

ALLOCATIONS COMMITTEE

October 14, 2019 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

Yolanda Jones, Chair Kelly Richter	Buffie Bogue	James Kleitches
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MEMBERS ABSENT

Phillip Scheldt	Lionel Hillard	James Wright, Vice Chair
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**RWPC STAFF
PRESENT**

Glenda Blackmon-Johnson, RWPC Program Manager	Justin M. Henry RWPC Planner	Annie Sawyer-Williams RWPC Coordinator
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Geraldyn Richard, GMO	Wanda Scott, Program Monitor	Sylvia Otero,
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OTHERS PRESENT

Dwight Harry, ASD	Jonnita Brown, Guest	Melissa Fulgham, PHHS
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- I. **Call to Order:** Yolanda Jones, Allocations Chair, called the meeting to order at 5:18 p.m.
- II. **Certification of Quorum:** Quorum was established by Justin M. Henry, RWPC Planner, and certified by Yolanda Jones.
- III. **Introductions/Announcements:** N/A.
- IV. **Approval of the August 26, 2019 Minutes:** *Kelly Richter motioned to accept the Allocations Committee minutes. Buffie Bogue seconded the motion. The motion passed unanimously.*
- V. **Office of Support:** Annie Sawyer-Williams reported the RWPC membership reflectiveness is at 23 members.
- VI. **Part A/MAI/Part B/State Services Expenditure Reports:** Sylvia Otero, on behalf of the Administrative Agency, gave the programmatic update of the documents provided.
 - FY 2019 Part A Formula and Part A Supplemental – Expenditure – Month 6
 - FY 2019 MAI – Expenditure – Month 6
 - FY 2020 Part B Formula and Part B Supplemental – Expenditure Month 5
 - FY 2019 State Services – Expenditure Month 1
 - FY 2019 State Service - Rebate Grant Period:4/1/2019-3/31/2020- Expenditure Month 1
- VII. **FY 2019-2020 Ryan White Part B Reallocations:** The committee reviewed and discussed the request for funding increase (RFI) documents provided by the AA. It was suggested that the RFI forms be filled out completely.

After a lengthy discussion and a review of the data, the committee agreed to move forward with the following recommendations:

Service Category (Core Services)	FY 2019-2020 Plan
AIDS Pharmaceutical Assistance	\$10,000
Total Core Medical	\$10,000
Service Category (Support Services)	
Case Management (non-Medical)	\$60,500
Congregate Meals	\$19,360
Case Management	\$3,025
Total Support Services	\$82,885
Total	\$92,949

Motion: *Kelly Richter motioned to accept the FY 2019-2020 Part B Reallocation Plan with the remaining amount to be allocated at the discretion of the Administrative Agency. Buffie Bogue seconded the motion. The motion passed unanimously.*

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

IX. **Adjournment:** *James Kleitches motioned to adjourn. Buffie Bogue seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 5:50 p.m.

Submitted by:

Annie Sawyer-Williams, RWPC Coordinator

Date

Draft Certified by:

Justin M. Henry, RWPC Health Planner

Date

Final Approval by:

Yolanda Jones, Chairperson
James Wright, Vice Chair

Date

NEXT SCHEDULED MEETING
November 25, 2019 Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX 75207