



AGENDA

Allocations Committee
Tuesday, February 12, 2019
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. Housing Update Presentation (20 minutes)
 9. Community Input (5 minutes)
 10. Adjourn

MINUTES

Allocations Committee

January 8, 2019

9:00 AM - 10:00 AM

2601 Tulane Ave., Ste. 400

Allocations Committee (AC)	Joseph Battiste (Vice Chair), Robert Coleman, Laura Finnegan (by phone), Kira Friedrich
Members Present:	
Members Absent:	P. Michael Bauman, Jeremy Beckford (Chair), AJ Farria, Clifford Wilson
Others Present:	Randall Guillot, Linda Parker
Staff Present:	Brandi Bowen, Gregory Howell, Peter Harrison
OHP Staff Present:	Vatsana Chanthala

1. Welcome/Introductions: Beckford welcomed everyone to the meeting and asked for attendees to introduce themselves.
2. Call to Order/Roll Call: Roll was called. Quorum was not met.
3. Review of Agenda: The agenda was approved by consensus.
4. Review of Minutes: The minutes were accepted by consensus.
5. Community Input: Bowen noted the statewide Ending the Epidemic (EtE) meeting in Lafayette is 1/9.
6. Ryan White Program Funding:
 - Part A: Chanthala reported 79% of funds have been expended, which is on pace. Chanthala expects more funds will likely need to be reallocated at the next Planning Council meeting. Chanthala noted expenditures for Housing have increased and it is likely additional funds will be needed for housing in the future based on updates to the Service Standard (SS). Because there are only two months left in the grant year, the housing need is uncertain for the future based on SS updates. The next two months will function as a test period for the programmatic changes. There are three trainings coming up for Case Managers to learn about updates to the Housing Assistance service category. Chanthala will check with the provider who is giving the training to see if peers would be able to attend as well. It was noted there is a need for additional trainings for peers focusing on the housing service system and updates to Part A.
 - Part B: Friedrich reported Part B has closed out Open Enrollment and the office will provide a recap of those stats soon. Initially, it seems the uninsured rate for Part B is 7%. Premium costs declined this year which resulted in cost savings for the program. Regarding reducing barriers to dental care, more than 700 people have enrolled in the new Guardian Dental Insurance program and bills have begun arriving at the Louisiana Health Access Program (LA HAP) office from network dental providers. There is uncertainty about the long-term cost of the program. Currently the cap is \$5,000 per person, but an override is possible depending on the situation. Dental outreach will begin next week for people who did not register for the dental program to ensure they are aware. The Federal government shutdown is currently in effect. Financially, there should be no interruptions in terms of the provision of services or the ability to draw down money from the HIV/AIDS Bureau. Currently, the dental plan does not cover people living with HIV (PLWH) who are Medicaid eligible. Friedrich mention PCN 18-02 which allows Ryan White (RW) to cover medication costs for incarcerated PLWH. Bowen asked if 93% insured is as high as it will get. Friedrich thinks this assumption is probably correct. But Friedrich noted the number could go up slightly based on people who are newly diagnosed.

- Part C: Finnegan reported Part C has completed their non-compete continuation submission. They are 9 months into the grant year and are moving along.
 - Part D: No update.
 - Part F: No update.
7. Non-Ryan White Program Funding:
- Medicaid: No update.
 - Other Funding: Part A is continuing to work on the Notice of Funding Opportunity (NOFO) to support the Fast-Track Cities (FTC) initiative.
8. Changing Healthcare Landscape: No discussion
9. New Business: No discussion
10. Community Input: Greater New Orleans Fair Housing Action Center (GNOFHAC) Fit for a King is coming up. UNITY Point in Time (PIT) count is coming up and they are looking for volunteers.
11. Adjourn: Meeting was adjourned by consensus at 10:00 AM.

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

Signature

Date