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: August 7, 2024

Re: Meeting Announcement

Please note that there will be a:

Ryan White Planning Council Meeting

Wednesday, August 14, 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. <u>Please review this mailer for details</u> <u>regarding the meeting agenda.</u> Members, if you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1857 on or before Tuesday, August 13, 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

Grants Manager Fiscal

Glenda Blackmon-Johnson, RWPC Support Staff

Carla Jackson, Program Monitor

David Kim, Program Monitor

Melody Lee, Program Monitor

Tyreece Stephens, Fiscal

Marlen Rivera, Program Monitor

Oscar Salinas, Quality Assurance Administrator

Angela Jones, Quality Assurance Advisor

Regina Waits, Health Advisor

Jasmine Sanders, RWPC Support Staff

Vacant RWPC Support Staff

Kofi Bissah, ADAP Liaison

Building Security

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

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

AGENDA

Wednesday, August 14, 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. Approval of the July 10, 2024, Minutes Action Item

V. Review and approve Allocation & Evaluation Committee Recommendations to the RWPC Action Item

FY 23-24 Actual Carryover Allocation -Allocation Committee

≠FY 23-24 Final State Services Reallocation- Allocation Committee

FY 24-25 Full Awards (Actual) Budget- Allocation Committee

FY 2024 (Full) Award Endorsement Letter- Allocation Committee

FY 2023 Assessment/Evaluation of the Administrative Agency Mechanism-*Evaluation Committee*

♣ FY 25-26 Budget Ryan White Planning Council -Executive Committee

FY 2025 Grant Application Letter of Concurrence -Executive Committee

VI. Subrecipient Spotlight Presentation Feature: Resource Center Del Wilson, RCD Representative

VII. Administrative Agency Report Sonya Hughes, AA Representative

AA Updates

CQM Updates

VIII. Presentation: Reshaping the Narrative of Sex Work Bree Rowe &

and HIV Care Through a Human Rights Lens Kevin Chadwin Davis, AA Representative

IX. Committee Meeting Update:

a. Executive Committee
 b. Planning and Priorities Committee
 Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair
 Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair

c. Needs Assessment Committee
 d. Allocations Committee
 Lionel Hillard, Chair, or John Dornheim, Vice-Chair
 Corey Strickland, Chair or Naomi Green, Vice-Chair

e. Evaluation Committee Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair

f. Consumer Council Committee Donna Wilson, Chair

X. New Business

XI. Adjournment Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair

EXECUTIVE COMMITTEE MEETING August 7, 2024 Charge: Ensures the orderly and integrated progression of work of the Ryan White Planning Council Committees. Plans future activities. MEMBERS PRESENT Helen Zimba, Chair Corey Strickland, AC Chair Donna Wilson, CCC Chair Naomi Green, Vice Chair Lionel Hillard, NA Chair Sonya Hughes, AD John Dornheim, Vice Chair MEMBERS ABSENT RWPC STAFF PRESENT Glenda Blackmon-Johnson, RWPC Manager Jasmine Sanders, RWPC Planner **GRANTS MANAGEMENT STAFF** Sonya Hughes, AD Marlen Rivera, AA Justin Henry, AA Nariah Webster, AA Cabrina Regal, SC Oscar Salinas, AA Kevin Chadwin Davis, AA Melody Lee, AA Kofi Bissah **OTHERS PRESENT** Crystal Curtis, PHHS Joni Wysocki, AIN/AHF Traswell Livingston, ASD Shariyun H. LC Kristin Woods-PHHS Miranda Grant, EHE T'Andria Tucker, Parkland Annie Williams, HOPWA Charlot Mai

I. Call to Order: Helen Zimba, RWPC Chair, called the meeting to order at 2:10 p.m.

Karla Obasi, EHE

- II. <u>Certification of Quorum</u>: Quorum was established by Helen Zimba, RWPC Chair, and certified by Glenda Blackmon Johnson, Office of Support.
- III. Introductions/Announcements: N/A

Jonathan Gute, PHHS

IV. <u>Approval of July 3, 2024, Meeting Minutes</u>: John Dornheim RWPC Vice Chair motioned to approve the minutes. Corey Strickland, Allocations Chair, seconded the motion. The motion passed unanimously.

V. Administrative Agency Report:

- a. Sonya Hughes, AD announced that the HRSA Correction Action Plan has been closed out and resolved all the Findings. And that HOPWA Short Term Rental assistance is available for Consumer referral.
- b. Nariah Webster, Fiscal Program Monitor provided an update regarding Expenditures.

Fiscal Updates 8.7.24

1. Expenditure Report: Fiscal Updates

1. Expenditure Report:

Award Amount: HRSA & DSHS.

Part A Formula, Supplemental, MAI, - 03/2024 thru 02/2025 (5 months of Expenses).

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$21,309,543.00	\$4,746,704.70	22%	\$16,562,838.30	78%

DSHS Part B-04/2024 thru 03/2025 (4 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$3,899,385	\$562,112.22	15%	\$3,323,272.78	85%

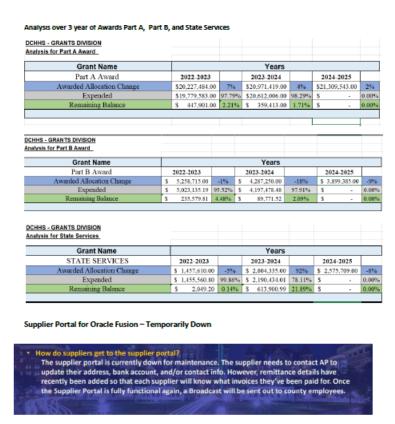
DSHS State Services - 09/01/2023 thru 08/31/2024 (11 months of Expenses)

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$2,804,335.00	2,369,566.62	84%	\$434,768.38	16%

FY 2023 -2024 Approved Carryover Funds

*We received the NOA for Part A Formula and MAI Carryover Funds FY 2023 -2024

AWARD	Amount
Formula	\$328,609.00
MAI	\$30,542.00
Total Award	\$359,151.00



- c. Oscar Salinas announced Clinical Quality Management updates....Cabenuva has been approved for the LPAP Formulary; AA will send out a memo with administrative guidance; Rapid Start Institute provided Technical Assistance and the AA will continue to work with the Group.
- d. Justin Henry Program Manager announced that the State has requested feedback for service standards from the Dallas EMA regarding the Local Pharmaceutical Assistance Program and Medical Case Management for recommendation consideration.
- VI. Ryan White Planning Council Budget Draft Review and Approval: Nariah Webster, AA Fiscal Monitor presented a historical preview of the FY 2024 RWPC Budget with a Column designated for FY 2025 which members used to discuss and mock-up change recommendations. All object class items were reflected on the template. The member conducted a discussion and opted to increase funds at 5% for all object class items shown in the budget for the Fiscal Year 2025. The committee opted to allocate funding for the FY 2025 Comprehensive Needs Assessment. Lionel Hillard made a motion to approve the propose 5% increase for each of the object class items from the previous year (FY 2024) to an allocation for the FY 2025 Comprehensive Needs Assessment. The committee discussed continuation of its collaboration with the EHE for the FY 2025 Needs Assessment. Naomi Green presented a concern about the program entities that do not have expansive budgets to provide services and wait on reimbursement; she inquired about the possibility of those entities receiving assistance in advance because many of the organization that do the work are not funded by Ryan White.

VII. Committee Reports:

- a. <u>Planning & Priorities Committee</u>: The Committee met on July 17, 2024; established quorum. The Committee reviewed and approved the previous month's meeting minutes. The members reviewed the Oral Health, Mental Health Services and Health Insurance Assistance categories for change recommendations.
- b. Needs Assessment Committee: The committee met and established a quorum. Members discussed needs assessment activities; survey translation; collaborative activities with Abounding Prosperity and the Free Lux organization and upcoming assessment activities; the members discussed meeting each month or scaling back to every other month.

- c. <u>Allocations Committee:</u> The committee met on July 22, 2024; a quorum was established. The committee conducted its discussion and review of the Agenda Items slated or approvals: Previous month meeting minutes; FY 23-24 Actual Carryover Allocation; FY 23-24 Final State Services Reallocation; FY 24-25 Full Awards (Actual) Budget; FY 2024 (Full) Award Endorsement Letter. The committee received announcements; administrative agency representative discussed each of the aforementioned items. The committee approved and forwarded the action items. Naomi Green, Allocation committee vice chair presented the motion out of committee to approve and forward the Committee's Recommendations to the RWPC for the final approval, Donna second the motion. There were two abstentions. The motion passed.
- d. Evaluation Committee: The committee met on July 23, 2024; established quorum. The members received an overview of the Data collection template with the data listing details. Members discussed data that could potentially be tracked and reported for the committee's report on the Integrated planning efforts. Members optioned to forward the template to JSI, invite JSI back to the committee meeting in September to provide input and to share additional options with the members regarding the options for projects to support the Integrated Plan. The committee voted to approve and forward the Evaluation/Assessment of the Administrative Mechanism. Helen Zimba, Chair called for a motion to approve and forward the Committee's Recommendation to forward the Evaluation/Assessment of the Administrative Mechanism to the RWPC for final approval. Lionel Hillard made the motion and Naomi Green second the motion. The motion passed.
- e. <u>Consumer Council Committee</u>: The committee met on July 25, 2024; did not establish quorum -Committee will not meet in August due to participation with the Ryan White Conference. The members discussed plans for forums for September and October 2024. Members presented questions. Members presented announcements. Members identified subject matter and coordination of a community forum: Civic Health and HIV September 2024 and U=U in October 2024. Members received standing committee reports from the liaisons.
- VIII. Approve the Ryan White Planning Council 8.14.2024 Agenda. Helen Zimba, RWPC Chair, called for a motion to approve the Ryan White Planning Council 8.14.2024 Agenda, John Dornheim made the motion to approve, and Lionel Hillard seconded the motion. The motion passed unanimously.

IX. New Business:

- X. <u>Executive Session:</u> The committee interviewed and assigned Charlot Mai to the Consumer Council and to the needs assessment committee and referred his application to the Judge for consideration to appoint him to the RWPC.
- XI. <u>Adjournment</u>: John Dornheim, RWPC Vice Chair, called for motion to adjourn. Lionel Hillard, Needs Assessment Chair, seconded the motion. The meeting was adjourned at 4:30 PM.

Submitted by:		
Glenda Blackmon Johnson		
Office of Support	Date	
Draft Certified by:		
Glenda Blackmon Johnson		
Glenda Blackmon Johnson, RWPC Manager	Date	
Final Approval by:		
Helen Zimba, RWPC Chair	Date	
John Dornheim RWPC Vice-Chair		

Until Further Notice

NEXT SCHEDULED MEETING Wednesday, August 7, 2024, @ 2:00 p.m.

Will be held via Virtual Platform

Dallas County Health and Human Services

Naomi Green, RWPC Vice-Chair

Needs Assessment Committee

Tuesday, July 16, 2024, Meeting Minutes

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

MEMBERS PRESENT					
Diane Granberry Dr. Regina Williams Gary Benecke Miranda Grant, EHE	John Dornheim, Vice-Chair Shariyun Holmes Helen Turner Nisa Ortiz	Lionel Hillard, Chair Antwon Penny La'Paul Fulsom			
	MEMBERS ABSENT				
Donna Wilson Nathaniel Holley Amanda Evans	Jonathan Ford Chris Walker	Yolonda Bell Kristy Halyburton Helen Zimba			
RWPC STAFF PRESENT					
Glenda Blackmon-Johnson Office of Support	Jasmine Sanders Office of Support				
	GRANTS MANAGEMENT STAFF PRESENT				
Oscar Salinas, CQM Marlen Rivera, AA	Cabria Ridgnal Sonya Hughes, AA				
OTHERS PRESENT					
Joni Wysoki Kristin Woods, Parkland					

- I. <u>Call to Order</u>: Lionel Hillard, Chair, opened the meeting at 2:04 pm and called the meeting to order at 2:06 pm.
- II. Certification of Quorum: Quorum was established by Lionel Hillard and certified by the RWPC Office of Support.
- **III.** <u>Introductions/Announcements:</u> Helen Turner announced to the Committee that DSHS will be hosting a meeting for the Texas HIV Syndicate meeting on July 22, 2024, and July 17th is the deadline to register for the meeting.
- IV. <u>Approval of March 19, 2024, Meeting Minutes:</u> The motion to approve the Needs Assessment Committee minutes was made by Helen Turner and seconded by Dian Granberry. The motion passed unanimously.
- V. <u>Focus Group Report:</u> Lionel Hillard, Chair, provided a robust update regarding Needs Assessment activities which included focus groups and needs assessment surveys for priority populations and get their input. Mr. Hillard spoke about the medical mistrust that the community has and being able to bring them to the table. Mr. Hillard reported the upcoming activities and mentioned forming a workgroup to go through needs assessment activities and results. Mr. Hillard reported collaborating with EHE, Abounding Prosperity, and the Resource Center on needs assessment projects. Mr. Hillard stated that he would send out a letter reporting what activities have been taking place and mentioned creating a workgroup.
- VI. <u>CQM Updates:</u> Gave updates regarding the stakeholder experience survey. Oscar reported rolling out the stakeholder experience survey for providers in July and moving away from the client satisfaction survey due to biases.
- VII. <u>EHE/Taskforce/Integrated Plan Updates:</u> Miranda Grant, reported on focus group collaboration with Abounding Prosperity and the completion of that project.

- VIII. <u>Administrative Agency:</u> Sonya Hughes, Assistant Director reported that the AA is working on the Part A NOFO due October 1st and the fiscal team will be working with the planning council on the budget.
 - **IX.** Office of Support: The Needs Assessment Committee membership = 25 seats; 19 members and 5 vacancies; RWPC membership = 33 seats; 26 members and 31% non-aligned members.
 - X. <u>New Business:</u> Lionel Hillard, Chair opened the floor for discussion regarding meeting days for the Needs Assessment Committee. The Committee had a robust discussion regarding the needs assessment committee meeting every other month verses every month and gave the committee members an option to meet every other month.
 - **XI.** <u>Adjournment:</u> Lionel Hillard, Chair, called for a motion to adjourn. Gary Beneke made a motion and Helen Turner seconded the motion. The meeting was adjourned at 2:34 pm.

Submitted by:		
RWPC Office of Support	Date	
Draft Certified by:		
Glenda Blackmon-Johnson, RWPC Office of Support	Date	
Final Approval by:		
Lionel Hillard, Chair, or John Dornheim, RWPC Vice- Chair	Date	

Due to COVID-19; until further notice
NEXT SCHEDULED MEETING

Tuesday, August 20, 2024, 2:00 pm.
Will be held via TELE-CONFERENCE

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

PLANNING AND PRIORITIES (P&P) COMMITTEE

July 17, 2024

<u>Charge:</u> 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					
John Dornheim, RWPC Vice-Chair	Korey Willis	Grace Balaoing			
Laticcia Riggins	Donna Wilson	Jason Thompson			
Te'Quan Penny	Lori Davidson				
PLA	NNING & PRIORITY MEMBERS ABS	SENT			
Auntjuan Wiley	Helen Zimba, Chair	Gary Benecke			
Nathaniel Holley		Chris Walker			
	RWPC STAFF PRESENT				
Glenda Blackmon-Johnson,		Jasmine Sanders,			
Office of Support		Office of Support			
GR	GRANTS MANAGEMENT STAFF PRESENT				
Sonya Hughes, AA	LeShaun Murphy, AA	Tyreece Stephens, AA			
Melody Lee, AA	Justin Henry, AA	Kevin Chadwin Davis, AA			
OTHERS PRESENT					
Kristin Woods-Parkland	Charlot Mai	Sylvester Mays, HSNT			
Joni Wysocki, AIN/AHF	T`Andrea Tucker, PHHS	Michel Macklin-Encarnacion			
Peer Navigator Nomi	Miranda Grant, EHE				

- I. <u>Call to Order</u>: John Dornheim, RWPC Vice Chair, opened the meeting at 9:05; the Vice Chair, called the meeting to order at 9:25 AM.
- II. <u>Certification of Quorum</u>: Quorum was established by John Dornheim, RWPC Vice Chair, and certified by Glenda Blackmon Johnson the Office of Support.
- III. Introductions/Announcements: NA
- IV. <u>Approval of June 20, 2024, Minutes:</u> Lori Davidson motioned to approve the minutes Donna Wilson, seconded. The motion passed unanimously.
- V. <u>Reflectiveness/Representation Report:</u> The Office of Support reported that the Committee has 15 seats, of which 14 are filled and 1 are vacant. The Committee's representation & reflectiveness of the HIV epidemic within the community as follows:
 - The P&P committee membership consists of 14 people of whom 9 are Black, representing 64.00% reflectiveness.
 - The P&P committee membership consists of 14 people of whom 0 are Latino/Hispanic with representation at 0.00% reflectiveness.
 - The P&P committee membership consists of 14 people of whom 4 are White with representation at 29.00% reflectiveness.
 - The P&P committee membership consists of 14 people of whom 1 is Asian/ Pacific Islander with representation at 7% reflectiveness.

Ryan White Planning Council has 33 seats, 26 are filled with 31% non-aligned consumer representation. HRSA requires 33% of non-aligned consumers.

- VI. <u>Standards of Care Review:</u> Jasmine Sanders, Office of Support, provided an overview of the following service categories from the Standards of Care that are currently funded which include HRSA Description, Key Activities to include and those activities which may not be included with service delivery and licensure and assurances. Members made the comments regarding change suggestions for the service delivery processes, systems regarding HIV.
 - Oral Health /Core Medical Service The \$3,000-dollar cap for oral health services was presented as a frustration for service providers however the AA has a waiver process which allows services to exceed the cap.
 - Mental Health Service/ Core Medical Service Activities may not include in-patient mental health services.
 - Health Insurance Assistance/ Core Medical Service Sonya mentioned in efforts to ease the burden for the client, a pilot project has been approved where AA fiscal team can pay up to the \$900.00 cap for co-payments to innetwork providers for clients that are insured. The AA has a waiver process which allows services to exceed the

Planning and Priorities Committee Meeting U:\Coordinator-a\~P&P Emergency Meeting~7.17.2024

cap. Each doctor's office requires that a contract be in place. ADA is drafting contracts. She also mentioned that
there is a scoring mechanism for capacity to cover all allowable activities.

VII.	New	Business:	NA

Adjournment: Donna Wilson made the motion to adjourn. Los adjourned at 9:30 AM.	i Davidson seconded the motion. The meeting was
Submitted by:	
Glenda Blackmon Johnson RWPC Office of Support	Date
Draft Certified by:	
Glenda Blackmon Johnson RWPC Office of Support	Date
Final Approval by:	
Helen Zimba, Chair, or John Dornheim, RWPC Vice-Chair	Date

Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, August 21, 2024, 9:00 AM.
Will be held via GoToMeeting Platform

ALLOCATIONS COMMITTEE July 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					
Corey Strickland, Chair	John Dornheim*	Auntjuan Wiley			
Naomi Green, Vice-Chair	Dr. Pro Brewer	Buffie Bouge			
	MEMBERS ABSENT				
Antwon Penny	James Wright	Wade Hyde			
	RWPC STAFF PRESENT				
Glenda Blackmon-Johnson,		Jasmine Sanders			
RWPC Office of Support	RWPC Office of Support	RWPC Office of Support			
	GRANTS STAFF MANAGEMENT PRESEN	VT			
LeShaun Murphy, AA	Justin Henry, AA	Nariah Webster, AA			
Marlen Rivera, AA	Melody Lee, AA	Sonya Hughes, AD			
OTHERS PRESENT					
Kristin Woods-Parkland	Joni Wysocki, AIN/AHF	Hermnomi Houston			
TAndria Tucker, Parkland	Thomas Baxsley	Charlot Mai			

- I. <u>Call to Order</u>: Corey Strickland, Chair, opened the meeting stating the meeting housekeeping rules at 5:20 PM and called the meeting to order at 5:26 PM.
- II. <u>Certification of Quorum</u>: Quorum was established by Corey Strickland, Chair, and certified by the Glenda Blackmon Johnson, RWPC Office of Support.

III. Introductions/Announcements:

Naomi Green announced that the Dallas Trans Unity Pride Event hosted by TSMadison on September 20-23, 2024, at the Crown Plaza Hotel Downtown Dallas, Sponsors and Vendors are welcome. For more information contact Naomi Green at 616-633-3687: naomigreen241@yahoo.com.

RWPC Standing Committees will not meet August 19-23 due to the Ryan White Conference in Washington DC.

IV. <u>Approval of the June 24, 2024, Meeting Minutes:</u> John Dornhiem motioned to approve the Allocations Committee meeting minutes. Naomi Green seconded the motion. The motion passed unanimously.

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 31% 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. <u>Actual Allocation for Full Award Report:</u> The GMD Fiscal Unit provided an overview, with accompanying spreadsheets for the allocation member to review and approve. The committee voted as follows:
 - The AA's Fiscal Team provided an overview of the committee's initial approval in December 23 for the estimated projection for the carryover funds (\$485,770.74) verses the Actual carryover funds (\$359,413.00). The Actual carryover funds (\$359,413.00) for the FY 2023 Program year are noted on the table shown below.

Upon the committee's review, Auntjuan Wiley made a motion to approve the FY 23-24 Actual Carryover Allocation; Naomi Green second the motion, the motion passed with 1 abstension.

Health Resources & Services Administrati	ion (URSA), MIN/AIDS Bureau (MAR	Division of Matropolita	n MIN/AIDS Browners		
	Part A Final Unobligated Balance I				
				A	
Instructions: This form provides a suggested format for reporting final Unobligated Balances Funds, Section III includes Plans for use of the Carryover Funds, Section IV includes required					sons for Unobligated
runus, section in includes mans for use of the Carryover runos, section in includes required	agratures commissing the planned	use or carryover runds. Se	The linearity country (46)	or acottonal octal.	
Recipient Name: Dallas County Health and Human Services			Date: June 28, 2024		
Section I: Sources for Unobligated Funds Reported by Recipient					
Fiscal Year and Source of Funds	Award Amount	Expenditures	UOB Amount	UOB %	Carryover Amount Requested
FY 2023 Part A Formula Funds	\$12,602,639	\$12,274,080	\$328.610	2.61%	\$328,61
FY 2022 Part A Carryover Funds to FY 2023	\$394,717	\$394,717	\$0	0.00%	
FY 2023 Part A Supplemental Funds	\$6,359,551	\$6,359,290	\$261	0.00%	4100
Part A SubTotal FY 2023 MAI Formula Funds	\$19,356,907 \$1,602,278	\$19,028,087 \$1,571,735	\$328,871 \$30,540	1.91%	\$328,61 \$30,54
FY 2022 MAI Carryover Funds to FY 2023	\$12,234	\$12,234	\$4	0.00%	1000
MAI SubTotal	\$1,614,512	\$1,583,969	\$30,540		\$30,5
TOTAL PART A GRANT	\$20,971,419	\$20,612,006	\$359,413		\$359,1
FORMULA UOB PENALTY WAIVER If your FY 2023 Part A Formula Funds UOB percent is greater than 5%, did you receive an approved					
Formula UOB penalty waiver due to the impact of the COVID-19 pandemic for FY 20237 (select					
option from drop-down list in 820)	No				
Section II: Reasons for Unobligated Funds Reported by Recipient					
		Otto Maria Maria	Reason(s) Funds A		
Part A Source of Funds	UOB Amount	(Note: if you received an a funds UOB being greater t			
			ability to exp		
Part A Formula: Administration		staff vacandes throughout		agement Division	
Part A Formula: Quality Management List Core Medical Services Below by Amount (Insert rows as appropriate).	\$24,495	Unable to attend conference	es and travel		
Medical Case Management	\$43	Total Expended at 100% bar	sed on unit cost		
Outpetient	\$626			the Pandemic, operation	s had nominal budget
Mental Health	\$155	Total Expended at 100% ba	sed on unit cost		
List Support Services Below by Amount (insert rows as appropriate):					
Referral for Healthcare		Referral for Healthcare serv		to alternative service deli	very models and fund
Outreach Ungulation Services	\$14	Total Expended at 100% bar Service units for Linguist ser	red on unit cost	to a combination of low	e demand for sandres
Non Medical Case Management		Due to the innovative plans			
Substance Abuse Treatment		Service units for Substance	Abuse services in FY2023 is		
		services and fund reallocati	ons		
Overall Total Part A Formula Unobligated Funds (Services, Admin, CQM)	\$328,610				
Supplemental Source of Funds (not available for carryover)	UOB Amount		Reason(s) Funds A	re Unobligated	
Supplemental: Administration		Total Expended at 100% ren	naining due to payroll alloc	ation	
Supplemental: Quality Management	\$0				
List Core Medical Services Below by Amount (Insert rows as appropriate). Medical Case Management	eu.	Total Expended at 100% bar	sed on unit cost		
Mental Health					
Mental Health	\$147	Total Expended at 100% bar	sed on unit cost		
List Support Services Below by Amount (Insert rows as appropriate):					
List Support Services Below by Amount (Insert rows as appropriate): Outreach	24	Total Expended at 100% bar	ed on unit cost		
Substance Abuse Treatment	\$18	Total Expended at 100% bar	sed on unit cost		
Referral for Healthcare	***	Total Formed of the 1000	and on units or "		
		Total Expended at 100% bar	ieu on unit cost		
Overall Total Supplemental Unobligated Funds (Services, Admin, CQM)	\$261				
MAI Source of Funds	UOB Amount		Reason(s) Funds A	re Unobligated	
MAI: Administration	\$4,248	staff vacandes throughout	the year in the Grants Man		
MAI: Quality Management List Core Medical Services Below by Amount (Insert rows as appropriate):	\$26,184	Unable to attend conference	es and travel		
List core medical services below by Amount (insert rows as appropriate): Local Pharm Assistance	***	Total Expended at 100% bar	and on confinence		
	\$81	rotal Expended at 100% bar	ieu di unit cost		
Medical Case Management	\$29	Total Expended at 100% bar	sed on unit cost		
List Support Services Below by Amount (Insert rows as appropriate):					
and analysis are made present by recovering trades a reverse an appropriation;	50				
and support services aniver by retrovers (miner rows an appropriately)	30				
and adaptives are trade amount by action and primary course an appropriate out.					
and engages i are raide denier by recovers power i raide an appropriately.	\$0				

Unexpended Prior Year Carryover (Piecue describe in detail the reason(s) prior year Carryover funds in	entified in Section I were not expende	d): Part A Carryover funds	was expended completely t	for FY2022	
Section III: Plan for the Use of Requested Carryover Funds					
We are the first of the first o		Number of Clients to be	Number of Planned	Will this be a New,	Is this a One Time
Planned Service Category (List Formula and MAI Allocations separately and insert rows as	Carryover Amount Requested			Expanded, or	Planned Expense?
appropriate)		Served	Service Units	Continuing Service?	Yes/No
Part A Formula Funds	5328,610	275	475	Continuing	Yes
Outpatient Ambulatory Health Services					
Part A MAI Funds	\$30,542	312	452	Continuing	Yes
TOTAL CARRYOVER AMOUNT REQUESTED (Should match the amount in F18)	\$359,152				
Comments (provide rationale on the planned use of carryover funds for any new, expanded, and/or co	ntinuing services (lated above):				
The Dallas EMA plan to use the campover resources for Outpatient Ambulatory Health Sarvices to pro	vide services to clients that is limited is	n eccessing care during this t	fine of post pandemic with	inflation rates impacting	cost of living. The increas
Section IV: Confirmation of Concurrence for Planned Use of Carryover Funds				Inflation rates Impacting	cost of living. The increas
				Inflation rates Impacting	cost of living. The Incress
Section IV: Confirmation of Concurrence for Planned Use of Carryover Funds		and allocations for the EMA		Inflation rates Impacting	cost of living. The increas
Section IV: Confirmation of Concurrence for Planned Use of Carryover Funds The algnature(s) below confirms that the planned use of Carryover funds is consistent with the Plans		and allocations for the EMA	7GA. Date:	Inflation rates Impacting	cost of living. The increas
Section IV: Confirmation of Concurrence for Planned Use of Carryover Funds The algorithms[a] below confirms that the planned use of Carryover funds is consistent with the Plann Planning Council/Body Chap' (Oc-chair Name(s)):		and allocations for the EMA	7GA. Date:	Inflation rates Impacting	cost of living. The Incress
Section IV: Confirmation of Concurrence for Planned Use of Carryover Funds The algorithm(s) below confirms that the planned use of Conyover funds is consistent with the Plann Planning Council/Body Chair/Co-chair Name(s): Planning Council/Body Chair/Co-chair Signature(s):		and allocations for the EMA	7GA. Date:	Inflation rates impacting	cost of living. The Increase
Section IV. Confirmation of Concurrence for Flanned Use of Carryover Funds The algorithmic flow confirms that the pionned use of Carryover funds is consistent with the Pion Planning Council/Body Chair/Co-chair Namela): Planning Council/Body Chair/Co-chair Signature(s): Recipient Project/Program Olivector Names:		and allocations for the EMA	7GA. Date: Date: Date:	Inflation rates impacting	cost of living. The increase

• The AA's Fiscal Team provided a comprehensive review of Service Category funding increased in Ambulatory Outpatient, Housing, Referral for Health Care, Food Bank with decreased in Case Management & Referral for Health Care for the Dallas HSDA and the Sherman Denison HSDA. Upon the Committee's review, *Auntjuan Wiley made a motion to approve the FY 23-24 Final State Services Reallocation; Buffie Bogue second the motion, the motion passed with 1 abstension*.

			2023-2024 Ryai	n WhiteState Servi	ces July 22, 2024			
		FY 2023	FY 2023	FY 2023	FY 2023	FY 2023	FY 2023-24	FY 2023-24
FY 2023	Service Category	New	Amend No. Service Allocation	Total Returned State Services	Total Requested for Increase	Approve/Deny	Revised % Allocated	Revised Award #1
RANK		% Allocated	Awards	Funds	Per Service Category	Base on Need		
	Core Medical Outpatient/Ambulatory							
1	Medical Care	55.37%	\$1,380,226.00		\$54,000.00		57.53%	\$1,434,226.00
2	Oral Health Care	7.92%	\$197,542.00				7.92%	\$197,542.0
3	Medical Case Management	4.23%	\$105,526.00				4.23%	\$105,526.00
4	Mental Health Services			l			0.00%	\$0.0
5	AIDS Pharmaceutical Assistance	1.96N	\$48,912.00				1.96N	\$48,912.00
		2.50%	\$40,912.00					
6	Early Intervention Services Health Ins Cost Sharing						0.00%	\$0.0
7	Assistance	0.91%	\$22,607.00				0.91%	\$22,607.00
8	Substance Abuse Outpatient						0.00%	\$0.0
- 6	Care Home and Community						0.00%	\$0.0
9	Based HS						0.00%	\$0.00
10	Home Health Care			l			0.00%	\$0.0
11	Medical Nutrition Therapy						0.00%	\$0.00
12	Hopsice Services						0.00%	\$0.0
	Subtotal (Core)	70.39%	\$1,754,813.00	s -	\$ 54,000.00		72.56%	\$1,808,813.0
	Support Services							
	Food Bank/Home Delivered							
1	Meals Case Management (non-	4.27%	\$106,483.00		\$28,851.00		5.43%	\$135,334.00
2	medical)	20.09%	\$251,609.00	\$57,611.00			7.78%	\$193,998.00
3	Medical Transportation	6.25%	\$155,713.00				6.25N	\$155,713.00
4	Outreach Services						0.00%	\$0.00
	Housing-based Case							
5	Management Emergency Financial						0.00%	\$0.00
6	Assistance						0.00%	\$0.00
7	Housing Services	1.55%	\$38,690.00		\$18,000.00		2.27%	\$56,690.00
9	Legal Services/Other Prof Sevices						0.00%	\$0.00
	Health Education / Risk							
10	Reduction Day Respite Care for						0.00%	\$0.00
11	Children/Youth						0.00%	\$0.00
12	Respite Care						0.00%	\$0.00
13	Child Care Services						0.00%	\$0.00
34	Unguistic Services						0.00%	\$0.00
			*****	\$51,601.00	4			
15	Referral for Healthcare	7.44%	\$185,578.00		\$8,961.00		5.71%	\$142,338.00
	Subtotal (Support) Total Obligated for Service	29.61%	\$ 738,073.00	\$109,212.00	\$55,212.00		27.44%	\$684,073.00
	Delivery							\$2,492,886.00
	ADMIN. Total							
	Core Services							
	Support Services							
	Total Available for							
	Resiliocation	200%	\$2,492,886.00	\$109,212.00	\$109,212.00			
							100.00%	\$2,492,886.00
	Service Category	Total	75/25 Rule %					
	Core Services	\$1,808,813.00	72.56%					
	Support Services	\$684,073.00	27.44%					

		FY 2023	FY 2023	FY 2023	FY 2023	FY 2023	FY 2023-24	FY 2023-24
FY 2023		New	Amend No.	Total	Total	Approve/Deny		Revised Award
RANK	Service Category	% Allocated	Service Allocation Awards	Returned State Services Funds	Requested for Increase Per Service Category	Base on Need	Revised % Allocated	nevine Amar
	Core Medical Outpatient/Ambulatory		P. Walius		Tel service caregory			
1	Outpatient/Ambulatory Medical Care	23.98%	\$74,696.00		\$3,000.00		24.95%	\$77,696.00
		23.36%	\$74,696.00		\$3,000.00		1	
2	Oral Health Care						0.00%	\$0.0
3	Medical Case Management	16.10%	\$50,144.00		\$4,238.00		17.46%	\$54,382.00
4	Mental Health Services						0.00%	\$0.0
5	AIDS Pharmaceutical Assistance						0.00%	\$0.00
6	Early Intervention Services Health Ins Cost Sharing	5.29%	\$16,480.00		\$3,833.00		6.52%	\$20,313.0
7	Assistance Substance Abuse Outpatient						0.00%	\$0.00
8	Care						0.00%	\$0.0
9	Home and Community Based HS						0.00%	\$0.00
10	Home Health Care						0.00%	\$0.0
11	Medical Nutrition Therapy						0.00%	\$0.00
12	Hopsice Services						0.00%	\$0.0
	Subtotal (Core)	45.38%	\$141,320.00	ś -	\$ 11,071.00		48.93%	\$152,391.0
	Support Services Food Bank/Home Delivered							
1	Meals Case Management (non-	6.27%	\$19,532.00				6.27%	\$19,532.00
2	medical)	17.13%	\$53,356.00				17.13%	\$53,356.00
3	Medical Transportation						0.00%	\$0.00
4	Outreach Services	7.33%	\$22,833.00	\$3,833.00			6.10%	
	Housing-based Case	7.33%	\$22,833.00	\$3,833.00				\$19,000.00
5	Management Emergency Financial						0.00%	\$0.00
6	Assistance	1.61%	\$5,000.00				1.61%	\$5,000.00
7	Housing Services						0.00%	\$0.00
9	Legal Services/Other Prof Sevices						0.00%	\$0.00
	Health Education / Risk							
10	Reduction Day Respite Care for	4.55%	\$14,170.00				4.55%	\$14,170.00
11	Children/Youth						0.00%	\$0.00
12	Respite Care	0.00%					0.00%	\$0.00
13	Child Care Services						0.00%	\$0.00
14	Linguistic Services						0.00%	\$0.00
15	Referral for Healthcare	17.74%	\$55,238.00	\$7,238.00			15.41%	\$48,000.00
	Subtotal (Support)	54.62%	\$170,129.00	\$11,071.00	\$0.00		51.07%	\$159,058.0
	Total Obligated for Service Delivery							\$311,449.0
	ADMIN. Total							
	Core Services							
	Support Services							
	Total Available for Reallocation	100.00%	\$311,449.00	411.071.00	des era era			
	Reallocation	100.00%	\$311,449.00	\$11,071.00	\$11,071.00			
	ei e-t	W-1-1	ne (ne nous fr				100.00%	\$311,449.0
	Service Category Core Services	Total \$152,391.00	75/25 Rule % 48.93%					
	Support Services	\$159,058.00	51.07%					

• The AA's Fiscal Team provided a comprehensive review of the FY 24-25 Full Awards (Actual) allocations for the Dallas EMA and for the Dallas HSDA and Sherman Dennison HSDA. Upon Committee's review, Auntjuan Wiley made a motion to approve the FY 24-25 Full Awards (Actual) Budget; Naomi Green second the motion, the motion passed with 1 abstension.

	FY 2024-2025 PART A-FORMULA SERVICE CATEGORY 7,22,24	# of Service Providers		nitial Allocation		2nd Award		Full Award	Actual Allocation %
1	AIDS Drug Assistance Program	0	\$	-	\$	-	\$	-	0.00%
2	AIDS Pharm. Asst.	4	\$	665,025.00	\$	635,880.00	\$	1,300,905.00	7.79%
3	Early Intervention Services	0	\$	-	\$	-	\$	-	0.00%
4	Health Ins. Prem.& Cost Sharing Asst.	4	\$	865,463.00	\$	827,706.00	\$	1,693,169.00	10.14%
- 5	Home and Comm. Based Health Care	0	\$	-	\$	-	\$	-	0.00%
6	Home Healthcare	0	\$	-	\$	-	\$	-	0.00%
7	Hospice Care	0	\$	-	\$	-	\$	-	0.00%
8	Medical Case Management	5	\$	589,046.00	\$	563,232.00	\$	1,152,278.00	6.90%
9	Medical Nutrition Therapy	0	\$	-	\$	-	\$	-	0.00%
10	Mental Health	4	\$	202,324.00	\$	193,466.00	\$	395,790.00	2.37%
11	Oral Health Care	2	\$	1,007,155.00	\$	963,208.00	\$	1,970,363.00	11.80%
12	Outpatient/Ambulatory Health Services	5	\$	3,099,402.00	\$	2,963,597.00	\$	6,062,999.00	36.31%
13	Substance Abuse	2	\$	60,612.00	\$	57,955.00	\$	118,567.00	0.71%
14	Child Care	1	\$	-	\$	-	\$	-	0.00%
15	Emergency Financial Asst.	2	\$	-	\$	-	\$	-	0.00%
16	Food Bank/Home Delivered Meals	4	\$	357,349.00	\$	341,694.00	\$	699,043.00	4.19%
17	Health Edu./Risk Reduction	0	\$	-	\$	-	\$	-	0.00%
18	Housing	2	\$	203,455.00	\$	194,355.00	\$	397,810.00	2.38%
19	Linguistic Services	1	\$	4,274.00	\$	4,081.00	\$	8,355.00	0.05%
20	Medical Transportation	4	\$	594,005.00	\$	568,211.00	\$	1,162,216.00	6.96%
21	Non-Medical Case Management	8	\$	603,522.00	\$	577,026.00	\$	1,180,548.00	7.07%
22	Other Prof. Srvs Legal	1	\$	98,455.00	\$	93,953.00	\$	192,408.00	1.15%
23	Outreach Lost to Care	1	\$	30,769.00	\$	29,468.00		60,237.00	0.36%
24	Referral for Healthcare	0	\$	153,519.00	\$	146,584.00	\$	300,103.00	1.80%
25	Respite Care	1	\$	2,525.00	\$	2,367.00	\$	4,892.00	0.03%
26	Unobligated - Outpatient Medical Care								
27	Unobligated -								
28	Unobligated-								
29	De-Obligated-								
	GRAND TOTAL		\$	8,536,900.00	\$	8,162,783.00	\$	16,699,683.00	100%
	GRAND TOTAL INCL.				\$	16,699,683.00			
	OBLIGATED/DEOBLIGATED				,	10,099,003.00	\perp		
<u></u>			75/2	5 Rule	-		\vdash		
	orey Strickland, Allocation Chair, Naomi Green Vice	hair		Services	\vdash	76%	s	12,694,071,00	
				ort Services		24%		4,005,612.00	
-			Deer	pared by: Melody Lee 7.	2.24				
	Helen Zimba, RWPC			ewed by: Marlen Rivera					
				oved by: Nariah Webste					

	FY 2024-2025 PART A-MAI SERVICE CATEGORY 7.22.24	# of Service Providers	I	nitial Allocation		2nd Award	Full Award	Actual Allocation %
1	AIDS Drug Assistance Program		\$	-	\$	-	\$ -	0.00%
2	AIDS Pharm. Asst.	3	\$	40,181.00	\$	102,114.00	\$ 142,295.00	9.96%
3	Early Intervention Services		\$	-	\$	-	\$ -	0.00%
4	Health Ins. Prem.& Cost Sharing Asst.		\$	-	\$	-	\$ -	0.00%
5	Home and Comm. Based Health Care		\$		\$	-	\$ -	0.00%
6	Home Healthcare		\$	-	\$	-	\$ -	0.00%
7	Hospice Care		\$	-	\$	-	\$ -	0.00%
8	Medical Case Management	3	\$	49,136.00	\$	124,885.00	\$ 174,021.00	12.18%
9	Medical Nutrition Therapy		\$	-	\$	-	\$ -	0.00%
10	Mental Health		\$	-	\$	-	\$ -	0.00%
11	Oral Health Care	1	\$	27,372.00	\$	69,648.00	\$ 97,020.00	6.79%
12	Outpatient/Ambulatory Health Services	3	\$	217,786.00	\$	553,795.00	\$ 771,581.00	53.99%
13	Substance Abuse		\$	-	\$	-	\$ -	0.00%
14	Child Care		\$	-	\$	-	\$ -	0.00%
15	Emergency Financial Asst.		\$	-	\$	-	\$ -	0.00%
16	Food Bank/Home Delivered Meals		\$		\$	-	\$ -	0.00%
17	Health Edu./Risk Reduction		\$		\$	-	\$ -	0.00%
18	Housing		\$	-	\$	-	\$ -	0.00%
19	Linguistic Services		\$	-	\$	-	\$ -	0.00%
20	Medical Transportation		\$	-	\$	-	\$ -	0.00%
21	Non-Medical Case Management	3	\$	68,944.00	\$	175,293.00	\$ 244,237.00	17.09%
22	Other Prof. Srvs Legal		\$	-	\$	-	\$ -	0.00%
23	Outreach Lost to Care		\$	-	\$	-	\$ -	0.00%
24	Referral for Healthcare		\$	-	\$	-	\$ -	0.00%
25	Respite Care		\$		\$	-	\$ -	0.00%
26	Unobligated		\$		\$	-	\$ -	0.00%
	GRAND TOTAL		\$	403,419.00	\$	1,025,735.00	\$ 1,429,154.00	100.00%
	GRAND TOTAL				\$	1,429,154.00		
				25 Rule			4 404 047 00	
	Corey Strickland, Allocation Chair, Naomi Green Vi	ce Chair		e Services port Services		83% 17%	1,184,917.00 244,237.00	
	Helen Zimba, RWPC Chair		Rev	pared by: Melody Lee 7.	7.3.2	24		
			Appr	oved by: Nariah Webste	r 7.8	24		

	DALLAS HSDA								
	FY 2024-2025 PART B FORMULA SERVICE CATEGORY 7.22.24	# of Service Providers		nitial Allocation		2nd Award		Full Award	Actual Allocation %
1	AIDS Drug Assistance Program	0	\$	-	\$	-	\$	-	0.00%
2	AIDS Pharm. Asst.	4	\$	23,237.00	\$	72,743.00	\$	95,980.00	3.11%
3	Early Intervention Services	0	\$	-	\$	-	\$	-	0.00%
4	Health Ins. Prem.& Cost Sharing Asst.	4	\$	12,039.00	\$	37,779.00	\$	49,818.00	1.61%
-5	Home and Comm. Based Health Care	0	\$	-	\$	-	\$	-	0.00%
6	Home Healthcare	0	\$	-	\$	-	\$	-	0.00%
7	Hospice Care	0	\$	-	\$	-	\$	-	0.00%
8	Medical Case Management	5	\$	27,118.00	\$	84,944.00	\$	112,062.00	3.63%
9	Medical Nutrition Therapy	0	\$	-	\$	-	\$	-	0.00%
10	Mental Health	4	\$	-	\$	-	\$	-	0.00%
11	Oral Health Care	2	\$	15,721.00	\$	68,050.00	\$	83,771.00	2.72%
12	Outpatient/Ambulatory Health Services	5	\$	482,683.00	\$	1,510,709.00	\$	1,993,392.00	64.61%
13	Substance Abuse	2	\$	-	\$	-	\$	-	0.00%
14	Child Care	1	\$	-	\$	-	\$	-	0.00%
-	Emergency Financial Asst.	2	\$	-	\$	-	\$	-	0.00%
16	Food Bank/Home Delivered Meals	4	\$	34,324.00	\$	114,981.00	\$	149,305.00	4.84%
17	Health Edu./Risk Reduction	0	\$	-	\$	-	\$	-	0.00%
	Housing	2	\$	15,808.00	\$	57,021.00	\$	72,829.00	2.36%
	Linguistic Services	1	\$	-	\$	-	\$	-	0.00%
20	Medical Transportation	4	\$	44,999.00	\$	140,792.00	\$	185,791.00	6.02%
	Non-Medical Case Management	8	\$	66,577.00	\$	208,373.00	\$	274,950.00	8.91%
22	Other Prof. Srvs Legal	1	\$	-	\$	-	\$	-	0.00%
	Outreach Lost to Care	1	\$	-	\$	-	\$	-	0.00%
24	Referral for Healthcare	0	\$	16,366.00	\$	51,160.00	\$	67,526.00	2.19%
25	Respite Care	1	\$	-	\$	-	\$	-	0.00%
26	Unobligated - Outpatient Medical Care								
27	Unobligated -								
28	Unobligated-								
29	De-Obligated-								
	GRAND TOTAL		\$	738,872.00	\$	2,346,552.00	\$	3,085,424.00	100.00%
	GRAND TOTAL INCL.				\$	3,085,424.00			
-	OBLIGATED/DEOBLIGATED					-,,			
<u></u>	Corey Strickland, Chair; Naomi Green, Vice Chair			5 Rule			_		
-				Services ort Services	\vdash	76% 24%		2,335,023.00 750.401.00	
			Jupp	OIL COLVINES		2470	-		
	Helen Zimba, RWPC Chair			pared by: Melody Lee 7.2					
\vdash				wed by: Marlen Rivera oved by: Nariah Webste			\vdash		
_				orac oy	1. 7.0				

	SHERMAN-DENISON HSDA		ı —						
	OHERWIN - DENIGON HODA								
	FY 2024-2025 PART B FORMULA SERVICE CATEGORY 7.22.24	# of Service Providers	1	Initial Allocation		2nd Award		Full Award	Actual Allocation %
1	AIDS Drug Assistance Program	0	\$	-	\$	-	\$	-	0.00%
2	AIDS Pharm. Asst.	4	\$	2,375.00	\$	7,866.00	\$	10,241.00	4.51%
3	Early Intervention Services	0	\$	-	\$	-	\$	-	0.00%
4	Health Ins. Prem.& Cost Sharing Asst.	4	\$	8,374.00	\$	27,747.00	\$	36,121.00	15.92%
5	Home and Comm. Based Health Care	0	\$	-	\$	-	\$	-	0.00%
6	Home Healthcare	0	\$	-	\$	_	\$	-	0.00%
7	Hospice Care	0	\$	-	\$	-	\$	-	0.00%
	Medical Case Management	5	\$	9,375.00	\$	31,061.00	\$	40,436.00	17.82%
9	Medical Nutrition Therapy	0	\$	-	\$	-	\$	-	0.00%
10	Mental Health	4	\$	949.00	\$	3,521.00	\$	4,470.00	1.97%
11	Oral Health Care	2	\$	3,519.00	\$	11,667.00	\$	15,186.00	6.69%
12	Outpatient/Ambulatory Health Services	5	\$	10,065.00	\$	33,346.00	\$	43,411.00	19.13%
13	Substance Abuse	2	\$	25.00	\$	88.00	\$	113.00	0.05%
14	Child Care	1	\$	-	\$	-	\$	-	0.00%
15	Emergency Financial Asst.	2	\$	-	\$	-	\$	-	0.00%
16	Food Bank/Home Delivered Meals	4	\$	2,363.00	\$	7,830.00	\$	10,193.00	4.49%
17	Health Edu./Risk Reduction	0	\$	-	\$	-	\$	-	0.00%
18	Housing	2	\$	-	\$	-	\$	-	0.00%
	Linguistic Services	1	\$	-	\$	-	\$	-	0.00%
20	Medical Transportation	4	\$	3,750.00	\$	12,418.00	\$	16,168.00	7.13%
21	Non-Medical Case Management	8	\$	11,724.00	\$	38,856.00	\$	50,580.00	22.29%
22	Other Prof. Srvs Legal	1	\$	-	\$	-	5	-	0.00%
23	Outreach Lost to Care	1	\$	-	\$	-	\$	-	0.00%
24	Referral for Healthcare	0	\$	-	\$	-	\$	-	0.00%
25	Respite Care	1	\$	-	\$	-	\$	-	0.00%
26	Unobligated - Outpatient Medical Care								
27	Unobligated -								
28	Unobligated-								
29	De-Obligated-								
	GRAND TOTAL		\$	52,519.00	\$	174,400.00	\$	226,919.00	100%
	GRAND TOTAL INCL.				\$	226,919.00			
	OBLIGATED/DEOBLIGATED					220,717.00			
	C C C C C C C C C C C C C C C C C C C	C1 :	<u> </u>		⊢				
\vdash	Corey Strickland, Allocation Chair; Naomi, Green Vice	спан	75/2	5 Rule	\vdash				
				Services		66%		149,978.00	
	Helen Zimba , RWPC Chair		Supp	port Services		34%	\$	76,941.00	
\vdash	Prepared by: Melody Lee 7.2.24		\vdash		\vdash		_		
	Reviewed by: Marlen Rivera 7.3.24								
	Approved by: Nariah Webster 7.8.24								

• The AA's Fiscal Team provided a comprehensive review of the RWPC's Endorsement Letter. Upon Committee's review, Auntjuan Wiley made a motion to approve the FY 2024 (Full) Award Endorsement Letter; Buffie Bogue second the motion, the motion passed with 1 abstension.

🤼 Ryan White Planning Council of the Dallas Area

2377 N. Stemmons Freeway Suite 200, Dallas, Texas 75207-2710 (214) 819-1857 voice (214) 819-6023 fax

July 22, 2024

Chief Elected Official County Judge Clay Jenkins

Director of Health & Human Services Philip Huang, MD, MPH

Planning Council Chair Helen Zimba

Planning Council Vice Chairs

John Domheim/Naomi Green Allocations Committee

Corey Strickland, Chair Naomi Green, Vice Chair

Consumer Council Committee Donna Wilson, Chair Vacant, Vice Chair

Evaluation Committee Helen Zimba, Chair

Planning & Priorities Committee Helen Zimba, Chair Vacant, Vice Chair

Committee
Uonel Hillard, Chair
John Domheim, Vice Chair

Support Staff Glenda Blackmon-Johnson Jasmine Sanders Patryce Peden

Grants Management Specialist Government and Special Focus Branch

Division of Grants Management Operations, OMPS

5600 Fisher Lane Room 11-30 Rockville, Maryland 20857

Re: Planning Council Endorsement of FY 2024 (Full) Award (\$20,950,392.00) Allocations

Dear Ms. Peden:

The Ryan White Planning Council (PC) endorsed the FY 2024 allocations from calendar year 2023 as recommended by the Allocations Committee prior to the award being received; the Allocations Committee affirms receipt of the actual (Full) award (\$20,950,392.00) for FY 2024-2025 Part A Formula, Supplemental and Minority AIDS Initiative (MAI) grants to the Dallas EMA.

The Dallas EMA's fiscal Year 2024-2025 Part A Formula, Supplemental, and Minority AIDS Initiative (MAI) fund allocations are the actual (Full) award (\$20,950,392.00) and expended according to percentage allocations established for the priority services as approved by the Planning Council.

It is the Allocations Committee's recommendation to the Planning Council to endorse the FY 2024 Ryan White HIV/AIDS Part A Formula, Supplemental & MAI Planned Allocation Tables for the established FY 2024 Priority Service Categories.

In response to the Notice of Award Number: 6 H89HA00014-34-01 for the fiscal year 2024, the PC Chair provides this letter on behalf of the Ryan White Planning Council endorsing the priorities and (Full) FY 2024-2025 Part A Formula, Supplemental and Minority AIDS Initiative (MAI) award (\$20,950,392.00) allocations based on the application approved by HRSA for the project; program authorizing statues and the terms and conditions cited in the Notice of Award.

Sincerely,

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

Date

Helen Zimba, Planning Council Chair

Ryan White Planning Council of the Dallas Area

VII. New Business:

VIII. <u>Adjournment</u>: Auntjuan Wiley, motioned to adjourn. Buffie Bouge seconded the motion. The meeting was adjourned at 5:55 PM.

Drafted by:		
RWPC Office of Support	Date	
Certified by:		
•		
Glenda Blackmon-Johnson, RWPC Office of Support	Date	
Final Approval by:		
•	Date	

Corey Strickland, Allocations Chair Naomi Green, Allocations Vice-Chair Helen Zimba, RWPC Chair John Dornheim, RWPC Vice-Chair

> <u>NEXT SCHEDULED MEETING</u> <u>Monday, September 23, 2024, at 5:15 PM.</u> Will be held Virtully

	EVALUATION COMMITTEE July 23, 2024, Meeting Minutes	
	pient services coincide with set service priorities ency and the Planning Council according to the §	
	MEMBERS PRESENT	
Del Wilson	John Dornheim, RWPC Vice-Chair LeShaun Shaw	Norma Piel-Brown
	MEMBERS ABSENT	
Helen Zimba, Chair	Andrew Wilson	Helen Turner
	COUNCIL STAFF PRESENT	
Glenda Blackmon-Johnson RWPC Office of Support	RWPC Office of Support	RWPC Office of Support
G	RANTS MANAGEMENT STAFF PRESE	NT
Sonya Hughes	Nariah Webster	Melody Lee
Justin Henry	Tyreece Stephens LeShaun Murphy	Marlen Rivera
	OTHERS PRESENT	
Joni Wysocki, AIN/AHF	Kristin Woods, Parkland Kevin Robertson	T'Andria Tucker, Parkland

- I. <u>Call to Order</u>: John Dornheim, RWPC Vice Chair, called the meeting to order at 3:01 p.m.
- **II.** <u>Certification of Quorum</u>: Quorum was established by John Dornheim, RWPC Vice Chair and certified by Glenda Blackmon Johnson, Office of Support.
- III. Introductions & Announcement:
 - The Committee will not meet in August due to Ryan White Conference 8/19-23/24.
- **IV.** <u>Approval of June 25, 2024, Minutes</u>: Norm Piel-Brown, motioned to approve the minutes. Del Wilson seconded the motion. The motion passed unanimously.
- V. Office of Support Report: HIV+ Individuals living at the end of 2022=26,829



The 1st group impacted with the highest numbers is Black at 11,417 or 42.55% representation;

 Evaluation Committee membership consists of 7 people of whom 2 are Black, representing 29.00% reflectiveness.



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

o Evaluation Committee membership consists of 7 people of whom 1 is Latino/Hispanic with representation at 14.00% reflectiveness.



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

- Evaluation Committee membership consists of 7 people of whom 4 are White, representing 57.00% reflectiveness.
- VI. <u>EAM Recommendations:</u> The committee member reviewed, discussed and made commentaries and recommendation for the Assessment/Evaluation of the Administrative Mechanism. Upon review, *Del Wilson made a*

motion to approve and forward the committee assessment/evaluation of the administrative mecahism with the recommendations. Norma second the motion. The motion passed unamiously.

VII. Integrated Planning Collaboration Continued: Glenda Blackmon-Johnson, Office of Support, opened discussion rectified details pertaining to Data Templated provided to the committee by JSI. Thereafter Norma Piel-Brown provide an overview of the details noted with the template which included a myriad of data sources which included the Name of data sources/report/purpose of the data/frequency of collection/data use and access/topics covered and the client population. A second document captured comprehensive data, i.e., epi data for various areas, etc. The members engaged in a robust conversation about the next steps and optioned to forward the templates with accomping question to JSI for additional guidance. The members opted to invite JSI to the next meeting to discuss the matter further.

VIII. New Business: N/A

IX.	Adjournment: John Dornheim, RWPC Vice Chair, called for adjournment. Del made the motion to adjourn. Norma second
	the motion. The meeting adjourned at 4:20 p.m.

Office of Support	Date	
Draft Certified by:		
Glenda Blackmon-Johnson, RWPC Manager	Date	
Final Approval by:		

Until Further Notice
NEXT SCHEDULED MEETING

Tuesday, September 24, 2024, 3:00 p.m.

Will be held virtually

Dallas County Health and Human Services
Dallas, TX 75207

	EMAIL				
1. Lionel Hillard	hillardlionel@gmail.com				
2. John Dornheim	John.dornheim@dallascounty.org				
3. Lori Davidson	lori.davidson@dallascityhall.com				
4. Yolonda Bell	ybell@aboundingprosperity.org				
5. Donna Wilson	Donnadenisewilson@gmail.com				
6. Sattriona Nyachwaya	snyachwaya@aidsunited.org				
7. Andrew Wilson	andrew.wilson@prismntx.org				
8. Korey Willis	Kwillis@aboundingprosperity.org				
9. Helen Zimba, Chair	Hzimba.theafiyacenter@gmail.com				
10. Laticcia M. Riggins	Laticcia.riggins@dshs.texas.gov				
11. Naomi Green	naomigreen241@yahoo.com				
12. Corey Strickland	strick1paris@gmail.com				
13. La'Paul Fulsom	lapaulfulsom@yahoo.com				
14. Antwon Penny	apenny@theafiyacenter.org				
15. Norma Piel-Brown	Norma.pielbrown@callieclinic.org				
16. Chris Walker	chris.walker@etr.org				
17. Dan Nguyen	dan.nguyen@ahf.org				
18. Nisa Ortiz	Nisa@legalhospice.org				
19. Grace Balaoing	grace.balaoing@dallascounty.org				
20. Pro Brewer	pro.brewer12@gmail.com				
21. Terra Ejike	terra.ejike@dallascounty.org				
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

			SUI	B-RECIPIENT CONTACT NAME						
#	ORG NAME	# Executive Contact	Position	Executive Email	Address	City	Zip	Office #	Fax #	Cell #
		1 Anthony Snipes	Regional Director	Anthony.Snipes@ahf.org						
	AIDS Healthcare Foundation (AHF) / AIDS Interfaith Network, Inc. (AIN)	2 Charity Chandler-Cole	National Director of Contracts	charity.chandler@aidshealth.org	6255 W. Sunset Blvd., 21st FL	Los Angeles	90028	323.860.5384	n/a	310.882.9462
		3 Scarlett Calderwood	Regional Director of Health Care Center Operations	Scarlett.Calderwood@ahf.org						
1		4 Jonathan Cowans	Practice Manager	Jonathan.Cowans@ahf.org						
		5 Shibu K. Sam	Senior Contracts Manager	shibu.sam@aidshealth.org		Dallas				972.523.3113
		6 Joni Wysocki	Chief Operating Officer	joni@aindallas.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, Pharml	AHF Market Center Pharmacy Contact	roshini.mathew@ahfrx.org	2600 N Stemmons Fwy 141A	Dallas	75207	972.584.9653	833.897.3812	
		1 John T. Carlo, M.D.	Chief Executive Officer	john.carlo@prismntx.org	351 W. Jefferson Blvd., STE 300	Dallas	75208	214.521.5191	214.528.5879	
2	PRISM Health North Texas	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				
		1 Traswell Livingston	Executive Director	tlivingston@aidsdallas.org	400 S. Zang, STE 1305 LB 21	Dallas	75208	214.941.0523	214.941.8144	
۰	AIDS Services of Dallas (ASD)	2 Yolanda Jones	Chief Operating Officer	yjones@aidsdallas.org						
٥		3 Bernie Keasler	Chief Financial Officer	bkeasler@aidsdallas.org						
		4 Dwight Harry	Program Coordinator	dharry@aidsdallas.org						
	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						
4		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@legalhospice.org						
	Health Services of North Texas, Inc. (HSNT)	1 Doreen Rue	Chief Executive Officer	drue@healthntx.org	4401 North I-35, STE 312	Denton	76207	940.381.1501	940.556.8059	
c		2 Debra Layman	Chief Operating Officer	dlayman@healthntx.org						
0		3 Pam Barnes	Chief Financial Officer	pbarnes@healthntx.org						
		4 Merline Wilson	Senior Program Manager	mwilson@healthntx.org						
	Legacy Counseling Center, Inc. (LCC)	1 Brooke Nickerson-Henderso	Executive Director	brooke@legacycares.org	4054 McKinney Ave., STE 102	Dallas	752041	214.520.6308	214.521.9172	
7		2 MerriGay Fitz	Fiscal Contact	mfritz0913@hotmail.com	, ,					
		3 Tammy McCormack	Office Manager	tammy@legacycounseling.org						
	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						
8		3 Marisa Elliott	Chief Operating Officer	melliott@myresourcecenter.org						
		4 Del Wilson	Programs Manager	delwilson@myresourcecenter.org						
		1 Gwynne Palmore	Chief Executive Officer	gwynne.palmore@callieclinic.org	1521 Baker Rd.	Sherman	75090	903.891.1972	903.892.6093	
	Your Health Clinic - Callie Clinic -	2 Bob Stoolfire	Chief Financial Officer	bobstoolfire@callieclinic.org			1			
9		3 Glenn Moreland	Clinical Administrator	rglennm@callieclinic.org						
		4 Norma Piel-Brown	Compliance Officer	norma.pielbrown@callieclinic.org						