



AGENDA

Allocations Committee

Tuesday, June 11, 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
 - Part B
 - Part C
 - Part D
 - Part F
7. Non-Ryan White Program Funding (5 minutes)
 - Medicaid
 - Other Funding
8. FY 2020 PRSA Planning (10 minutes)
9. New/Old Business (10 minutes)
10. Community Input (5 minutes)
11. Adjourn

Allocations Committee

May 14, 2019
9:00 AM - 10:00 AM
2601 Tulane Ave., Ste. 400

Allocations Committee (AC)

Members Present:

Members Absent:

Others Present:

Staff Present:

OHP Staff Present:

P. Michael Bauman, Joseph Battiste (Vice Chair), Jeremy Beckford (Chair), Robert Coleman, AJ Farria (by phone), Laura Finnegan, Clifford Wilson
Kira Friedrich
Antony Laforte
Brandi Bowen, Gregory Howell, Peter Harrison
Vatsana Chanthala

1. Welcome/Introductions: Beckford welcomed everyone to the meeting and asked attendees to introduce themselves.
2. Call to Order/Roll Call: The meeting was called to order at 9:05 AM. Roll was called. Quorum was met.
3. Review of Agenda: The agenda was approved (Battiste-Finnegan).
4. Review of Minutes: The minutes were accepted (Battiste-Finnegan).
5. Community Input: Priority Health Care has out there call for nominations for their awards ceremony. Nominations are due 6/14.
6. Ryan White Program Funding:
 - Part A: Bowen went line by line through the reallocation recommendations submitted by the Office of Health Policy (OHP). She noted the changes are small in comparison to the initial balances of those service categories. Additionally, these reallocation recommendations are small relative to previous years' closeout reallocation recommendations.

Motions to approve FY 2018 closeout reallocations. (Coleman-Battiste). Motion Passed.

- Part B: No update.
 - Part C: Part C closed the year 4/30. A Part C site visit is currently occurring in New Orleans. The site visit will last 4 days.
 - Part D: There is also a Part D site visit happening in New Orleans currently.
 - Part F: No update.
7. Non-Ryan White Program Funding:
 - Medicaid: Farria reported all the currently contracted Managed Care Organizations (MCOs) have submitted their proposals in response to the Medicaid Request for Proposal (RFP). MCOs will be replied to by 7/8. It is anticipated there will no longer be 5 MCOs. There will potentially be 3 or 4 MCOs. There were new organizations that applied to the RFP. Open Enrollment will begin in October for people to pick their plan for 2020. WellCare and Louisiana HealthCare Connections have merged.

Wilson received input WellCare is no longer covering services at certain Ryan White Part A agencies. Farria stated a client can call the state and inform them they need to change their health insurance plan because their primary health center is no longer covered through their current plan. Farria also stated the client can call WellCare and inquire about why their medical provider is no longer being contracted with. Farria noted it is possible WellCare is in the process of contracting with new providers. Coleman asked for an update about the 30,000+ people who were disenrolled from Medicaid. He asked how many clients this may have affected. There is not currently information to be able to answer this question. Chanthala arrived the community asked if OHP had additional information pertaining to this. OHP does not have additional information, but if a client received a letter there is an appeals process. Additionally, OHP sent a notice to case managers and providers to inform them of the situation.

- Other Funding: No update
8. FY 2020 Priority Setting and Resource Allocation (PSRA) Planning: Harrison noted he is in the process of submitting all data requests for Summer Planning. He is working to schedule a time with Chanthala to submit the full epidemiologic data request to the State STD/HIV Program.
 9. New/Old Business:
 - Term Goal Review: The committee scored themselves based on their current progress at the mid-year point. On goal 1, the committee scored itself a 5. On goal 2, the committee scored itself a 4. And, on goal 3, the committee scored itself a 4.5.
 10. Community Input: No community input.
 11. Adjourn: The meeting was adjourned at 9:55 PM (Battiste-Finnegan).

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

Signature

Date