy Assistance Program; the HIV Taskforce, Dallas County Fast Trace Cities, COVID-19 Updates, and vaccine announcements on the Dallas County website <https://www.dallascounty.org/>; RWPC new membership interviews; recruitment.

**V. Approval of December 13, 2023, Minutes:** Lionel Hillard, Needs Assessment Chair, motioned to approve the minutes. John Dornheim, RWPC Vice-Chair, seconded the motion. The motion passed unanimously.

**VI. Administrative Agency Report:** Sonya Hughes, AA, made the following announcements:

- There were delays with receiving Part B monitoring reports; since then, they’ve been received, and quarterly TA planning for compliance is in progress.
- The Part B report has been submitted with no decrease in the allocation. The contract has been sent over, and a briefing is forthcoming.
- Regarding the RFP, due to delays, a request has been made to grantors to extend the deadline for submission to ensure all necessary services can be contracted. The team will continue to work with the Purchasing department for completion.
- The Trauma-Informed Learning Collaborative will be brought to all Dallas-Sherman RW recipients to seek ways to prevent triggering trauma in all physical and virtual spaces.
- The Consumer Engagement series with Nathaniel Holley has recently been approved.

***Fiscal:*** Nariah Webster, AA, shared the following expenditure updates:

**Fiscal Updates**

1. Expenditure Report:

Award Amount: HRSA & DSHS.

**Part A Formula, Supplemental, MAI, and Carryover (Formula & MAI) - 03/2023 thru 02/2024 (9 months of Expenses).**

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$20,564,468.00	\$14,835,234	72%	\$5,729,234	28%

**Part A Formula and MAI Carryover Funds – 03/2023 thru 02/2024 (9 months of Expenses)**

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$406,951	\$223,326.00	55%	\$183,625.00	45%

**DSHS Part B – 04/2023 thru 03/2024 (8 months of Expenses)**

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$3,605,697.00	\$2,797,851.00	78%	\$807,846.00	22%

**DSHS State Rebate– 04/2023 thru 03/2024 (8 months of Expenses)**

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$681,553.00	\$582,174.00	85%	\$99,379.00	15%

**DSHS State Services – 09/01/2023 thru 08/31/2024 (3 month of Expenses)**

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$2,804,335.00	\$981,836.00	35%	\$1,822,499.00	65%



## Estimated Unobligated Balance Carryover Request Form

The Estimated Unobligated Balance Carryover Request Form for the next fiscal year (2024-2025) was submitted to EHB by December 21, 2023, as a reporting requirement for our HRSA grantor. Total estimated for fiscal year 2024-2025 Carryover is \$485,770.74 or less.

Section I: Projected Unobligated Balances (UOB) Reported by Recipient					
Fiscal Year and Source of Funds	Award Amount	Projected Expenditures	Projected UOB Amount	Projected UOB %	Projected Carryover Amount
FY 2023 Part A Formula Funds	\$12,602,639.00	\$12,131,868.28	\$470,770.74	3.74%	\$470,770.74
FY 2022 Part A Formula Carryover Funds to FY 2023	\$394,717.00	\$394,717.00	\$0.00	0.00%	
FY 2023 Part A Supplemental Funds	\$6,359,551.00	\$6,359,551.00	\$0.00	0.00%	
Part A Subtotal	\$19,356,907.00	\$18,886,136.28	\$470,770.74		\$470,770.74
FY 2023 MAI Formula Funds	\$1,602,278.00	\$1,587,278.00	\$15,000.00	0.94%	\$15,000.00
FY 2022 MAI Carryover Funds to FY 2023	\$12,234.00	\$12,234.00	\$0.00	0.00%	
MAI Subtotal	\$1,614,512.00	\$1,599,512.00	\$15,000.00		\$15,000.00
TOTAL PART A GRANT	\$20,971,419.00	\$20,485,648.28	\$485,770.74		\$485,770.74

## Supplier Portal for Oracle Fusion – Temporarily Down

An email notification went out to sub-recipients on December 18, 2023, about the Supplier Portal for Oracle Fusion temporarily down and being reviewed by the Auditor's Office. The GMD-Fiscal Unit has offered to provide assistance for reimbursement reconciliation of invoice billings.

## HRSA Reporting Requirement – Due May 29, 2024 (Administrative Agency)

The Dallas EMA Ryan White HIV Program Expenditure Report is due by May 29, 2024. The last date to submit invoices is by March 5, 2024. These are for any business travel reimbursement submitted for performance year of March 1, 2023-February 29, 2024.

**CQM:** Oscar Salinas reported the following:

- The CQM team is preparing their performance measurement report to present during the February Planning Council meeting and focus group results.
- Regarding focus groups, an advisory board will be assembled for those interested in joining the Ryan White Planning Council of Dallas.

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

- During mid-December 2023, the Department of State Health Services issued a revised HIV Standards of Care for Texas. The document is in the open comment period ending on January 16, 2024. An email was sent in December 2023 that allowed the public to make comments/adjustments to the document.

**HOPWA:** Julia Chavarria made the following announcements:

- The HOPWA program is beginning to open up for newcomers. Current clients on the waiting list will be contacted in the coming weeks.

**VII. HOPWA Presentation:** Lori Davidson, City of Dallas, presented an annual Housing Opportunities for Persons with AIDS (HOPWA) Grant presentation for the Ryan White Planning Council of Dallas. The presentation reviewed the following topics:

- Purpose of the program
- Background of the program
- HOPWA Program
  - o Results
  - o Homeless Response
  - o Accessing Assistance
  - o Allowable Uses

- Budget
- Input on HOPWA
- Input Opportunities
- Funding Opportunities (Doing Business with the City of Dallas)
- Ways to Connect (Social Media)
- Questions/Comments

**VIII. Committee Reports:**

- A. Executive Committee:** The Executive Committee met on January 3, 2024; the Committee received a CQM presentation and facilitated no interviews.
- B. Planning & Priorities Committee:** *Did not meet.*
- C. Needs Assessment Committee:** *Did not meet.*
- D. Evaluation Committee:** *Did not meet.*
- E. Consumer Council Committee:** *Did not meet.*
- F. Allocations Committee:** *Did not meet.*

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

- X. Adjournment:** John Dornheim, Vice-Chair, motioned to adjourn. Korey Willis seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:21 a.m.

*Drafted by:*

\_\_\_\_\_  
Logane Brazile, RWPC Coordinator

\_\_\_\_\_  
Date

*Certified by:*

\_\_\_\_\_  
Glenda B. Johnson RWPC Manager

\_\_\_\_\_  
Date

*Final Approval by:*

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

\_\_\_\_\_  
Date

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




**NEXT SCHEDULED MEETING**

**Wednesday, February 14, 2024, 9:00 a.m.**

**Will be held via the Virtual Meeting Platform**

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

EVALUATION COMMITTEE January 23, 2024, Meeting Minutes		
<b><i>Charge: Evaluate whether sub-recipient services coincide with set service priorities and evaluate the performance of the Administrative Agency and the Planning Council according to the goals of the Council.</i></b>		
<b>MEMBERS PRESENT</b>		
Andrew Wilson Del Wilson	Helen Zimba, <i>Chair</i> LaShaun Shaw	Helen Turner Norma Piel-Brown
<b>MEMBERS ABSENT</b>		
Habakkuk Yumo	John Dornheim, <i>Vice-Chair</i>	
<b>COUNCIL STAFF PRESENT</b>		
Logane Brazile, RWPC Office of Support	Glenda Blackmon-Johnson RWPC Office of Support	Jasmine Sanders RWPC Office of Support
<b>GRANTS MANAGEMENT STAFF PRESENT</b>		
Melody Lee, AA Sonya Hughes	Nariah Webster, AA	Oscar Salinas, CQM
<b>OTHERS PRESENT</b>		
Miranda Grant, EHE TeQuan Penny, The Afiya Center Israel	Amber Reid, The Afiya Center Joni Wysocki, AIN/AHF Karla Obasi, EHE	Crystal Curtis, PHHS Kristin Woods T'Andria Tucker

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 3:00 p.m. and called the meeting to order at 3:01 p.m.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba and certified by the Office of Support.
- III. **Introductions & Announcement:**
  - Helen Zimba, Chair, announced the Afiya Center will host their “Lunch and Learn” on February 7, 2024. The event is for those already working in the HIV community to learn about the Afiya Center. Attendees will receive a packet upon arrival to the event. RSVP to Helen Zimba at [hzimba@theafiyacenter.org](mailto:hzimba@theafiyacenter.org)
  - Del Wilson announced the Resource Center is providing insurance assistance through the Affordable Care Act program. Though the open enrollment period has passed, some may be eligible to secure an ACA plan throughout the year depending on the individuals circumstance. Funding is available for January and February and the Resource Center is currently taking referrals. No case manager is needed to inquire about the service, more information is available through the Resource Center Dallas website.
- IV. **Approval of October 24, 2023, Minutes:** Helen Turner motioned to approve the minutes. Andrew Wilson seconded the motion. The motion passed unanimously.
- V. **Office of Support Report:** HIV+ Individuals living at the end of 2021=24,076
  -  The 1st group impacted with the highest numbers is Black at 8,405 or 40.22% representation;
    - Evaluation Committee membership consists of 8 people of whom 3 are Black, representing 37.00% reflectiveness.
  -  The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 5,738 or 27.46% representation;
    - Evaluation Committee membership consists of 8 people of whom 1 is Latino/Hispanic with representation at 13.00% reflectiveness.
  -  The 3rd group impacted with the next highest numbers are White at 5,560 or 26.60% representation;

- Evaluation Committee membership consists of 8 people of whom 4 are White, representing 50.00% reflectiveness.

**VI. Integrated Plan Q&A:** Glenda Blackmon-Johnson, Office of Support, initiated discussion of the Integrated Plan's development process and submission to HRSA noting the Summary Statement. Committee members reviewed the HRSA Summary Statement and Cover Letter in detail. The following topics from sections I & II from the HRSA Summary Statement were reviewed:

- Jurisdiction*
- Submission Type*
- HRSA Reviewer's Name*
- Jurisdiction Planning Process*
- Entities Involved in Process*
- Role of RWHAP Part A Planning Council/Planning Body*
- Role of Planning Bodies and Other Entities*
- Collaboration with RWHAP Parts*
- Engagement of People with HIV*
- Priorities*
- Updated to Other Strategic Plans Used to Meet Requirements*

The Office of Support clarified that the Integrated Plan is a collaborative project and suggested that in February, members should begin from page 4 reviewing the sections and brainstorm ways the Committee should move forward in their collaborations with the project, if at all.

**VII. FY 2024 Workplan/Master Calendar Overview:** Due to time constraints, members were asked to review the Workplan and Master Calendar following the meeting.

**VIII. New Business:** The next Fast Track Cities meeting will be held on February 14, 2024, at 3 PM.

**IX. Adjournment:** Helen Turner motioned to adjourn. Andrew Wilson seconded the motion. The motion passed unanimously. The meeting was adjourned at 4:09 p.m.

*Submitted by:*

\_\_\_\_\_  
Office of Support

\_\_\_\_\_  
Date

*Draft Certified by:*

\_\_\_\_\_  
Glenda Blackmon-Johnson, RWPC Manager

\_\_\_\_\_  
Date

*Final Approval by:*

\_\_\_\_\_  
Helen Zimba, Chair

\_\_\_\_\_  
Date

**Due to COVID-19**

**Until Further Notice**

**NEXT SCHEDULED MEETING**

**Tuesday, February 27, 2024, 3:00 p.m.**

Will be held via TELE-CONFERENCE

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

# PLANNING AND PRIORITIES (P&P) COMMITTEE

January 17, 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		
Donna Wilson Gary Benecke Nathaniel Holley	John Dornheim, <i>RWPC Vice-Chair</i> Yolonda Bell Helen Zimba, <i>Chair</i>	Lori Davidson Korey Willis Grace Balaoing
PLANNING & PRIORITY MEMBERS ABSENT		
Chris Walker Habakkuk Yumo	Auntjuan Wiley	Thomas Baxley
RWPC STAFF PRESENT		
Logane Brazile, Office of Support	Jasmine Sanders, Office of Support	Glenda Blackmon-Johnson, Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Oscar Salinas, CQM Nariah Webster, AA Sonya Hughes, AA	Justin Henry, AA Melody Lee, AA Tyreece Stephens	LeShaun C Murphy, AA Marlen Rivera, AA
OTHERS PRESENT		
Rodrigo Chavez Crystal Curtis, PHHS T'Andria Tucker	Joni Wysocki, AIN/AHF Diane Granberry Kristin Woods	Kevin Chadwin Davis TeQuan Penny, Afiya Center Jonathan Gute, PHHS

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 9:03 AM and called the meeting to order at 9:13 AM.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba, Chair, and certified by the Office of Support.
- III. **Introductions/Announcements:** Helen Zimba announced the Afiya Center will host a Lunch and Learn on February 7, 2024, from 6p-8p. There will be discussion about programs due to launch in 2024. Kevin Chadwin Davis announced there will be an in-person HIV Taskforce meeting on January 26, 2024, at David's Chapel. Those who are interested should RSVP through Eventbrite. Donna Wilson, CCC Vice-Chair, announced there will be a gathering in Austin on March 2, 2024, to discuss Medicaid and minimum wages. Faith-based organizations are encouraged to participate. Joni Wysocki, AIN/AHF, announced AIN is hiring a Bilingual Medical Transportation Driver.
- IV. **Approval of November 15, 2023, Minutes:** John Dornheim, RWPC Vice-Chair, motioned to approve the minutes Donna Wilson, CCC Vice-Chair, seconded. The motion passed unanimously.
- V. **Office of Support Report:** Logane Brazile, RWPC Coordinator, reported the Committee has 15 seats, of which 12 seats are filled and 5 seats are vacant. He reported the Committee's representation & reflectiveness of the HIV epidemic within the community as follows:  
 The 1st group impacted with the highest numbers is Black at 8,405 or 40.22% representation.
  - The P&P committee membership consists of 12 people of whom 8 are Black, representing 67.00% reflectiveness.
 The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 5,738 or 27.46% representation.
  - The P&P committee membership consists of 12 people of whom 0 are Latino/Hispanic with representation at 0.00% reflectiveness.
 The 3rd group impacted with the next highest numbers is White at 5,560 or 26.60% representation.
  - The P&P committee membership consists of 12 people of whom 3 are White with representation at 25.00% reflectiveness.
 The 4th group impacted with the next highest numbers is Asian/ Pacific Islander at 29 or .14% representation:

- RWPC membership consists of 12 people of whom 1 is Asian/ Pacific Islander with representation at 8% reflectiveness.

Ryan White Planning Council has 33 seats, 27 are filled with 33% non-aligned consumer representation. *HRSA requires 33% of non-aligned consumers.*

- VI. **Overview of the FY 2024 Master Calendar + Work Plan:** Jasmine Sanders, Office of Support, reviewed the FY 2024 Master Calendar and Work Plan to review all activities and program objectives the committees should be working towards for the new fiscal year, beginning on March 1, 2024.
- VII. **New Business:** Jasmine Sanders, Office of Support, explained that an error was found in the PSRA FY 2024 Ranking Ballot. Referral for Healthcare Services was unintentionally ranked with Core Medical instead of Support Services. It was suggested that Referral for Healthcare Services be moved to the bottom rank of Support Services, or RFH could be tied with Respite Care for Adults due to RFH initially being ranked #10. Following robust discussion, John Dornheim, RWPC Vice-Chair, motioned move Referral for Healthcare Services to Support Services and tie the category with Respite Care for Adults at #10. Gary Benecke seconded the motion. The motion passed unanimously.
- VIII. **Adjournment:** Gary Benecke made the motion to adjourn. Lori Davidson seconded the motion. The meeting was adjourned at 9:36 AM.

*Submitted by:*

\_\_\_\_\_  
Logane Brazile, RWPC Office of Support

\_\_\_\_\_  
Date

*Draft Certified by:*

\_\_\_\_\_  
Jasmine Sanders, RWPC Office of Support

\_\_\_\_\_  
Date

*Final Approval by:*

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

\_\_\_\_\_  
Date

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

**NEXT SCHEDULED MEETING**

**Wednesday, February 21, 2024, 9:00 AM.**

**Will be held via TELE-CONFERENCE**

**ALLOCATIONS COMMITTEE**  
**January 22, 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**

Helen Zimba, RWPC Chair  
James Wright  
John Dornheim, RWPC Vice-Chair

Naomi Green  
Corey Strickland, Chair

Wade Hyde

**MEMBERS ABSENT**

Buffie Bouge  
Kelly Salinas

Pro Brewer  
Auntjuan Wiley

**RWPC STAFF PRESENT**

Logane Brazile  
RWPC Office of Support

Jasmine Sanders  
RWPC Office of Support

Glenda Blackmon-Johnson,  
RWPC Office of Support

**GRANTS STAFF MANAGEMENT PRESENT**

Melody Lee, AA  
Marlen Rivera

Nariah Webster, AA  
Wanda Scott, AA

Justin Henry, AA  
Sonya Hughes, AA

**OTHERS PRESENT**

Andrea Rivera  
Kristin Woods

Del Wilson, RCD  
T'Andria Tucker

Dwight Harry, ASD

- I. **Call to Order:** Corey Strickland, Chair, opened the meeting stating the meeting housekeeping rules at 5:15 PM and called the meeting to order at 5:23 PM.
- II. **Certification of Quorum:** Quorum was established by Corey Strickland, Chair, and certified by the RWPC Office of Support.
- III. **Introductions/Announcements:** Helen Zimba, RWPC Chair, announced the Launch & Learn on February 7, 2024, at Mattito's. The meeting will discuss HIV 101, RSVP is required through email at hzimba@theafiyacenter.org.
- IV. **Approval of the November 13, 2023, Meeting Minutes:** John Dornheim, RWPC Vice-Chair, motioned to approve the Allocations Committee meeting minutes. Naomi Green seconded the motion. The motion passed.
- 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 8,405 or 40.22% 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 5,738 or 27.46% 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 5,560 or 26.60% representation.  
Allocations membership consists of 8 people of whom 3 are White, representing 38% reflectiveness.  
Planning Council (33 seats): 27 members seated – 6 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. **Approval of the FY 2023-24 Part A Formula, Supplemental, MAI, and Part B 2<sup>nd</sup> Reallocation:**

**FY 2023-2024 Ryan White Part A Formula January 22, 2024**

FY 2023 RANK	Service Category	% Allocated Service Awards	1st Reallocation Service Awards	FY 2023-24 Total Returned Funds	FY 2023-24 Total Requested for Increase	FY 2023-24 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #2
	<b>Core Medical</b>							
1	Outpatient/Ambulatory Medical Care	37.39%	\$4,010,368		\$129,855.00		38.60%	\$4,140,223
2	Oral Health Care	11.66%	\$1,250,750				11.66%	\$1,250,750
3	Medical Case Management	6.15%	\$660,218				6.15%	\$660,218
4	Mental Health Services	1.09%	\$117,124				1.09%	\$117,124
5	AIDS Pharmaceutical Assistance	8.78%	\$941,817	\$129,855.00	\$25,000.00		7.80%	\$836,962
6	Early Intervention Services	0.00%	\$0				0.00%	\$0
7	Health Ins Cost Sharing Assistance	9.87%	\$1,058,221				9.87%	\$1,058,221
8	Substance Abuse Outpatient Care	0.67%	\$71,670				0.67%	\$71,670
9	Home and Community Based HS	0.00%	\$0				0.00%	\$0
10	Home Health Care	0.00%	\$0				0.00%	\$0
11	Medical Nutrition Therapy	0.00%	\$0				0.00%	\$0
12	Hospice Services	0.00%	\$0				0.00%	\$0
	<b>Subtotal (Core)</b>	<b>76%</b>	<b>\$8,110,168</b>	<b>\$129,855</b>	<b>\$154,855</b>		<b>76%</b>	<b>\$8,135,168</b>
	<b>Support Services</b>							
1	Food Bank/Home Delivered Meals	4.52%	\$484,873				4.52%	\$484,873
2	Case Management (non-medical)	9.15%	\$981,884				9.15%	\$981,884
3	Medical Transportation	7.27%	\$779,842	\$25,000.00	\$9,930.00		7.13%	\$764,772
4	Outreach Services	0.12%	\$12,890				0.12%	\$12,890
5	Housing-based Case Management	0.00%	\$0				0.00%	\$0
6	Emergency Financial Assistance	0.00%	\$0				0.00%	\$0
7	Housing Services	2.04%	\$218,808				2.04%	\$218,808
9	Legal Services/Other Prof Services	0.58%	\$62,216				0.58%	\$62,216
10	Health Education / Risk Reduction	0.00%	\$0				0.00%	\$0
11	Day Respite Care for Children/Youth	0.00%	\$0				0.00%	\$0
12	Respite Care	0.01%	\$1,073				0.01%	\$1,073
13	Child Care Services	0.00%	\$0				0.00%	\$0
14	Linguistic Services	0.13%	\$13,945				0.13%	\$13,945
15	Referral for Healthcare	0.57%	\$61,143	\$9,930.00			0.48%	\$51,213
	<b>Subtotal (Support)</b>	<b>24.39%</b>	<b>\$2,616,674</b>	<b>\$34,930</b>	<b>\$9,930</b>		<b>24.16%</b>	<b>\$2,591,674</b>
	<b>Total Obligated for Service Delivery</b>	<b>100%</b>	<b>\$10,726,842</b>					<b>\$10,726,842</b>
	<b>Total Unobligated</b>							
	<b>ADMIN. Total</b>							
	CQM							
	AA							
	PB/PC							
	<b>Total Available for Reallocation</b>		<b>\$10,726,842</b>	<b>\$164,785</b>	<b>\$164,785</b>		<b>100.00%</b>	<b>\$10,726,842</b>



**FY 2023-2024 Ryan White Part A Supplemental January 22, 2024**

FY 2023 RANK	Service Category	FY 2023-24 Initial % Allocated	Amend No. Service Allocation Awards	FY 2023-24 Total Returned Funds	FY 2023-24 Total Requested for Increase	FY 2023-24 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #2
	<i>Core Medical</i>							
1	Outpatient/Ambulatory Medical Care	34.83%	\$1,993,492		\$497,636		43.11%	\$2,491,128
2	Oral Health Care	12.12%	\$693,881		\$14,979		12.27%	\$708,860
3	Medical Case Management	5.80%	\$332,132	\$1,250			5.73%	\$330,882
4	Mental Health Services	0.95%	\$54,117		\$14,981		1.20%	\$69,098
5	AIDS Pharmaceutical Assistance	8.47%	\$484,844	\$482,656			0.04%	\$2,188
6	Early Intervention Services	0.00%	\$0				0.00%	\$0
7	Health Ins Cost Sharing Assistance	9.40%	\$538,173				9.31%	\$538,173
8	Substance Abuse Outpatient Care	0.75%	\$43,073				0.75%	\$43,073
9	Home and Community Based HS	0.00%	\$0				0.00%	\$0
10	Home Health Care	0.00%	\$0				0.00%	\$0
11	Medical Nutrition Therapy	0.00%	\$0				0.00%	\$0
12	Hospice Services	0.00%	\$0				0.00%	\$0
	<b>Subtotal (Core)</b>	<b>72.33%</b>	<b>\$4,139,712</b>	<b>\$527,596</b>	<b>\$527,596</b>		<b>72.40%</b>	<b>\$4,183,402</b>
	<i>Support Services</i>							
1	Food Bank/Home Delivered Meals	4.63%	\$264,960		\$8,601		4.73%	\$273,561
2	Case Management (non-medical)	9.84%	\$563,258		\$8,601		9.90%	\$571,859
3	Medical Transportation	7.01%	\$401,459		\$38,798		7.62%	\$440,257
4	Outreach Services	0.35%	\$19,880				0.34%	\$19,880
5	Housing-based Case Management	0.00%	\$0				0.00%	\$0
6	Emergency Financial Assistance	0.00%	\$0				0.00%	\$0
7	Housing Services	1.70%	\$97,292				1.68%	\$97,292
9	Legal Services/Other Prof Services	0.56%	\$32,028		\$30,000		1.07%	\$62,028
10	Health Education / Risk Reduction	0.00%	\$0				0.00%	\$0
11	Day Respite Care for Children/Youth	0.00%	\$0				0.00%	\$0
12	Respite Care	0.01%	\$552				0.01%	\$552
13	Child Care Services	0.00%	\$0				0.00%	\$0
14	Linguistic Services	0.13%	\$7,179				0.12%	\$7,179
15	Referral for Healthcare	3.45%	\$197,277	\$75,000			2.12%	\$122,277
	<b>Subtotal (Support)</b>	<b>27.67%</b>	<b>\$1,583,885</b>	<b>\$86,000</b>	<b>\$86,000</b>		<b>27.60%</b>	<b>\$1,594,885</b>
	Total Obligated for Service Delivery		\$5,723,597					\$5,778,287
	Total Unobligated							
	ADMIN. Total							
	Core Services							
	Support Services							
	Total Available for Reallocation	100.00%	\$5,723,597	\$613,596	\$613,596		100.00%	\$5,778,287

**FY 2023-2024 Ryan White Part A MAI January 22,2024**

FY 2023 RANK	Service Category	FY 2023 New % Allocated	Amend No. Service Allocation Awards	FY 2023 Total Returned Part A Funds	FY 2023 Total Requested for Increase Per Service Category	FY 2023 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #2
	<u>Core Medical</u>							
1	Outpatient/Ambulatory Medical Care	56.52%	\$784,835		\$113,539		63.46%	\$898,374
2	Oral Health Care	6.90%	\$95,817		\$13,538		7.72%	\$109,355
3	Medical Case Management	8.44%	\$117,196	\$2,225			8.12%	\$114,971
4	Mental Health Services						0.00%	\$0
5	AIDS Pharmaceutical Assistance	9.78%	\$135,805	\$100,000			2.53%	\$35,805
6	Early Intervention Services						0.00%	\$0
7	Health Ins Cost Sharing Assistance						0.00%	\$0
8	Substance Abuse Outpatient Care						0.00%	\$0
9	Home and Community Based HS						0.00%	\$0
10	Home Health Care						0.00%	\$0
11	Medical Nutrition Therapy						0.00%	\$0
12	Hospice Services						0.00%	\$0
	Subtotal (Core)	81.64%	\$1,133,653	\$129,302	\$127,077	\$ -	81.83%	\$1,158,505
	<u>Support Services</u>							
1	Food Bank/Home Delivered Meals							
2	Case Management (non-medical)	18.36%	\$254,944		\$2,225		18.17%	\$257,169
3	Medical Transportation						0.00%	\$0
4	Outreach Services						0.00%	\$0
5	Housing-based Case Management						0.00%	\$0
6	Emergency Financial Assistance						0.00%	\$0
7	Housing Services						0.00%	\$0
9	Legal Services/Other Prof Services						0.00%	\$0
10	Health Education / Risk Reduction						0.00%	\$0
11	Day Respite Care for Children/Youth						0.00%	\$0
12	Respite Care						0.00%	\$0
13	Child Care Services						0.00%	\$0
14	Linguistic Services						0.00%	\$0
15	Referral for Healthcare						0.00%	\$0
	Subtotal (Support)	18.36%	\$254,944	\$0	\$2,225	0.00%	18.17%	\$257,169
	Total Obligated for Service Delivery		\$1,388,597				0.00%	\$1,415,674
								\$1,415,674
	Total Unobligated							
	ADMIN. Total							
	Core Services							
	Support Services							
	Total Available for Reallocation	100%	\$1,388,597	\$129,302	\$129,302		100.00%	\$1,415,674

**FY 2023-2024 Ryan White Part B Formula January 22, 2024**

FY 2023 RANK	Service Category	FY 2023 New % Allocated	FY 2023 Amend No. Service Allocation Awards	FY 2023 Total Returned Part B Funds	FY 2023 Total Requested for Increase Per Service Category	FY 2023 Approve/Deny Base on Need	FY 2023-24 Revised % Allocated	FY 2023-24 Revised Award #2
	<u>Core Medical</u>							
1	Outpatient/Ambulatory Medical Care	15.85%	\$33,669.00				15.85%	\$33,669.00
2	Oral Health Care	9.72%	\$20,644.00	\$800.00			9.34%	\$ 19,844.00
3	Medical Case Management	15.76%	\$33,466.00				15.76%	\$ 33,466.00
4	Mental Health Services	2.51%	\$5,340.00	\$800.00			2.14%	\$ 4,540.00
5	AIDS Pharmaceutical Assistance	4.71%	\$10,000.00				4.71%	\$ 10,000.00
6	Early Intervention Services		\$0.00				0.00%	\$ -
7	Health Ins Cost Sharing Assistance	20.03%	\$42,537.00				20.03%	\$ 42,537.00
8	Substance Abuse Outpatient Care							\$ -
9	Home and Community Based HS							\$ -
10	Home Health Care							\$ -
11	Medical Nutrition Therapy							\$ -
12	Hospice Services							\$ -
	<b>Subtotal (Core)</b>	<b>68.58%</b>	<b>\$145,656.00</b>	<b>\$ 1,600.00</b>	<b>\$ -</b>		<b>67.83%</b>	<b>\$144,056.0</b>
	<u>Support Services</u>							
1	Food Bank/Home Delivered Meals	9.12%	\$19,370.00				9.12%	\$ 19,370.00
2	Case Management (non-medical)	15.72%	\$33,380.00		\$2,000.00		16.66%	\$ 35,380.00
3	Medical Transportation	6.58%	\$13,983.00	\$400.00			6.40%	\$ 13,583.00
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							\$ -
	<b>Subtotal (Support)</b>	<b>31.42%</b>	<b>\$66,733.00</b>	<b>\$ 400.00</b>	<b>\$ 2,000.00</b>		<b>32.17%</b>	<b>\$ 68,333.00</b>
	<b>Total Obligated for Service Delivery</b>		<b>\$212,389.00</b>				<b>100.00%</b>	<b>\$212,389.00</b>
	<b>ADMIN. Total</b>							
	Core Services							
	Support Services							
	<b>Total Available for Reallocation</b>	<b>100%</b>	<b>\$212,389.00</b>	<b>\$2,000.00</b>	<b>\$2,000.00</b>			
Service Category		Total	75/25 Rule %				100.00%	\$212,389.00

**Part A Formula/Supplemental/MAI Reallocation Review**

Funding	Core Services	Supportive Services	75/25 Rule %
Part A Formula	\$8,135,168	\$2,591,674	Core Services 75.20%
Part A Supplemental	\$4,183,402	\$1,594,885	Supportive Services 24.80%
Part A MAI	\$1,158,505	\$257,169	
Cumulative Part A Total:	\$ 13,477,075.00	\$4,443,728	100%

**Sherman-Denison Reallocation Review**

Service Category	Total	75/25 Rule %
Core Services	\$144,056.00	67.83%
Support Services	\$68,333.00	32.17%
<b>Total</b>	<b>\$212,389.00</b>	<b>100%</b>



Corey Strickland made a motion to approve the FY 2023-24 Part A Formula, Supplemental, MAI, and Part B 2nd Reallocation. Helen Zimba seconded the motion. The motion passed with one abstention.

VII. New Business:

GMD Fiscal Unit FY 2023-24 YTD Expenditures:

SUMMARY REPORT BY SERVICE CATEGORY

FY 2023 - 2024 Part A Formula

GRANT 65502.5591

SERVANT CATEGORY			Subsequent Monthly Billings												YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %								
COST	TOTAL	AMENDED BUDGET	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24												
Emergency Financial Assist	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	0%	0%						
Food/Congregate Meals	\$	450,195.00	\$	60,750.35	\$	42,145.50	\$	57,479.30	\$	46,125.00	\$	51,562.50	\$	55,280.59	\$	1,850.00	\$	3,571.07	\$	409,648.53	\$	48,550.18	91%	9%		
Health Ed/Risk Reduction	\$	34,688.00	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	34,688.00	\$	-	0%	100%		
Health Insurance Assistance	\$	1,068,221.00	\$	145,700.89	\$	128,159.16	\$	100,644.64	\$	82,851.59	\$	160,782.96	\$	60,207.80	\$	42,585.00	\$	91,563.94	\$	127,411.11	\$	4,335.00	79%	21%		
Housing	\$	218,968.00	\$	95,199.83	\$	11,602.15	\$	8,624.59	\$	-	\$	49,591.79	\$	48,480.48	\$	15,791.52	\$	20,019.45	\$	196,761.81	\$	22,426.61	91%	9%		
Linguistic Services	\$	13,945.00	\$	840.00	\$	2,472.21	\$	889.55	\$	1,159.40	\$	-	\$	-	\$	-	\$	5,946.26	\$	8,000.74	\$	-	38%	62%		
Local Pharm Assist (LPAP)	\$	941,837.00	\$	18,119.99	\$	12,977.62	\$	43,912.07	\$	146,938.18	\$	34,627.39	\$	32,136.90	\$	23,924.26	\$	35,290.81	\$	115,720.39	\$	10,724.37	50%	50%		
Medical Case Management	\$	660,218.00	\$	54,071.70	\$	63,089.65	\$	32,689.27	\$	15,785.90	\$	24,112.15	\$	16,754.71	\$	22,899.16	\$	141,339.26	\$	51,266.97	\$	21,056.60	73%	27%		
Medical Transportation	\$	779,842.00	\$	64,922.27	\$	62,527.29	\$	78,712.43	\$	89,659.46	\$	8,788.40	\$	19,023.81	\$	16,023.11	\$	27,053.11	\$	90,052.94	\$	94,165.18	1%	99%		
Mental Health	\$	117,124.00	\$	5,207.10	\$	17,574.28	\$	1,432.14	\$	3,270.20	\$	35,305.80	\$	3,990.86	\$	8,288.88	\$	7,507.01	\$	16,700.77	\$	1,812.87	72%	28%		
Non-Medical Case Mgmt.	\$	1,084,118.00	\$	61,630.37	\$	104,612.64	\$	68,176.08	\$	48,208.71	\$	140,071.66	\$	104,071.66	\$	21,417.89	\$	42,794.30	\$	34,470.15	\$	-	68%	32%		
Oral Health	\$	1,205,710.00	\$	71,143.15	\$	179,126.35	\$	132,798.36	\$	109,341.59	\$	153,866.66	\$	122,190.83	\$	120,377.81	\$	92,599.76	\$	100,476.71	\$	80,843.11	7%	93%		
Other Prof. Services/Legal	\$	82,124.00	\$	16,141.00	\$	12,860.00	\$	5,000.00	\$	12,500.00	\$	2,521.00	\$	13,131.00	\$	-	\$	-	\$	62,116.00	\$	-	100%	0%		
Outpatient/Ambulatory Health	\$	3,898,114.00	\$	128,453.06	\$	507,654.04	\$	166,206.71	\$	190,674.41	\$	524,529.77	\$	215,886.16	\$	101,840.87	\$	501,898.88	\$	2,409,454.51	\$	532.53	2%	98%		
Outreach	\$	12,890.00	\$	-	\$	8,067.46	\$	1,071.13	\$	-	\$	-	\$	-	\$	1,990.19	\$	2,847.37	\$	-	\$	12,676.03	\$	13.65	100%	0%
Referral	\$	41,141.00	\$	4,207.39	\$	8,933.50	\$	2,650.77	\$	4,249.98	\$	8,432.42	\$	-	\$	6,993.40	\$	8,034.45	\$	-	\$	43,020.81	\$	17,640.09	71%	29%
Respite care/Adults	\$	1,870.00	\$	-	\$	137.12	\$	159.85	\$	788.98	\$	-	\$	-	\$	-	\$	1,073.00	\$	8.00	\$	-	100%	0%	0%	
Substance Abuse Treatment	\$	71,670.00	\$	9,900.42	\$	8,286.17	\$	250.00	\$	-	\$	-	\$	0.0534	\$	8,227.00	\$	8,188.34	\$	-	\$	32,768.42	\$	37,901.58	47%	53%
TOTAL	\$	10,726,642.00	\$	899,380.57	\$	1,171,184.94	\$	719,279.69	\$	788,954.93	\$	1,117,324.56	\$	754,961.62	\$	512,648.42	\$	3,000,429.90	\$	844,900.45	\$	266,995.89	73%	27%		

FY 2023 - 2024 Part A Supplemental

GRANT 65508.5591

GRANT 65508-5591																			
SERVICE CATEGORY	COST	TOTAL	AMENDED BUDGET	Subsequent Monthly Billings												YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
				Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24				
Emergency Financial Assist	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	100%
Food/Congregate Meals	\$ 264,960.00	\$ 264,960.00	\$ 16,780.91	\$ -	\$ -	\$ 48,900.06	\$ 34,512.39	\$ 45,613.83	\$ 14,352.80	\$ -	\$ 92,013.32	\$ 12,863.83	\$ -	\$ -	\$ 264,960.00	\$ -	\$ -	100%	0%
Health Ed/Risk Reduction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%
Health Insurance Assistance	\$ 538,172.00	\$ 538,172.00	\$ -	\$ -	\$ 76,679.13	\$ 73,635.21	\$ 50,805.07	\$ 62,364.40	\$ -	\$ 121,554.86	\$ 86,793.91	\$ -	\$ -	\$ -	\$ 812,545.35	\$ 125,634.60	\$ 77%	23%	
Housing	\$ 87,282.00	\$ 87,282.00	\$ -	\$ 3,214.07	\$ 30,283.04	\$ 43,204.75	\$ 1,779.44	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 87,282.00	\$ -	\$ -	100%	0%
Linguistic Services	\$ 7,179.00	\$ 7,179.00	\$ -	\$ -	\$ -	\$ 555.35	\$ 1,054.00	\$ 1,054.00	\$ 1,284.80	\$ 474.80	\$ 845.20	\$ -	\$ -	\$ -	\$ 5,243.85	\$ 1,935.15	73%	27%	
Local Pharm Assist (LPAP)	\$ -	\$ 484,944.00	\$ -	\$ -	\$ -	\$ -	\$ 2,189.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,189.00	\$ 482,755.00	\$ -	100%	0%
Medical Case Management	\$ 332,112.00	\$ 332,112.00	\$ -	\$ -	\$ 76,704.83	\$ 49,596.96	\$ 37,750.52	\$ 54,124.85	\$ 91,721.25	\$ 11,472.05	\$ 13,077.69	\$ -	\$ -	\$ -	\$ 316,632.11	\$ 15,479.89	95%	5%	
Medical Transportation	\$ 401,459.00	\$ 401,459.00	\$ -	\$ 10,146.83	\$ 35,812.97	\$ 72,031.52	\$ 97,012.49	\$ -	\$ 79,890.60	\$ -	\$ 100,999.89	\$ -	\$ -	\$ -	\$ 401,459.00	\$ -	\$ -	100%	0%
Mental Health	\$ 54,117.00	\$ 54,117.00	\$ -	\$ 5,306.75	\$ 13,301.32	\$ 15,060.73	\$ 14,683.81	\$ 250.00	\$ 1,920.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,540.41	\$ 3,576.59	93%	7%	
Non-Medical Case Mgmt.	\$ 451,258.00	\$ 451,258.00	\$ -	\$ -	\$ 113,465.05	\$ 118,646.93	\$ 56,446.88	\$ 15,407.29	\$ 114,465.82	\$ 25,690.42	\$ -	\$ -	\$ -	\$ -	\$ 451,258.00	\$ -	\$ -	100%	0%
Oral Health	\$ 895,861.00	\$ 895,861.00	\$ -	\$ -	\$ 113,595.13	\$ 184,115.13	\$ 196,930.04	\$ 196,207.83	\$ 69,521.05	\$ 25,521.83	\$ -	\$ -	\$ -	\$ -	\$ 643,801.00	\$ 50,000.00	75%	25%	
Other Prof. Services/Legal	\$ 32,026.00	\$ 32,026.00	\$ 12,789.00	\$ -	\$ 5,600.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 32,026.00	\$ -	\$ -	100%	0%
Outpatient/Ambulatory Health	\$ 2,105,480.00	\$ 2,105,480.00	\$ -	\$ -	\$ 150,090.40	\$ 182,412.00	\$ 309,492.36	\$ 1,312,150.32	\$ 31,010.04	\$ 111,879.36	\$ -	\$ -	\$ -	\$ -	\$ 2,105,084.84	\$ 495.16	100%	0%	
Outreach	\$ 19,890.00	\$ 19,890.00	\$ -	\$ -	\$ 2,185.95	\$ 2,529.49	\$ 2,939.91	\$ 12,210.23	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19,890.00	\$ -	\$ -	100%	0%
Referral	\$ 187,277.00	\$ 187,277.00	\$ -	\$ 14,091.11	\$ 24,588.89	\$ 15,775.63	\$ 14,783.77	\$ 15,002.25	\$ 14,087.38	\$ 13,847.48	\$ 11,647.46	\$ -	\$ -	\$ -	\$ 127,135.75	\$ 75,141.25	68%	32%	
Respite care/Adults	\$ 852.00	\$ 852.00	\$ -	\$ 270.35	\$ 281.85	\$ -	\$ 8,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 852.00	\$ -	\$ -	100%	0%
Substance Abuse Treatment	\$ 43,075.00	\$ 43,075.00	\$ -	\$ 6,205.82	\$ 8,605.86	\$ 8,000.00	\$ 7,778.38	\$ 6,034.34	\$ 5,509.23	\$ 31.02	\$ -	\$ -	\$ -	\$ -	\$ 43,055.15	\$ 19.85	100%	0%	
TOTAL	\$ 5,723,386.00	\$ 5,723,386.00	\$ 16,789.82	\$ 12,758.00	\$ 35,145.93	\$ 367,608.87	\$ 793,498.12	\$ 629,865.38	\$ 588,030.31	\$ 1,724,550.26	\$ 241,610.40	\$ 339,060.10	\$ -	\$ -	\$ 4,992,262.61	\$ 731,123.39	87%	13%	

FY23-24 Part A Formula CARRYOVER

GRANT 65514.5591

SERVICE CATEGORY	TOTAL	AMENDED BUDGET	Subsequent's Monthly Billings												YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
			Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24				
Emergency Financial Assist	\$ 124,905.00	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	124,905.00	0.00	0.00	\$ 124,905.00	\$ -	100%	0%	
Food/Congregate Meals	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Food/Food Pantry	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Health Ed/Risk Reduction	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Health Insurance Assistance	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Housing	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Linguistic Services	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Local Pharm Assist (LPAP)	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Medical Case Management	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Medical Case Mgmt. Housing	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Medical Transportation	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Mental Health	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Non-Med Case Mgmt. Housing	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Non-Medical Case Mgmt.	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Oral Health	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Other Prof. Services/Legal	\$ 20,000.00	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	12,500.00	7,500.00	0.00	0.00	\$ 20,000.00	\$ -	100%	0%	
Outpatient/Ambulatory Health	\$ 249,810.00	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	42,748.55	0.00	\$ 42,748.55	\$ 207,061.45	17%	83%	
Outreach	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Referral	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Respite care/Adults	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Respite Care/Children	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
Substance Abuse Treatment	\$ -	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	\$ -	0%	0%	
TOTAL	\$ 394,715.00	\$ -	0.00	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,500.00	\$ 102,405.00	\$ 42,748.55	\$ -	\$ 187,653.55	\$ 207,061.45	52%	48%	



FY 2023 - 2024 Part B Formula

GRANT 65603.5591

DALLAS HSDA	AMENDED BUDGET	Subrecipients' Monthly Billings												YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %		
		Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24						
Emergency Financial Assist	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 124,245.86	\$ 8,832.34	0%	7%	
Food/Congregate Meals	\$153,076.00	\$55,640.77	\$52,535.70	\$54,877.89	\$53,290.85	\$50,773.84	\$55,211.31	\$60,651.46	\$55,041.86	\$60,651.46	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ -	-	0%	0%
Health Ed/Risk Reduction	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ -	-	0%	0%
Health Insurance Assistance	\$96,854.00	\$5,511.06	\$9,276.00	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 754.27	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 25,848.33	\$ 71,005.67	27%	73%
Housing	\$20,753.00	\$15,486.07	\$12,348.94	\$5,555.72	\$5,486.46	\$54,535.35	\$1,190.18	\$28.84	\$ 0	\$18.82	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 30,753.00	\$ -	100%	0%
Linguistic Services	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ -	0%	0%
Local Pharm Asst (LPAP)	\$555,804.00	\$55,501.64	\$54,833.35	\$55.96	\$529.85	\$599.83	\$199.76	\$1,474.87	\$277.84	\$755.38	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 50,223.76	\$ 3,380.22	94%	6%
Medical Case Management	\$175,144.00	\$55,612.15	\$18,899.96	\$54,684.49	\$55,628.75	\$17,890.51	\$58,180.56	\$725.14	\$142,131.51	\$759.84	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 154,442.79	\$ 20,691.21	88%	12%
Medical Transportation	\$159,064.00	\$54,944.14	\$50,274.89	\$59,628.49	\$57,765.52	\$150,362.50	\$159,077.53	\$123.61	\$109,662.26	\$103,929.29	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 155,154.29	\$ 37,957.71	80%	20%
Mental Health	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ -	0%	0%
Non-Medical Case Mgmt.	\$190,076.00	\$53,873.81	\$69,480.80	\$17,558.08	\$20,537.05	\$56,480.99	\$153,168.52	\$40,683.12	\$153.22	\$365.32	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 239,580.91	\$ 70,487.09	77%	23%
Oral Health	\$161,755.00	\$55,883.23	\$51,835.55	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 81,755.00	\$ -	100%	0%
Other Prof. Services/Legal	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ -	0%	0%
Outpatient/Ambulatory Health	\$1,801,811.00	\$225,600.63	\$226,561.58	\$172,879.79	\$217,512.51	\$237,370.79	\$146,601.39	\$139,943.74	\$133,051.96	\$19,895.91	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 1,725,880.89	\$ 75,930.11	96%	4%
Outreach	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ -	0%	0%
Referral	\$53,057.00	\$18,284.63	\$54,478.33	\$54,338.55	\$56,833.84	\$51,079.30	\$1,432.88	\$156.66	\$31,947.07	\$134.78	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 43,357.49	\$ 9,699.51	82%	18%
Respite care/Adults	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ -	0%	0%
Substance Abuse Treatment	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ -	0%	0%
TOTAL	\$ 2,499,361.00	\$ 364,837.31	\$ 432,785.13	\$ 213,208.71	\$ 278,747.42	\$ 232,488.38	\$ 298,116.88	\$ 189,872.65	\$ 189,268.86	\$ 230,708.66	\$ -	\$ -	\$ -	\$ -	\$ 2,461,224.44	\$ 208,085.56	90%	10%	

FY 2023 - 2024 Part B Formula

GRANT 65603.5591

SHERMAN HSDA	AMENDED BUDGET	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
Emergency Financial Assist	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%
Food/Congregate Meals	\$ 19,370.00	\$ 1,477.08	\$ 1,342.80	\$ 1,342.80	\$ 2,014.20	\$ 1,679.50	\$ 1,477.08	\$ 1,679.50	\$ 1,679.50	\$ 1,679.50	\$ -	\$ -	\$ -	\$ 14,367.96	\$ 5,002.04	74%	26%
Health Ed/Risk Reduction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%
Health Insurance Assistance	\$ 42,537.00	\$ 3,848.53	\$ 3,839.74	\$ 4,925.22	\$ 3,889.18	\$ 4,699.23	\$ 2,999.39	\$ 2,827.34	\$ 1,287.85	\$ 6,880.34	\$ -	\$ -	\$ -	\$ 29,578.80	\$ 12,958.20	70%	30%
Housing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%
Linguistic Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%
Local Pharm Asst (LPAP)	\$ 10,000.00	\$ 480.81	\$ 547.18	\$ 1,336.37	\$ 974.34	\$ 1,534.74	\$ 906.17	\$ 964.96	\$ 1,183.22	\$ 1,062.37	\$ -	\$ -	\$ -	\$ 10,000.00	\$ -	100%	0%
Medical Case Management	\$ 35,466.00	\$ 1,594.47	\$ 3,828.91	\$ 4,614.63	\$ 5,033.66	\$ 3,589.23	\$ 2,486.30	\$ 2,839.55	\$ 2,539.17	\$ 3,747.61	\$ -	\$ -	\$ -	\$ 26,951.55	\$ 8,514.45	81%	19%
Medical Transportation	\$ 13,983.00	\$ 1,020.19	\$ 900.83	\$ 1,303.07	\$ 1,073.82	\$ 1,093.67	\$ 1,241.32	\$ 995.17	\$ 448.80	\$ -	\$ -	\$ -	\$ -	\$ 9,816.01	\$ 5,066.99	64%	36%
Mental Health	\$ 5,346.00	\$ 700.00	\$ 285.00	\$ 150.00	\$ 480.00	\$ 320.00	\$ 500.00	\$ 410.00	\$ 300.00	\$ 260.00	\$ -	\$ -	\$ -	\$ 3,280.00	\$ 2,066.00	62%	38%
Non-Medical Case Mgmt.	\$ 35,380.00	\$ 2,370.80	\$ 4,485.40	\$ 5,427.01	\$ 3,350.80	\$ 3,361.50	\$ 3,066.80	\$ 2,847.70	\$ 3,276.83	\$ 3,463.12	\$ -	\$ -	\$ -	\$ 32,407.80	\$ 892.20	90%	10%
Oral Health	\$ 20,644.00	\$ 1,240.00	\$ 1,040.00	\$ 2,099.00	\$ 950.00	\$ 2,850.00	\$ 600.00	\$ 533.00	\$ 818.00	\$ 222.00	\$ -	\$ -	\$ -	\$ 11,497.00	\$ 9,147.00	56%	44%
Other Prof. Services/Legal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%
Outpatient/Ambulatory Health	\$ 33,669.00	\$ 5,146.13	\$ 6,938.38	\$ 1,640.40	\$ 467.23	\$ 143.23	\$ 2,330.55	\$ 2,955.43	\$ 4,543.30	\$ 1,082.45	\$ -	\$ -	\$ -	\$ 26,047.10	\$ 7,621.90	77%	23%
Outreach	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%
Referral	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%
Respite care/Adults	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%
Substance Abuse Treatment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%
TOTAL	\$ 212,389.00	\$ 15,887.81	\$ 22,786.84	\$ 23,036.50	\$ 15,395.43	\$ 18,650.63	\$ 15,036.80	\$ 16,403.06	\$ 17,013.06	\$ 18,463.88	\$ -	\$ -	\$ -	\$ 163,316.31	\$ 49,072.69	77%	23%

FY 2023 - 2024 State Rebate

GRANT 65605.5591

DALLAS HSDA	AMENDED BUDGET	Subrecipients' Monthly Billings												YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %	
		Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24					
Emergency Financial Assist	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%	
Food/Congregate Meals	\$ 19,370.00	\$ 1,477.08	\$ 1,342.80	\$ 1,342.80	\$ 2,014.20	\$ 1,679.50	\$ 1,477.08	\$ 1,679.50	\$ 1,679.50	\$ 1,679.50	\$ -	\$ -	\$ -	\$ -	\$ 14,367.96	\$ 5,002.04	74%	22%
Health Ed/Risk Reduction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%	
Health Insurance Assistance	\$ 42,537.00	\$ 3,848.53	\$ 3,839.74	\$ 4,925.22	\$ 3,889.18	\$ 2,999.35	\$ 2,827.54	\$ 1,287.85	\$ 6,880.34	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 29,578.80	\$ 12,958.20	70%	30%
Housing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%	
Linguistic Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%	
Local Pharm Assist (LPAP)	\$ 10,000.00	\$ 480.81	\$ 547.18	\$ 1,336.37	\$ 974.34	\$ 1,534.74	\$ 906.17	\$ 964.96	\$ 1,183.22	\$ 1,062.37	\$ -	\$ -	\$ -	\$ -	\$ 10,000.00	\$ -	100%	0%
Medical Case Management	\$ 35,466.00	\$ 1,594.47	\$ 3,828.91	\$ 4,614.63	\$ 5,033.66	\$ 3,589.23	\$ 2,486.50	\$ 2,839.55	\$ 2,539.17	\$ 3,747.61	\$ -	\$ -	\$ -	\$ -	\$ 26,951.55	\$ 8,514.45	81%	19%
Medical Transportation	\$ 13,983.00	\$ 1,020.19	\$ 900.83	\$ 1,303.07	\$ 1,073.82	\$ 1,093.67	\$ 1,241.32	\$ 995.17	\$ 448.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,916.01	\$ 5,066.99	64%	36%
Mental Health	\$ 5,346.00	\$ 700.00	\$ 285.00	\$ 250.00	\$ 480.00	\$ 320.00	\$ 500.00	\$ 410.00	\$ 300.00	\$ 260.00	\$ -	\$ -	\$ -	\$ -	\$ 3,286.00	\$ 2,060.00	62%	38%
Non-Medical Case Mgmt.	\$ 35,380.00	\$ 2,370.80	\$ 4,485.40	\$ 5,427.01	\$ 3,350.80	\$ 3,361.50	\$ 3,066.80	\$ 2,847.70	\$ 3,276.83	\$ 3,463.12	\$ -	\$ -	\$ -	\$ -	\$ 32,407.80	\$ 892.20	90%	10%
Oral Health	\$ 20,644.00	\$ 1,240.00	\$ 1,040.00	\$ 2,099.00	\$ 950.00	\$ 2,950.00	\$ 600.00	\$ 533.00	\$ 818.00	\$ 222.00	\$ -	\$ -	\$ -	\$ -	\$ 11,497.00	\$ 9,147.00	56%	44%
Other Prof. Services/Legal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%	
Outpatient/Ambulatory Health	\$ 33,669.00	\$ 5,446.13	\$ 6,938.38	\$ 1,640.40	\$ 467.23	\$ 143.23	\$ 2,330.55	\$ 2,955.43	\$ 4,543.30	\$ 1,082.45	\$ -	\$ -	\$ -	\$ -	\$ 26,047.10	\$ 7,621.90	77%	23%
Outreach	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%	
Referral	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%	
Respite care/Adults	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%	
Substance Abuse Treatment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%	
TOTAL	\$ 492,752.00	\$ 116,506.81	\$ 66,286.32	\$ 70,322.05	\$ 41,793.39	\$ 47,348.49	\$ 33,845.49	\$ 5,463.77	\$ 31,036.76	\$ 872.56	\$ -	\$ -	\$ -	\$ -	\$ 415,835.30	\$ 12,447.05	84%	16%

FY 2023 - 2024 State Rebate

GRANT 65501.5591

DALLAS HSDA	AMENDED BUDGET	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Jul-24	Aug-24	YTD EXPENDITURE	REMAINING BALANCE	YTD %	Unexpended %
Emergency Financial Assist	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	0%
Food/Congregate Meals	106,483.00	5,787.50	22,787.50	0.00	15,252.91	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	43,827.91	62,655.07	41%	59%
Food/Food Pantry	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	0%
Health & Risk Reduction	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	0%
Health Insurance Assistance	12,007.00	1,546.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,546.00	9,956.00	13%	87%
Housing	32,600.00	0.00	909.49	4,997.90	2,043.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7,950.76	30,739.24	21%	79%
Linguistic Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	0%
Local Pharm Assist (LPAP)	48,912.00	0.00	0.00	1,625.96	6,212.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7,838.19	41,073.81	16%	84%
Medical Case Management	105,248.00	0.00	5,124.22	32,710.20	17,216.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	55,131.16	52,116.84	50%	50%
Medical Case Mgmt. Housing	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	0%
Medical Transportation	155,171.00	0.00	22,016.42	26,686.78	4,531.41	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	53,644.61	102,526.39	34%	66%
Mental Health	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	0%
Non-Med Case Mgmt. Housing	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	0%
Non-Medical Case Mgmt.	251,609.00	5,954.24	15,712.24	73,022.00	840.09	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	94,728.61	156,880.37	38%	62%
Oral Health	197,342.00	0.00	17,708.54	77,006.48	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	94,793.00	102,548.00	48%	52%
Other Prof. Services/Leads	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	0%
Outpatient/ambulatory Health	1,300,250.00	82,424.13	166,793.83	211,943.96	202,408.96	202,408.96	0.00	0.00	0.00	0.00	0.00	0.00	0.00	668,486.88	711,823.12	48%	52%
Referral	125,276.00	0.00	26,214.14	40,174.16	0.00	0.00	12,687.17	0.00	0.00	0.00	0.00	0.00	0.00	87,421.31	38,127.67	67%	33%
TOTAL	2,452,886.00	169,957.77	291,915.04	468,768.64	261,393.74	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,125,146.49	1,327,739.51	45%	55%

Drafted by:

\_\_\_\_\_  
RWPC Office of Support

\_\_\_\_\_  
Date

Certified by:

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

\_\_\_\_\_  
Date

Final Approval by:

\_\_\_\_\_  
Naomi Green, Allocations Vice-Chair  
Helen Zimba, RWPC Chair  
John Dornheim, RWPC Vice-Chair

\_\_\_\_\_  
Date

**Due to COVID-19**  
**NEXT SCHEDULED MEETING**  
**Monday, February 26, 2024, at 5:15 PM.**  
**Will be held via TELE-CONFERENCE**  
**Dallas County Health and Human Services Building**

## CONSUMER COUNCIL COMMITTEE MEETING MINUTES

January 25, 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 Kristy Halyburton Nisa Ortiz	Alleah McWilson Helen Turner Lionel Hillard	Yolonda Bell Helen Zimba, RWPC Chair
MEMBERS ABSENT		
Thomas Baxley John Dornheim, RWPC Vice-Chair	Ricky Tyler Virlinda Stanton	Hosea Crowell
RWPC STAFF PRESENT		
Logane Brazile Office of Support		Jasmine Sanders Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Kevin Chadwin Davis, CQM	Tyreece Stephens	
OTHERS PRESENT		
Jena Benik, AHF Kristin Woods	T'Andria Tucker	

- I. **Call to Order:** Donna Wilson, Chair, opened the meeting at 12:00 p.m. and called the meeting to order at 12:13 p.m.
- II. **Certification of Quorum:** Quorum was established by Donna Wilson, Chair, and certified by the Office of Support.
- III. **Introductions/Announcements:**
- IV. **Approval of the July 27, 2023, Minutes:** Helen Turner motioned to approve the minutes. Helen Zimba, RWPC Chair, seconded the motion. The motion passed.
- V. **Office of Support Report:**
- Membership Representation & Reflectiveness:** The Consumer Council Committee's Black representation is 72%; White representation is 18%, and Hispanic representation is 10%. For Ryan White Planning Council, there are 33 committee seats; of those seats, 27 are filled.
  - CCC Involvement in the Community Sign-Up Sheet Overview:** The Office of Support initiated discussion regarding FY 2024 upcoming events in the community for the Committee to volunteer. Following the meeting, the Office of Support will forward members a sign-up sheet and a list of forthcoming events.
- VI. **CQM Update:** The CQM Team will host a CQM 101 presentation during the February Planning Council meeting.
- VII. **CCC Forum Planning:** Logane Brazile, RWPC Office of Support, initiated discussion of the FY 2024 forums via screen share of the current topic list. The Committee was asked to review and discuss the forum topics that did not yet have a captain, speaker, or forum time. Lionel Hillard, NA Chair, suggested that the "Information Data Sharing" topic should be added to the forum list.
- VIII. **Committee Liaison Reports:**
- a. **Allocations Committee** – Allocations met on January 22, 2024. Quorum was established. The Committee

approved the FY 23-24 Part A Formula, Supplemental, MAI, and Part B Reallocation.

**b. Planning and Priorities Committee** – The Committee met on January 17, 2024. Quorum was established. The Committee reviewed the FY 2024 Master Calendar and Workplan.

**c. Evaluation Committee** – The Committee met on January 23, 2024. Quorum was established. The Office of Support conducted an Integrated Plan Q&A session to address questions regarding the document/next steps.

**d. Needs Assessment Committee** – *Quorum not established.*

**e. Dallas HIV Taskforce** – HIV Taskforce's next meeting would be held in-person at David's Chapel in Dallas, TX, on January 26, 2024, from 3p-6p.

**IX. New Business:** Helen Turner suggested the Office of Support create a poll for CCC members to inquire about selecting a new meeting time to increase quorum.

**X. Adjournment:** Lionel Hillard, Chair, called for a motion to adjourn. Helen Turner seconded the motion to adjourn. The motion passed unanimously. The meeting adjourned at 12:27 p.m.

Submitted by:

\_\_\_\_\_  
Logane Brazile, RWPC Coordinator

Date \_\_\_\_\_

Draft Certified by:

\_\_\_\_\_  
Jasmine Sanders, RWPC Planner

Date \_\_\_\_\_

Final Approval by:

\_\_\_\_\_  
Donna Wilson, Chair

Date \_\_\_\_\_

*Due to COVID-19*

Until Further Notice

NEXT SCHEDULED MEETING

*Thursday, February 22, 2024, 12:00 p.m.*

This meeting will be held via Tele-Conference



## RWPC Membership List

	EMAIL
1. <i>Lionel Hillard</i>	<a href="mailto:hillardlionel@gmail.com">hillardlionel@gmail.com</a>
2. <i>John Dornheim</i>	<a href="mailto:John.dornheim@dallascounty.org">John.dornheim@dallascounty.org</a>
3. <i>Lori Davidson</i>	<a href="mailto:lori.davidson@dallascityhall.com">lori.davidson@dallascityhall.com</a>
4. <i>Habbakuk Yumo</i>	<a href="mailto:ha.yumo12@gmail.com">ha.yumo12@gmail.com</a>
5. <i>Donna Wilson</i>	<a href="mailto:Donnadenisewilson@gmail.com">Donnadenisewilson@gmail.com</a>
6. <i>Sattriona Nyachwaya</i>	<a href="mailto:sattie.nyachwaya@prismntx.org">sattie.nyachwaya@prismntx.org</a>
7. <i>James Wright</i>	<a href="mailto:jameshwright.cerebramatics@gail.com">jameshwright.cerebramatics@gail.com</a>
8. <i>Korey Willis</i>	<a href="mailto:Kwillis@aboundingprosperity.org">Kwillis@aboundingprosperity.org</a>
9. <i>Helen Zimba, Chair</i>	<a href="mailto:Hzimba.theafiyacenter@gmail.com">Hzimba.theafiyacenter@gmail.com</a>
10. <i>Laticcia M. Riggins</i>	<a href="mailto:Laticcia.riggins@dshs.texas.gov">Laticcia.riggins@dshs.texas.gov</a>
11. <i>Naomi Green</i>	<a href="mailto:naomigreen241@yahoo.com">naomigreen241@yahoo.com</a>
12. <i>Corey Strickland</i>	<a href="mailto:strick1paris@gmail.com">strick1paris@gmail.com</a>
13. <i>La’Paul Fulsom</i>	<a href="mailto:lapaulfulsom@yahoo.com">lapaulfulsom@yahoo.com</a>
14. <i>Jonathan Ford</i>	<a href="mailto:j.ford@austinchc.org">j.ford@austinchc.org</a>
15. <i>Norma Piel-Brown</i>	<a href="mailto:Norma.pielbrown@callieclinic.org">Norma.pielbrown@callieclinic.org</a>
16. <i>Chris Walker</i>	<a href="mailto:chris.walker@etr.org">chris.walker@etr.org</a>
17. <i>Dan Nguyen</i>	<a href="mailto:dan.nguyen@ahf.org">dan.nguyen@ahf.org</a>
18. <i>Nisa Ortiz</i>	<a href="mailto:Nisa@legalthospice.org">Nisa@legalthospice.org</a>
19. <i>Grace Balaoing</i>	<a href="mailto:grace.balaoing@dallascounty.org">grace.balaoing@dallascounty.org</a>
20. <i>Pro Brewer</i>	<a href="mailto:pro.brewer12@gmail.com">pro.brewer12@gmail.com</a>
21. <i>Terra Ejike</i>	<a href="mailto:terra.ejike@dallascounty.org">terra.ejike@dallascounty.org</a>
22. <i>Nathaniel Holley</i>	<a href="mailto:nathaniel@freeluxproject.org">nathaniel@freeluxproject.org</a>
23. <i>Wade Hyde</i>	<a href="mailto:wade@wadehyde.com">wade@wadehyde.com</a>
24. <i>Dr. Regina Williams</i>	<a href="mailto:regina.williams2@phhs.org">regina.williams2@phhs.org</a>

## RWPC Membership List

- |                            |  |
|----------------------------|--|
| 25. <i>Diane Granberry</i> | <a href="mailto:dgranberry@nnedv.org">dgranberry@nnedv.org</a> |
| 26. <i>Thomas Baxley</i>   | thomas.baxley@myglobalea.com                                   |
| 27. <i>Andrew Wilson</i>   | andrew.wilson@prismntx.org                                     |

# 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	<a href="mailto:Anthony.Snipes@ahf.org">Anthony.Snipes@ahf.org</a>						
		2	Charity Chandler-Cole	National Director of Contracts	<a href="mailto:charity.chandler@ahf.org">charity.chandler@ahf.org</a>	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	<a href="mailto:Scarlett.Calderwood@ahf.org">Scarlett.Calderwood@ahf.org</a>						
		4	Jonathan Cowans	Practice Manager	<a href="mailto:Jonathan.Cowans@ahf.org">Jonathan.Cowans@ahf.org</a>						
		5	Shibu K. Sam	Senior Contracts Manager	<a href="mailto:shibu.sam@ahf.org">shibu.sam@ahf.org</a>		Dallas				972.523.3113
		6	Joni Wysocki	Chief Operating Officer	<a href="mailto:joni@ahfdallas.org">joni@ahfdallas.org</a>				214.943.4444 x102	214.941.7739	
		7	Marlin Ginglesperger	Chief Financial Officer	<a href="mailto:marlin@ahfdallas.org">marlin@ahfdallas.org</a>						
		8	Kandace Hunt	All Healthcare Center Sites Contact	<a href="mailto:Kandace.hunt@ahf.org">Kandace.hunt@ahf.org</a>				214.599.7025		
		9	Joby Varughese, PharmD	AHF Medical City Pharmacy Contact	<a href="mailto:Joby.Varughese@ahfrx.org">Joby.Varughese@ahfrx.org</a>	7777 Forest Lane Ste B-A80	Dallas	75230	972.383.1070	972.383.1071	
		10	Roshini Mathew, PharmD	AHF Market Center Pharmacy Contact	<a href="mailto:roshini.mathew@ahfrx.org">roshini.mathew@ahfrx.org</a>	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	<a href="mailto:john.carlo@prismntx.org">john.carlo@prismntx.org</a>	351 W. Jefferson Blvd., STE 300	Dallas	75208	214.521.5191	214.528.5879	
		2	Karin Petties	Vice President of Grants Admin	<a href="mailto:karin.petties@prismntx.org">karin.petties@prismntx.org</a>		Dallas		214.521.5191 x3344		214.546.1790
		3	Cathy Bryan	Executive Vice President of Patient Services & Operations	<a href="mailto:cathy.bryan@prismntx.org">cathy.bryan@prismntx.org</a>		Dallas				
3	AIDS Services of Dallas (ASD)	1	Traswell Livingston	Executive Director	<a href="mailto:tlivingston@ahsdallas.org">tlivingston@ahsdallas.org</a>	400 S. Zang, STE 1305 LB 21	Dallas	75208	214.941.0523	214.941.8144	
		2	Yolanda Jones	Chief Operating Officer	<a href="mailto:yjones@ahsdallas.org">yjones@ahsdallas.org</a>						
		3	Bernie Keasler	Chief Financial Officer	<a href="mailto:bkeasler@ahsdallas.org">bkeasler@ahsdallas.org</a>						
		4	Dwight Harry	Program Coordinator	<a href="mailto:dharry@ahsdallas.org">dharry@ahsdallas.org</a>						
4	Parkland Health & Hospital Systems (PHHS)	1	Crystal Curtis	HIV Grant Programs Director	<a href="mailto:crystal.curtis@phhs.org">crystal.curtis@phhs.org</a>	1936 Amelia Court, 2nd FL	Dallas	75235	214.590.5182	214.590.2832	
		2	Jessica Hernandez	Senior Vice President	<a href="mailto:jessica.hernandez@phhs.org">jessica.hernandez@phhs.org</a>						
		3	Piper Duarte		<a href="mailto:piper.duarte@phhs.org">piper.duarte@phhs.org</a>						
		4	Shelia Fisher	Director of Grants Management	<a href="mailto:shelia.fisher@phhs.org">shelia.fisher@phhs.org</a>						
6	Health Services of North Texas, Inc. (HSNT)	1	Nisa Ortiz	Client Service Coordinator	<a href="mailto:nisa@legalthospice.org">nisa@legalthospice.org</a>						
		1	Doreen Rue	Chief Executive Officer	<a href="mailto:drue@healthntx.org">drue@healthntx.org</a>	4401 North I-35, STE 312	Denton	76207	940.381.1501	940.556.8059	
		2	Debra Layman	Chief Operating Officer	<a href="mailto:dlayman@healthntx.org">dlayman@healthntx.org</a>						
		3	Pam Barnes	Chief Financial Officer	<a href="mailto:pbarnes@healthntx.org">pbarnes@healthntx.org</a>						
		4	Merline Wilson	Senior Program Manager	<a href="mailto:mwilson@healthntx.org">mwilson@healthntx.org</a>						
7	Legacy Counseling Center, Inc. (LCC)	1	Brooke Nickerson-Henderson	Executive Director	<a href="mailto:brooke@legacycare.org">brooke@legacycare.org</a>	4054 McKinney Ave., STE 102	Dallas	752041	214.520.6308	214.521.9172	
		2	MerriGay Fitz	Fiscal Contact	<a href="mailto:mfritz0913@hotmail.com">mfritz0913@hotmail.com</a>						
		3	Tammy McCormack	Office Manager	<a href="mailto:tammy@legacycounseling.org">tammy@legacycounseling.org</a>						
8	Resource Center of Dallas (RCD)	1	CC Cox	Chief Executive Officer	<a href="mailto:ccox@myresourcecenter.org">ccox@myresourcecenter.org</a>	2701 Reagan St.	Dallas	75219	214.528.0144	214.522.4604	
		2	Dave Hesse	Chief Financial Officer	<a href="mailto:dhesse@myresourcecenter.org">dhesse@myresourcecenter.org</a>						
		3	Marisa Elliott	Chief Operating Officer	<a href="mailto:melliott@myresourcecenter.org">melliott@myresourcecenter.org</a>						
		4	Del Wilson	Programs Manager	<a href="mailto:delwilson@myresourcecenter.org">delwilson@myresourcecenter.org</a>						
9	Your Health Clinic - Callie Clinic	1	Gwynne Palmore	Chief Executive Officer	<a href="mailto:gwynne.palmore@gmail.com">gwynne.palmore@gmail.com</a>	1521 Baker Rd.	Sherman	75090	903.891.1972	903.892.6093	
		2	Bob Stoolfire	Chief Financial Officer	<a href="mailto:bobstoolfire@gmail.com">bobstoolfire@gmail.com</a>						
		3	Glenn Moreland	Clinical Administrator	<a href="mailto:rglennm@yahoo.com">rglennm@yahoo.com</a>						
		4	Norma Piel-Brown	Compliance Officer	<a href="mailto:norma.pielbrown@callieclinic.org">norma.pielbrown@callieclinic.org</a>						