

ALLOCATIONS COMMITTEE

June 24, 2013

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

Robert Compton	Jim Howze	Osiris Wade
Emily Marks	James Kleitches	Odus Oglesby
Ben Martinez (RWPC Vice Chair)		

MEMBERS ABSENT

Joey Avila	Robbie Hollis	Lionel Hillard, Chair
Patrick Brown		

RWPC STAFF PRESENT

Crystal Flores, RWPC Planner	Jennifer Kendrick, RWPC Coordinator
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OTHERS PRESENT

Lynette Smith-Clay, Program Monitor	Joe Thekkekara, Program Monitor	Brenda Dennis, QAA
Robert Baxter, DCHHS	Anne Laferriere, HSNT	Chijioke Okonkwo, AIN
Sylvia Moreno, PHHS	Jennifer Hurn, RCD	

I. Call to Order: RWPC Vice Chair, Ben Martinez called the meeting to order at 5:09PM
(In order to meet quorum requirements the RWPC Vice Chair chaired the meeting)

II. Certification of Quorum: Quorum was established and certified by RWPC Vice Chair Ben Martinez.

III. Introductions/Announcements:

(a) Ben Martinez announced that the Consumer Council Committee will be hosting a community forum on June 27, 2013 from 2:00 p.m. – 4:00p.m. at Amelia Court titled HIV and Aging.

IV. Approval of May 20, 2013 minutes: *Robert Compton moved to accept the minutes. Emily Marks seconded the motion. The motion passed with 2 abstentions.*

V. 2013 Ryan White Part A/MAI Allocations Update: Crystal updated the committee on the status of the remainder of the Part A/MAI allocation. The following information was presented:

- (a) At the beginning of FY2013, HRSA released a portion of the Part A/MAI funding, of which approximately \$4,684,633.00 was disbursed among the funded service categories.
- (b) The Administrative Agency has received the rest of the FY2013 Part A/MAI award and is proposed to disburse approximately \$8,062,835.00 among the funded service categories.
- (c) The total service delivery funds for FY2013 Part A/MAI are approximately \$668,830 less than FY2012. This results in a 5% reduction in the overall service delivery of Part A/MAI funds.

VI. FY 2014 Part A/MAI Resources Request: Previously, the committee requested additional data sources to be included in the Allocation guide. The committee was reminded of the data sources that they currently receive in the allocation guide. One suggestion requested regarding the data sources provided was to list the service categories by priority ranking when reporting the previous year's allocation. The committee was asked to send request for any additional sources they would like to be included into the FY 2014 Allocation guide to the Office of Support before the July Allocation committee meeting.

VII. Adjournment: The meeting was adjourned at 5:36pm

Submitted by:

Jennifer Kendrick, RWPC Coordinator

Date

Draft Certified by:

Crystal Flores, RWPC Planner

Date

Final Approval by:

Lionel Hillard, Chairperson

Date

NEXT SCHEDULED MEETING
Monday, July 22, 2013 5:00 p.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX