

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

**Memorandum**

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

From: RWPC Support Staff

Date: Thursday, February 4, 2021

Re: Meeting Announcement

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Please note that there will be a:

**Ryan White Planning Council Meeting**  
**Wednesday, February 10, 2021, 9:00 a.m.**

Via **Go-to-Meeting Platform**

Dallas County Health and Human Services Building  
Dallas, Texas 75207

Attached, please find the meeting packet for your review. **Please review this mailer for details regarding the meeting agenda.** Members, if you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1857 (Glenda.blackmonjohnson@dallascounty.org), on or before Tuesday, February 9, 2021. 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.facebook.com/Ryan-White-Planning-Council-of-the-Dallas-Planning-Area-702096959854808/>  
<https://www.youtube.com/channel/UCsej0mq91GN6d51VIVlp9ZA>

cc: Philip Huang, MD, MPH, Director  
Dallas County Judge's Office  
Sonya M. Hughes, Assistant Director  
Justin Henry, Grants Manager Programmatic  
Wanda Scott, Grants Manager Fiscal  
Glenda Blackmon-Johnson, RWPC Support Staff  
Carla Jackson, Program Monitor  
David Kim, Program Monitor  
Oscar Salinas, Quality Assurance Administrator  
Angela Jones, Quality Assurance Advisor  
Regina Waits, Health Advisor  
Claudy Jean-Pierre, RWPC Support Staff  
Andrea Cokes, RWPC Support Staff  
Kofi Bissah  
Building Security

# RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

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

## AGENDA

Wednesday, February 10, 2021  
9:00 a.m.

- |       |   |  |
|-------|---|--|
| I.    | Call to Order   | John Dornheim or Helen Zimba or Auntjuan Wiley |
| II.   | Certification of Quorum   | John Dornheim or Helen Zimba or Auntjuan Wiley |
| III.  | Introduction/Announcements  | John Dornheim or Helen Zimba or Auntjuan Wiley |
| IV.   | <b>Approval of the January 13, 2021 Minutes</b>   | <b>Action Item</b>                             |
| V.    | Administrative Agency Report <ul style="list-style-type: none"><li>• AA Updates</li></ul> | Sonya Hughes - Administrative Agency           |
| VI.   | Committee Meeting Update:   |  |
|       | a. Executive Committee  | John Dornheim or Helen Zimba or Auntjuan Wiley |
|       | b. Allocations Committee  | Lionel Hillard or Auntjuan Wiley               |
|       | • <b>FY 2020 Part A/MAI/Part B/Dallas State Rebate Re-Allocation Recommendations</b>      | <b>Action Item</b>                             |
|       | c. Needs Assessment Committee   | John Dornheim or Helen Zimba or Auntjuan Wiley |
|       | d. Planning and Priorities Committee  | John Dornheim or Helen Zimba or Auntjuan Wiley |
|       | e. Evaluation Committee   | John Dornheim or Helen Zimba or Auntjuan Wiley |
|       | f. Consumer Council Committee   | Donna Wilson or Sattie Nyachwaya               |
| VII.  | New Business  |  |
| VIII. | Adjournment   | John Dornheim or Auntjuan Wiley                |

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

NEXT SCHEDULED MEETING  
Wednesday, March 10, 2021 9:00 AM  
Will be held via TELE-CONFERENCE

## RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

January 13, 2021 Meeting Minutes

### COUNCIL MEMBERS PRESENT

John Dornheim, Chair	Lori Davidson	Lionel Hillard
Auntjuan Wiley, Vice Chair	Sattriona Nyachwaya	Laticcia Riggins
Donna Wilson	Yolanda Jones	Jacobi Hunter-Wright
Del Wilson	Alexander Deets	James Wright
Leonardo Zea	Korey Willis	

### COUNCIL MEMBERS ABSENT

Darius Ahmadi	Jonathan Thorne	Robert McGee II
Helen Zimba	Kelly Richter	Pamela Green

### RWPC STAFF PRESENT

Glenda Blackmon-Johnson	Claudy Jean Pierre	Andrea Cokes
RWPC Office of Support	RWPC Office of Support	RWPC Office of Support

### DALLAS COUNTY ADMINISTRATION STAFF PRESENT

Mary-Kate Bevel, City of Dallas

### GRANTS MANAGEMENT STAFF PRESENT

David Kim, Program Monitor	Kofi Bissah, ADAP Coordinator
Justin Henry, Grants Program Manager	Wanda Scott, Grants Manager
Amanda Burks, AA	

### OTHERS PRESENT

Joni Wysocki, AIN/AHF	Dwight Harry	Brittany Barton
Shabaura Perryman	Miranda Grant, AIN/AHF	Annie Sawyer-Williams, HOPWA
Akosua Addo, PHNTX	Mark Edgell, LHOT	Crystal Curtis
Monica Tunstle-Garrett	Sandra Amaya	Pam Barnes, HSNT
Kevin Chadwin-Davis	Jonathan Cowans, AIN/AHA	Martha Guerro
Isaiah Madrigal	Melissa Grove, LCC	Kellie Norcott
James Belgrim		

- I. **Call to Order:** John Dornheim, RWPC Chair opened the meeting at 9:00 a.m. and established quorum at 9:05 a.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, RWPC Chair and certified by Glenda Blackmon-Johnson, Ryan White Planning Council Manager.
- III. **Introductions/Announcements:**
  - John Dornheim, RWPC Chair established the platform meeting etiquette and made general announcements regarding access to Emergency Housing Assistance Program; Comprehensive Energy Assistance Program; the HIV Taskforce, Dallas County Fast Track Cities, COVID-19 Updates and vaccine announcements on the Dallas County website <https://www.dallascounty.org/>; RWPC new membership recruitment.
  - John Dornheim, RWPC Chair announced the standing committee *new* membership assignments: Miranda Grant was assigned to the Needs Assessment Committee and Kristy Halyburton was assigned to the Consumer Council Committee.
- IV. **Approval of the December 9, 2020 Minutes:** Lori Davidson motioned to approve the minutes. Yolanda Jones seconded the motion. 1 abstention. The motion passed.
- V. **Administrative Agency Report:** Wanda Scott provided administrative updates on behalf of Sonya Hughes. Wanda reported in efforts to streamline monthly billing process and for the reduction of the administrative burden, the AA has communicated guidance through series emails: December 19, 2020 and December 31, 2020; modified the contractual process; and the ARIES backup and service report requirements.

Wanda reported that the Administrative Agencies would be briefing the Commissioner's Court on January 19, 2021 for the HIV Handbook. DCHHS has collaborated with Parkland, via an established Memorandum of Understanding, to develop a comprehensive list of medical services and community resources in the North Texas area to ensure that people with service needs have access to care. She discussed details about the background of the HIV Handbook which included an updated comprehensive list of medical and social services resources; the services provided to the community funded by the local, state and federal resources. Additionally, the handbook will assist providers to make appropriate referrals for individuals at risk and in need of HIV prevention, testing, treatment, medical case management, mental health and substance abuse, and health and social services.

She reported the Part A Formula fund expenditure at 37% of the award; COVID-19 CARESACT funds expended at 3% of the award. Also, that the AA anticipates expenditure percentages to increase with billing submissions and reallocations. City HOPWA contract was executed as of November 2020.

She mentioned that the AA will seek assistance from the allocation committee to reallocate funds on 1/25/2020. She mentioned that there is no flexibility regarding the 95% fund expenditure requirement. She petitioned for allocation committee's consideration to render flexibility regarding the 7% levied for the Administrative Agency's discretion by the council. Members presented concerns and questions for clarification regarding reallocation and expenditures.

Wanda provided the committee a debrief on the THMP "spend down". She explained that there was a significant decrease in funding for participant's yearly medication assistance. Lionel Hillard further explained that the THMP is working towards a solution to find funding for participants who will no longer be eligible for assistance after May 1, 2021.

#### **VI. Committee Reports:**

- A. Executive Committee:** John Dornheim, RWPC Chair, reported the committee met on January 6, 2021 and established quorum. He revealed that the committee announced two new members to the RWPC.
- B. Needs Assessment Committee:** Did Not Meet in December 2020
- C. Planning & Priorities Committee:** Did Not Meet in December 2020
- D. Allocations Committee:** Did Not Meet in December 2020
- E. Evaluation Committee:** Did Not Meet in December 2020
- F. Consumer Council Committee:** Did Not Meet in December 2020

#### **VII. Presentation:** Lori Davidson conducted a presentation on the FY 2021-2022 HOPWA Grant. Lori provided information about the following topics:

- HOPWA Purpose
- HOPWA Background
- HOPWA Grants
- HOPWA Allowable Uses
- HOPWA Budget
- HOPWA Partners
- HOPWA Results
- HOPWA & Homeless Response
- Potential Feedback on HOPWA
- Resident Participation & Doing Business with the City.

Lori opened the floor for Q&A and feedback from the council members.

#### **VIII. New Business:** No comments.

- IX. **Adjournment:** John Dornheim called for a motioned to adjourn. Lionel Hillard made the motion. Korey Willis seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:53 a.m.

*Drafted by:*

\_\_\_\_\_  
Andrea Cokes RWPC Office of Support

\_\_\_\_\_  
Date

*Certified by:*

\_\_\_\_\_  
Glenda B-Johnson RWPC Office of Support

\_\_\_\_\_  
Date

*Final Approval by:*

\_\_\_\_\_  
John Dornheim, Chairperson  
Auntjuan Wiley, Vice Chair  
Helen Zimba, Vice Chair

\_\_\_\_\_  
Date

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

**NEXT SCHEDULED MEETING**

Wednesday, February 10, 2021, 9:00 a.m.

**Will be held via Tele-Conference**

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

**EXECUTIVE COMMITTEE MEETING****February 3, 2021****Charge: Ensures the orderly and integrated and progression of work of the committees of the Ryan White Planning Council. Plans future activities.****MEMBERS PRESENT**

John Dornheim, RWPC, Chair                      Donna Wilson, CCC Chair                      Lionel Hillard, Allocations Chair  
Helen Zimba, RWPC Vice-Chair                      Sattriona Nyachway, CCC Vice-Chair  
Auntjaun Wiley, RWPC Vice-Chair, NA Chair, Allocations Vice-Chair

**MEMBERS ABSENT****RWPC STAFF PRESENT**

Glenda Blackmon Johnson                      Claudy Jean Pierre                      Andrea Cokes  
RWPC Manager                      RWPC Office of Support                      RWPC Office of Support

**GRANTS MANAGEMENT STAFF PRESENT**

Sonya Hughes, Assistant Director Ryan White Grants

**OTHERS PRESENT**

Joni Wysocki, AIN Inc.                      Julia Chavarria                      Del Wilson, RCD  
Justin Henry                      Shannon Walker                      Traswell Livingston

- I. **Call to Order:** John Dornheim, Chair called the meeting to order at 2:01 p.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, and certified by Glenda Blackmon Johnson, RWPC Manager.
- III. **Introductions/Announcements:** None
- IV. **Approval of January 13, 2021 Minutes:** Lionel Hillard motioned to approve the minutes. Auntjaun Wiley seconded the motion. The motion passed.
- V. **Office of Support Report:**  
RWPC membership, 33 seats 20 filled. 50% of the membership is non-aligned consumers. Three mandatory seat categories: State Medicare/Medicaid; recently incarcerated; and federally recognized Indian Tribes. The RWC is seeking women of Color/Transgender/Youth/Hispanic and Indian Tribe representation. Discussed the standing committee seat status.
  1. Allocation Committee (15 seats): 7 members (*8 seats open*)
  2. Evaluation Committee (15 seats): 11 members (*4 seats open*)
  3. Planning & Priorities Committee (15 seats): 9 members (*6 seats open*)
  4. Consumer Council Committee (20 seats): 15 members (*5 seats open*)
  5. Needs Assessment Committee (25 seats): 11 members (*14 seats open*)

**MEMBERSHIP REFLECTIVENESS:**

- The 1st group impacted with the highest numbers is Blacks at 9,587 or 42% representation; the RWPC membership consists of 20 people of whom 11 are Black with representation at 55.00% reflectiveness.
- The 2nd group impacted with the next highest numbers is White at 6,480 or 30% representation; the RWPC membership consists of 20 people of whom 6 are White with representation at 30.00% reflectiveness.
- The 3rd group impacted with the next highest numbers is Latinx/Hispanic at 5,515 or 23% representation; the RWPC membership consists of 20 people of whom 3 are Latino/Hispanic

with representation at 15.00% reflectiveness.

- Glenda Blackmon Johnson reiterated that the RWPC Leadership has been selected to participate in the CHATT Planning Learning Collaborative. The agency requested that the RWPC submit: a spokesperson for the group, a picture for each RWPC leadership member, a song representative of the EMA, and the RWPC work plan. Glenda informed the committee that she submitted a copy of the work plan; the other three requested deliverables are pending approval from the committee. Claudy Jean Pierre shared committee member pictures, that the Office of Support has on file, and encouraged them to send updated pictures if they desire. The committee members agreed that they would come to an agreement on a song then forward their selection to the Office of Support.
- Glenda Blackmon Johnson presented the 340B flyer for future presentation to the RWPC. John Dornheim, Chair suggested that the presentation be added to the March agenda.
- Glenda Blackmon Johnson encouraged the Executive Committee members to provide the Office of Support with change recommendations for the FY 2021 Leadership/Standing Committee Member Virtual Training agenda. John Dornheim, Chair requested additional time to review the previous year's agenda. He proposed that the committee members would submit recommendations by Monday, February 8, 2021. Auntjuan Wiley, Vice-Chair suggested to downsize the agenda. Lionel Hillard suggested that some of the previous year's agenda items be added to monthly meeting agendas for FY 2021.

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

VII. **Administrative Agency Report:** Sonya Hughes reported that there is a \$20,000 budget that can be used to develop the FY 2021 training curriculum. She received new, 2019, HIV data from the state. The state average expense for clients, being dropped from the THMP, was \$6,500/each; the clients spent approximately 5 months on the program. Sonya suggested that the Executive Committee utilize the figure to increase the LPAP budget. The AA will host virtual meetings in regards to the ACA open enrollment and they hope to have subrecipients host virtual forums as well. Additionally, the AA received a partial reward from HRSA for \$4,211,531.00; 25% will be allocated to subrecipients and submitted for briefing to court on 2-16-2021. The AA is approximately 50% expended through December 2021. An MOU for the HIV handbook has been submitted to court and a recommendation was returned suggesting the AA modify the format. Although the modification was completed and resubmitted, it does not appear that the handbook will be completed during the current grant term. \$50,000 of the HIV handbook budget was moved to service delivery and the AA has requested to use the other \$40,000 for a site visit monitoring database.

VIII. **Committee Reports:**

A. Needs Assessment Committee: Auntjuan Wiley, Chair reported that the Needs Assessment Committee met on January 19, 2021. The committee reviewed the activities for the RWPC 2021 work plan. They also began working on the LEAP material, reviewed the curriculum, and made recommendations. The committee was tasked with coming up with a name for the RWPC of the Dallas area's LEAP program. The next meeting is scheduled for February 16, 2021.

B. Planning & Priorities Committee: John Dornheim, Chair reported that the Planning and Priorities Committee met on January 20, 2021. The committee reviewed the core medical and support service categories for how best to meet the needs recommendations. Additionally, the committee discussed working with different agencies to assistance individuals in need.

C. Allocations Committee: Lionel Hillard, Chair reported that the Allocations Committee met on January 23, 2021 where they reviewed the justification narrative for FY 2021 re-allocations for Part A/MAI, Part B, and State Rebate. Wanda Scott presented an overview and recommendations.

- John Dornheim opened the floor for a motion to approve the re-allocation of the Part A funding for \$674,521 to Health Insurance Cost Sharing Assistance and Outpatient/Ambulatory Medical Care. Auntjuan Wiley second the motion. The motion passed. John Dornheim opened the floor for a motion to approve the re-allocation of the MAI funding for \$50,000 to Outpatient/Ambulatory Medical Care. Helen Zimba seconded the motion. The motion passed. John Dornheim opened the floor for a motion to approve the re-allocation of the Part B funding for \$62,996 to Outpatient/Ambulatory Medical Care. Auntjuan Wiley seconded the motion. The motion passed. John Dornheim opened the floor for a motion to approve the re-allocation of the State Rebate funding for \$112,327 to Congregate Housing, Home Delivered Meals, and Outpatient/Ambulatory Medical Care. Helen Zimba seconded the motion. The motion passed.

D. Evaluation Committee: Did Not Meet in January 2021.

E. Consumer Council Committee: Sattie Nyachwaya, Vice-Chair reported that the Consumer Council Committee met on January 28, 2021. The committee discussed their forum planning. They have been tasked with ranking topics for FY 2021. The committee will vote on final topic selections at the February 25, 2021 meeting.

IX. **Approval of the February 10, 2021 Agenda:** John Dornheim opened the floor for a motion to accept the agenda. Lionel Hillard made a motion to approve the February 10, 2021 RWPC meeting agenda. Auntjuan Wiley seconded the motion. The motion passed.

X. **New Business:** Auntjuan Wiley requested that the Office of Support forward copies of the meeting minutes to leadership at the close of each meeting.

XI. **Executive Session:** John Dornheim, the chair, presented the Call for Executive Session at 2:56 p.m.  
*For purposes permitted by Chapter 551,  
Open Meetings, Texas Government Code, Section 551.074,  
Interview of Candidates 92); Discuss Council  
And Committee Membership and Vacancies  
(Review applications (2) for standing committee appointment)*

The Executive Committee interviewed one (1) candidate for standing committee appointment. The committee unanimously assigned Shannon Walker to the Consumer Council Committee, and the Needs Assessment Committee, and recommended her for the Ryan White Planning Council. The committee closed the Executive Session at 3:15 p.m. and reconvened the Executive meeting.

XII. **Adjournment:** Lionel Hillard made a motion to adjourn. Auntjuan Wiley seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:20 p.m.



Submitted by:

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Andrea Cokes, RWPC Office of Support

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Date

Draft Certified by:

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Glenda Blackmon Johnson, RWPC Manager

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Date

Final Approval by:

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John Dornheim, RWPC Chair  
Auntjuan Wiley, RWPC Vice-Chair  
Helen Zimba, RWPC Vice-Chair

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Date

**Due to COVID-19**  
**Until Further Notice**  
**NEXT SCHEDULED MEETING**  
**Wednesday, March 3, 2021 @ 2:00 PM**  
**Will be held via TELE-Conference**  
Dallas County Health and Human Services Building

ALLOCATIONS COMMITTEE		
January 25, 2021 SS/Sherman HSDA Reallocation Meeting Minutes		
Charge: Develop recommendations for distribution of 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		
Lionel Hillard, Chair Buffie Bogue James Wright	Auntjuan Wiley, Vice Chair Naomi Green	James Kleitches
MEMBERS ABSENT		
Kelly Richter		
RWPC STAFF PRESENT		
Glenda Blackmon Johnson RWPC Office of Support	Claudy Jean Pierre RWPC Office of Support	Andrea Cokes RWPC Office of Support
Grants Management Staff Present		
Amanda Burks Sonya Hughes, Assistant Director	Nevin Epen, Grants Analyst Wanda Scott, Grants Manager	Justin Henry, Grants Manager
OTHERS PRESENT		
Crystal Curtis Kellie Norcott	John Dornheim Joni Wysocki	Miranda Grant

- I. **Call to Order:** Lionel Hillard, Allocations Chair, called the meeting to order at 5:18 p.m.
- II. **Certification of Quorum:** Quorum was established by Lionel Hillard, Allocations Chair and certified by Claudy Jean Pierre, RWPC Office of Support.
- III. **Introductions/Announcements:** None
- IV. **Approval of the November 30, 2020 Meeting Minutes:** John Dornheim made the motioned to approve the Allocations Committee minutes. James Wright seconded the motion. One abstention. The motion passed.
- V. **Office of Support:** The Office of Support reported the following regarding the Allocations Representation and Reflectiveness. The 1st group impacted with the highest numbers are Blacks at 9,262 or 42% representation; Allocations membership consists of 7 people of whom 4 are Black with representation at 57% reflectiveness. The 2nd group impacted with the next highest numbers are White at 6,530 or 30% representation; Allocations membership consists of 7 people of whom 3 are White with representation at 43% reflectiveness. The 3rd group impacted with the next highest numbers are Latinx/Hispanic at 5,083 or 23% representation; Allocations membership consists of 7 people of whom 0 are Latino/Hispanic with representation at 0% reflectiveness.
- VI. **FY 2020 Part A/AMI/Part B/Dallas State Rebate Re-Allocation Recommendations:** Wanda Scott reported a request from the Allocations Committee to review the re-allocations for Part A, MAI, Part B, and Dallas State Rebate for FY 2020. The AA submitted a re-allocations request for: Part A there was return of \$675,521.00 and a request for an increase in the amount of \$950,204.00; Part A/MAI there was a return of \$50,000.00 and a request for an increase in the amount of \$100,000.00; Part B there was a return of 62,996.00 and a request for an increase in the amount of \$100,000.00; Dallas State Rebate there was a return of \$112,327.00 and a request for an increase in the amount of \$132,000.00.

The committee members reviewed and discussed the Part A, MAI, Part B, and Dallas State Rebate justification and request for increased funding. The justification narrative revealed Part A reductions in Food Congregate Meals, Medical Case Management, Linguistic Services, Non-Medical Case Management, Emergency Financial Assistance, Child Care Services, Respite Care, and Local AIDS Pharmaceutical Assistance; there was a request for an increase for Part A in service categories: Outpatient Ambulatory Health Services, Health Insurance Assistance. MAI had a reduction in Medical Case Management; there was a request for an increase for MAI service category Outpatient Ambulatory Health Services. Part B had a reduction in Non-Medical Case Management, Medical Transportation, and Medical Case Management; there was a request for an increase for Part B in service category Outpatient Ambulatory Health Services. State Rebate had reductions in Non-Medical Case Management, Medical

Case Management, and Child Services; there was a request for an increase for State Rebate in service categories Congregate Meal, Housing, and Outpatient Ambulatory Health Services.

- **Part A Reallocations:** Outpatient/Ambulatory Medical Care requested an increase of \$706,204.00, Health Insurance Cost Sharing Assistance requested an increase of \$244,000.00. Lionel Hillard made the recommendation to fund Health Insurance Cost Sharing Assistance at \$244,000.00 and Outpatient/Ambulatory Medical Care at \$706,204.00. James Wright made a motion to approve the recommendation. Auntjuan Wiley seconded the motion. The motion passed.
- **MAI Reallocations:** Outpatient/Ambulatory Medical Care requested an increase of \$100,000.00. James Wright made the recommendation to fund Outpatient/Ambulatory Medical Care at the returned amount of \$50,000.00. James Kleitches made a motion to approve the recommendation. Buffie Bogue seconded the motion. The motion passed.
- **Part B Reallocations:** Outpatient/Ambulatory Medical Care requested an increase of \$100,000.00. James Kleitches made the recommendation to fund Outpatient/Ambulatory Medical Care at \$62,996.00. The James Kleitches made a motion to approve the recommendation. James Wright seconded the motion. The motion passed.
- **Dallas State Rebate Reallocations:** Outpatient/Ambulatory Medical Care requested an increase of \$100,000.00, Congregate Housing requested an increase of \$10,000.00 and Home Delivered Meals requested an increase of \$22,000.00. Naomi Green made the recommendation to fund Congregate Housing at \$10,000.00, Home Delivered Meals at \$22,000.00, and Outpatient/Ambulatory Medical Care at 68,000.00. Naomi Green made a motion to approve the recommendation. James Kleitches seconded the motion. The motion passed.

Claudy Jean Pierre provided a recap of the reallocation distribution.

- VII. **FY 2020 Part A/MAI/Part B/State Expenditure Reports:** Wanda Scott provided an update on the Part A/MAI expenditure report. She reported that the AA has expended 53% of the total award for FY2020. Part A/MAI is at 51% expenditure on service deliveries and they will continue to receive billing through February 2021. Part A COVID funding is expected to terminate on March 31, 2021; 3% of the funds have been expended. HRSA is aware of the hardship in expending the COVID funding and they are working towards extended the grant through the end of the calendar year. Part A carryover, approximately \$270,000.00, went through award allocation in December 2020. Notice of Award, in the amount of \$4,211,531.00; broken into formula \$3,876.664.00, MAI \$334,867.00, was received on 1-25-2021.

Wanda reported that the AA and the LPAP committee members participated in a discussion where the LPAP committee revealed that clients will no longer be eligible to receive ADAP medication as a result of the spend down. She alerted the Allocations Committee members that clients may have to be assisted through LPAP and she requested that the service category be reevaluated based on the ADAP impact.

Sonya Hughes reported that the AA requested the THMP provide them with a list of clients that will be impacted by the spend down in the Dallas area; approximately 571 clients will be impacted. She also requested a list of clients that will be impacted in the Sherman Dennison area (list is pending). The projected plan for clients affected by the spend down is to wait for clients to resubmit applications then they will send denial letters and refer clients to pharmaceutical assistance programs or LPAP services.

- VIII. **New Business:** None

- IX. **Adjournment:** Auntjuan Wiley made the motioned to adjourn. Naomi Green seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:20 p.m.

Submitted by:

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Andrea Cokes, RWPC Office of Support

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Date

Certified by:

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

\_\_\_\_\_  
Date

Final Approval by:

\_\_\_\_\_  
Lionel Hillared, RWPC Chair  
Auntjuan Wiley, Vice Chair

\_\_\_\_\_  
Date

Due to COVID-19  
NEXT SCHEDULED MEETING  
**Monday, February 22, 2021 at 5:15 pm**  
**Will be held via TELE-CONFERENCE**  
Dallas County Health and Human Services Building

**RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA  
ALLOCATIONS COMMITTEE RECOMMENDATION**

**FY 2020 Part A Re-allocations Plan 1/25/2021**

**Executive Committee 2/3/2021**

**Ryan White Planning Council 2/10/2021**

**1. Background**

Part A funds are for use in Part A Eligible Metropolitan Areas (EMAs), which are urban areas hardest hit by the HIV/AIDS epidemic. Part A funds may be used for primary care and support services that enhance access to and retention in primary medical care. Funds may also be used for early intervention services to move people living with HIV (PLWH) into care. This grant is awarded to local governments, then in turn, awarded to local service providers based on service priorities established by the Planning Council.

According to the Title I Manual: 2602 (b)(4)(C) of the CARE Act (now the Treatment Extension Act) requires planning councils to establish priorities for the allocation of funds within the eligible area, including how best to meet such priority and additional factors that a grantee should consider in allocating funds under grants based on (1) size and demographics of a population and the needs of the population; (2) demonstrated cost effectiveness and outcome effectiveness of proposed strategies and interventions, to the extent that data are reasonably available; (3) priorities of the community with HIV disease for whom the services are intended; (4) coordination in the provision of services with programs for HIV prevention and for prevention and treatment of substance abuse; (5) availability of other governmental and nongovernmental resources, including the State Medicaid plan; and (6) capacity development needs resulting from disparities in the availability of HIV-related services in historically underserved communities.

The Administrative Agency (Dallas County) notified the committee that there was **\$675,521.00** available for reallocation.

**2. Rationale**

A. Under FY 2020 Part A, an available fund total of **\$675,521.00** was returned/unobligated from the following service categories: Outpatient/Ambulatory Medical Care, Oral Health, Medical Case Management, AIDS Pharmaceutical Assistance, Health Insurance Cost Sharing, Non-Medical Case Management, Emergency Financial Assistance, Congregate Housing, Day Respite Care for Children/Youth, Child Care Services, Linguistic Services. The Allocations Committee is tasked with reallocating funds back into services. The Committee's allocation decisions are shown as per the Attachment in the following categories: Outpatient Ambulatory Medical Care, Health Insurance and Cost Sharing Assistance Services for a total \$675,521.00.

**3. Recommendation**

The Allocations Committee recommends the reallocation of **FY 2020 Part A funds** in the amount of **\$675,521.00** as indicated on the attached spreadsheet.

\_\_\_\_\_  
Allocations Committee Chair, Lionel Hillard or Vice Chair, Auntjuan Wiley

\_\_\_\_\_  
Date

\_\_\_\_\_  
Executive Committee Chair, John Dornheim  
Or Vice Chairs, Helen Zimba or Auntjuan Wiley

\_\_\_\_\_  
Date

\_\_\_\_\_  
RWPC Chair, John Dornheim or Vice Chair, Helen Zimba  
Vice Chair Auntjuan Wiley

\_\_\_\_\_  
Date

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

FY 2020 Ryan White Part A Reallocation January 25, 2021							
FY 2020 RANK	Service Category	FY 2020 New % Allocated	Amend No.5 Service Allocation Awards	FY 2020 Total Returned Part A Funds	FY 2020 Total Requested for Increase Per Service Category	FY 2020 Approve/Deny Base on Need	FY 2020 Reallocation Recommendation Part A Awards
	<u>Core Medical</u>						
1	Outpatient/Ambulatory Medical Care	35.07%	\$5,084,695.00	\$100,000.00	\$706,204.00		\$431,521.00
2	Oral Health Care	7.59%	\$1,099,784.00	\$85,000.00			
3	Medical Case Management	11.75%	\$1,703,051.00	\$210,000.00			\$0.00
4	Mental Health Services	1.02%	\$147,376.00				
5	AIDS Pharmaceutical Assistance	9.72%	\$1,408,546.00	\$75,000.00			\$0.00
6	Early Intervention Services	0.00%	\$0.00				
7	Health Ins Cost Sharing Assistance	9.65%	\$1,399,481.00	\$70,000.00	\$244,000.00		\$244,000.00
8	Substance Abuse Outpatient Care	0.81%	\$116,987.00				\$0.00
9	Home and Community Based HS	0.00%	\$0.00				
10	Home Health Care	0.00%	\$0.00				
11	Medical Nutrition Therapy	0.00%	\$0.00				
12	Hospice Services	0.00%	\$0.00				
	<u>Support Services</u>						
1	Food Bank	2.00%	\$289,957.00				
2	Case Management (non-medical)	6.58%	\$954,323.00	\$57,000.00			\$0.00
3	Medical Transportation	8.14%	\$1,180,816.00				
4	Outreach Services	0.28%	\$40,594.00				
5	Housing-based Case Management	3.05%	\$442,481.00				
6	Emergency Financial Assistance	0.33%	\$47,843.00	\$22,000.00			
7	Congregate Housing	0.00%	\$0.00	\$40,000.00			
8	Home Delivered Meals	3.63%	\$526,538.18				\$0.00
9	Legal Services/Other Prof Services	0.72%	\$104,987.00				
10	Health Education / Risk Reduction	0.00%	\$0.00				
11	Day Respite Care for Children/Youth	0.03%	\$4,281.00	\$4,281.00			
12	Day Respite Care for Adults	0.03%	\$4,756.00				
13	Child Care Services	0.00%	\$240.00	\$240.00			
14	Linguistic Services	0.26%	\$37,027.82	\$12,000.00			
	Total Obligated for Service Delivery		\$14,497,843.00	\$675,521.00	\$950,204.00		\$675,521.00
	Total Unobligated - Funds			\$0.00			
	ADMIN. Agency (AA)			\$0.00			
	ADMIN. Total			\$0.00			
	Core Services	75.60%					
	Support Services	25.06%					
	Total Available for Reallocation	100.66%	\$14,497,843.00	\$675,521.00	\$950,204.00	\$0.00	\$675,521.00

\_\_\_\_\_  
Lionel Hillard or Auntjuan Wiley Date  
Allocations Chair Allocations Vice Chair

\_\_\_\_\_  
John Dornheim Date  
Executive Chair

\_\_\_\_\_  
John Dornheim Date  
RWPC Chair



**RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA**  
**ALLOCATIONS COMMITTEE RECOMMENDATION**  
**FY 2020 MAI Reallocation Plan 1/25/2021**  
**Executive Committee: 2/3/2021**  
**Ryan White Planning Council: 2/10/2021**

**Background**

Minority AIDS Initiative (MAI) funding has historically been awarded separately from the Part A (formerly Title I) Ryan White Grant. Beginning in FY 2010 MAI funding is being distributed by the Health Resources and Services Administration (HRSA) as a separate grant but aligned with the Part A funding cycle.

According to the Title I Manual: 2602 (b)(4)(C) of the CARE Act (now the Treatment Extension Act) requires planning councils to establish priorities for the allocation of funds within the eligible area, including how best to meet such priority and additional factors that a grantee should consider in allocating funds under a grants based on (1) size and demographics of a population and the needs of the population; (2) demonstrated cost effectiveness and outcome effectiveness of proposed strategies and interventions, to the extent that data are reasonably available; (3) priorities of the community with HIV disease for whom the services are intended; (4) coordination in the provision of services with programs for HIV prevention and for prevention and treatment of substance abuse; (5) availability of other governmental and nongovernmental resources, including the State Medicaid plan; and (6) capacity development needs resulting from disparities in the availability of HIV-related services in historically underserved communities.

Annually, Dallas County is awarded MAI funding concurrently with the Ryan White Part A grant. The grant cycle for this funding is from March 1 through the end of February. The Dallas service delivery area utilizes this grant to fund the continuum of services provided through the guidance of the Ryan White Planning Council of the Dallas Area. The Allocations Committee is charged with making categorical allocation recommendations for these funds.

The Administrative Agency (Dallas County) notified the committee that there was **\$50,000.00** available for reallocation.

**2. Rationale**

**A.** Under FY 2020 MAI, an available fund total of **\$50,000.00** was returned from the following service categories: Medical Case Management. The Allocations Committee is tasked with reallocating funds back into services. The Committee's allocation decisions are shown as per the Attachment in the following categories: Outpatient/Ambulatory Medical Care for a total \$50,000.00.

**3. Recommendation**

The Allocations Committee recommends the reallocation of **FY 2020 MAI funds** in the amount of **\$50,000.00** as indicated on the attached spreadsheet.

\_\_\_\_\_  
Allocations Committee Chair, Lionel Hillard or Vice Chair, Auntjuan Wiley      Date

\_\_\_\_\_  
Executive Committee Chair, John Dornheim      Date  
Or Vice Chairs, Helen Zimba or Auntjuan Wiley

\_\_\_\_\_  
RWPC Chair, John Dornheim or Vice Chair, Helen Zimba      Date  
Vice Chair Auntjuan Wiley

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

**Statement of Conflict:** Conflicted members are those who receive Ryan White MAI funding.

FY 2020 Ryan White Part A/MAI Reallocation January 25, 2021							
FY 2020 RANK	Service Category	FY 2020 New % Allocated	Amend No.5 Service Allocation Awards	FY 2020 Total Returned Part A Funds	FY 2020 Total Requested for Increase Per Service Category	FY 2020 Approve/Deny Base on Need	FY 2020 Reallocation Recommendation Part A Awards
	<b>Core Medical</b>						
1	Outpatient/Ambulatory Medical Care	48.41%	\$641,068.00		\$100,000.00		\$50,000.00
2	Oral Health Care	11.74%	\$155,466.00				
3	Medical Case Management	10.08%	\$133,484.00	\$50,000.00			\$0.00
4	Mental Health Services	0.00%					
5	AIDS Pharmaceutical Assistance	10.10%	\$133,749.00				\$0.00
6	Early Intervention Services	0.00%					
7	Health Ins Cost Sharing Assistance	0.00%					\$0.00
8	Substance Abuse Outpatient Care	0.00%					\$0.00
9	Home and Community Based HS	0.00%					
10	Home Health Care	0.00%					
11	Medical Nutrition Therapy	0.00%					
12	Hospice Services	0.00%					
	<b>Support Services</b>						
1	Food Bank	0.00%					
2	Case Management (non-medical)	19.67%	\$260,479.00				\$0.00
3	Medical Transportation	0.00%					
4	Outreach Services	0.00%					
5	Housing-based Case Management	0.00%					
6	Emergency Financial Assistance	0.00%					
7	Congregate Housing	0.00%					
8	Home Delivered Meals	0.00%					\$0.00
9	Legal Services/Other Prof Services	0.00%					
10	Health Education / Risk Reduction	0.00%					
11	Day Respite Care for Children/Youth	0.00%					
12	Day Respite Care for Adults	0.00%					
13	Child Care Services	0.00%					
14	Linguistic Services	0.00%					
	Total Obligated for Service Delivery		\$1,324,246.00	\$50,000.00	\$100,000.00		\$50,000.00
	Total Unobligated - Funds						
	ADMIN. Agency (AA)						
	ADMIN. Total						
	Core Services	80.33%					
	Support Services	19.67%					
	Total Available for Reallocation	100.00%	\$1,324,246.00	\$50,000.00	\$100,000.00	\$0.00	\$50,000.00

\_\_\_\_\_  
Lionel Hillard or Auntjuan Wiley Date  
Allocations Chair Allocations Vice Chair

\_\_\_\_\_  
John Dornheim Date  
Executive Chair

\_\_\_\_\_  
John Dornheim Date  
RWPC Chair



**RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA**  
**ALLOCATIONS COMMITTEE RECOMMENDATION**  
**FY 2020 PART B DALLAS HSDA Re-ALLOCATIONS PLAN**  
**FY 2020 Part B Re-allocations Plan 1/25/2021**  
**Executive Committee 2/03/2021**  
**Ryan White Planning Council 2/10/2021**

**1. Background**

The Ryan White HIV/AIDS Program (RWHAP) Part B Program provides grants to states and territories to improve the quality, availability, and organization of HIV/AIDS health care and support services. RWHAP Part B grants include a base grant for core medical and support services; the AIDS Drug Assistance Program (ADAP) award; the ADAP Supplemental award for eligible entities that choose to apply; the Part B Supplemental award for grantees with demonstrated need; Minority AIDS Initiative (MAI) funding for education and outreach to improve minority access to medication assistance programs, including ADAP; and supplemental grants to states with “emerging communities,” defined as jurisdictions reporting between 500 and 999 cumulative AIDS cases over the most recent 5 years.

Annually, Dallas County is awarded funding through the Ryan White Part B grant. The grant cycle for Part B funding is from April 1 through March 31. These funds are issued by the Department of State Health Services in Texas. Part B funds both the Dallas Health Services Delivery Area (HSDA). The Dallas HSDA includes Collin, Dallas, Denton, Ellis, Hunt, Kaufman, Navarro, and Rockwall Counties. The Dallas Health Services Delivery Area (HSDA) utilizes this grant to fund the continuum of services provided through the guidance of the Ryan White Planning Council of the Dallas Area. The Allocations Committee is charged with making categorical allocation recommendations for these funds.

**2. Rationale**

Under FY 2020 Part B, an available fund total of **\$62,996.00** was returned for reallocation from the following service categories: Medical Case Management, Non-Medical Case Management, and Medical Transportation. The allocations committee is tasked with reallocating fund back into services. The Committee’s allocation decisions are shown as per the Attachment in the following Category/ies: Outpatient/Ambulatory for a total of **\$62,996.00**.

**3. Recommendation**

The Allocations Committee recommends the reallocation of FY 2020 Part B funds in the amount of **\$62,996.00** as indicated on the attached spreadsheet.

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Allocations Committee Chair, Lionel Hillard or  
Vice Chair, Auntjuan Wiley

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Date

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Executive Committee Chair, John Dornheim  
Or Vice Chairs, Helen Zimba or Auntjuan Wiley

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Date

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RWPC Chair, John Dornheim or Vice Chair, Helen Zimba  
Vice Chair Auntjuan Wiley

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Date

**Statement of Conflict: Conflicted members are those who receive Ryan White funding.**

FY 2020 DSHS HIV/Ryan White Part B Reallocation January 25, 2021							
FY 2020 RANK	Service Category	% Allocated	FY 2020 Amend. 5 Service Allocation Awards	FY 2020 Total Returned Part B Funds	FY 2020 Total Requested for Increase Per Service Category	FY 2020 Approve/Deny Base on Need	FY 2020 Reallocation Part B Awards
	<b>Core Medical</b>						
1	Outpatient/Ambulatory Medical Care	68.32%	\$2,079,736.00		\$100,000.00		\$62,996.00
2	Oral Health Care	3.15%	\$48,782.00				
3	Medical Case Management	4.62%	\$137,501.00	\$15,486.00			
3	MCM-Housing/Other	0.52%	\$15,486.00				
4	Mental Health Services	0.00%	\$0.00				
5	AIDS Pharmaceutical Assistance	0.90%	\$26,821.00				
6	Early Intervention Services	0.00%	\$0.00				
7	Health Ins Cost Sharing Assistance	0.00%	\$0.00				
8	Substance Abuse Outpatient Care	0.00%	\$0.00				
9	Home and Community Based HS	0.00%	\$0.00				
10	Home Health Care	0.00%	\$0.00				
11	Medical Nutrition Therapy	0.00%	\$0.00				
12	Hospice Services	0.00%	\$0.00				
	<b>Support Services</b>	0.00					
1	Food Bank	3.65%	\$108,702.00				
2	Case Management (non-medical)	9.01%	\$268,248.00	\$30,856.00			
3	Medical Transportation	6.08%	\$181,180.00	\$16,654.00			
4	Outreach Services	2.90%	\$86,366.00				
5	Housing-based Case Management	0.85%	\$25,314.00				
6	Emergency Financial Assistance	0.00%	\$0.00				
7	Congregate Housing	0.00%	\$0.00				
8	Home Delivered Meals	0.00%	\$0.00				
9	Legal Services/Other Prof Services	0.00%	\$0.00				
10	Health Education / Risk Reduction	0.00%	\$0.00				
11	Day Respite Care for Children/Youth	0.00%	\$0.00				
12	Day Respite Care for Adults	0.00%	\$0.00				
13	Child Care Services	0.00%	\$0.00				
14	Linguistic Services	0.00%	\$0.00				
	Total Obligated for Service Delivery	100.00%	\$2,978,136.00	\$62,996.00	\$100,000.00		\$62,996.00
	Total Unobligated - Funds		\$0.00				
	N/A			\$0.00			
	N/A			\$0.00			
	ADMIN. Total		\$0.00	\$0.00			
	Core Services	77.51%	\$2,308,326.00				
	Support Services	22.49%	\$669,810.00				
	Total Available for Reallocation	100.00%	\$2,978,136.00	\$62,996.00	\$100,000.00	\$0.00	\$62,996.00

\_\_\_\_\_  
Lionel Hillard or Auntjuan Wiley Date  
Allocations Chair Allocations Vice Chair

\_\_\_\_\_  
John Dornheim Date  
Executive Chair

\_\_\_\_\_  
John Dornheim Date  
RWPC Chair



**RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA**  
**ALLOCATIONS COMMITTEE RECOMMENDATION**  
**FY 2020 State Service Rebate Re-allocations Plan: 1/25/2021**  
**Executive Committee: 2/03/2021**  
**Ryan White Planning Council: 2/09/2021**

**1. Background**

State Services-Rebate funds are for use in States and Territories for HIV Care. These funds are issued by the Department of State Health Services in Texas. State Services-Rebate funds both the Dallas Health Services Delivery Area (HSDA) and the Sherman/Dennison HSDA. The **Dallas HSDA** includes Collin, Dallas, Denton, Ellis, Hunt, Kaufman, Navarro, and Rockwall Counties while the Sherman/Dennison HSDA includes Cooke, Fannin, and Grayson Counties.

According to the Part A Manual: 2602 (b)(4)(C) of the CARE Act (now the Treatment Extension Act) requires planning councils to establish priorities for the allocation of funds within the eligible area, including how best to meet such priority and additional factors that a grantee should consider in allocating funds under grants based on (1) size and demographics of a population and the needs of the population; (2) demonstrated cost effectiveness and outcome effectiveness of proposed strategies and interventions, to the extent that data are reasonably available; (3) priorities of the community with HIV disease for whom the services are intended; (4) coordination in the provision of services with programs for HIV prevention and for prevention and treatment of substance abuse; (5) availability of other governmental and nongovernmental resources, including the State Medicaid plan; and (6) capacity development needs resulting from disparities in the availability of HIV-related services in historically underserved communities. The Administrative Agency (Dallas County) notified the committee that there was **\$112,327.00** available for reallocation.

**2. Rationale**

Under FY 2020 State Services-Rebate **Dallas HSDA**, a total fund amount of **\$112,327.00** was returned from the following service categories: Medical Case Management (housing), Non-Medical Case Management, (Housing based). The Allocations Committee was tasked with reallocating an aggregate total of **\$112,327.00** from FY 2020 State Services-Rebated funds back into services. The committee reviewed the justification for funding increases & expenditure data. The Committee decided to reallocate State Services-Rebate funds to the following category: Home Delivered Meals, Congregate Housing and Outpatient/Ambulatory Medical Care totaling **\$112,327.00**.

**3. Recommendation**

The Allocations Committee recommends that the Ryan White Planning Council of the Dallas Area reallocate FY 2020 State Services Rebate **Dallas HSDA** in the amount of **\$112,327.00**.

\_\_\_\_\_  
Allocations Committee Chair, Kelly Richter or Vice Chair, James Wright  
RWPC Chair, John Dornheim Or RWPC Vice Chair, Auntjuan Wiley

\_\_\_\_\_  
Date

\_\_\_\_\_  
Executive Committee Chair, John Dornheim  
Or Vice Chair, Auntjuan Wiley

\_\_\_\_\_  
Date

\_\_\_\_\_  
RWPC Chair, John Dornheim or Vice Chair, Auntjuan Wiley

\_\_\_\_\_  
Date

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

FY 2020 DSHS HIV/Ryan White State-Rebate Reallocation January 25, 2021						
FY 2020 RANK	Service Category	% Allocated	FY 2020 Amend No.5 Service Allocation Awards	FY 2020 Total Returned State-R Funds	FY 2020 Total Requested for Increase Per Service Category	FY 2020 Reallocation Recommendation Part A Awards
	<i>Core Medical</i>					
1	Outpatient/Ambulatory Medical Care	4.20%	\$57,294.00		\$100,000.00	\$80,327.00
2	Oral Health Care	0.00%				
3	Medical Case Management	2.40%	\$32,746.00			\$0.00
3	MCM Housing/Other	3.86%	\$52,683.00	\$53,683.00		
4	Mental Health Services	1.29%	\$17,605.00			\$0.00
5	AIDS Pharmaceutical Assistance	8.25%	\$112,647.00			
6	Early Intervention Services	0.00%				\$0.00
7	Health Ins Cost Sharing Assistance	0.00%				\$0.00
8	Substance Abuse Outpatient Care	0.00%				
9	Home and Community Based HS	0.00%				
10	Home Health Care	0.00%				
11	Medical Nutrition Therapy	0.00%				
12	Hospice Services	0.00%				
	<i>Support Services</i>					
1	Food Bank	7.65%	\$104,440.00			\$0.00
2	Case Management (non-medical)	6.35%	\$86,666.00	\$6,523.00		
3	Medical Transportation	13.06%	\$178,396.00			
4	Outreach Services	0.00%	\$0.00			
5	Housing-based Case Management	4.26%	\$58,110.00	\$51,718.00		
6	Emergency Financial Assistance	0.00%				
7	Congregate Housing	15.38%	\$210,071.00		\$10,000.00	\$10,000.00
8	Home Delivered Meals	3.24%	\$44,255.00		\$22,000.00	\$22,000.00
9	Legal Services/Other Prof Services	2.37%	\$32,298.00			
10	Health Education / Risk Reduction	0.00%		\$0.00		
11	Day Respite Care for Children/Youth	0.00%		\$0.00		
12	Day Respite Care for Adults	0.00%	\$0.00			
13	Child Care Services	0.03%	\$403.00	\$403.00		
14	Linguistic Services	0.00%				
	Referral for Healthcare	27.68%	\$377,929.00			
	Total Obligated for Service Delivery	100.00%	\$1,365,543.00	\$112,327.00	\$132,000.00	\$112,327.00
	Total Unobligated - Funds					
	N/A			\$0.00		
	N/A			\$0.00		
	ADMIN. Total		\$0.00	\$0.00		
	Core Services	19.99%	\$272,975.00			\$112,327.00
	Support Services	80.01%	\$714,639.00			
	Total Available for Reallocation	100.00%	\$1,365,543.00	\$112,327.00	\$132,000.00	\$112,327.00

\_\_\_\_\_  
Lionel Hillard or Auntjuan Wiley Date  
Allocations Chair Allocations Vice Chair

\_\_\_\_\_  
John Dornheim Date  
Executive Chair

\_\_\_\_\_  
John Dornheim Date  
RWPC Chair

## Needs Assessment Committee

### Tuesday, January 19, 2021 Meeting Minutes

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

MEMBERS PRESENT		
Auntjuan Wiley, Chair	John Dornheim, Vice Chair	
Gary Benecke	Hosea Crowell	Miranda Grant
Lionel Hillard	Helen Turner	
MEMBERS ABSENT		
Amanda Evans, MD	Linda Freeman	Kendra Tevis
Donna Wilson		
RWPC STAFF PRESENT		
Glenda Blackmon Johnson	Claudy Jean Pierre	Andrea Cokes
RWPC Office of Support	RWPC Office of Support	RWPC Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Sonya Hughes, Assistant Director		
OTHERS PRESENT		
Crystal Curtis	Kellie Norcott, PHHS	

- I. **Call to Order:** Auntjuan Wiley, Needs Assessment Chair, opened the meeting at 2:01 p.m.
- II. **Certification of Quorum:** Quorum was established by Auntjuan Wiley and certified by Glenda Blackmon Johnson, RWPC Office of Support.
- III. **Introductions/Announcements:** None
- IV. **Approval of September 15, 2020 Meeting Minutes:** The motion to approve the Needs Assessment Committee minutes was made by Helen Turner; seconded by Miranda Grant. 1 abstention. The motion passed.
- V. **Office of Support:** The Needs Assessment Committee membership = 25 seats; 10 members and 11 vacancies; RWPC membership = 33 seats; 20 members and 50% non-aligned members.
- VI. **RWPC Work Plan:** Vice Chair, John Dornheim provided an overview of the work plan for the Needs Assessment Committee. Glenda Blackmon Johnson suggested that the committee review the work plan and create action steps/make further recommendations.
- VII. **L.E.A.P. Committee Review and Curriculum Recommendations:** Chair, Auntjuan Wiley reviewed the L.E.A.P. Course Overview for the RWPC of the Houston Area. Auntjuan opened the floor for recommendations for a L.E.A.P. Curriculum for the RWPC of the Dallas Area. He then delegated roles, to committee members and support staff, to assist with executing a plan to implement the L.E.A.P Curriculum development for the RWPC of the Dallas Area. The committee agreed to add: How to Conduct a Meeting to week 3 of their curriculum. The committee agreed to remove: Introduce Special Project from week 1, Blue Book Jeopardy from week 2, and Word Cloud Review from week 16 of their curriculum. Helen Turner was assigned to Special Project for week 2. Miranda Grant was assigned to come up with a game to replace Blue Book Jeopardy for week 2. Kellie Norcott was assigned to the Robert's Rules of Order and How to Conduct a Meeting (TOMA) for week 3. Stacie McNulty was assigned to the Criminalization of HIV for week 3. Claudy Jean Pierre was assigned to the HIV Epi Profile, Comprehensive Plan & Care Continuum for week 4. Glenda Blackmon Johnson was assigned to the Overview of HIV Care Funds and From HRSA to Council: Overview of the Ryan White Program for week 5. The committee was given a homework assignment to come up with a name for the RWPC of the Dallas Area's edition of the L.E.A.P.

Needs Assessment Committee Meeting

U:\Coordinator-a\~Needs Assessment~\1.19.2021

**VIII. New Business:** None

- IX. Adjournment:** Auntjuan Wiley called for a motioned to adjourn. Gary Benecke made the motion. Helen Turner seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:00 p.m.

*Submitted by:* \_\_\_\_\_  
Andrea Cokes, RWPC Office of Support

\_\_\_\_\_  
Date

*Draft Certified by:* \_\_\_\_\_  
Glenda Blackmon Johnson, RWPC Office of Support

\_\_\_\_\_  
Date

*Final Approval by:* \_\_\_\_\_  
Auntjuan Wiley, Chair/ John Dornheim, Vice Chair

\_\_\_\_\_  
Date

Due to COVID-19; until further notice

NEXT SCHEDULED MEETING

February 16, 2021 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

## January 20, 2021 Meeting Minutes

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

### COUNCIL MEMBERS PRESENT

John Dornheim, Chair  
Donna Wilson

Lori Davidson  
Korey Willis

Helen Zimba

### COUNCIL MEMBERS ABSENT

Laticcia Riggins

Robert McGee II

Woldu Ameneshoa

### RWPC STAFF PRESENT

Glenda Blackmon Johnson  
RWPC Office of Support

Claud Jean Pierre  
RWPC Office of Support

Andrea Cokes  
RWPC Office of Support

### GRANTS MANAGEMENT STAFF PRESENT

Justin Henry, Grants Manager

### OTHERS PRESENT

Joni Wysocki, AIN Inc.

Kellie Norcott, PHHS

Miranda Grant, AIN, Inc.

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair, opened the meeting at 9:03 with a quick review of Robert's Rules. He officially called the meeting to order at 9:11 a.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Claudy Jean Pierre, RWPC Office of Support.
- III. **Introductions/Announcements:**
  - Claudy Jean Pierre, RWPC Office of Support, announced that he has created a series of new media RWPC 101 Orientation videos in English and Spanish and placed them on YouTube for new members and individuals interested to learn more about the RWPC; also that the RWPC's Facebook page is active and to like us on Facebook.
  - Justin Henry, AA Manager, announced that the RHMP's spend-down application process will end May 1, 2021. He provided a briefing which included HRSA's finding; the income eligibility impact for those with income that exceeds 200% of the federal poverty level; and that the State's opted to closed the spend down application as a corrective action to remedy the finding and in response. For planning and preparation, the AA requested assistance from the State to determine the number of clients who would be impacted by the change.
- IV. **Approval of the November 18, 2021 Minutes:** Helen Zimba made a motion to approve the minutes. Donna Wilson seconded. The motion passed.
- V. **Office of Support Report:** the Office of Support reported the following regarding the Planning and Priorities Representation and Reflectiveness: **Planning & Priorities (P&P)** (15 seats): 8 members (7 *seats vacant*). The 1<sup>st</sup> group impacted by the HIV epidemic with the highest numbers is Blacks at 9,262 or 42% representation; the P&P committee membership consists of 8 people of whom 6 are Black with representation at 75.00% reflectiveness. The 2<sup>nd</sup> group impacted by the HIV epidemic with the highest numbers is White at 6,530 or 30% representation; The P&P committee membership consists of 8 people of whom 1 are White with representation at 1.00% reflectiveness. The 3rd group impacted by the HIV epidemic with the next highest numbers are Latinx/Hispanic at 5,083 or 23% representation; The P&P committee membership consists of 8 people of whom 1 are Latino/Hispanic with representation at 1.00% reflectiveness.

John made a request to members for assistance to reach out to the Hispanic community because representation is needed on behalf of the priority population. Andrea Cokes, office of support

Planning and Priorities Committee Meeting

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mentioned to John that the office of support has created a recruitment flyer in English and Spanish. Claudy reiterated that there are YouTube videos in Spanish.

VI. **Review of the How Best to Meet the Need Recommendation:** Claudy reminded the committee of the categories that were reviewed at the last meeting.

1. **Substance Abuse –Edit-**

- PPE should be available for all clients visiting the facility
- make sure that we have a workforce that is sensitive to the clients (transgender)
- education about COVID-19
- to use tele-health and tele-medicine whenever possible.

2. **Child Care Services – Edit**

- PPE should be available for all clients visiting the facility
- make sure that we have a workforce that is sensitive to the clients (transgender)
- COVID-19 education
- Appointments be conducted via tele-health/virtual where applicable
- Appointments be conducted via tele-health/virtual where applicable

3. **Housing (Congregate) –**

- PPE should be available for all clients visiting the facility
- education about COVID-19
- adhere to CDC social distancing guidelines
- protocol for screening, testing, and quarantine for individuals who test positive for COVID-19 and any other pandemic airborne pathogen as defined by the CDC.
- appointments be conducted via tele-health/virtual where applicable
- created a PPE Wellness Station near entrances, lobbies for masks, hand sanitized and temperature check

The discussion continued regarding the Food Bank service category for the How best to meet the need guidance embedded in the Standards of Care document: John Dornheim, Chair continued the discussion with members requesting input for recommendations.

4. **Food Bank -**

- PPE should be available for all clients visiting the facility
- education about COVID-19
- adhere to CDC social distancing guidelines
- protocol for screening, testing, and quarantine for individuals who test positive for COVID-19 and any other pandemic airborne pathogen as defined by the CDC
- Need food delivery services with some kind of remedy for food that could not be delivered.

VII. **Priority Service Setting/Service Category Ranking/Training** Claudy Jean-Pierre facilitated the presentation for the members regarding the Priority Setting/Service Ranking Resource Allocation Process. Also known as the Priority Service Resource Allocation (PSRA) process. The Training included the following:

- Training Objectives
- PSRA Importance and Context
  - *Legislative language on PSRA; Planning Council Responsibility; HRSA/HAB Expectations for PSRA; Examples of Principles for PSRA; Why PSRA is So Important; PV's Most Important Role; Components of PSRA; Dallas EMA Diagnosis 2013-2018; New Diagnosis by Race & Ethnicity; HIV Treatment Cascade in the Dallas EMA; Priority Setting –Steps 1-3, 4, 5-8; Core Medical and Support Services Expenditures; Role of the Recipient in PRSA; Committee Based Model; Executive Committee*
  - Historical Ranking*



VIII. **New Business:**

IX. **Adjournment:** Donna Wilson called for a motion to adjourn. The meeting was adjourned at 9:53.

*Submitted by:*

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

\_\_\_\_\_  
Date

*Draft Certified by:*

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

\_\_\_\_\_  
Date

*Final Approval by:*

\_\_\_\_\_  
**John Dornheim, Chair**  
**Vacant, Vice Chair**

\_\_\_\_\_  
**Date**

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

NEXT SCHEDULED MEETING

**Wednesday, February 17, 2021, 9:00 a.m.**

[Will be held via TELE-CONFERENCE](#)

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

## CONSUMER COUNCIL COMMITTEE MEETING MINUTES

January 28, 2021

Meeting Minutes

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

### MEMBERS PRESENT

Sattriona Nyachwaya, Vice Chair  
David C. Becker  
Auntjuan Wiley

Helen Zimba  
Alexander Deets  
John Dornheim

Helen E. Turner  
Lionel Hillard  
Kristy Halyburton

### MEMBERS ABSENT

Linda Freeman  
Donna Wilson, Chair  
Ricky Tyler

Robert. L McGee II  
Julie Wilson Caldwell  
Jamie Collins

Jonnita L. Brown

### COUNCIL STAFF PRESENT

Glenda Blackmon Johnson, RWPC Office of Support    Andrea Cokes, RWPC Office of Support  
Claudy Jean Pierre, RWPC Office of Support

### GRANTS MANAGEMENT STAFF PRESENT

David Kim, Program Monitor,

### OTHERS PRESENT

Hosea Crowell  
Kevin Davis  
Kellie Norcott

Amanda  
Piper Duarte  
Manuel Duran

Oscar Salinas, CQM  
Justin Vander

**I. Call to Order:** Sattriona Nyachwaya, vice chair, opened the meeting at 12:05 and officially called the meeting to order at 12:13 p.m.

**II. Certification of Quorum:** Quorum was established by Sattriona Nyachwaya, vice chair and certified by Glenda Blackmon Johnson, RWPC Manager.

**III. Introductions/Announcements:**

- University of North Texas Health Science clinical trial Needs participants. The trial will be conducted virtually and with a \$50 incentive.
- Helen Turner announced that she has a contact who is interested to conduct a340B training for the consumer council committee and the RWPC for those interested to participate with the 340B training.
- Legal hospice of Texas has created a transgender name change and gender marker change fund.
- The office of support briefly discussed HRSA's FY 2020 CARES Act Funding for Ryan White HIV/AIDS Program Recipients correspondence regarding COVID 19 Initial Response - RWHAP Requirements Waived Under FY 2020 Care Act Funding as it relates to Planning Council Duties. *Flexibilities for FY 2020 CARES ACT funding as it pertains to RWHAP provisions and funding limitations.*

**Planning Council Duties – Part A**

*Planning Councils are charged with determining the size and demographics of the populations, determining the needs of the populations, establishing priorities, developing comprehensive plans, assessing the efficiency of administrative mechanisms, participating in the development of the statewide coordinated statement of need, establishing methods of obtaining input, and coordinating with Federal grant recipients that provide HIV-related services. Planning council responsibilities with regard to the COVID-19 CARES ACT Funding are waived.*

IV. **Approval of the November 19, 2020 Minutes:** Lionel Hillard motioned to accept the minutes. Helen Tuner seconded the motion. Motion passed unanimously.

V. **Office of Support Report-Membership Representation & Reflectiveness:** Claudy Jean Pierre reported the consumer committee's Black representation at 73%; White representation at 20% and Hispanic representation is 6%. There are 20 seats available of those seats 15 are filled. The agency affiliation for the committee with 1 representative from Prism Health and 1 from Parkland Hospital Systems. Glenda Blackmon Johnson provided a power point training regarding potential topics for 2021 forum.

VI. **Committee Liaison Reports:**

- a. **Allocations Committee-** Lionel Hillard reported that the committee met on January 25, 2021; established quorum; approved FY 2020 part A, Part B, MAI, State Rebate Reallocation Recommendations to forward to Executive to forward to the RWPC for final Approvals.
- b. **Planning and Priorities Committee** – Glenda Blackmon Johnson reported that the committee met on 1.20.2021 established quorum; they continued the HBTMTN discussion and selected the following service category: Food bank, also committee members received **Priority Setting Resource Allocation (PSRA)** training.
- c. **Evaluation Committee-** The committee did not establish quorum on January 26, 2021. Committee Member received training on the Assessment of Administrative Mechanism.
- d. **Needs Assessment Committee-** Auntjuan Wiley reported that the committee met on January 19, 2021. The committee is working on the creation of the Learning, Empowerment, Advocacy (LEAP) program for the Dallas EMA/HSDA. He also stated that after completing the program each person will receive a certificate of accomplishment. He said they are in the process of identifying what needs to be included in the curriculum.
- e. **Dallas HIV Taskforce** – There was no report, Satriona Nyachwaya Nominated Helen Tuner as the new liaison going forward.

VII. **CCC Forum Planning** – The committee is in the process of ranking topics that should be included for the forums for 2021. Topics will be sent to members to rank so that they can vote on the final topics at the next CCC meeting.

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

IX. **Adjournment:** The chair call for a motion to adjourn. Lionel Hillard made the motion. Helen Tuner seconded the motion. The meeting was adjourned at 1:07.

*Submitted by:*

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

\_\_\_\_\_  
Date

*Draft Certified by:*

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

\_\_\_\_\_  
Date

*Final Approval by:*

\_\_\_\_\_

\_\_\_\_\_

**Donna Wilson Wiley, Chair**  
**Sattriona Nyachwaya, Vice Chair**

**Date**

Due to COVID-19 Until Further Notice  
NEXT SCHEDULED MEETING  
Thursday, February 25, 2020 12:00 PM  
Will be held via Tele-Conference

# RWPC Members

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1. John Dornheim, CHAIR	<a href="mailto:johndornheim@att.net">johndornheim@att.net</a>
2. Auntjuan Wiley, VICE CHAIR	<a href="mailto:a.wiley@aidswalksouthdallas.com">a.wiley@aidswalksouthdallas.com</a>
3. Lionel Hillard	<a href="mailto:hillardlionel@gmail.com">hillardlionel@gmail.com</a>
4. Lori Davidson	<a href="mailto:lori.davidson@dallascityhall.com">lori.davidson@dallascityhall.com</a>
5. Darius Ahmadi	<a href="mailto:dahmadi@aidsdallas.org">dahmadi@aidsdallas.org</a>
6. Yolanda Jones	<a href="mailto:Yjones@AIDSDallas.org">Yjones@AIDSDallas.org</a>
7. Robert McGee II	<a href="mailto:helpmehelputoo@gmail.com">helpmehelputoo@gmail.com</a>
8. Kelly Richter	<a href="mailto:Kelly.Richter@Gilead.com">Kelly.Richter@Gilead.com</a>
9. Jonathan Thorne	<a href="mailto:Jrthorne1@gmail.com">Jrthorne1@gmail.com</a>
10. Del Wilson	<a href="mailto:delwilson@myresourcecenter.org">delwilson@myresourcecenter.org</a>
11. Donna Wilson	<a href="mailto:Donnadenisewilson@gmail.com">Donnadenisewilson@gmail.com</a>
12. Leonardo Zea	<a href="mailto:Leonardo.zea@prismntx.org">Leonardo.zea@prismntx.org</a>
13. Sattriona Nyachwaya	<a href="mailto:sattie.nyachwaya@prismntx.org">sattie.nyachwaya@prismntx.org</a>
14. James Wright	<a href="mailto:creditdefendersm@yahoo.com">creditdefendersm@yahoo.com</a>
15. Alexander Deets	<a href="mailto:info@alexanderdeets.com">info@alexanderdeets.com</a>
16. Korey Willis	<a href="mailto:Kwillis@aboundingprosperity.org">Kwillis@aboundingprosperity.org</a>
17. Pamela J. Green	<a href="mailto:Pamelajgreenrn@sbcglobal.net">Pamelajgreenrn@sbcglobal.net</a>
18. Helen Zimba	<a href="mailto:Hzimba.theafiyacenter@gmail.com">Hzimba.theafiyacenter@gmail.com</a>
19. Laticcia M. Riggins	<a href="mailto:Laticcia.riggins@dshs.texas.gov">Laticcia.riggins@dshs.texas.gov</a>
20. Jacobi Hunter-Wright	<a href="mailto:jwright@aidsunited.org">jwright@aidsunited.org</a>

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# RYAN WHITE GRANT PART A CONTACT INFORMATION

SUB-RECIPIENT CONTACT NAME											
#	ORG NAME	#	Executive Contact	Position	Executive Email	Address	City	Zip	Office #	Fax #	Cell #
1	AIDS Healthcare Foundation (AHF) / AIDS Interfaith Network, Inc. (AIN)	1	Anthony Snipes	Regional Director	<a href="mailto:Anthony.Snipes@ahf.org">Anthony.Snipes@ahf.org</a>						
		2	Charity Chandler-Cole	National Director of Contracts	<a href="mailto:charity.chandler@aidshhealth.org">charity.chandler@aidshhealth.org</a>	6255 W. Sunset Blvd., 21st FL	Los Angeles	90028	323.860.5384	n/a	310.882.9462
		3	Scarlett Calderwood	Regional Director of Health Care Center Operations	<a href="mailto:Scarlett.Calderwood@ahf.org">Scarlett.Calderwood@ahf.org</a>						
		4	Jonathan Cowans	Practice Manager	<a href="mailto:Jonathan.Cowans@ahf.org">Jonathan.Cowans@ahf.org</a>						
		5	Shibu K. Sam	Senior Contracts Manager	<a href="mailto:shibu.sam@aidshhealth.org">shibu.sam@aidshhealth.org</a>		Dallas				972.523.3113
		1	Steven Pace	Chief Executive Officer	<a href="mailto:steven@aindallas.org">steven@aindallas.org</a>	2707 N. Stemmons Fwy., STE 120	Dallas	75207	214.943.4444	214.948.9988	
		2	Joni Wysocki	Chief Operating Officer	<a href="mailto:joni@aindallas.org">joni@aindallas.org</a>				214.943.4444 x102	214.941.7739	
		3	Marlin Ginlesperger	Chief Financial Officer	<a href="mailto:marlin@aindallas.org">marlin@aindallas.org</a>						
2	PRISM Health North Texas	1	John T. Carlo, M.D.	Chief Executive Officer	<a href="mailto:john.carlo@prismntx.org">john.carlo@prismntx.org</a>	351 W. Jefferson Blvd., STE 300	Dallas	75208	214.521.5191	214.528.5879	
		2	Gilbert Kouame	Chief Financial Officer	<a href="mailto:gilbert.kouame@prismntx.org">gilbert.kouame@prismntx.org</a>		Dallas				
		3	Karin Petties	Vice President of Grants Admin	<a href="mailto:karin.petties@prismntx.org">karin.petties@prismntx.org</a>		Dallas		214.521.5191 x3344		214.546.1790
		4	Cathy Bryan	Executive Vice President of Patient Services & Operations	<a href="mailto:cathy.bryan@prismntx.org">cathy.bryan@prismntx.org</a>		Dallas				
3	AIDS Services of Dallas (ASD)	1	Traswell Livingston	Executive Director	<a href="mailto:tlivingston@aidsdallas.org">tlivingston@aidsdallas.org</a>	400 S. Zang, STE 1305 LB 21	Dallas	75208	214.941.0523	214.941.8144	
		2	Yolanda Jones	Chief Operating Officer	<a href="mailto:yjones@aidsdallas.org">yjones@aidsdallas.org</a>						
		3	Bernie Keasler	Chief Financial Officer	<a href="mailto:bkeasler@aidsdallas.org">bkeasler@aidsdallas.org</a>						
		4	Dwight Harry	Program Coordinator	<a href="mailto:dharry@aidsdallas.org">dharry@aidsdallas.org</a>						
4	Parkland Health & Hospital Systems (PHHS)	1	Crystal Curtis	HIV Grant Programs Director	<a href="mailto:crystal.curtis@phhs.org">crystal.curtis@phhs.org</a>	1936 Amelia Court, 2nd FL	Dallas	75235	214.590.5182	214.590.2832	
		2	Jessica Hernandez	Senior Vice President	<a href="mailto:jessica.hernandez@phhs.org">jessica.hernandez@phhs.org</a>						
		3	Kellie Norcott	Program Manager	<a href="mailto:kellie.norcott@phhs.org">kellie.norcott@phhs.org</a>						
		4	Piper Duarte		<a href="mailto:piper.duarte@phhs.org">piper.duarte@phhs.org</a>						
		5	Shelia Fisher	Director of Grants Management	<a href="mailto:shelia.fisher@phhs.org">shelia.fisher@phhs.org</a>						
5	Dallas Legal Hospice (DLH)	1	Tony Lokash	Executive Director	<a href="mailto:tony@legalhospice.org">tony@legalhospice.org</a>	1825 Market Center Blvd., STE 550	Dallas	75207	214.521.6622	214.521.3310	
		2	Nisa Orteiz	Client Service Coordinator	<a href="mailto:nisa@legalhospice.org">nisa@legalhospice.org</a>						
6	Dental Health Programs, Inc.	1	Dorothy Jones	Executive Director	<a href="mailto:drobinson@communitydentalcare.org">drobinson@communitydentalcare.org</a>	3910 Gaston Ave., STE 175	Dallas	75246	214.590.0193	214.266.1001	
		2	Johnathon Bingham	Fiscal/Program Coordinator	<a href="mailto:jbingham@communitydentalcare.org">jbingham@communitydentalcare.org</a>						469.387.7700
7	Health Services of North Texas, Inc. (HSNT)	1	Doreen Rue	Chief Executive Officer	<a href="mailto:drue@healthntx.org">drue@healthntx.org</a>	4401 North I-35, STE 312	Denton	76207	940.381.1501	940.556.8059	
		2	Debra Layman	Chief Operating Officer	<a href="mailto:dlayman@healthntx.org">dlayman@healthntx.org</a>						
		3	Pam Barnes	Chief Financial Officer	<a href="mailto:pbarnes@healthntx.org">pbarnes@healthntx.org</a>						
		4	Louise Winston	Director of Programs	<a href="mailto:lferrill@healthntx.org">lferrill@healthntx.org</a>						
8	Legacy Counseling Center, Inc. (LCC)	1	Melissa Grove	Executive Director	<a href="mailto:melissa@legacycounseling.org">melissa@legacycounseling.org</a>	4054 McKinney Ave., STE 102	Dallas	752041	214.520.6308	214.521.9172	
		2	MerriGay Fitz	Fiscal Contact	<a href="mailto:mfritz0913@hotmail.com">mfritz0913@hotmail.com</a>						
		3	Tammy McCormack	Office Manager	<a href="mailto:tammy@legacycounseling.org">tammy@legacycounseling.org</a>						
9	Open Arms, Inc. / Bryan's House	1	Abigail Erickson-Torres	Chief Executive Officer	<a href="mailto:aerickson@bryanshouse.org">aerickson@bryanshouse.org</a>	3610 Pipestone Rd.	Dallas	75212	214.559.3946	214.559.2827	
		2	Linda White	Chief Financial Officer	<a href="mailto:lwhite@bryanshouse.org">lwhite@bryanshouse.org</a>						
		3	Yessenia Ramirez	Operations Director	<a href="mailto:yramirez@bryanshouse.org">yramirez@bryanshouse.org</a>						
		4	Marilyn Quinones	Social Services Director	<a href="mailto:marilynquinones@bryanshouse.org">marilynquinones@bryanshouse.org</a>						
10	Resource Center of Dallas (RCD)	1	CC Cox	Chief Executive Officer	<a href="mailto:ccox@myresourcecenter.org">ccox@myresourcecenter.org</a>	2701 Reagan St.	Dallas	75219	214.528.0144	214.522.4604	
		2	Dave Hesse	Chief Financial Officer	<a href="mailto:dhesse@myresourcecenter.org">dhesse@myresourcecenter.org</a>						
		3	Marisa Elliott	Chief Operating Officer	<a href="mailto:melliott@myresourcecenter.org">melliott@myresourcecenter.org</a>						
		4	Del Wilson	Programs Manager	<a href="mailto:delwilson@myresourcecenter.org">delwilson@myresourcecenter.org</a>						
11	Your Health Clinic - Callie Clinic	1	Gwynne Palmore	Chief Executive Officer	<a href="mailto:gwynne.palmore@gmail.com">gwynne.palmore@gmail.com</a>	1521 Baker Rd.	Sherman	75090	903.891.1972	903.892.6093	
		2	Bob Stoolfire	Chief Financial Officer	<a href="mailto:bobstoolfire@gmail.com">bobstoolfire@gmail.com</a>						
		3	Glenn Moreland	Clinical Administrator	<a href="mailto:rglenm@yahoo.com">rglenm@yahoo.com</a>						
		4	Norma Piel-Brown	Compliance Officer	<a href="mailto:norma.pielbrown@callieclinic.org">norma.pielbrown@callieclinic.org</a>						