



# AGENDA

**Allocations Committee**  
Tuesday, December 4, 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

November 13, 2018

9:00 AM - 10:00 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, Robert Coleman, AJ Farria, Jawad Shakir, Clifford Wilson  
Cliff Wilson

#### Others Present:

#### Staff Present:

Brandi Bowen, Gregory Howell, Peter Harrison

#### OHP Staff Present:

Vatsana Chanthala, Fran Lawless

1. Welcome/Introductions: Beckford welcomed everyone to the meeting and asked attendees to introduce themselves.
2. Call to Order/Roll Call: Roll was called. Quorum was not met.
3. Review of Agenda: Agenda was approved by consensus.
4. Review of Minutes: Minutes were accepted by consensus.
5. Community Input: Last Thursday morning the Office of Community Development (OCD) hosted a community meeting about the Housing Opportunities for Persons with HIV (HOPWA) program. A slide set was passed out detailing HOPWA Modernization. Currently OCD allocates a majority of resources in facilities, which are expensive to operate. Existing contracts with service providers will be extended through June of 2019. Twenty-two people attended the meeting. There will be a stakeholder committee formed to guide the HOPWA housing allocations changes. While New Orleans will receive a decrease in funding, the state of Louisiana will receive an increase in funding. The Department of Housing and Urban Development (HUD) has had multiple calls with Louisiana Department of Health to plan how the additional \$400,000 will be spent. Bowen asked if Friedrich would be willing to share state survey responses focusing on the benefits of the Tenant Based Rental Assistance (TBRA) program. Bowen asked if the State would be willing to use funds for rural areas within the Part A EMA to assist with housing. Friedrich will follow up.
6. Ryan White Program Funding:
  - Part A: Part A is currently at 63% of funds expended. The Office of Health Policy (OHP) has worked with providers to get all of their data in. There will likely be another set of reallocations in the future. Chanthala mentioned Housing Assistance as being a concern. Expenditures in this category are low. OHP is working with providers to find out why funds are not being expended. The goal of Part A is to ensure everyone is stably housed to ensure PLWH can remain healthy. Emergency Financial Assistance (EFA) is expending more dollars every year due to the changing scope of service and the expansion of the Test and Treat program to additional providers.

**POSSIBLE MOTION:** To Approve the FY 2018 Reallocations. *Motion Passed by Consensus.*

- Part B: Part B has completed the Request for Proposal (RFP) process. Part B is compiling a list of all Part B funded service providers as well as the services they are funded for. Providers are contracted in each region of the state. Support service contracts will be approved in the next couple weeks. Guardian dental details will be finalized shortly. HAART will contract directly with Guardian Dental. Part B has been sending out fliers and bulletins informing clients about updates to services.

Guardian dental plans will likely be available beginning January 1, 2019. Open Enrollment for Part D as well as Marketplace insurance plans is currently ongoing. There will not be a dental open enrollment period but will be a rolling process.

- Part C: No update
- Part D: Part D is slated to move to a new facility.
- Part F: The Notice of Funding Opportunity (NOFO) from the Health Resources and Services Administration (HRSA) is open.

7. Non-Ryan White Program Funding:

- Medicaid: The Managed Care Organization (MCO) Request for Proposal (RFP) is on track to be released soon.
- Other Funding: Bowen announced the new HRSA NOFO.

8. Changing Healthcare Landscape: No update.

9. New Business: No new business.

10. Community Input: Lawless received fliers from the AmeriHealth Caritas community center. The center is a great community resource. The Wreath Laying will be at Washington Square Park on November 30<sup>th</sup> between 3 and 5 PM.

11. Adjourn: Meeting was adjourned by consensus at 9:55 AM.

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

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date