

**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: September 4, 2024

Re: Ryan White Planning Council Meeting Announcement

Please note that there will be a:

Ryan White Planning Council Meeting
Wednesday, September 11, 2024, 9:00 a.m.

Via **Go-to-Meeting Platform**

Dallas County Health and Human Services Building
Dallas, Texas 75247

Attached, please find the meeting packet for your review. **Please review this mailer for details regarding the meeting agenda.** Members, if you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1857 on or before Tuesday, September 10, 2024. Otherwise, we look forward to seeing you at the next meeting.

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

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

Cc: Philip Huang, MD, MPH, Director
Dallas County Judge's Office
Sonya M. Hughes, Assistant Director
Justin Henry, Grants Manager Programmatic
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, September 11, 2024
9:00 a.m.

- | | |
|--|---|
| I. Call to Order | Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair |
| II. Certification of Quorum | Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair |
| III. Introduction/Announcements | Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair |
| IV. Approve the July 10, 2024, and August 14, 2024, Meeting Minutes | Action Item |
| V. Review and approve Allocation Committee Recommendations | Action Item |
| ✚FY 2024 Part A/Part B Reallocations - <i>Allocation Committee</i> | |
| ✚FY 2025 Part A/MAI Allocations - <i>Allocation Committee</i> | |
| VI. Subrecipient Spotlight Presentation Feature: Legal Hospice of Texas | Nisa Ortiz, LHOT Representative |
| VII. Administrative Agency Report | Sonya Hughes, AA Representative |
| • AA Updates | |
| • CQM Updates | |
| VIII. Committee Meeting Update: | |
| a. Executive Committee | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| b. Planning and Priorities Committee DNM | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| c. Needs Assessment Committee DNM | Lionel Hillard, Chair, or John Dornheim, Vice-Chair |
| d. Allocations Committee | Corey Strickland, Chair or Naomi Green, Vice-Chair |
| e. Evaluation Committee DNM | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair |
| f. Consumer Council Committee DNM | Donna Wilson, Chair |
| IX. New Business | |
| X. Adjournment | Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair |

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

July 10, 2024, Meeting Minutes

COUNCIL MEMBERS PRESENT		
Helen Zimba, Chair John Dornheim, Vice-Chair Chris Walker Korey Willis Dr. Regina Williams	Lori Davidson Nathaniel Holley Grace Balaoing Sattie Nyachwaya Naomi Green	Lionel Hillard Antwon Penny Donna Wilson Dr. Pro Brewer Lewis LaPaul Johnson
COUNCIL MEMBERS ABSENT		
Andrew Wilson Thomas Baxley Corey Strickland Terra Ejike	Norma Piel Brown Dan Nguyen Diane Granberry Nisa Ortiz	Yolonda Bell Wade Hyde Laticcia Riggins
RWPC STAFF PRESENT		
Glenda Blackmon-Johnson, RWPC Manager		Jasmine Sanders, RWPC Planner
DALLAS COUNTY ADMINISTRATION STAFF PRESENT		
Lauren Trimble, Dallas County	Dani Daniels, City of Dallas	
	GRANTS MANAGEMENT STAFF PRESENT	
Tyreece Stephens, AA Marlen Rivera, AA	Nariah Webster, AA Melody Lee	Kevin Chadwin Davis, CQM
OTHERS PRESENT		
Jason Thompson Shibaura Perryman, MPH T'Andria Tucker, Parkland	Joni Wysocki Nomi-Peer Navigator Kristin Woods, Parkland Charlot Mai	Brooke Henderson, Legacy Cares John Acevedo Jonathan Gute, PHHS Annie Sawyer Williams, HOPWA

- I. **Call to Order:** Helen Zimba RWPC Chair; opened the meeting at 9:05 a.m.; the meeting was called to order at 9:14 a.m.

- II. **Certification of Quorum:** Quorum was established by John Dornheim RWPC Vice Chair; and certified by Glenda B Johnson, office of support.

- III. **Introductions/Announcements:** John Dornheim RWPC Vice Chair; made the following announcements:
 - John Dornheim RWPC Vice Chair, recommended hosting a Sub-recipient Spotlight at each RWPC meeting. Sub-recipient can present information about their respective programs and service delivery. Also, that he would be reach out to schedule.
 - John Dornheim RWPC Vice Chair, announced that Suicide Awareness Day event at the Court House on 9/10/24 support in collaboration with Commissioner Daniels to collect shoes for the event. Shoes may be dropped at 2375 N. Stemmons and Suicide Crisis Center at 2812 Swiss Avenue. The goal is to collect 550 pair of shoes which can be any adult size.
 - The AFIYA Center conducted its Get Tested Grab a Bite event on June 29, 2024, from 3-7p Glendale Park. Approximately 75 people were tested; there were several Vendors. She expressed thanks to all who participated at the event.
 - Lionel Hillard, NA chair announced that THMP meeting Friday 1:00 pm to 4:30 pm. All correspondence and request to speak must be sent by 5:00pm today. Contact Lionel Directly with Questions.

- Naomi Green, AC vice chair, announced that Texas Pride Community grant cycle is still open and will close on the 12th. The grants range from \$1000-\$10000 dollars. To apply for funds www.TXPIF.org. Any organization can apply, the application process is simple and there is a quick turnaround.
- Chris Walker, with Abounding Prosperity announced that he will be hosting an event on 7/31/2024 “Sex in the City” the series of Living Your Truth. Affirming people who are engaged in sex work, all forms of transaction. He requested to reach out to him directly at Abounding Prosperity.
- Korey Willis announced Mental Health, Substance Use Counseling and harm reduction service are available at Abounding Prosperity. Contact the agency 214-241-4800 and schedule an appointment.

IV. Approval of June 12, 2024, Minutes: John Dornheim RWPC Vice Chair motioned to approve the minutes. Lori Davidson seconded the motion. The motion passed.

V. Approve and Forward FY 2025 Priority Core Medical and Support Service Rankings: the RW Planner showed the final FY 2025 Priority Service Ballot. Donna Wilson, CCC chair made a motion to approve the action item. Lori Davidson second the motion. The motion passed.

VI. Administrative Agency Report: Justin Henry, AA Grants Manager, announced there is a session on 7/25/24 to discuss the E2Dallas App, clients will be able to access their health information. Recently HRSA put out a letter for the use of funds for housing security deposits. This is an effort to eliminate barrios. On July 3, 2024, the AA received the Part A Grant Notification for Noncompeting Grant Continuation due to HRSA in October 2024.

CQM Update: Kevin Davis reported finalizing the stakeholder experience survey which is composed of 50 questions split into 4 domains. Questions are asked to Ryan White Providers who receive Ryan Funding to perform Ryan White Services in all categories. Seeing to find out how people feel while working at the agency and to address stigma.

VII. Presentation: Reshaping the Narrative of Sex Work and HIV Care Through a Human Rights Lens:

Kevin Davis provided a brief description of the presentation. He proposed giving the presentation in August. Challenge perspectives in sex work and HIV Care. Reshaping the narrative in social work; exploring through human rights lens; delving in to sex work experiences; discuss policy needs for dignity and rights and to foster collaboration and create an inclusive healthcare system within the Ryan White Care System.

VIII. Committee Reports:

A. Executive Committee: The Executive Committee met on July 3, 2024; quorum was established. The Committee discussed forwarding the FY 2025 Rankings to the RWPC.

B. Planning & Priorities Committee: The Committee met on June 20, 2024; established quorum. The Committee reviewed the results of the FY 2025 Priority Service Rankings. The committee voted to approve and forward the FY 2025 Priority Service Rankings to the executive committee. The members reviewed the Referral for Health Care/Support Service; Outpatient/Ambulatory Health Service and Emergency Financial Assistance categories for change recommendations.

C. Needs Assessment Committee: *Did not meet.*

D. Allocations Committee: The committee met on June 24, 2024; a quorum was established. The

committee received a comprehensive FY 23-24 and FY 24-24 Expenditure Report. The administrative agency provide a 3-yr snapshot of all grant awards, *highlighting the expenditure percentages, increases and decrease of the funding streams. Members receive the result of the FY 2025 Priority Service Rankings.*

E. Evaluation Committee: The committee met on June 25, 2024; established quorum. The members received an overview refresher from JSI regarding the options for projects to support the Integrated Plan. Discussed the option to create a master list of the resource & types of Data which may be obtained for review. .

F. Consumer Council Committee: The committee met on June 27, 2024; established quorum. The members received the result of the FY 2025 Priority Service Rankings. Discussed member participation and challenges to establish quorum. Members unanimously recommended that members who have not shown up and are not active be removed from the quorum sheet. Members presented announcements. Members identified subject matter and coordination of a community forum: HIV & Aging for July 16, 2024. Members received standing committee reports from the liaisons.

IX. New Business:

X. Adjournment: John Dornheim motioned to adjourn. Korey Willis seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:40 a.m.

Drafted by:

—

Glenda B. Johnson Office of Support

Date

Certified by:

Glenda B. Johnson RWPC Manager

Date

Final Approval by:

Helen Zimba, Chair

Date

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

Date

Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, August 14, 2024, 9:00 a.m.
Will be held via the Go-to-Meeting Virtual Meeting Platform
Dallas County Health and Human Services Building

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

August 14, 2024, Meeting Minutes

COUNCIL MEMBERS PRESENT		
Andrew Wilson Helen Zimba, Chair John Dornheim, Vice-Chair Antwon Penny Donna Wilson Dr. Pro Brewer	Lori Davidson Nisa Ortiz Grace Balaoing Sattie Nyachwaya Yolonda Bell Naomi Green	Korey Willis Lionel Hillard Laticcia Riggins Norma Piel Brown Dr. Regina Williams Diane Granberry
COUNCIL MEMBERS ABSENT		
Thomas Baxley Nathaniel Holley Terra Ejike	Corey Strickland Chris Walker Dan Nguyen	Wade Hyde Lewis LaPaul Johnson
RWPC STAFF PRESENT		
Glenda Blackmon-Johnson, RWPC Manager		
DALLAS COUNTY ADMINISTRATION STAFF PRESENT		
GRANTS MANAGEMENT STAFF PRESENT		
Sonya Hughes, AA Tyreece Stephens, AA	Nariah Webster, AA Cabria Regnal, AASR	Oscar Salinas, CQM Marlen Rivera, AA
OTHERS PRESENT		
Jason Thompson Angela Walsh, AAHIVP Crystal Curtis, PHHS T'Andria Tucker, Parkland Del Wilson, Resource Center Julia Chavarria, HOPWA	Shariyun H. Legacy Cares Traswell Livingston, ASD Shameka Humphrey, Resource Center Dwight Harry, ASD Kristin Woods, Parkland Lauren Hollis, Resource Center Devodyana Venugopal-Callie Clinic	Joni Wysocki John Acevedo Jonathan Gute, PHHS Yolanda Jones, AIN Shabaura Perryman Nomi: Texas Ambassador

- I. **Call to Order:** Helen Zimba, RWPC Chair; opened the meeting at 9:03 a.m.; the meeting was called to order at 9:14 a.m.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba RWPC Chair; and certified by Glenda B Johnson, office of support.
- III. **Introductions/Announcements:**
 - Donna Wilson, CCC Chair, announced that she & Yolanda Bell @ Abounding Prosperity are seeking to collaborate with Dallas County Election Department to host a Deputy Registrars training on September 9, 2024.
 - There is a Deputy Training event scheduled on August 20, 2024, at 6:00 pm at 7220 South Westmoreland Suite 200.
 - The AFIYA Center is hosting a meet and greet with local present chairs, elected officials on August 24, 2024, 10:00 am to 1:00 pm at Davis Chapel on 4373 South Hampton Road to see how best to increase voter turnout.
 - Jason Thompson announced next Tuesday, August 20, 2024, is the Southern HIV AIDS Awareness Day at 1300 West Mockingbird Lane. SHAAD event: <https://www.eventbrite.com/e/southern-hiv-aids-awareness-day-a-love-letter-to-the-90s-tickets-945985456967?aff=ebdsoporgprofile> and Black Tie Dinner is hosting a Drag Fundraiser Event on August 24, 2024, at 6:00 pm at the Rose Room. AIDS service organizations are the beneficiaries. Black Tie UnTux - Drag Event www.blacktie.org/untux.
 - Charlot Mai announced the Blaq Linq is hosting a Dance into Wellness class on August 24, 2024, <https://secure.qgiv.com/for/blaqlinq/event/danceintowellness/> First class starts at 12:30; the instructor is Imon. One part wellness and sex education and the second part is dance choreography for all age levels.
- IV. **Approval of July 10, 2024, Minutes:** *July's RWPC Meeting Minutes were omitted from the original RWPC MMP 8.14.24 packet. The motion was tabled until September 2024.*
- V. **Review and approve Allocation & Evaluation Committee Recommendations to the RWPC:** Nariah Webster, AA Fiscal Team, initiated review of the Spreadsheet details for the **Action Item Recommendations: Carryover Request Amount \$359,151.00 schedule for Commissioner Court 9.3.24; FY 2023 State Services for Dallas EMA \$2,492,886.00 and Sherman Health Service Delivery Area \$311,449.00.** Part A Formula **Part B Formula State Award for Dallas \$385,424.00; for Sherman \$226,919.00 MAI Award \$1,429,154.00;** and the Letter of Endorsement. The committee engaged in a robust conversation regarding the 75/25 Rule. Nariah Reported that the Dallas EMA follows the 75/25 Rule for allocation. Helen Zimba, RWPC chair called for questions regarding the **Action Items**

Recommendations and further discussion regarding the **Action Items Recommendations** noted for discussion and a vote. Helen Zimba, RWPC chair called for a motion to approve the **Action Item Recommendations**.

Naomi Green, AC Vice Chair made the motion to approve the Action Item Recommendations:

- ✚ 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

Donna Wilson, CCC Chair second the motion, there were 7 abstentions. The motion passed.

VI. Subrecipient Spotlight Presentation Feature: Resource Center Dallas's Ryan White Program Director, Del Wilson, provided a comprehensive overview of program services delivered at the Resource Center Dallas. The organization started in 1983 as a grass root service of gay and lesbian leaders who wanted to provide gay and lesbian advocacy and HIV services in the early days of the HIV epidemic. Has proudly been providing services for the LGBTQ community and PLWH for more than 40 years in Dallas. The agency has grown to what it is today, a national presence in LGBTQ advocacy and a prominent AIDS Service organization in Dallas. Resource center has been on the front lines of efforts to achieve LGBTQ equality. Resource Center has witnessed the HIV crisis, marriage equality, fighting for Transgender Rights; serving individuals living with HIV over the years; largely through the embrace of Ryan White funding. The organization is multi funded. In the program year 2023 services were provided to 1600 individuals living with HIV. And recently acquired the first Gender Affirming Care for Senior housing in Dallas. Resource Center Senior housing complex. Contact: Donald Burden at Oaklawnplace@voatx.org. The Resource Center is funded in three core medical services: **Outpatient, Oral Health and Health Insurance Assistance** and three support services: **Non-Medical Case Management, Food Pantry, Referral for Health Care**. The agency will move to a new location in the future. Except for Oral Health Services all services at the health campus will be relocated to the new building, Oak Lawn Place, on Sadler Circle & Inwood.

VII. Administrative Agency Report: Sonya Huges, AA Representative, reported AA staff are headed to Austin for the Mandatory Part B Contractors Meeting.

- The HOPWA waitlist has been worked through, however the Tenants had trouble locating housing and funds were reallocated to the short-term housing assistance program.
- The AA has successfully completed and closed out its FY 2023 Corrective Action Plan for the Health Resource Service Administration (HRSA) Findings.
 - CQM-Performance Measures
 - Budget Planning with the Executive Committee
 - Reflectiveness
 - 33% Non-Aligned Consumers
- The HOPWA Site Visit has also been successfully closed out.
- The Request for Proposal has been assigned to a buyer through the County's Purchasing department. Hopeful to finalize the details and set a date for release. Updates are forthcoming.
- Department of State Health Services (*formally* DSHS) is soliciting feedback regarding the Standards of Care. Categories to date were sent through the stakeholder email.

HOPWA: Julia Chavarria, HOPWA Supervisor announce the **HOPWA Short-Term Assistance** eligibility requirements. Please implore your clients to provide the following documentation: Picture ID, Rental Mortgage/Lease, Payment Ledger; Updated Letter of Diagnosis; Social Security Award Letter (SSI, SSDI), Utility Bill, previous and current, 4-lay Stubbs, disconnect notice for all utilities. Call the appointment line at 214-819-2844. Julia.chavarria@dallascounty.org.

CQM: Oscar Salinas, CQM manager, reported on the quality improvement webinar last week. EHE and CQM has aligned their efforts to improve linkage to care. The goal is to link the dually diagnosed consumer to care within 7 days. Most clients are linked to care within 30 days. The strategy aligns with the State Quality improvement project. Linkage to Care Data will be ready by the end of the month. The Stakeholder experience evaluation is being disseminated to providers to see what can be done to identify gaps on the support of providers so that they may optimize services to the client. The Client Satisfaction survey will be disseminated in October as per HRSA's requirement. The team is currently working on the World AIDS Day project December 7, 2024. Please reach out to the CQM Team if you have any questions.

Fiscal: Nariah Webster, AA, shared the following Fiscal Updates as of 8.14.24.

Fiscal Updates 8.14.24

1. Expenditure Report: Fiscal Updates Planning Council

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%	\$3,327,272.78	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

Analysis of Awards 3 year

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

DCHHS - GRANTS DIVISION
Analysis for Part A Award

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

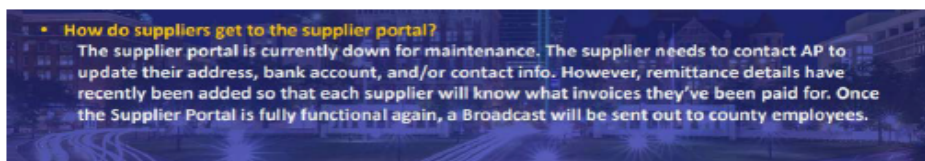
DCHHS - GRANTS DIVISION
Analysis for Part B Award

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

DCHHS - GRANTS DIVISION
Analysis for State Services

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

Supplier Portal for Oracle Fusion – Temporarily Down



VIII. Presentation: Reshaping the Narrative of Sex Work and HIV Care Through a Human Right Lens: NA

IX. Committee Reports:

- a. **Executive Committee:** The Executive Committee met on August 5, 2024; quorum was established. The committee worked on Recommendation Items and interviewed 1 candidate: Charlot Mai and assigned the

candidate to the Consumer Council and Need Assessment Standing Committees and referred the candidate to the Judge's office for consideration to appoint to the Ryan White Planning Council.

- b. **Needs Assessment Committee:** The committee met on July 16, 2024; and established a quorum. Lionel discussed the focus groups established so far needs assessment activities; the committee decided that they may not have a meeting every month but every other month. In between those months will set up a sub-committee to review the needs assessment and questionnaire focus groups, and tally results so that a report can be brought to the Planning Council by the end of the year. The committee will not meet this month. Activities will be ongoing 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. **Planning & Priorities Committee:** 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.
- d. **Allocations Committee:** The committee met on July 22, 2024; a quorum was established. The committee conducted its discussion and review of the Agenda Items slated for 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.
- e. **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.
- f. **Consumer Council Committee:** 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.

X. **New Business:** *NA*

XI. **Adjournment:** John Dornheim motioned to adjourn. Lori Davidson seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:20 a.m.

Drafted by:
Glenda B. Johnson Office of Support

Certified by:
Glenda B. Johnson RWPC Manager

Final Approval by:

Helen Zimba, Chair

Date

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

Date

Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, September 11, 2024, 9:00 a.m.
Will be held via the Virtual Meeting Platform
Dallas County Health and Human Services Building

ALLOCATIONS COMMITTEE
August 26, 2024, Allocation Meeting Minutes

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

MEMBERS PRESENT

Antwon Penny
Naomi Green, Vice-Chair

John Dornheim*
James Wright

Buffie Bouge
Wayde Hyde

MEMBERS ABSENT

Corey Strickland, Chair

Dr. Pro Brewer

Auntjuan Wiley

RWPC STAFF PRESENT

Glenda Blackmon-Johnson,
RWPC Office of Support

RWPC Office of Support

RWPC Office of Support

GRANTS STAFF MANAGEMENT PRESENT

LeShaun Murphy, AA
Marlen Rivera, AA

Justin Henry, AA
Melody Lee, AA

Nariah Webster, AA
Sonya Hughes, AD

OTHERS PRESENT

Kristin Woods-Parkland
TAndria Tucker, Parkland
Seth Bell

Joni Wysocki, AIN/AHF
Dwight Harry, ASD
Shariyum H., Legacy Cares

HerNomi Houston
Charlot Mai, Blaq Linq
Pam Barnes, HSNT

- I. **Call to Order:** Naomi Green, Vice Chair, opened the meeting stating the meeting housekeeping rules at 5:20 PM and called the meeting to order at 5:26 PM.
- II. **Certification of Quorum:** Quorum was established by Naomi Green, Vice Chair, and certified by the Glenda Blackmon Johnson, RWPC Office of Support.
- III. **Introductions/Announcements:**
Sonya Hughes announced short term rental or utility assistance is available to expend through October. HOPWA Rental, Mortgage or Utility Assistance please call 214-819-2844.
- IV. **Approval of the July 22, 2024, Meeting Minutes:** John Dornhiem motioned to approve the Allocations Committee meeting minutes. James Wright 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. **Allocation Recommendation:** Nariah Webster and Marlen Rivera with the GMD Fiscal Unit provided an overview, of the reallocations for FY 2024-25 Part A and Part B Sherman Denison with accompanying spreadsheets for the reallocations. Explaining that funds were returned in Core Medical and Support Services. The Values highlighted blue reflects funds which were returned to the Administrative Agency; values highlighted in red reflects funds which were requested for increased for service provision. Members reviewed and discussed trending issues with the service categories & recommendations. *Wayde Hyde made the motion to approve the FY 2024 Part A Formula/Supplementtl and Part B Reallocation Recommendations as shown on the spreadsheet below. Buffie Bogue second the motion. The motion passed with 1 abstention.*

FY 2024-2025 Ryan White Part A Formula

FY 2024 RANK	Service Category	FY 2024-25 % Allocated Service Awards	FY 2023-24 Amend No. Service Allocation Awards	FY 2024-25 Total Returned Funds	FY 2024-25 Total Requested for Increase	FY 2024-25 Approve/Deny Base on Need	FY 2024-25 Revised % Allocated	FY 2024-25 Revised Award #1
	Core Medical							
1	Outpatient/Ambulatory Medical Care	36.31%	\$1,952,837				36.31%	\$1,952,837
2	Oral Health Care	11.80%	\$1,284,534				11.80%	\$1,284,534
3	Medical Case Management	6.90%	\$751,243				6.90%	\$751,243
4	Mental Health Services	2.37%	\$258,043	\$29,644			2.10%	\$228,199
5	AIDS Pharmaceutical Assistance	7.79%	\$848,142		\$41,386.00		8.17%	\$889,528
6	Early Intervention Services	0.00%	\$0				0.00%	\$0
7	Health Ins Cost Sharing Assistance	10.14%	\$1,103,822	\$25,317.00			9.92%	\$1,078,505
8	Substance Abuse Outpatient Care	0.71%	\$77,301				0.71%	\$77,301
9	Home and Community Based HS	0.00%	\$0				0.00%	\$0
10	Home Health Care	0.00%	\$0				0.00%	\$0
11	Medical Nutrition Therapy	0.00%	\$0				0.00%	\$0
12	Hospice Services	0.00%	\$0				0.00%	\$0
	Subtotal (Core)	76%	\$8,275,922	\$55,161	\$41,386		76%	\$8,262,147
	Support Services							
1	Food Bank/Home Delivered Meals	4.13%	\$455,749				4.13%	\$455,749
2	Case Management (non-medical)	7.07%	\$769,691	\$30,000	\$30,000		7.07%	\$769,691
3	Medical Transportation	6.96%	\$757,635	\$6,439.00			6.88%	\$749,196
4	Outreach Services	0.36%	\$39,255				0.36%	\$39,255
5	Housing-based Case Management	0.00%	\$0				0.00%	\$0
6	Emergency Financial Assistance	0.00%	\$0				0.00%	\$0
7	Housing Services	2.38%	\$259,424				2.38%	\$259,424
8	Legal Services/Other Prof Services	1.15%	\$125,510				1.15%	\$125,510
9	Health Education / Risk Reduction	0.00%	\$0				0.00%	\$0
10	Day Respite Care for Children/Youth	0.00%	\$0				0.00%	\$0
11	Respite Care	0.03%	\$3,206				0.03%	\$3,206
12	Child Care Services	0.00%	\$0				0.00%	\$0
13	Linguistic Services	0.05%	\$5,449				0.05%	\$5,449
14	Referral for Healthcare	1.89%	\$195,737	\$18,190.00	\$40,404.00		2.00%	\$217,951
	Subtotal (Support)	23.99%	\$2,611,636	\$36,629	\$70,404		24.11%	\$2,625,431
	Total Obligated for Service Delivery	100%	\$10,887,578					\$10,887,578
	ADMIN. Adjust.							
	CCM							
	AA							
	PR/PC							
	Total Available for Reallocation			\$111,790	\$111,790		100.00%	\$10,887,578

Funding	Core Services	Supportive Services	75/25 Rule %
Part A Formula	\$8,262,147	\$2,625,431	Core Services 76.48%
Part A Supplemental	\$4,418,549	\$1,393,956	Supportive Services 23.52%
Part A MAJ	\$1,184,917	\$344,237	
Cumulative Part A Total:	\$ 13,865,213.00	\$4,263,624	100%

Allocation Committee Chair, _____ Corey Strickland	or Vice Chair, _____ Nasei Green	Date _____
Executive Committee Chair, _____ Helen Zimba	or Vice Chair, _____ John Domheim	Date _____
RWPC Chair, _____ Helen Zimba	or Vice Chair, _____ John Domheim	Date _____

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

FY 2024-2025 Ryan White Part A Supplemental

FY 2024 RANK	Service Category	FY 2024-25 Initial % Allocated	FY 2023-24 Award No. Service Allocation Awards	FY 2024-25 Total Retained Funds	FY 2024-25 Total Requested for Increase	FY 2024-25 Approve/Deny Base on Need	FY 2024-25 Revised % Allocated	FY 2024-25 Revised Award #1
	Core Medical							
1	Outpatient/Ambulatory Medical Care	36.31%	\$2,110,562				36.31%	\$2,110,562
2	Oral Health Care	11.60%	\$685,819				11.60%	\$685,819
3	Medical Case Management	6.90%	\$401,935	\$21,281			6.53%	\$379,754
4	Mental Health Services	2.37%	\$137,747				2.37%	\$137,747
5	AIDS Pharmaceutical Assistance	7.75%	\$452,703		\$21,281		8.16%	\$474,064
6	Early Intervention Services	0.00%	\$0				0.00%	\$0
7	Healthcare Cost Sharing Assistance	10.14%	\$589,367				10.14%	\$589,367
8	Substance Abuse Outpatient Care	0.71%	\$41,266				0.71%	\$41,266
9	Home and Community Based HS	0.00%	\$0				0.00%	\$0
10	Home Health Care	0.00%	\$0				0.00%	\$0
11	Medical Nutrition Therapy	0.00%	\$0				0.00%	\$0
12	Hypertension Services	0.00%	\$0				0.00%	\$0
	Subtotal (Core)	76.03%	\$4,418,149	\$21,281	\$21,281		76.03%	\$4,418,149
	Support Services							
1	Food Bank/Home Delivered Meals	4.19%	\$243,294				4.19%	\$243,294
2	Case Management (non-medical)	7.07%	\$410,857				7.07%	\$410,857
3	Medical Transportation	6.96%	\$404,581				6.96%	\$404,581
4	Outreach Services	0.36%	\$20,982				0.36%	\$20,982
5	Housing-based Case Management	0.00%	\$0				0.00%	\$0
6	Emergency Financial Assistance	0.00%	\$0				0.00%	\$0
7	Housing Services	2.38%	\$138,986				2.38%	\$138,986
9	Legal Services/Other Prof Services	1.15%	\$66,858				1.15%	\$66,858
10	Health Education / Risk Reduction	0.00%	\$0				0.00%	\$0
11	Day Respite Care for Children/Youth	0.00%	\$0				0.00%	\$0
12	Respite Care	0.03%	\$1,686				0.03%	\$1,686
13	COVID Care Services	0.00%	\$0				0.00%	\$0
14	Urgent Care Services	0.05%	\$2,906				0.05%	\$2,906
15	Referral for Healthcare	1.80%	\$104,366				1.80%	\$104,366
	Subtotal (Support)	23.98%	\$1,393,956	\$0	\$0		23.98%	\$1,393,956
	Total Obligated for Service Delivery		\$5,812,105					\$5,812,105
	ADMIN, Adjust							
	CGM							
	AA							
	PS/PC							
	Total Available for Reallocation	100.00%	\$5,812,105	\$21,281	\$21,281		100.00%	\$5,812,105

Funding	Core Services	Supportive Services	FY/25 Rule %
Part A Formula	\$8,263,147	\$2,625,431	Core Services 76.48%
Part A Supplemental	\$4,418,149	\$1,393,956	Supportive Services 23.52%
Part A NAI	\$1,584,917	\$444,237	
Cumulative Part A Totals	\$13,865,213.00	\$4,263,624	100%

Allocation Committee Chair, Corey or Vice Chair, Naomi
Strickland
Date: _____

Executive Committee Chair, Helen or Vice Chair, John
Zirba
Date: _____

RWFC Chair, Helen Zirba or Vice Chair, John
Dornheim
Date: _____

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

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

FY 2024 RANK	Service Category	FY 2024-25 New % Allocated	FY 2024-25 Amend No. Service Allocation Awards	FY 2024-25 Total Returned Part B Funds	FY 2024-25 Total Requested for Increase Per Service Category	FY 2024-25 Approve/Thru Base on Need	FY 2024-25 Revised % Allocated	FY 2024-25 Revised Award #1
	Core Medical							
1	Outpatient/Ambulatory Medical Care	19.18%	\$48,411.00				19.18%	\$ 48,411.00
2	Oral Health Care	6.69%	\$15,195.00				6.69%	\$ 15,195.00
3	Medical Case Management	17.82%	\$43,435.00				17.82%	\$ 43,435.00
4	Mental Health Services	1.97%	\$4,470.00				1.97%	\$ 4,470.00
5	AIDS Pharmaceutical Assistance	4.53%	\$10,241.00	\$4,956.00			2.35%	\$ 5,825.00
6	Early Intervention Services						0.00%	\$ -
7	Health Insurance Counseling Assistance	15.92%	\$38,121.00		\$2,900.00		17.00%	\$ 38,621.00
8	Substance Abuse Outpatient Care	6.65%	\$15,800	\$55.00			0.01%	\$ 58.00
9	Home and Community Based HS							\$ -
10	Home Health Care							\$ -
11	Medical Nutrition Therapy							\$ -
12	Hospice Services							\$ -
	Subtotal (Core)	66.89%	\$148,519.00	\$ 4,971.00	\$ 2,900.00		65.00%	\$147,597.00
	Support Services							
1	Food Bank/Home Delivered Meals	4.49%	\$10,195.00				4.49%	\$ 10,195.00
2	Case Management (non-medical)	7.12%	\$16,558.00				7.12%	\$ 16,558.00
3	Medical Transportation	22.29%	\$53,580.00		\$2,471.00		23.98%	\$ 58,051.00
4	Outreach Services							\$ -
5	Housing-based Case Management							\$ -
6	Emergency Financial Assistance							\$ -
7	Housing Services							\$ -
8	Legal Services/Other Prof Services							\$ -
9	Health Education / Risk Reduction							\$ -
10	Day Respite Care for Children/Youth							\$ -
11	Respite Care							\$ -
12	Child Care Services							\$ -
13	Ungrouped Services							\$ -
14	Referral for Healthcare							\$ -
	Subtotal (Support)	30.91%	\$75,941.00	\$ -	\$ 2,471.00		35.00%	\$ 79,412.00
	Total Obligated for Service Delivery		\$226,519.00				100.00%	\$226,519.00
	ADMIN, Total							
	Core Services							
	Support Services							
	Total Available for Reconciliation	100%	\$226,519.00	\$4,971.00	\$4,971.00			

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

Allocation Committee Chair, or Vice Chair, Naomi Gross
Cory Strickland

Date

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

Date

RWPC Chair, Helen Zimba or Vice Chair, John Dornheim

Date

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

- Nariah Webster with the GMD Fiscal Unit provided an overview of the historical data for allocations and expenditures for FY 2020 through FY 2024. The Allocation Committee conducted a review of the FY 2025 funding allocation spreadsheets; allocation options for Part A Formula were based on prior year's expenditures for allocations. Nariah also informed the committee of the **Unobligated Funds** (84,493.79 and for MAI 124.00) which needed to be allocated to the Core Medical and Support Services while maintaining the 75/25 allocation rule. The members conducted a robust discussion regarding trends and areas of need related to each of the categories. The committee opted, with the exception of **Oral Health, Outpatient/Ambulatory/Emergency Financial Assistance and Medical Transportation** categories, to level fund the remaining Core Medical and Support Service Categories. *Wade Hyde made a motion to approve the FY 2025-26 Part A Formula/Supplemental/MAI Recommendations as shown on the spreadsheets. James Wright second the motion. The motion passed with 1 abstention.*

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

PART A- MAI			
Resource Allocation Scenarios			
Period under consideration FY2025-26			
	SERVICE CATEGORY	FY2025-26	
		%	\$
1	AIDS Drug Asst. Program (ADAP)		\$ -
2	AIDS Pharm. Asst.	2.53%	35,848.00
3	Early Intervention Services		-
4	Health Ins. Prem.& Cost Sharing Asst.		-
5	Home and Comm. Based Health Care		-
6	Home Healthcare		-
7	Hospice Care		-
8	Medical Case Management	8.12%	114,942.00
9	Medical Nutrition Therapy		-
10	Mental Health		-
11	Oral Health Care	7.72%	109,355.00
12	Outpatient/Ambulatory Health Svcs	60.28%	853,379.00
13	Substance Abuse		-
14	Child Care		-
15	Emergency Financial Asst.		-
	Core Services:	78.65%	\$ 1,113,524.00
16	Food Bank/Home Delivered Meals		\$ -
17	Health Edu./Risk Reduction		-
18	Housing		-
19	Linguistic Services		-
20	Medical Transportation		-
21	Non-Medical Case Management	21.34%	302,150.00
22	Other Prof. Svcs - Legal		-
23	Outreach Lost to Care		-
24	Referral for Healthcare		-
25	Respite Care		-
	Support Services:	21.34%	\$ 302,150.00
		Allocation Committee Chair, Corey Strickland	or Vice Chair, Naomi Green
			Date
		Executive Committee Chair, Helen Zimba	or Vice Chair, John Dornheim
			Date
		RWPC Chair, Helen Zimba	or Vice Chair, John Dornheim
			Date

VII. **New Business:** Glenda Blackmon Johnson, office of support reminded members that allocations for Part B allocations will be on the meeting agenda for next month September 23, 2024 at 5:15 pm.

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

Drafted by: Glenda Blackmon-Johnson 8.27.24

Glenda Blackmon-Johnson, RWPC Office of Support

Certified by: Glenda Blackmon-Johnson

Glenda Blackmon-Johnson, RWPC Office of Support

Final Approval by:

Date

Date

Date

Corey Strickland, Allocations Chair

Naomi Green, Allocations Vice-Chair

Helen Zimba, RWPC Chair

John Dornheim, RWPC Vice-Chair

NEXT SCHEDULED MEETING

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

Will be held Virtually

EXECUTIVE COMMITTEE MEETING

September 4, 2024

Charge: Ensures the orderly and integrated progression of work of the Ryan White Planning Council Committees. Plans future activities.

MEMBERS PRESENT

Naomi Green, Vice Chair John Dornheim, Vice Chair	Corey Strickland, AC Chair	Donna Wilson, CCC Chair
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MEMBERS ABSENT

Helen Zimba, Chair		Lionel Hillard, NA Chair
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RWPC STAFF PRESENT

Glenda Blackmon-Johnson, RWPC Manager		
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GRANTS MANAGEMENT STAFF

Nariah Webster, AA Melody Lee, AA	Marlen Rivera, AA Cabrina Regal, SC	Justin Henry, AA Oscar Salinas, AA Kevin Chadwin Davis, AA
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OTHERS PRESENT

Lauren Trimble, DCHHS Crystal Curtis, PHHS Kristin Woods- PHHS	Joni Wysocki, AIN/AHF Miranda Grant, EHE Annie Williams, HOPWA	Charlot Mai, Blaq Linq T'Andria Tucker, Parkland
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- I. **Call to Order:** John Dornheim, RWPC Vice Chair, opened the meeting at 2:00 pm with announcements and housekeeping rules for the GoToMeeting platform; and called the meeting to order at 2:05 p.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, RWPC Vice Chair, and certified by Glenda Blackmon Johnson, Office of Support.
- III. **Introductions/Announcements:** John Dornheim, RWPC Vice Chair, announced a call for FY 2025 Leadership Applications for interested parties.
- IV. **Approve August 7, 2024, Meeting Minutes:** Donna Wilson CCC Chair motioned to approve the minutes. Corey Strickland, Allocations Chair, seconded the motion. The motion passed unanimously.
- V. **Administrative Agency Report:**
 - a. Justin Henry, AA announced that the FY 2025 Request for Proposal has been briefed and approved in Commissioner's Court. And interested parties need to register with Dallas County if they have not done so.
 - b. Nariah Webster, Fiscal Program Monitor provided an update regarding Expenditures.

Fiscal Updates 9.4.24

1. Expenditure Report: Fiscal Updates

1. Expenditure Report:

Award Amount: HRSA & DSHS.

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

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

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

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

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

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

State Services Final Invoice

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

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

DCHHS - GRANTS DIVISION
Analysis for Part A Award

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

DCHHS - GRANTS DIVISION
Analysis for Part B Award

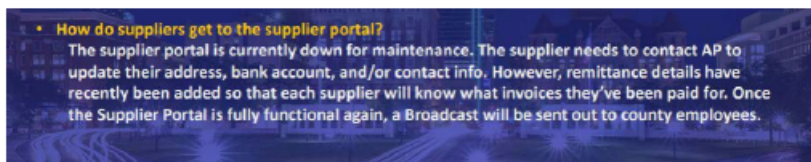
Grant Name	Years					
Part B Award	2022-2023		2023-2024		2024-2025	
Awarded Allocation Change	\$ 5,258,715.00	-1%	\$ 4,287,250.00	-18%	\$ 3,899,385.00	-9%
Expended	\$ 5,023,135.19	95.52%	\$ 4,197,478.48	97.91%	\$	0.00%
Remaining Balance	\$ 235,579.81	4.48%	\$ 89,771.52	2.09%	\$	0.00%

DCHHS - GRANTS DIVISION
Analysis for State Services

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

Supplier Portal for Oracle Fusion – Work in Progress

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



- c. Oscar Salinas announced Clinical Quality Management updates...the stakeholder evaluation experience surveys has been launched to subrecipients. Data is being collected and will be used to conduct improvements. Two focus groups are forthcoming to obtain feedback. World AIDS Day project planning is underway.

VI. Committee Reports:

- Planning & Priorities Committee:** The Committee did not meet in August 2024
- Needs Assessment Committee:** The Committee did not meet in August 2024
- Allocations Committee:** Corey Strickland, Allocation Committee Chair, announced that the committee met on August 26, 2024; a quorum was established. The committee received announcements; and administrative agency representative discussed the status of the HOPWA's Rental Assistance Program. The committee conducted its review, discussed the meeting agenda, and voted to approve the action items which included the previous month meeting minutes and the vote to forward the Fiscal Year 2024 Reallocation of Part A and Part B Funds; and Fiscal Year 2025 Part A/MAI Allocation Recommendations to the Ryan White Planning Council. *Corey Strickland, Allocation Chair, announced that the motion to approve the: Fiscal Year 2024 Reallocation of Part A and Part B Funds; and Fiscal Year 2025 Part A/MAI Allocation Recommendations comes out of the allocation committee to approve and forward the Recommendations to the RWPC; Do I hear a second? Donna Wilson second the motion; and asked if there was any discussion? And requested members to note Aye, Nay or Abstention in the chat box. The motion passed with 1 abstention.*

- d. **Evaluation Committee:** The Committee did not meet in August 2024
 - e. **Consumer Council Committee:** The Committee did not meet in August 2024
- VII. **Approve the Ryan White Planning Council 9.11.2024 Agenda:** John Dornheim, RWPC Vice Chair, called for a motion to approve the Ryan White Planning Council 9.11.24 Agenda, John Dornheim made the motion to approve, and Lionel Hillard seconded the motion. The motion passed unanimously.
- VIII. **New Business:** Glenda Blackmon Johnson, OSS reminded members that Needs Assessment committee would need to meet this month regarding the timeline and criteria submission for the FY 2025 Needs Assessment deliverable that the executive committee discussed at the previous meeting. The criteria updates are needed regarding the criterion update discussion for the joint project with EHE's Status Neutral Assessment.
- IX. **Executive Session:** NA
- X. **Adjournment:** John Dornheim, RWPC Vice Chair, called for motion to adjourn. Donna Wilson, CC Chair, made the motion to adjourn. Corey Strickland, Allocations Chair second the motion. The meeting was adjourned at 3:40 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

John Dornheim RWPC Vice-Chair

Naomi Green, RWPC Vice-Chair

Date

Until Further Notice

NEXT SCHEDULED MEETING

Wednesday, October 2, 2024, @ 2:00 p.m.

Will be held via Virtual Platform

Dallas County Health and Human Services

	EMAIL
1. <i>Lionel Hillard</i>	hillardlionel@gmail.com
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10. <i>Laticcia M. Riggins</i>	Laticcia.riggins@dshs.texas.gov
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24. <i>Dr. Regina Williams</i>	regina.williams2@phhs.org
25. <i>Diane Granberry</i>	dgranberry@nnedv.org
26. <i>Thomas Baxley</i>	thomas.baxley@myglobalea.com

RWPC Membership List

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RWPC Committee Member List

RYAN WHITE GRANT PART A CONTACT INFORMATION

SUB-RECIPIENT CONTACT NAME											
#	ORG NAME	#	Executive Contact	Position	Executive Email	Address	City	Zip	Office #	Fax #	Cell #
1	AIDS Healthcare Foundation (AHF) / AIDS Interfaith Network, Inc. (AIN)	1	Anthony Snipes	Regional Director	Anthony.Snipes@ahf.org						
		2	Charity Chandler-Cole	National Director of Contracts	charity.chandler@aidshealth.org	6255 W. Sunset Blvd., 21st FL	Los Angeles	90028	323.860.5384	n/a	310.882.9462
		3	Scarlett Calderwood	Regional Director of Health Care Center Operations	Scarlett.Calderwood@ahf.org						
		4	Jonathan Cowans	Practice Manager	Jonathan.Cowans@ahf.org						
		5	Shibu K. Sam	Senior Contracts Manager	shibu.sam@aidshealth.org		Dallas				972.523.3113
		6	Joni Wysocki	Chief Operating Officer	joni@aidshealth.org				214.943.4444 x102	214.941.7739	
		7	Marlin Ginlesperger	Chief Financial Officer	marlin@aindallas.org						
		8	Kandace Hunt	All Healthcare Center Sites Contact	Kandace.hunt@ahf.org				214.599.7025		
		9	Joby Varughese, PharmD	AHF Medical City Pharmacy Contact	Joby.Varughese@ahfrx.org	7777 Forest Lane Ste B-A80	Dallas	75230	972.383.1070	972.383.1071	
		10	Roshini Mathew, PharmD	AHF Market Center Pharmacy Contact	roshini.mathew@ahfrx.org	2600 N Stemmons Fwy 141A	Dallas	75207	972.584.9653	833.897.3812	
2	PRISM Health North Texas	1	John T. Carlo, M.D.	Chief Executive Officer	john.carlo@prismntx.org	351 W. Jefferson Blvd., STE 300	Dallas	75208	214.521.5191	214.528.5879	
		2	Karin Petties	Vice President of Grants Admin	karin.petties@prismntx.org		Dallas		214.521.5191 x3344		214.546.1790
		3	Cathy Bryan	Executive Vice President of Patient Services & Operations	cathy.bryan@prismntx.org		Dallas				
3	AIDS Services of Dallas (ASD)	1	Traswell Livingston	Executive Director	tlivingston@aidsdallas.org	400 S. Zang, STE 1305 LB 21	Dallas	75208	214.941.0523	214.941.8144	
		2	Yolanda Jones	Chief Operating Officer	yjones@aidsdallas.org						
		3	Bernie Keasler	Chief Financial Officer	bkeasler@aidsdallas.org						
		4	Dwight Harry	Program Coordinator	dharry@aidsdallas.org						
4	Parkland Health & Hospital Systems (PHHS)	1	Crystal Curtis	HIV Grant Programs Director	crystal.curtis@phhs.org	1936 Amelia Court, 2nd FL	Dallas	75235	214.590.5182	214.590.2832	
		2	Jessica Hernandez	Senior Vice President	jessica.hernandez@phhs.org						
		3	Piper Duarte		piper.duarte@phhs.org						
		4	Shelia Fisher	Director of Grants Management	shelia.fisher@phhs.org						
	Legal Hospice of North Texas	1	Nisa Ortiz	Client Service Coordinator	nisa@legalthospice.org						
6	Health Services of North Texas, Inc. (HSNT)	1	Doreen Rue	Chief Executive Officer	drue@healthntx.org	4401 North I-35, STE 312	Denton	76207	940.381.1501	940.556.8059	
		2	Debra Layman	Chief Operating Officer	dlayman@healthntx.org						
		3	Pam Barnes	Chief Financial Officer	pbarnes@healthntx.org						
		4	Merline Wilson	Senior Program Manager	mwilson@healthntx.org						
7	Legacy Counseling Center, Inc. (LCC)	1	Brooke Nickerson-Henderso	Executive Director	brooke@legacycares.org	4054 McKinney Ave., STE 102	Dallas	752041	214.520.6308	214.521.9172	
		2	MerriGay Fitz	Fiscal Contact	mfritz0913@hotmail.com						
		3	Tammy McCormack	Office Manager	tammy@legacycounseling.org						
8	Resource Center of Dallas (RCD)	1	CC Cox	Chief Executive Officer	ccox@myresourcecenter.org	2701 Reagan St.	Dallas	75219	214.528.0144	214.522.4604	
		2	Dave Hesse	Chief Financial Officer	dhesse@myresourcecenter.org						
		3	Marisa Elliott	Chief Operating Officer	melliott@myresourcecenter.org						
		4	Del Wilson	Programs Manager	delwilson@myresourcecenter.org						
9	Your Health Clinic - Callie Clinic	1	Gwynne Palmore	Chief Executive Officer	gwynne.palmore@callieclinic.org	1521 Baker Rd.	Sherman	75090	903.891.1972	903.892.6093	
		2	Bob Stoolfire	Chief Financial Officer	bobstoolfire@callieclinic.org						
		3	Glenn Moreland	Clinical Administrator	rglenm@callieclinic.org						
		4	Norma Piel-Brown	Compliance Officer	norma.pielbrown@callieclinic.org						