



AGENDA

Allocations Committee

Tuesday, September 10, 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 (3 minutes)
3. Review of Agenda (2 minutes)
4. Review of Minutes (3 minutes)
5. Ryan White Program Funding (20 minutes)
 - Part A

Possible Motion: To approve FY 2019 Reallocations

6. Other Program Funding (10 Minutes)
7. Review of Term Goals (10 minutes)
8. New/Old Business (5 minutes)
9. Community Input (5 minutes)
10. Adjourn



MINUTES

Allocations Committee

August 26, 2019

3:30 PM - 4:00 PM

2601 Tulane Ave., Ste. 400

Allocations Committee (AC)

Members Present:

Members Absent:

Others Present:

Staff Present:

OHP Staff Present:

Joseph Battiste (Vice Chair), Jeremy Beckford (Chair), Kira Friedrich (by phone), AJ Farria, Laura Finnegan (by phone), P. Michael Bauman, Robert Coleman, Clifford Wilson
Dorian Alexander
Brandi Bowen, Gregory Howell, Peter Harrison
Fran Lawless

1. Welcome/Introductions: Beckford welcomed everyone to the meeting.
2. Call to Order/Roll Call: Roll was called at 3:49. Quorum was not met.
3. Review of Agenda: The agenda was approved by consensus.
4. Review of Minutes: There were no minutes attached to the agenda.
5. Ryan White Program Funding:
 - a. Part A: Lawless noted the reallocation recommendations are based on the Office of Health Policy's (OHP) review of the data with providers and the anticipated level of need in each service category. The city financial system is still going through a change to a new system. Lawless explained the level one and level two changes being proposed.

Motion: To approve FY 2019 Reallocations. *Motion Passed by Consensus.*

Motion: To approve FY 2020 Resource Allocations (Plan A and Plan B)*: *Motion Passed by consensus.*

**Voting on % as the maximum award will be requested*

Beckford and Harrison explained the Resource Allocation Setting Session process and explained the difference between Plan A and Plan B. Plan A does not take into account the 75/25 rule, whereas Plan B does.

6. New/Old Business: No new business.
7. Community Input: No community input.
8. Adjourn: Meeting adjourned by consensus at 4:18 PM.

