



AGENDA

Allocations Committee

Tuesday, November 8, 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

Allocations Committee

September 10, 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, Sy'ria Jackson, Sasha Newstate, Dietz, Linda Parker, Malaysia Walker

Brandi Bowen, Gregory Howell, Peter Harrison

Fran Lawless

1. Welcome/Introductions: Beckford welcomed attendees to the meeting.
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. Ryan White Program Funding:
 - Part A: The City of New Orleans is still in transition to the new financial system. Part A has expended 54% of its funds which is greater than the time passed in the fiscal year. OHP is working to deobligate funds from one provider who has permanently closed. Go to the Recording here!!!!!!!!!!!! Providers have not been reimbursed to this point. There is concern around the viability of providers beyond the 6-month mark of not being reimbursed.
 - Part C is working on updating their workplan. The Part C application is due October 15th.

Possible Motion: To approve FY 2019 Reallocations

6. Other Program Funding:
 - Medicaid reported there will still be a tentative Open Enrollment with the current 5 MCOs.
7. Review of Term Goals:
8. New/Old Business:
9. Community Input: Hep C Elimination plan is open for comment.
10. Adjourn

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

Signature

Date