

**ALLOCATIONS COMMITTEE**

July 1, 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 Kleitches

Phillip Scheldt

**MEMBERS ABSENT**

Kelly Richter

James Wright, Vice Chair

**RWPC STAFF  
PRESENT**

Glenda Blackmon-Johnson,  
RWPC Program Manager

Justin M. Henry  
RWPC Planner

Annie Sawyer-Williams  
RWPC Coordinator

Sonya Hughes, Assistant Director

Wanda Scott, Program Monitor

**OTHERS PRESENT**

Melissa Fulgham, Parkland  
Karin Petties, PHNTX  
Pam Barnes, HSNT

Dwight Harry, ASD  
John Bingham, DHP

Joni Wysocki, AIN, Inc.  
Shelby Cefold, HSNT

- I. **Call to Order:** Yolanda Jones, Allocations 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 Yolanda Jones.
- III. **Introductions/Announcements:** Yolanda Jones announced Charles Henley is joining the meeting via conference call.
- IV. **Review of the FY 2020 Allocation Process:** Mr. Henry gave the committee an overview of the documents: Core Medical Service FY 2016-FY 2018 Expenditures for Part A Formula, Minority AIDS Initiative, Part B Formula, State Services, & State Services Rebate Grants. Mr. Henry also client utilization data and expenditures for calendar year 2018.

**The committee discussed increasing, decreasing, or level funding for the Core Medical Services:**

- **Outpatient/Ambulatory Health Services:** After reviewing the data, they agreed to increase funding. The past two grant years the amount trended upward spending in the category.
- **Oral Health Care:** After reviewing the data, they agreed to level funding. There need to be more data to determine the capacity increase of the service category.
- **Medical Case Management:** After reviewing the data, they agreed to increase funding. There is a great need for this service.
- **Mental Health Service:** After reviewing the data, they agreed to decrease funding. There are other resources that can be utilized. Funds are not being spent consistently.
- **AIDS Pharmaceutical Assistance:** After reviewing the data, they agreed to decrease funding. Services are covered due to provisions made in other categories; funding not needed and other resources can be utilized.

- **Early Intervention Services:** After reviewing the data, they agreed to level funding. For FY 2018, the Allocations Committee opted to decrease the service category because there are other sources to provide the services.
- **Substance Abuse:** After reviewing the data, they agreed to level funding. There are other funding streams to cover the services.
- **Health Insurance Premium and Cost Sharing Assistance for Low-Income Individuals:** After reviewing the data, they agreed to level funding due to other funding under Part B funding stream.

**The committee discussed increasing, decreasing, or level funding for the Supportive Services:**

- **Food Bank:** After reviewing the data, they agreed to level funding. There are other funding streams to cover the services.
- **Non-Medical Case Management Services:** After reviewing the data, they agreed to level funding.
- **Medical Transportation:** After reviewing the data, they agreed to increase funding. DART is raising their rates.
- **Outreach Services:** After reviewing the data, and a discussion with the AA they agreed to level funding.
- **Housing-Based Case Management:** After reviewing the data, they agreed to level funding.
- **Emergency Financial Assistance:** After reviewing the data, and a lengthy discussion with the AA, they agreed to fund the service category with \$50,000. There are other funding sources to be used to bridge the gap for medication.
- **Congregate Housing:** After reviewing the data, and clarification from the AA they agreed to level funding.
- **Home Delivered Meals:** After reviewing the data, they agreed to level funding. There are other funding sources. If additional funding is needed, it can be increased during reallocations.
- **Other Professional Services:** After reviewing the data, they agreed to level funding.
- **Health Education/Risk Reduction:** After reviewing the data, they agreed to level funding.
- **Day Respite Care for Children/Youth/Adults:** After reviewing the data, they agreed to level funding. If additional funding is needed, it can be increased during reallocations.
- **Respite Care for Adults:** After reviewing the data, they agreed to level funding.
- **Child Care Services:** After reviewing the data, they agreed to decrease funding.
- **Linguistic Services:** After reviewing the data, they agreed to level funding.

The committee agreed to not fund the Home and Community-Based Health Services, Home Health Care, Hospice Service, and Medical Nutrition Therapy service categories.

**The committee discussed increasing, decreasing, or level funding for the Core Services Minority AIDS Initiative (MAI):**

- **Outpatient/Ambulatory Health Services:** After reviewing the data, they agreed to increase funding. The past two grant years the amount trended upward spending in the category.

- **Oral Health Care:** After reviewing the data, they agreed to level funding.
- **AIDS Pharmaceutical Assistance:** After reviewing the data, they agreed to level funding.
- **Medical Case Management:** After reviewing the data, they agreed to increase funding.
- **Substance Abuse:** After reviewing the data, they agreed to decrease funding.

**The committee discussed increasing, decreasing, or level funding for the Supportive Services Minority AIDS Initiative (MAI):**

- **Food Bank:** After reviewing the data they agreed to level funding.
- **Medical Transportation:** After reviewing the data they agreed to increase funding.
- **Non-Medical Case Management Services:** After reviewing the data they agreed to level funding.

The committee agreed to have an emergency on Monday, July 8, 2019 at 5:15 p.m. to complete the Resource Allocations process.

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

VI. **Adjournment:** *Lionel Hillard motioned to adjourn. Buffie Bogue seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 7:48 p.m.

Submitted by:

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Annie Sawyer-Williams, RWPC Coordinator

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Date

Draft Certified by:

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Justin M. Henry, RWPC Health Planner

\_\_\_\_\_  
Date

Final Approval by:

\_\_\_\_\_  
Yolanda Jones, Chairperson  
James Wright, Vice Chair

\_\_\_\_\_  
Date

NEXT SCHEDULED MEETING

July 1, 2019 Room, 2<sup>nd</sup> floor  
Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX 75207