

ALLOCATIONS COMMITTEE

February 25, 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
Lionel Hillard

Buffie Bogue
James Wright

Phillip Scheldt
Kelly Richter

MEMBERS ABSENT

Skylar Lange

Debbe Velasquez

James Kleitches

**RWPC STAFF
PRESENT**

Glenda Blackmon-Johnson,
RWPC Program Manager

Justin M. Henry
RWPC Planner

Annie Sawyer-Williams
RWPC Coordinator

Joe Thekkekara, Grants Managers

Wanda Scott, Program Monitor

Sylvia Otero, Fiscal Monitor

OTHERS PRESENT

Philip Huang, DCHHS Director
Marilyn Quinones, Bryans House

Dwight Harry, ASD
Joni Wysocki, AIN

Tina Kelly, HSNT
Melissa Fulgham, Parkland

- I. Call to Order:** James Wright, Allocations Vice Chair, called the meeting to order at 5:15 p.m.
- II. Certification of Quorum:** Quorum was established by Justin M. Henry, RWPC Planner, and certified by James Wright.
- III. Introductions/Announcements:**
- a. Lionel Hillard introduced James Wright the new Allocations Committee Vice Chair.
 - b. Lionel Hillard announced the RWPC Retreat on Friday, March 8th at Meadows Conference Center 2900 Live Oak.
- IV. Approval of January 28, 2019 Minutes:** *Lionel Hillard motioned to accept the minutes as written. Buffie Bogue seconded the motion. Motion passed unanimously.*
- V. Office of Support:** No Report.
- VI. FY2019 Part B/Part B Supplemental/State Services/State Rebate and ADAP Grants:** Sylvia Otero gave an overview of the expenditure report.

Programmatic Expenditure Update:

- The Administrative Agency has received DSHS for the FY 2019-2020 Part B Grant.
- The Administrative Agency has received the full NGA for Part A/MAI for FY 2019-2020.
- The Administrative Agency is in the process of allocating the awards for both Part A Formula and Part B Formula for the sub recipients.

Part A 2018-2019 Expenditure Report – Grant Year March 1, 2018 – February 28, 2019:

- The Administrative Agency has completed the reallocations for FY 2018 Part A Formula, Part

A Supplemental and MAI Awards.

- Total Award for 2018-2019 is \$9,399,671
- Currently, the FY 2018 Part A grant is in the 11th month of the contract, so the expended YTD% per service category should be (91.67%) to be on target.
- Per expenditure information up to 1/31/2019, \$6,674,186 (71%) has been expended.
- The Administrative Agency is waiting to receive the billings from the large sub recipients.
- The Administrative is currently looking for a good solution to the late billings.

VII. **Administrative Agency Presentation:** Ms. Scott presented on Dallas County pass through fund sources Understanding What's Behind the Award Amount: (Ryan White Part A, Ryan White Part B, and State Service & State Services Rebate).

Ryan White Part A Funds:

- Part A Formula
- Part A Supplemental
- Part A Minority AIDS Initiative (MAI)

Ryan White Part A Funds:

- Ryan White Part A Program is administered by Division of Metropolitan HIV/AIDS Program (DMHAP).
- Ryan White Part A Program provides assistance to EMA locales that are most severely affected by HIV/AIDS epidemic.

Coordination of Services and Funding Streams:

Ryan White Part A Grantees much coordinate planning with all other public funding for HIV/AIDS to:

- Ensure that Ryan White HIV/AIDS Program (RWHAP) funds are payer of last resort.
- Maximize the number and accessibility of available services.
- Reduce duplication.

Ryan White Part B Funds:

- Part B Formula
- Part B Supplemental
- Part B Minority AIDS Initiative (MAI)

Ryan White Part B Funds (States and Territories):

- Ryan White Part B Program is administrated by Texas Department of State Health and Human Services (DSHS).
- RWPB program awards grants to assist DSHS in developing and/or enhancing in access to comprehensive continuum of high quality HIV care and treatment of low income PLWH.

Texas Department State Health and Human Services (DSHS) State Service and State Services Rebate Funds:

- **State Services:** A formula grants includes State of Texas general funds percentage match of HRSA HIV/AIDS funds.
- **State Services Rebate:** Formula grants includes reimbursed Medicare payments ADAP makes for Medicare clients.

DSHS Part B and State Services Funds Utilization: RWHAP Legislation requires that not less than 75 percent of funds be used to provide core medical services and 25 percent funds be used to provide support services that are needed in the State for individuals with HIV who identified and eligible under the RWHAP.

DSHS State Services Rebate: Dallas Administrative Agency received State Services-R in 2017 award. DSHS State Services-R funds are reimbursement DSHS receives from Medicare payments ADAP makes on behalf of Medicare clients. State Services-R fund are primarily used to support or improve core services, then consider support service categories that maintain or provide access to medical care.

Ms. Scott reviewed the proposed contract execution timelines for Part A and Part B awards.

VIII. New Business: Mrs. Blackmon-Johnson reviewed the 2017 HIV Continuum of Care: Dallas HIV Service Delivery Area (HSDA).

IX. Adjournment: *Lionel Hillard motioned to adjourn. Phillip Scheldt seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 5:51 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

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