

ALLOCATIONS COMMITTEE

July 22, 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

Jim Howze	Osiris Wade	Robbie Hollis
Emily Marks	James Kleitches	Odus Oglesby

MEMBERS ABSENT

Joey Avila	Lionel Hillard, Chair	Robert Compton
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RWPC STAFF PRESENT

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

Lynette Smith-Clay, Grants Management Officer	Anne Laferriere, HSNT	Sylvia Moreno, PHHS
Glenda Blackmon-Johnson, Program Monitor	Chijioke Okonkwo, AIN	Jennifer Hurn, RCD
Shibu Sam, Program Monitor	Helen Goldenberg, RWPC	Gregg Gunter, RWPC
John Carlo, AAI		

I. Call to Order: RWPC Chair, Gregg Gunter called the meeting to order at 5:16 PM
(In order to meet quorum requirements the RWPC Chair chaired the meeting)

II. Certification of Quorum: Quorum was established and certified by RWPC Chair Gregg Gunter.

III. Introductions/Announcements:

(a) Lynn Smith-Clay announced that Crystal Flores had been appointed as the RWPC Manager and that Shibu Sam was appointed as a Program Monitor.

IV. Approval of June 24, 2013 minutes: *Jim Howze moved to accept the minutes. Osiris Wade seconded the motion. The motion passed.*

V. FY 2013 Ryan White Part A/MAI Allocations : Crystal presented the Allocations Committee with the FY 2014 Allocations Planning Guide. The following information was presented:

- (a) HIV/AIDS Epidemiologic Data for the DPA
- (b) Dallas EMA/HSDA Maps
- (c) Planning and Priorities FY 2014 Service Category Priority Rankings
- (d) Unduplicated Client Utilization Data per Service Category for 2010-2012 for Part A and MAI funding
- (e) Categorical Service Expenditures for 2010-2012 for Part A and MAI
- (f) FY 2013 Part A Allocations
- (g) FY 2013 MAI Allocations

Sylvia Moreno of Parkland Health and Hospital Systems asked if the remaining \$415,421 returned funds from service providers went to the State ADAP program. Sylvia stated that the State has received so much returned money from the Medication Assistance Programs that some of the funds have been placed into the state general revenue fund which doesn't help HIV programs. The committee discussed causes for the balance of returned funds. Upon losing quorum, the committee was tasked with reviewing the 2014 Allocations guide and come prepared to discuss and/or vote on the FY 2014 Part A/MAI Allocations next month.

VI. Adjournment: The meeting was adjourned at 6:03 P.M.

Submitted by:

Jennifer Kendrick, RWPC Coordinator

Date

Draft Certified by:

Crystal Flores, RWPC Manager

Date

Final Approval by:

Lionel Hillard, Chairperson

Date

NEXT SCHEDULED MEETING
Monday, August 26, 2013 5:00 p.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX