



AGENDA

Allocations Committee

Tuesday, January 8, 2018
9:00 AM - 10:00 AM
2601 Tulane Ave., Suite 400

Electronic Courtesy

Please place all electronic devices on manner mode

1. Welcome/Introductions (2 minutes)
2. Call to Order/Roll Call (2 minutes)
3. Review of Agenda (3 minutes)
4. Review of Minutes (3 minutes)
5. Community Input (5 minutes)
6. Ryan White Program Funding (15 minutes)

- Part A

POSSIBLE MOTION: TO APPROVE FY 2018 REALLOCATIONS

- Part B
 - Part C
 - Part D
 - Part F
7. Non-Ryan White Program Funding (5 minutes)
 - Medicaid
 - Other Funding
 8. Changing Healthcare Landscape (5 minutes)
 9. New Business (15 minutes)
 10. Community Input (5 minutes)
 11. Adjourn

Allocations Committee

December 4, 2018

9:00 AM - 10:00 AM

2601 Tulane Ave., Ste. 400

Allocations Committee (AC)

Members Present:

Members Absent:

Joseph Battiste (Vice Chair), Laura Finnegan, Kira Friedrich (By Phone), Clifford Wilson

P. Michael Bauman, Jeremy Beckford (Chair), Robert Coleman, AJ Farria, Jawad Shakir

Others Present:

Staff Present:

OHP Staff Present:

Craig Hankins, Malaysia Walker, Pat "Diva" Washington

Brandi Bowen, Gregory Howell, Peter Harrison

Vatsana Chanthala

1. Welcome/Introductions: Battiste welcomed everyone to the meeting and asked attendees to introduce themselves.
2. Call to Order/Roll Call: Roll was called. Quorum was not met.
3. Review of Agenda: Agenda was approved by consensus.
4. Review of Minutes: Minutes were accepted by consensus.
5. Community Input: A community member provided the committee with descriptions of clients who are homeless and the issues they deal with, including barriers to remaining in care and barriers to attaining stable housing. There are many programs available, but lots of programs do not work to support peoples' needs. Gauging the number of homeless PLWH is difficult, however there is a clear housing need for this community. Bowen noted the Service Standards have been updated further to attempt to accommodate the needs of the community. Housing is critical because it helps PLWH become and remain undetectable. Being able to demonstrate the need is important. The desire of those administering the housing service system is to develop a housing first model. Having well trained case managers is key, in addition to ensuring case managers have a solid base of knowledge about available resources. Emergency shelter provisions are important for people who have an emergency situation. Do case managers actually ask clients about if they need help getting housing? Or are case managers just focused on medical care and attending visits. How can we do a better job educating clients about the services that are available, not just through RW, but through other programs as well?
6. Ryan White Program Funding:
 - Part A: Chanthala reported 69% of funds have been expended. OHP is working with the providers to get information into CareWare. Why has Housing Services not increased at all since the last meeting? Chanthala expects there will be more spending in that category in the near future.
 - Part B: Friedrich reported the end of Open Enrollment is coming up. Medicare Part D Open Enrollment ends this week. SHP is doing one last outreach push to get those who are Medicare eligible enrolled in Part D. The Louisiana Health Access Program

(LA HAP) will continue to be available through the Ryan White conference. The ne LA HAP dental Plan will be available soon and outreach will begin after Part D Open Enrollment.

- Part C: Part C is working on their non-compete continuation for their 3-year grant application.
- Part D: Part D building has moved.
- Part F: No update.

7. Non-Ryan White Program Funding:

- Medicaid: No update.
- Other Funding: No update.

8. Changing Healthcare Landscape: Harrison mentioned the Administration has proposed a policy change to the Department of Health and Human Services. The change would remove protections from the six protected drug classes in Medicare Part D. Antiretrovirals are currently one of those protected classes.

9. New Business: The Point in Time Count, conducted by Unity, will be happening soon.

10. Community Input: University Medical Center (UMC) is having a targeted Open House for providers. UMC is also doing two discussions focusing on HIV stigma. Walker is going to Sci High to talk about LGBT issues in New Orleans. Chanthala thanked everyone for coming out to the Wreath Laying.

11. Adjourn: Meeting adjourned at 10:00 AM by consensus.

I, Jeremy Beckford, Chair of the Allocations Committee, certify the above minutes are true and accurate.

Signature

Date