



# AGENDA

**Allocations Committee**  
Tuesday, November 13, 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)
    - Review of Term Goals
  10. Community Input (5 minutes)
  11. Adjourn



# MINUTES

## Allocations Committee

September 14, 2018

10:00 AM - 11:00 AM

2601 Tulane Ave., Ste. 400

### Allocations Committee (AC)

#### Members Present:

Joseph Battiste (Vice Chair), Jeremy Beckford (Chair), Laura Finnegan, Kira Friedrich (By Phone)

#### Members Absent:

P. Michael Bauman, AJ Farria

#### Others Present:

Cliff Wilson

#### Staff Present:

Gregory Howell, Peter Harrison

#### OHP Staff Present:

Vatsana Chanthala

1. Welcome/Introductions: Battiste welcomed everyone to the meeting.
2. Call to Order/Roll Call: Meeting was called to order at 10:10 AM. Quorum was not met.
3. Review of Agenda: Agenda was approved by consensus.
4. Review of Minutes: Minutes were accepted by consensus with a change to the category "OHP Staff Present."
5. Community Input: CrescentCare's the Walk to End HIV will be 9/30 at Crescent Park.
6. Ryan White Program Funding:
  - Part A: Chanthala reported Harrison asked about Housing Assistance utilization and expenditures.
  - Part B: Friedrich reported Part B is working on getting their reports into the Health Resources and Services Administration (HRSA). Part B services utilization is on track and steadily expending funds. Part B is anticipating increased expenditures in support services. Contracts are being developed. There will be newly funded Part B service categories for Health Education, Referral for Healthcare, and Outreach in every region. There are additional resources in Medical Transportation and Medical and Non-Medical Case Management. The contractors and the Part B program are excited about the expansion of these services. There is a contract with HAART and Guardian Dental being negotiated to provide dental insurance. They are working with the new insurer to remove as many barriers as possible from the scopes of those plans. They would like to increase the cap limit to \$5,000 from \$2,000. The intent is to not impact the oral health care resources.
  - Part C: Finnegan reported they are moving along and working through keeping budgets up to date.
  - Part D: No report.
  - Part F: No report.
7. Non-Ryan White Program Funding:
  - Medicaid: No report.
  - Other Funding: No report.
8. Changing Healthcare Landscape: No report.
9. New Business:
  - Review of Term Goals: The committee assessed their progress toward term goals.

- Visioning for Next Term: Beckford recommended going more in depth in topics relating to the Allocations Committee. Silence can be interpreted as participants not understanding the process that occurs in Allocations Committee. Providing members with more info on the rationale behind why utilization trends change would be helpful. Dedicating time during the meeting to invite community partners and other Planning Council members to participate would enhance discussion. The Allocations Committee should give a presentation at the Planning Council meeting to explain why the committee's protocols. There was a strong suggestion not to put Allocations and Executive meetings back to back for next term. Meetings can be on the same day, but should be broken up.

10. Community Input: No community input.

11. Adjourn: Move to adjourn (Finnegan-Battiste).

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

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date