



# AGENDA

## **Allocations Committee**

Tuesday, May 14, 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

### ***There may be motions regarding FY 2018 reallocations***

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

## Allocations Committee

March 12, 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:

Joseph Battiste (Vice Chair), Jeremy Beckford (Chair), Laura Finnegan (by phone), Kira Friedrich, Clifford Wilson  
P. Michael Bauman, Robert Coleman, AJ Farria,  
Dorian Alexander  
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 9:08 AM. Roll was called. Quorum was met at 9:12 AM.
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 Fast Track Cities (FTC) planning committees have been gearing up quickly. As they get deep into their work it would be important for staff to have additional time to dedicate to FTC activities. Bowen requested cancelling one or more meetings, when there is not pressing business, to allow staff additional time to ensure FTC activities go smoothly. There will likely still need to be a meeting 4/9 as there will likely be a motion.
6. Ryan White Program Funding:
  - Part A: Chanthala reported the latest Fiscal Spending Report (FSR) has been provided to the committee. Expenditures are at 95%, but not all data has been entered yet. The Office of Health Policy (OHP) expects to expend 100% of funds by the end of the year. Bowen asked if OHP anticipates requesting any categories receive a significant decrease. Chanthala stated she does not think this is the case at this point in time.
  - Part B: Friedrich reported Part B has not yet received their award. They are expecting level funding. Part B is in the process of closing out their year. The allocations to Community Based Organizations (CBOs) and dental were greater than expected. The subscription model program for the Hepatitis C (HCV) medications has been put out and a decision is expected to be made by 4/1. Part B is working on contract negotiations with Ramsell, which was selected through Part B's Request for Proposal (RFP) process. When the contract is executed Part B will begin working on the web-based application for services. There will be new Medicaid Managed Care Organizations (MCOs) January 1, 2020. The new Preferred Drug List (PDL) will likely go into effect prior to that. Part B is working to ensure PLWH will be able to override

the 8-prescription limit, included with the new RFP. Bowen asked whether or not their may be opportunities to improve HIV care through the Medicaid RFP process. For example, is it possible health education will be improved, or case management, or client engagement, etc. Medicaid is interested in maximizing health outcomes but need improved monitoring and evaluation tools. At the FTC steering committee meeting 90-day prescriptions were mentioned as potentially important for PLWH. What is the mechanism for sharing those comments? Friedrich added she will include this in her questions to Medicaid. Alexander asked if there has been any information about the overall cost of the Guardian Dental program. Friedrich stated there is not, but there has been good feedback from clients accessing those services.

- Part C: There is a month and a half left until the end of the grant year.
- Part D: No update.
- Part F: Part F provided a report for the consent agenda which will be included when the Planning Council meeting notice goes out.

7. Non-Ryan White Program Funding:

- Medicaid: No update.
- Other Funding: Harrison will be sending out forms requesting agency specific alternative funding sources in the near future. The RFP for the city Housing Opportunities for People living with HIV (HOPWA) program should have been released 3/11. The allocation changes for the HOPWA program should take effect in July.

8. FY 2020 PRASS Planning: Committee members recommended spending more time discussing how the tool works and emphasize using the tool during the session. Harrison asked if people were ok with the order of examining the categories. The issue of MAI planning was brought up. Directives were noted, including HIV and Aging concerns.

9. Community Input: No community input.

10. Adjourn: The meeting was adjourned at 10:00 AM.

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

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date



# AGENDA/MINUTES

## Allocations Committee (Extra Meeting)

THURSDAY, March 21, 2019  
3:00 AM - 3:45 PM  
2601 Tulane Ave., Suite 400

### Electronic Courtesy

*Please place all electronic devices on manner mode*

**Committee Members Present:** J. Battiste, J. Beckford, R. Coleman, A. Farria, L. Finnegan, K. Friedrich, C. Wilson

**Committee Members Absent:** P.M. Bauman

**Community Members Present:** D. Alexander, J. Benion

**OHP Staff Present:** V. Chanthala

**NORAPC Staff Present:** B. Bowen, P. Harrison

- 12. Welcome/Introductions: Beckford asked attendees to introduce themselves.
- 13. Call to Order/Roll Call: Meeting was called to order at 3:00 PM. Quorum was met.
- 14. Review of Agenda: Agenda was approved (Finnegan-Battiste).
- 15. Review of Minutes: Minutes were accepted (Finnegan-Battiste).
- 16. Community Input: No community Input.
- 17. Ryan White Program Funding (25 minutes)

Chanthala updated the committee on the need for the emergency meeting and the reallocation recommendations being presented by the Office of Health Policy.

**Motion: To approve FY 2019 reallocations** (Finnegan-Beckford). *Motion Passed.*

Committee members asked Chanthala about various categories, the status of the 75/25 waiver, as well as multiple issues concerning the provision of services. Discussion ensued.

- 18. Community Input: No input.
- 19. Adjourn: Meeting adjourned at 3:40 PM (Finnegan-Farria).

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

Signature: \_\_\_\_\_

Date: \_\_\_\_\_