

Houston Area HIV Services Ryan White Planning Council

Office of Support

2223 West Loop South, Suite 240, Houston, Texas 77027

832 927-7926 telephone; 713 572-3740 fax

<http://rwpchouston.org>

MEMORANDUM

To: Steering Committee Members:
Crystal R. Starr, Chair
Skeet Boyle, Vice Chair
Josh Mica, Secretary
Rodney Mills, Co-Chair, Affected Community Committee
Diana Morgan, Co-Chair, Affected Community Committee
Allen Murray, Co-Chair, Comprehensive HIV Planning Committee
Steven Vargas, Co-Chair, Comprehensive HIV Planning Committee
Ronnie Galley, Co-Chair, Operations Committee
Cecilia Ligons, Co-Chair, Operations Committee
Bobby Cruz, Co-Chair, Priority and Allocations Committee
Peta-gay Ledbetter, Co-Chair, Priority and Allocations Committee
Tana Pradia, Co-Chair, Quality Improvement Committee
Pete Rodriguez, Co-Chair, Quality Improvement Committee

Copy: Glenn Urbach
Mauricia Chatman
Tiffany Shepherd
Patrick Martin
Mackenzie A. Hudson
Jason Black

Diane Beck
EMAIL ONLY:
Ann Robison
David Williams
Sha'Terra Johnson

From: Tori Williams

Date: Thursday, April 27, 2023

Re: Meeting Announcement

We look forward to seeing you for the following meeting:

Ryan White Steering Committee Meeting

12 noon, Thursday, May 4, 2023

Join the Zoom meeting by clicking on:

<https://us02web.zoom.us/j/85782189192?pwd=YmtrcktWcHY5SIV2RE50ZzYraEErQT09>

Meeting ID: 857 8218 9192 Passcode: 885832

Or, use your phone to dial in by calling 346 248-7799

Please contact Rod to RSVP, even if you cannot attend, and let her know if you prefer to participate virtually or in person. There is room for up to 5 people who are socially distancing in our conference room. Rod can be reached by telephone at: 832 927-7926 or by email at: Rodriga.Avila@cjo.hctx.net. Thank you!

HOUSTON AREA HIV SERVICES RYAN WHITE PLANNING COUNCIL



STEERING COMMITTEE

AGENDA

12 noon, Thursday, May 4, 2023

Join Zoom Meeting by clicking onto:

<https://us02web.zoom.us/j/85782189192?pwd=YmtrcktWcHY5SIV2RE50ZzYraEErQT09>

Meeting ID: 857 8218 9192 Passcode: 885832

Or, dial in by calling 346 248-7799

- I. Call to Order Crystal R. Starr, Chair
RW Planning Council
 - A. Welcoming Remarks
 - B. Moment of Reflection
 - C. Select the Committee Co-Chair who will be voting today
 - D. Adoption of the Agenda
 - E. Adoption of the Minutes

- II. Public Comment and Announcements
(NOTE: If you wish to speak during the Public Comment portion of the meeting, please sign up on the clipboard at the front of the room. No one is required to give his or her name or HIV status. All meetings are audio taped by the Office of Support for use in creating the meeting minutes. The audiotape and the minutes are public record. If you state your name or HIV status it will be on public record. If you would like your health status known, but do not wish to state your name, you can simply say: "I am a person living with HIV", before stating your opinion. If you represent an organization, please state that you are representing an agency and give the name of the organization. If you work for an organization, but are representing yourself, please state that you are attending as an individual and not as an agency representative. Individuals can also submit written comments to a member of the staff who would be happy to read the comments on behalf of the individual at this point in the meeting. All information from the public must be provided in this portion of the meeting.)

- III. Reports from Committees
 - A. Comprehensive HIV Planning Committee Allen Murray and
Steven Vargas, Co-Chairs

Most Ryan White committees, including the Comprehensive HIV Planning Committee, did not meet in April so that volunteers could attend the FY24 How To Best Meet the Need training and workgroup meetings.
 - B. Affected Community Committee Rodney Mills and
Diana Morgan, Co-Chairs

No report
 - C. Quality Improvement Committee Tana Pradia and
Pete Rodriguez, Co-Chairs

No report
 - D. Operations Committee Ronnie Galley and
Cecilia Ligons, Co-Chairs

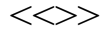
No report

E. Priority and Allocations Committee Peta-gay Ledbetter and Bobby Cruz, Co-Chairs
Item: Reallocation of FY23 Unallocated Funds
Recommended Action: **Motion:** Allocate \$18,000 to increase the FY23 Ryan White Office of Support Budget to pay for a short-term lease on office and meeting space until more permanent space becomes available.

Item: Reallocation of FY23 Unallocated Funds
Recommended Action: **Motion:** Allocate \$485,889 to Emergency Financial Assistance – Pharmacy based on the high need for this service in FY22.

- V. Report from the Office of Support Tori Williams, Director
- VI. Report from Ryan White Grant Administration Glenn Urbach, Manager
- VII. Report from The Resource Group Sha’Terra Johnson, Health Planner
- IX. Announcements
- X. Adjournment

HOUSTON AREA HIV SERVICES RYAN WHITE PLANNING COUNCIL



STEERING COMMITTEE

MINUTES

12 noon, Thursday, April 6, 2023
Meeting Location: Zoom teleconference

MEMBERS PRESENT	OTHERS PRESENT	STAFF PRESENT
Crystal Starr, Chair	Charles Henley	<i>Ryan White Grant Administration</i>
Skeet Boyle, Vice Chair		Glenn Urbach
Josh Mica, Secretary		Mauricia Chatman
Rodney Mills		Jason Black
Diana Morgan		
Allen Murray		<i>The Resource Group</i>
Steven Vargas		Sha'Terra Johnson
Ronnie Galley		
Cecilia Ligons		<i>Office of Support</i>
Bobby Cruz		Tori Williams
Peta-gay Ledbetter		Mackenzie Hudson
Tana Pradia		Diane Beck
Pete Rodriguez		

Call to Order: Skeet Boyle, Vice Chair, called the meeting to order at 12:02 p.m. During the opening remarks, Boyle thanked those who offered to provide lunch at Planning Council meetings. He then called for a Moment of Reflection.

Those selected to represent their committee at today's meeting are: Morgan for Affected Community, Murray for Comprehensive HIV Planning, Ligons for Operations, Ledbetter for Priority and Allocations and Pradia for Quality Improvement.

Adoption of the Agenda: **Motion #1:** *it was moved and seconded (Ligons, Pradia) to adopt the agenda with one change: Move the Report from Ryan White Grant Administration to before Reports from Committees. Motion carried.*

Approval of the Minutes: **Motion #2:** *it was moved and seconded (Pradia, Galley) to approve the March 2, 2023 minutes. Motion carried.* Abstention: Mills.

Public Comment and Announcements: None.

Report from Ryan White Grant Administration: Glenn Urbach, Manager, summarized the attached report.

Reports from Committees

Affected Community Committee: Rodney Mills, Co-Chair, reported on the following:

Houston Ryan White Client Satisfaction Survey: Mauricia Chatman from Ryan White Grant Administration and John Sapero from Collaborative Research presented questions from the new Houston Ryan White Client Satisfaction Survey in order to get input from Committee members. Overall, Committee members agreed with the questions.

2022-26 Integrated HIV Prevention and Care Plan: Williams walked Committee members through the attached power point presentation that describes the suggested Leadership Team structure for implementing monitoring and evaluating the 2022 Integrated Plan. The Affected Community Committee recommends the suggested Leadership Team structure described in the PowerPoint presentation.

Comprehensive HIV Planning Committee: Allen Murray, Co-Chair, reported on the following:

2022-26 Integrated HIV Prevention and Care Plan: **Motion #3:** *Approve the suggested Leadership Team structure for implementing, monitoring and evaluating the 2022-26 Integrated Plan.* **Motion Carried.**

Committee Vice Chair: Kenia Gallardo was elected as the Vice Chair for the Committee.

Quality Improvement Committee: Pete Rodriguez, Co-Chair, reported on the following:

Criteria for Justifying the FY 2024 Service Categories: **Motion #4:** *Approve the attached criteria for justifying the FY 2024 Ryan White service categories during the 2023 How To Best Meet the Need process.* **Motion Carried.**

Home and Community-Based Health Services: **Motion #5:** *Due to many years of being underutilized, do not RFP the Home and Community-based Health Services service category. See attached memo from The Resource Group for justification.* **Motion Carried.**

FY 2024 How To Best Meet the Need Process: The FY 2024 How to Best Meet the Need process will begin on Monday, April 17th with Special Workgroup meetings on HIV and Aging in the morning and Case Management for individuals with a history of a sexual offense and for individuals who are aging. Please see the enclosed calendar with all meeting dates and services to be discussed. Although all meetings will be in hybrid format, please sign up with Rod or Diane to attend these meetings. The RSVP list will tell us how large a room we will need to rent at the church.

Committee Vice Chair: Caleb Brown was elected as the Vice Chair for the Committee.

Priority and Allocations Committee: Bobby Cruz, Co-Chair, reported on the following:

Home and Community-Based Health Services: **Motion #6:** *Accept The Resource Group staff recommendations as outlined in the attached memo by de-funding Home and Community-Based Health Services and reallocating the \$113,315 in Ryan White Part B funds to Oral Health-General and Prosthodontics.* **Motion Carried.**

Reports from the Ryan White Part B/SS* Administrative Agency: See three attached reports.

Operations Committee: Ronnie Galley, Co-Chair, reported on the following:

Letter from HRSA re: Consumer Incentives, dated 12/06/22: **Motion #7:** *Adopt Option #2, as outlined in the 12/06/22 HRSA letter regarding consumer incentives. Option #2 provides consumers with a meal (when medically necessary) and reimburses consumers for transportation to and from a Ryan White-related meeting or event and childcare needed during a Ryan White-related meeting or event. Ask Planning Council, Affiliate Committee members and students if they are taking medication that requires it be taken with food. If “yes”, provide these individuals with a meal. Those who do not have a medical necessity for food are encouraged to bring a bag lunch or dinner to meetings that take place during a mealtime.* **Motion Carried.**

Report from Office of Support: Tori Williams, Director, summarized the attached report.

Report from The Resource Group: Sha’Terra Johnson, Health Planner, submitted the attached report.

Announcements: Murray said there are two bills in the state legislature this session regarding HIV testing covered by health insurance, House Bill 2235 and 526. Boyle said this is the first Saturday that Bread of Life will be giving out food and household items; go to breadoflifeinc.org for the schedule. Pradia thanked everyone who participated in HIV Advocacy Day at the Capital in Austin on March 27th.

Adjournment: Motion: *it was moved and seconded (Ligons, Mica) to adjourn the meeting at 1:00 p.m.*
Motion Carried.

Submitted by:

Approved by:

Tori Williams, Director Date

Committee Chair Date

2023 Steering Committee Voting Record for Meeting Date 04/06/23

C = Chaired the meeting, ja = Just arrived, lm = Left the meeting

Aff-Affected Community Committee, Comp-Comprehensive HIV Planning Committee, Op-Operations Committee,
PA-Priority and Allocations Committee, QI-Quality Improvement Committee

MEMBERS	Motion #1 Agenda Carried				Motion #2 Minutes Carried				Motion #3 Structure of the Integrated Plan Leadership Team Carried				Motion #4 FY24 Justification Criteria for HTBMN Carried				Motion #5 Do not re-RFP Home and Community Based Health Services Carried				Motion #6 Reallocate funds from Home and Community Based Health Services Carried				Motion #7 HRSA letter re Consumer Incentives-adopt Option 2 Carried			
	Absent	Yes	No	Abstain	Absent	Yes	No	Abstain	Absent	Yes	No	Abstain	Absent	Yes	No	Abstain	Absent	Yes	No	Abstain	Absent	Yes	No	Abstain	Absent	Yes	No	Abstain
Crystal Starr, Chair				C				C				C				C				C				C				C
Skeet Boyle, Vice Chair		X				X				X				X				X				X				X		
Josh Mica, Secretary	X				X				X				X				X				X				X			
Diana Morgan, Aff	X				X				X				X				X				X				X			
Allen Murray, Comp		X				X				X				X				X				X				X		
Cecilia Ligons, Op		X				X				X				X				X				X				X		
Peta-gay Ledbetter, PA		X				X				X				X				X				X				X		
Tana Pradia, QI		X				X				X				X				X				X				X		
Non-voting members at the meeting:																												
Rodney Mills, Aff																												
Steven Vargas, Comp																												
Bobby Cruz, PA																												
Ronnie Galley, Op																												
Pete Rodriguez, QI																												

REQUEST FOR INCREASED FUNDING FOR THE FY23 COUNCIL SUPPORT BUDGET

To: Members, Houston Ryan White Priority and Allocations Committee
From: Tori Williams, Director, Ryan White Office of Support
Date: Thursday, April 27, 2023
Re: Request for Increased Funding

As you are aware, the Ryan White Program and its volunteers and staff have been housed in a Harris County office building at 2223 W. Loop South for over 30 years. The County provides this space free of charge to the grant funded program. The County has decided to put the property on the market, therefore the Ryan White Office of Support must vacate the building. Ryan White Office of Support staff has been working with other Harris County staff to find a temporary location that will meet the needs of the staff and volunteers while waiting for permanent office and meeting space to become available in a Harris County Building near Holly Hall. Hence, **this request is for increased funding for the FY23 Office of Support Budget in the amount of \$18,000 which will allow the Program to rent space until permanent, no cost Harris County office and meeting space becomes available in approximately 10 – 12 months.**

The Ryan White Planning Council volunteers and staff need:

- 2 – 3 offices for staff to work from 2 – 4 days a week; staff will work from home the rest of the week
- meeting rooms that allow social distancing for between 6 and 65 people, some of whom are disabled
- free parking for staff and volunteers
- a safe environment for staff to teach weekly evening classes 22 weeks out of the year

Churches that have been considered include:

1. **St. Philips Presbyterian Church** in the Galleria area, meets all needs. The St. Philip Property Management Committee was in the process of determining a quote, but instead withdrew their offer when they learned that Harris County does not include an indemnification clause in their insurance policy.
2. **Resurrection Metropolitan Community Church (RMCC)** in the Heights has one very large room for office space, meeting rooms for most meetings, free parking and a safe environment for evening classes. Unfortunately, the area available for staff offices is not handicapped accessible as it is on a second floor and can only be accessed by stairs. And, the Church was hoping that staff would teach most of the evening classes in the office space, which means that the classes would not be open to people with disabilities unless they were to participate virtually. Although classes use a hybrid format, students are encouraged to attend in person. Janitorial services are included in the quote of \$_____/month.
3. **Bering United Methodist Church** in Montrose. They are offering two very large offices and access to multiple large and small meeting rooms, depending upon what is needed for each meeting. The entire campus is handicapped accessible, free parking is available in a large lot at the rear of the church, and the environment is safe for staff to teach classes in the evenings with a strong recommendation that students and facilitators leave to go to their cars

in pairs at the end of the night. Janitorial services are included in the quote of \$2,000/month.

All three churches are aware that the County insurance policy does not include an indemnification clause.

Bering United Methodist Church meets all of the program's needs. Although the price is higher than the other churches, the Church campus is handicapped accessible and will therefore allow public access to all Ryan White meetings and classes. The Church is also willing to provide meeting rooms that fit any occasion. And, the Church has been an integral part of the Houston area HIV community since the 1980's. Most people that work with the Council know where Bering Church is located and feel welcome on the campus.

REQUEST TO THE PRIORITY AND ALLOCATIONS

Rent in the amount of \$2,000 per month for the remaining 9 months in FY23 = \$18,000

The current budget can be adjusted to cover the moving costs

Note: The Office of Support uses a large copier that requires a special electrical outlet. Because the electrical wiring in all three of the churches is old, the County is providing a room in a County building downtown where the copier and postage machines will be kept and an employee will go when needed to make meeting packets. Of the three churches that were considered, Bering Church is the closed in proximity to downtown.

**Houston EMA Ryan White Part A, MAI & EHE
Administrative Agency Report
April 6, 2023**

FY 2023 Contract Status

- Several FY 2023 HIV services initial contracts have been approved by Commissioner's Court for services that began on March 1, with the remaining contracts to be placed on the April 25th agenda. RWGA does not anticipate a gap in services.
- On April 5th, RWGA received its FY23 RW/A Full Notice of Award
 - FY 23 RW/A = \$24,342,151 (FY22 = \$23,198,771) (4.99% increase)
 - FY 23 MAI = \$2,382,116 (FY22 = \$2,427,918) (1.9% decrease)
 - Represents an increase of \$1,097,578 (4.28% overall increase)
- Spring Technical Assistance Training for subrecipients was held on March 27th. The ongoing issue of unspent funds will be a significant focus in FY23 and was highlighted in the training. RWGA will vigorously monitor contracts and will shift funds from underspending contracts quickly.
- While it has not been decided by HRSA, waivers for Unobligated Balances exceeding 5% of the EMA's annual Formula Award may no longer be possible in FY23. RWGA did request a waiver for FY22, which was approved by HRSA.

FY 2022 Contract Status

- FY 2022 closed on February 28th. RWGA is preparing for the receipt of final FY22 expenditure reports from sub-recipients. Final expenditure reports were due to RWGA on March 31st. Allocations within contract totals may continue to change before being finalized in late May.

EHE Update

- RWGA has received the EHE FY23 full-year award. The Ryan White Grant Administration staff are working to finalize its fiscal year budget and work plan for submission to HRSA for approval.

Quality Management & Improvement Updates

- Medical Advisory Subcommittee quarterly meeting was held on 3/2/2023 while the Clinical Quality Management Committee quarterly meeting was held on 3/7/2023
- Houston Part A & Part B coordination quarterly meetings to resume on April 12th

RWGA Vacancies

- RWGA is actively interviewing for three open positions to support grant activities-Financial Analyst, Project Coordinator-Clinical Quality Improvement, and Program Coordinator. Information on open Ryan White Grant Administration positions can be found on the Harris County employment website.

Glenn Urbach, Manager
HCPH/Ryan White Grant Administration Section
1111 Fannin, Houston, TX 77002
(713) 274-5790 (V) / glenn.urbach@phs.hctx.net

HCPH is the local public health agency for the Harris County, Texas jurisdiction. It provides a wide variety of public health activities and services aimed at improving the health and well-being of the Harris County community.

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www.hcphtx.org

FY23 Allocations with Partial Increase Funding Implimented

		Part A	MAI	Part B	State Services	State Rebate	Total	FY 2023 Allocations & Justification
Remaining Funds to Allocate		\$397,685	\$0	\$0	\$0	\$0	\$397,685	
		Part A	MAI	Part B	State Services	State Rebate	Total	FY 2023 Allocations & Justification
1	Ambulatory/Outpatient Primary Care	\$11,465,788	\$2,068,054	\$0	\$0	\$0	\$13,533,842	\$500,000 added to all subcategories except Pilot Project
1.a	PC-Public Clinic	\$4,109,697					\$4,109,697	
1.b	PC-AA	\$1,114,019	\$1,045,669				\$2,159,688	
1.c	PC-Hisp - see 1.b above	\$952,840	\$1,022,386				\$1,975,226	
1.d	PC-White - see 1.b above	\$1,201,238					\$1,201,238	
1.e	PC-Rural	\$1,151,088					\$1,151,088	
1.f	PC-Women	\$2,197,531					\$2,197,531	
1.g	PC-Pedi	\$16,153					\$16,153	Must zero out for FY24 (no vendor)
1.h	Vision Care	\$523,222					\$523,222	
1.j	PC-Pay for Performance Pilot Project	\$200,000					\$200,000	
2	Medical Case Management	\$1,880,000	\$314,062	\$0	\$0	\$0	\$2,194,062	
2.a	CCM-Mental/Substance	\$531,025					\$531,025	\$150,000 overall increase redistributed among all subcategories. Done.
2.b	MCM-Public Clinic	\$301,129					\$301,129	
2.c	MCM-AA	\$183,663	\$157,031				\$340,694	
2.d	MCM-Hisp	\$183,665	\$157,031				\$340,696	
2.e	MCM-White	\$66,491					\$66,491	
2.f	MCM-Rural	\$297,496					\$297,496	
2.g	MCM-Women	\$81,841					\$81,841	
2.h	MCM-Pedi	\$97,859					\$97,859	Must zero out for FY24 (no vendor)
2.i	MCM-Veterans	\$86,964					\$86,964	
2.j	MCM-Youth	\$49,867					\$49,867	
3	Local Pharmacy Assistance Program	\$2,067,104	\$0	\$0	\$0	\$0	\$2,067,104	
3.a	LPAP-Public Clinic	\$367,104					\$367,104	FY23 Part A: Increase by \$56,744 to address ADAP issues. Done.
3.b	LPAP-Untargeted	\$1,700,000					\$1,700,000	
4	Oral Health	\$166,404	\$0	\$2,218,878	\$0		\$2,385,282	
4.a	General Oral Health			\$1,758,878				
4.b	Prosthodontics			\$460,000				
4.c	Rural Dental	\$166,404					\$166,404	
5	Health Insurance Co-Pays & Co-Ins	\$1,583,137	\$0	\$1,028,433	\$864,506	\$0	\$3,476,076	\$200,000 added.
6	Mental Health Services	\$0	\$0	\$0	\$300,000	\$0	\$300,000	
7	Early Intervention Services	\$0	\$0	\$0	\$0	\$0	\$0	FY23 SS: Move \$175,000 to Referral for Healthcare and Services (RHSS) since the service fits better within RHSS.

FY23 Allocations with Partial Increase Funding Implimented

		Part A	MAI	Part B	State Services	State Rebate	Total	FY 2023 Allocations & Justification
	Remaining Funds to Allocate	\$397,685	\$0	\$0	\$0	\$0	\$397,685	
8	Medical Nutritional Therapy	\$341,395	\$0	\$0	\$0	\$0	\$341,395	
9	Home & Community Based Health Services	\$0	\$0	\$113,315	\$0	\$0	\$113,315	
9.a	In-Home (skilled nursing & health aide)						\$0	
9.b	Facility-based (adult day care)			\$113,315			\$113,315	
10	Substance Abuse Treatment - Outpatient	\$45,677	\$0	\$0	\$0	\$0	\$45,677	
11	Hospice	\$0	\$0	\$0	\$259,832	\$0	\$259,832	
12	Referral for Health Care & Support Services	\$0	\$0	\$0	\$175,000		\$175,000	FY23 SS: Move \$175,000 from EIS to Referral to Healthcare & Support Services (RHSS) since service fits better within RHSS.
13	Non-Medical Case Management	\$1,267,002	\$0	\$0	\$350,000	\$0	\$1,617,002	FY23 Pt A: Per a request from Quality Improvement Committee, increase the average allocation per FTE in order to encourage higher case management salaries and address high turnover. Due to underspending in FY21, Priority & Alloc. Committee feels that level funding will be enough to allow all SLW FTE positions to be increased if agencies wish to make this change.
13.a	SLW-Youth	\$110,793					\$110,793	
13.b	SLW-Testing	\$100,000					\$100,000	
13.c	SLW-Public	\$370,000					\$370,000	
13.d	SLW-CBO, includes some Rural	\$686,209					\$686,209	
13.e	SLW-Substance Use	\$0			\$350,000		\$350,000	
14	Transportation	\$424,911	\$0	\$0	\$0	\$0	\$424,911	
14.a	Van Based - Urban	\$252,680					\$252,680	
14.b	Van Based - Rural	\$97,185		\$0			\$97,185	
14.c	Bus Passes & Gas Vouchers	\$75,046					\$75,046	
15	Emergency Financial Assistance	\$1,645,439	\$0	\$0	\$0	\$0	\$1,645,439	
15.a	EFA - Pharmacy Assistance	\$1,545,439					\$1,545,439	FY23 Part A: Increase by \$240,000 to address ADAP issues.
15.b	EFA - Other	\$100,000					\$100,000	FY23 Part A: Decreased by \$140,000 due to underspending in FY21.
16	Linguistic Services	\$0	\$0	\$0	\$68,000	\$0	\$68,000	
17	Outreach Services	\$420,000	\$0	\$0	\$0	\$0	\$420,000	
	Total Service Allocation	\$21,306,857	\$2,382,116	\$3,360,626	\$2,017,338	\$0	\$29,066,937	
NA	Quality Management	\$428,695					\$428,695	
NA	Administration - RWGA + RWPC Support	\$2,208,914					\$2,208,914	

FY23 Allocations with Partial Increase Funding Implimented

		Part A	MAI	Part B	State Services	State Rebate	Total	FY 2023 Allocations & Justification
Remaining Funds to Allocate		\$397,685	\$0	\$0	\$0	\$0	\$397,685	
NA	HCPH Indirect Cost	\$0					\$0	Indirect costs are now included in RWGA Admin Budget
Total Non-Service Allocation		\$2,637,609	\$0	\$0	\$0	\$0	\$2,637,609	
Total Grant Funds		\$23,944,466	\$2,382,116	\$3,360,626	\$2,017,338	\$0	\$31,704,546	

Remaining Funds to Allocate (exact same as the yellow row on top)	\$397,685	\$0	\$0	\$0	\$0	\$397,685
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Tips:

* Do not make changes to any cells that are underlined. These cells represent running totals. If you make a change to these cells, then the formulas throughout the sheet will become "broken" and the totals will be incorrect.

* It is useful to keep a running track of the changes made to any service allocation. For example, if you want to change an allocation from \$42,000 to \$40,000, don't just delete the cell contents and type in a new number. Instead, type in "=-42000-2000". This shows that you

Core medical \$17,549,505 82%

[For Staff Only]						
If needed, use this space to enter base amounts to be used for calculations						
	RW/A Amount Actual	MAI Amount Actual	Part B actual	State Service est.	State Rebate est.	
Total Grant Funds	\$24,342,151	\$2,382,116	\$3,360,626	\$2,017,338	\$0	\$32,102,231

Houston Ryan White Planning Council
Priority and Allocations Committee

**Proposed Ryan White Part A, MAI, Part B and State Services Funding
FY 2023 Allocations**

(Priority and Allocations Committee approved 06-06-22)

MOTION A: All Funding Streams – Level Funding Scenario

Level Funding Scenario for Ryan White Part A, MAI, Part B and State Services Funding.

Approve the attached Ryan White Part A, Minority AIDS Initiative (MAI), Part B, and State Services (SS) Level Funding Scenario for FY 2023.

MOTION B: MAI Increase / Decrease Scenarios

Decrease Funding Scenario for Ryan White Minority AIDS Initiative (MAI).

Primary care subcategories will be decreased by the same percent. This applies to the total amount of service dollars available.

Increase Funding Scenario for Ryan White Minority AIDS Initiative (MAI).

Primary care subcategories will be increased by the same percent. This applies to the total amount of service dollars available.

MOTION C: Part A Increase / Decrease Scenarios

Decrease Funding Scenario for Ryan White Part A Funding.

All service categories except subcategories 1.g. Primary Care-Pediatric, 2.h. Medical Case Management-Pediatric, 2.i. Medical Case Management-Veterans, 2.j. Medical Case Management-Youth, 10. Substance Abuse Services-Outpatient, 13.a. Service Linkage-Youth, and 13.b. Service Linkage-Newly Diagnosed/Not in Care will be decreased by the same percent. This applies to the total amount of service dollars available.

Increase Funding Scenario for Ryan White Part A Funding.

Step 1: Allocate the first \$500,000 to Primary Ambulatory/Outpatient Medical Care (category 1) to be allocated proportionately to all Primary Care subcategories by the Administrative Agent.

Step 2: Allocate the next \$200,000 to Health Insurance Assistance Program (category 5).

Step 3: Any remaining funds following the application of Steps 1 and 2 will be allocated by the Ryan White Planning Council.

MOTION D: Part B and State Services Increase/Decrease Scenario

Decrease Funding Scenario for Ryan White Part B and State Services Funding.

A decrease in funds of any amount will be allocated by the Ryan White Planning Council after the notice of grant award is received.

Increase Funding Scenario for Ryan White Part B and State Services Funding.

Step 1: Allocate the first \$200,000 to be divided evenly between Oral Health – General Oral Health (category 4.a.) and Oral Health – Prosthodontics (category 4.b.).

Step 2: Allocate the next \$200,000 to Health Insurance Assistance Program (category 5).

Step 3: Any remaining increase in funds following application of Steps 1 and 2 will be allocated by the Ryan White Planning Council after the notice of grant award is received.

Houston Ryan White Health Insurance Assistance Service Utilization Report



Period Reported:

09/01/2022-2/28/2023

Revised: 3/30/2023

Request by Type	Assisted			NOT Assisted		
	Number of Requests (UOS)	Dollar Amount of Requests	Number of Clients (UDC)	Number of Requests (UOS)	Dollar Amount of Requests	Number of Clients (UDC)
Medical Co-Payment	337	\$35,835.22	170	0	\$0.00	0
Medical Deductible	147	\$164,576.91	130	0	\$0.00	0
Medical Premium	3716	\$1,267,800.70	838	0	\$0.00	0
Pharmacy Co-Payment	14955	\$1,028,232.03	1434	0	\$0.00	0
APTC Tax Liability	0	\$0.00	0	0	\$0.00	0
Out of Network Out of Pocket	0	\$0.00	0	0	\$0.00	0
ACA Premium Subsidy Repayment	10	\$995.87	9	NA	NA	NA
Totals:	19165	\$2,495,448.99	2581	0	\$0.00	

Comments: This report represents services provided under all grants.

2022 - 2023 DSHS State Services Service Utilization Report
9/1/2022 thru 02/28/2023 Houston HSDA
2nd Quarter

Revised 4/3/2023

Funded Service	UDC		Gender				Race				Age Group							
	Goal	YTD	Male	Female	FTM	MTF	AA	White	Hisp	Other	0-12	13-19	20-24	25-34	35-44	45-49	50-64	65+
Health Insurance Premiums	925	1,207	80.00%	18.80%	0.05%	1.15%	38.30%	29.50%	29.80%	2.40%	0.00%	0.00%	1.10%	11.90%	15.40%	23.10%	32.00%	16.50%
Hospice	35	11	81.90%	18.10%	0.00%	0.00%	27.20%	45.40%	18.40%	9.00%	0.00%	0.00%	0.00%	0.00%	9.20%	27.20%	3.60%	0.00%
Linguistic Services	50	45	49.80%	45.80%	0.00%	4.41%	51.10%	8.80%	4.60%	35.50%	0.00%	0.00%	2.20%	6.90%	26.60%	42.20%	13.30%	8.80%
Mental Health Services	192	121	84.20%	15.80%	0.00%	0.20%	42.90%	25.60%	30.50%	0.80%	0.00%	0.85%	1.65%	24.70%	19.80%	20.60%	27.50%	4.90%
Non-Medical Case Management	315	75	81.40%	16.00%	0.00%	2.60%	53.30%	17.40%	29.30%	0.00%	0.00%	0.00%	1.30%	13.30%	18.60%	34.60%	25.60%	6.60%
Unduplicated Clients Served By State Services Funds:	NA	1,459	75.45%	22.89%	0.01%	1.65%	42.58%	25.34%	22.54%	9.54%	0.00%	0.17%	4.25%	13.36%	19.92%	29.54%	24.40%	8.36%

Completed By: C.Aguries

The Houston Regional HIV/AIDS Resource Group, Inc.
FY 2223 DSHS State Services
Procurement Report
September 1, 2022 - August 31, 2023



Chart reflects spending through February 2023

Spending Target: 50%

Revised 4/6/2023

Priority	Service Category	Original Allocation per RWPC	% of Grant Award	Amendments per RWPC	Contractual Amount	Amendment	Contractual Amount	Date of Original Procurement	Expended YTD	Percent YTD
5	Health Insurance Premiums and Cost Sharing (1)	\$864,506	47%	\$0	\$864,506	\$0	\$864,506	9/1/2022	\$657,598	76%
6	Mental Health Services (2)	\$300,000	16%	\$0	\$300,000	\$0	\$300,000	9/1/2022	\$47,693	16%
11	Hospice (3)	\$259,832	14%	\$0	\$259,832	\$0	\$259,832	9/1/2022	\$175,560	68%
13	Non Medical Case Management (4)	\$350,000	19%	\$0	\$350,000	\$0	\$350,000	9/1/2022	\$67,793	19%
16	Linguistic Services (5)	\$68,000	4%	\$0	\$68,000	\$0	\$68,000	9/1/2022	\$27,588	41%
Total Houston HSDA		1,842,338	100%	\$0	\$1,842,338	\$0	\$1,842,338		976,231	53%

Note Currently working with an agency to contract EIS services

- (1) HIP- Funded by Part A, B and State Services. Provider spends grant funds by ending dates Part A -2/28; B-3/31;SS-8/31
- (2) Has had lower then expected service demand
- (3) Service utilization is increasing. If it continues to increase we should look at reallocating funds
- (4) One months behind in reporting
- (5) Service utilization is slightly behind

The Houston Regional HIV/AIDS Resource Group, Inc.
FY 2122 Ryan White Part B
Procurement Report
April 1, 2022 - March 31, 2023



Reflects spending through February 2023

Spending Target: 92%

Revised 4/6/23

Priority	Service Category	Original Allocation per RWPC	% of Grant Award	Amendment*	Contractual Amount	Amendment	Contractual Amount	Date of Original Procurement	Expended YTD	Percent YTD
4	Oral Health Service	\$1,658,878	48%	\$0	\$1,658,878	\$0	\$1,658,878	4/1/2022	\$1,425,950	86%
4	Oral Health Service -Prosthodontics	\$560,000	16%	\$0	\$560,000	\$0	\$560,000	4/1/2022	\$600,760	107%
5	Health Insurance Premiums and Cost Sharing (1)	\$1,107,702	32%	\$0	\$1,107,702	\$0	\$1,107,702	4/1/2022	\$1,046,609	94%
9	Home and Community Based Health Services (2)	\$113,315	3%	\$0	\$113,315	\$0	\$113,315	4/1/2022	\$58,960	52%
		\$0	0%	\$0	\$0					
Total Houston HSDA		3,439,895	100%	0	3,439,895	\$0	\$3,439,895		3,132,279	91%

Note: Spending variances of 10% of target will be addressed:

- (1) HIP- Funded by Part A, B and State Services/. Provider spends grant funds by ending dates Part A -2/28; B-3/31;SS-8/31.
- (2) Service has ended and funds will be reallocated in HSDA 16

*Note TRG reallocated funds to avoid lapse in funds including reallocated funds from rural HSDAs.

		Part A	MAI	Part B	State Services	State Rebate	Total	FY 2023 Allocations & Justification
Remaining Funds to Allocate		\$397,685	\$0	\$0	\$0	\$0	\$397,685	
		Part A	MAI	Part B	State Services	State Rebate	Total	FY 2023 Allocations & Justification
1	Ambulatory/Outpatient Primary Care	\$11,465,788	\$2,068,054	\$0	\$0	\$0	\$13,533,842	\$500,000 added to all subcategories except Pilot Project
1.a	PC-Public Clinic	\$4,109,697					\$4,109,697	
1.b	PC-AA	\$1,114,019	\$1,045,669				\$2,159,688	
1.c	PC-Hisp - see 1.b above	\$952,840	\$1,022,386				\$1,975,226	
1.d	PC-White - see 1.b above	\$1,201,238					\$1,201,238	
1.e	PC-Rural	\$1,151,088					\$1,151,088	
1.f	PC-Women	\$2,197,531					\$2,197,531	
1.g	PC-Pedi	\$16,153					\$16,153	Must zero out for FY24 (no vendor)
1.h	Vision Care	\$523,222					\$523,222	
1.j	PC-Pay for Performance Pilot Project	\$200,000					\$200,000	
2	Medical Case Management	\$1,880,000	\$314,062	\$0	\$0	\$0	\$2,194,062	
2.a	CCM-Mental/Substance	\$531,025					\$531,025	\$150,000 overall increase redistributed among all subcategories. Done.
2.b	MCM-Public Clinic	\$301,129					\$301,129	
2.c	MCM-AA	\$183,663	\$157,031				\$340,694	
2.d	MCM-Hisp	\$183,665	\$157,031				\$340,696	
2.e	MCM-White	\$66,491					\$66,491	
2.f	MCM-Rural	\$297,496					\$297,496	
2.g	MCM-Women	\$81,841					\$81,841	
2.h	MCM-Pedi	\$97,859					\$97,859	Must zero out for FY24 (no vendor)
2.i	MCM-Veterans	\$86,964					\$86,964	
2.j	MCM-Youth	\$49,867					\$49,867	
3	Local Pharmacy Assistance Program	\$2,067,104	\$0	\$0	\$0	\$0	\$2,067,104	
3.a	LPAP-Public Clinic	\$367,104					\$367,104	FY23 Part A: Increase by \$56,744 to address ADAP issues. Done.
3.b	LPAP-Untargeted	\$1,700,000					\$1,700,000	
4	Oral Health	\$166,404	\$0	\$2,218,878	\$0		\$2,385,282	
4.a	General Oral Health			\$1,758,878				
4.b	Prosthodontics			\$460,000				
4.c	Rural Dental	\$166,404					\$166,404	
5	Health Insurance Co-Pays & Co-Ins	\$1,583,137	\$0	\$1,028,433	\$864,506	\$0	\$3,476,076	\$200,000 added.
6	Mental Health Services	\$0	\$0	\$0	\$300,000	\$0	\$300,000	
7	Early Intervention Services	\$0	\$0	\$0	\$0	\$0	\$0	FY23 SS: Move \$175,000 to Referral for Healthcare and Services (RHSS) since the service fits better within RHSS.

	Part A	MAI	Part B	State Services	State Rebate	Total	FY 2023 Allocations & Justification
Remaining Funds to Allocate	\$397,685	\$0	\$0	\$0	\$0	\$397,685	
8 Medical Nutritional Therapy	\$341,395	\$0	\$0	\$0	\$0	\$341,395	
9 Home & Community Based Health Services	\$0	\$0	\$113,315	\$0	\$0	\$113,315	
9.a In-Home (skilled nursing & health aide)						\$0	
9.b Facility-based (adult day care)			\$113,315			\$113,315	
10 Substance Abuse Treatment - Outpatient	\$45,677	\$0	\$0	\$0	\$0	\$45,677	
11 Hospice	\$0	\$0	\$0	\$259,832	\$0	\$259,832	
12 Referral for Health Care & Support Services	\$0	\$0	\$0	\$175,000		\$175,000	FY23 SS: Move \$175,000 from EIS to Referral to Healthcare & Support Services (RHSS) since service fits better within RHSS.
13 Non-Medical Case Management	\$1,267,002	\$0	\$0	\$350,000	\$0	\$1,617,002	FY23 Pt A: Per a request from Quality Improvement Committee, increase the average allocation per FTE in order to encourage higher case management salaries and address high turnover. Due to underspending in FY21, Priority & Alloc. Committee feels that level funding will be enough to allow all SLW FTE positions to be increased if agencies wish to make this change.
13.a SLW-Youth	\$110,793					\$110,793	
13.b SLW-Testing	\$100,000					\$100,000	
13.c SLW-Public	\$370,000					\$370,000	
13.d SLW-CBO, includes some Rural	\$686,209					\$686,209	
13.e SLW-Substance Use	\$0			\$350,000		\$350,000	
14 Transportation	\$424,911	\$0	\$0	\$0	\$0	\$424,911	
14.a Van Based - Urban	\$252,680					\$252,680	
14.b Van Based - Rural	\$97,185		\$0			\$97,185	
14.c Bus Passes & Gas Vouchers	\$75,046					\$75,046	
15 Emergency Financial Assistance	\$1,645,439	\$0	\$0	\$0	\$0	\$1,645,439	
15.a EFA - Pharmacy Assistance	\$1,545,439					\$1,545,439	FY23 Part A: Increase by \$240,000 to address ADAP issues.
15.b EFA - Other	\$100,000					\$100,000	FY23 Part A: Decreased by \$140,000 due to underspending in FY21.
16 Linguistic Services	\$0	\$0	\$0	\$68,000	\$0	\$68,000	
17 Outreach Services	\$420,000	\$0	\$0	\$0	\$0	\$420,000	
Total Service Allocation	\$21,306,857	\$2,382,116	\$3,360,626	\$2,017,338	\$0	\$29,066,937	
NA Quality Management	\$428,695					\$428,695	
NA Administration - RWGA + RWPC Support	\$2,208,914					\$2,208,914	

FY23 - Increase Funding Scenario Implemented

		Part A	MAI	Part B	State Services	State Rebate	Total	FY 2023 Allocations & Justification
Remaining Funds to Allocate		\$397,685	\$0	\$0	\$0	\$0	\$397,685	
NA	HCPH Indirect Cost	\$0					\$0	Indirect costs are now included in RWGA Admin Budget
Total Non-Service Allocation		\$2,637,609	\$0	\$0	\$0	\$0	\$2,637,609	
Total Grant Funds		\$23,944,466	\$2,382,116	\$3,360,626	\$2,017,338	\$0	\$31,704,546	

Remaining Funds to Allocate (exact same as the yellow row on top)	\$397,685	\$0	\$0	\$0	\$0	\$397,685
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Tips:

* Do not make changes to any cells that are underlined. These cells represent running totals. If you make a change to these cells, then the formulas throughout the sheet will become "broken" and the totals will be incorrect.

* It is useful to keep a running track of the changes made to any service allocation. For example, if you want to change an allocation from \$42,000 to \$40,000, don't just delete the cell contents and type in a new number. Instead, type in "=42000-2000". This shows that you subtracted

Core medical \$17,549,505 82%

[For Staff Only]						
If needed, use this space to enter base amounts to be used for calculations						
	RW/A Amount Actual	MAI Amount Actual	Part B actual	State Service est.	State Rebate est.	
Total Grant Funds	\$24,342,151	\$2,382,116	\$3,360,626	\$2,017,338	\$0	\$32,102,231

FY 2022 Ryan White Part A and MAI Service Utilization Report

RW PART A SUR- 4th Quarter (3/1-2/28)																		
Priority	Service Category	Goal	Unduplicated Clients Served YTD	Male	Female	Trans gender	AA (non-Hispanic)	White (non-Hispanic)	Other (non-Hispanic)	Hispanic	0-12	13-19	20-24	25-34	35-44	45-54	55-64	65 plus
1	Outpatient/Ambulatory Primary Care (excluding Vision)	6,467	7,946	76%	22%	2%	44%	12%	2%	41%	0%	0%	5%	28%	28%	11%	26%	2%
1.a	Primary Care - Public Clinic (a)	2,350	2,607	72%	26%	1%	42%	9%	2%	47%	0%	0%	3%	17%	27%	14%	36%	4%
1.b	Primary Care - CBO Targeted to AA (a)	1,060	2,267	71%	27%	3%	98%	0%	1%	0%	0%	0%	7%	37%	27%	10%	18%	2%
1.c	Primary Care - CBO Targeted to Hispanic (a)	960	1,908	82%	14%	4%	0%	0%	0%	100%	0%	0%	6%	32%	30%	11%	19%	1%
1.d	Primary Care - CBO Targeted to White and/or MSM (a)	690	759	87%	11%	2%	0%	85%	15%	0%	0%	0%	2%	29%	26%	8%	32%	3%
1.e	Primary Care - CBO Targeted to Rural (a)	400	614	71%	28%	1%	43%	21%	2%	34%	0%	0%	2%	30%	28%	11%	26%	2%
1.f	Primary Care - Women at Public Clinic (a)	1,000	697	0%	99%	1%	52%	5%	1%	42%	0%	0%	2%	10%	27%	18%	38%	5%
1.g	Primary Care - Pediatric (a)	7	0															
1.h	Vision	1,600	2,251	74%	24%	2%	46%	13%	2%	38%	0%	0%	4%	23%	24%	12%	31%	6%
2	Medical Case Management (f)	3,075	4,567															
2.a	Clinical Case Management	600	753	71%	27%	2%	53%	13%	1%	33%	0%	0%	3%	23%	25%	12%	31%	6%
2.b	Med CM - Targeted to Public Clinic (a)	280	480	91%	7%	2%	50%	13%	1%	35%	0%	0%	1%	23%	28%	10%	32%	5%
2.c	Med CM - Targeted to AA (a)	550	1,404	67%	30%	3%	99%	0%	1%	0%	0%	0%	4%	30%	26%	10%	26%	4%
2.d	Med CM - Targeted to H/L(a)	550	678	79%	15%	6%	0%	0%	0%	100%	0%	0%	6%	29%	30%	11%	22%	2%
2.e	Med CM - Targeted to White and/or MSM (a)	260	449	86%	12%	2%	0%	89%	11%	0%	0%	0%	2%	20%	25%	10%	35%	8%
2.f	Med CM - Targeted to Rural (a)	150	462	66%	33%	1%	44%	30%	3%	24%	0%	0%	3%	24%	26%	10%	32%	6%
2.g	Med CM - Targeted to Women at Public Clinic (a)	240	199	0%	99%	1%	65%	10%	3%	23%	0%	0%	4%	22%	32%	12%	25%	5%
2.h	Med CM - Targeted to Pedi (a)	125	0															
2.i	Med CM - Targeted to Veterans	200	135	97%	3%	0%	70%	20%	1%	10%	0%	0%	0%	0%	3%	4%	44%	49%
2.j	Med CM - Targeted to Youth	120	7	86%	14%	0%	29%	29%	0%	43%	0%	14%	86%	0%	0%	0%	0%	0%
3	Local Drug Reimbursement Program (a)	2,845	5,505	75%	21%	3%	46%	12%	2%	40%	0%	0%	4%	28%	28%	12%	26%	2%
4	Oral Health	200	285	68%	31%	1%	39%	28%	1%	31%	0%	0%	3%	20%	24%	15%	31%	7%
4.a	Oral Health - Untargeted (d)	NA	NA															
4.b	Oral Health - Rural Target	200	285	68%	31%	1%	39%	28%	1%	31%	0%	0%	3%	20%	24%	15%	31%	7%
5	Mental Health Services (d)	NA	NA															
6	Health Insurance	1,700	1,698	79%	19%	2%	43%	25%	3%	29%	0%	0%	1%	15%	19%	10%	41%	15%
7	Home and Community Based Services (d)	NA	NA															
8	Substance Abuse Treatment - Outpatient	40	9	100%	0%	0%	11%	44%	11%	33%	0%	11%	0%	44%	22%	0%	22%	0%
9	Early Medical Intervention Services (d)	NA	NA															
10	Medical Nutritional Therapy/Nutritional Supplements	650	452	75%	23%	2%	43%	19%	3%	35%	0%	0%	1%	8%	17%	8%	50%	15%
11	Hospice Services (d)	NA	NA															
12	Outreach	700	843	77%	20%	3%	58%	14%	2%	26%	0%	0%	5%	32%	28%	9%	22%	5%
13	Non-Medical Case Management	7,045	7,619															
13.a	Service Linkage Targeted to Youth	320	165	77%	23%	0%	51%	6%	2%	41%	0%	13%	87%	0%	0%	0%	0%	0%
13.b	Service Linkage at Testing Sites	260	83	73%	24%	2%	54%	6%	4%	36%	0%	0%	0%	46%	33%	10%	12%	0%
13.c	Service Linkage at Public Clinic Primary Care Program (a)	3,700	3,085	68%	30%	1%	50%	9%	1%	39%	0%	0%	0%	18%	25%	13%	38%	6%
13.d	Service Linkage at CBO Primary Care Programs (a)	2,765	4,286	75%	23%	3%	53%	12%	2%	33%	0%	0%	4%	29%	24%	10%	27%	5%
14	Transportation	2,850	2,032															
14.a	Transportation Services - Urban	170	659	69%	30%	2%	59%	7%	3%	31%	0%	0%	5%	26%	24%	10%	30%	6%
14.b	Transportation Services - Rural	130	161	66%	32%	1%	29%	29%	1%	41%	0%	0%	4%	19%	19%	18%	30%	9%
14.c	Transportation vouchering	2,550	1,212															
15	Linguistic Services (d)	NA	NA															
16	Emergency Financial Assistance (e)	NA	1,786	76%	22%	2%	46%	9%	2%	43%	0%	0%	4%	26%	28%	12%	27%	3%
17	Referral for Health Care - Non Core Service (d)	NA	NA															
Net unduplicated clients served - all categories*		12,941	13,745	75%	23%	2%	49%	14%	2%	35%	0%	0%	4%	25%	25%	11%	29%	6%
Living AIDS cases + estimated Living HIV non-AIDS (from FY19 App) (b)		NA	30,198	75%	25%		48%	17%	5%	30%	0%	4%		21%	23%	25%	20%	7%

FY 2022 Ryan White Part A and MAI Service Utilization Report

RW MAI Service Utilization Report - 4th Quarter (03/01 - 02/28)																		
Priority	Service Category MAI unduplicated served includes clients also served under Part A	Goal	Unduplicated MAI Clients Served YTD	Male	Female	Trans gender	AA (non-Hispanic)	White (non-Hispanic)	Other (non-Hispanic)	Hispanic	0-12	13-19	20-24	25-34	35-44	45-49	50-64	65 plus
	Outpatient/Ambulatory Primary Care (excluding Vision)																	
1.b	Primary Care - MAI CBO Targeted to AA (g)	1,060	1,819	71%	25%	3%	99%	0%	1%	0%	0%	0%	6%	35%	27%	10%	19%	2%
1.c	Primary Care - MAI CBO Targeted to Hispanic (g)	960	1,627	82%	14%	4%	0%	0%	0%	100%	0%	0%	5%	31%	29%	13%	20%	1%
	2 Medical Case Management (f)																	
2.c	Med CM - Targeted to AA (a)	1,060	885	80%	17%	4%	47%	13%	2%	38%	0%	0%	7%	37%	27%	9%	17%	1%
2.d	Med CM - Targeted to H/L(a)	960	662	64%	33%	3%	63%	12%	1%	24%	0%	1%	6%	24%	28%	10%	24%	6%
RW Part A New Client Service Utilization Report - 4th Quarter (03/01-02/28)																		
Report reflects the number & demographics of clients served during the report period who did not receive services during previous 12 months (3/1/22-2/28/23)																		
Priority	Service Category	Goal	Unduplicated New Clients Served YTD	Male	Female	Trans gender	AA (non-Hispanic)	White (non-Hispanic)	Other (non-Hispanic)	Hispanic	0-12	13-19	20-24	25-34	35-44	45-49	50-64	65 plus
1	Primary Medical Care	2,100	1,755	81%	17%	2%	47%	13%	2%	38%	0%	1%	9%	37%	26%	9%	2%	17%
2	LPAP	1,200	791	80%	17%	4%	47%	13%	2%	38%	0%	0%	7%	37%	27%	9%	1%	17%
3.a	Clinical Case Management	400	67	64%	33%	3%	63%	12%	1%	24%	0%	1%	6%	24%	28%	10%	6%	24%
3.b-3.h	Medical Case Management	1,600	1003	77%	21%	2%	49%	15%	2%	34%	0%	0%	7%	33%	26%	8%	3%	21%
3.i	Medical Case Management - Targeted to Veterans	60	20	95%	5%	0%	55%	20%	5%	20%	0%	0%	0%	0%	5%	15%	35%	45%
4	Oral Health	40	34	76%	24%	0%	44%	26%	6%	24%	0%	0%	9%	32%	18%	9%	6%	26%
12.a. 12.c. 12.d.	Non-Medical Case Management (Service Linkage)	3,700	1,753	75%	23%	2%	52%	13%	2%	33%	0%	1%	7%	30%	25%	9%	23%	4%
12.b	Service Linkage at Testing Sites	260	74	76%	22%	3%	57%	7%	3%	34%	0%	4%	23%	30%	27%	9%	7%	0%
<i>Footnotes:</i>																		
(a)	Bundled Category																	
(b)	Age groups 13-19 and 20-24 combined together; Age groups 55-64 and 65+ combined together.																	
(d)	Funded by Part B and/or State Services																	
(e)	Total MCM served does not include Clinical Case Management																	
(f)	BO Pcare targeted to AA (1.b) and HL (1.c) goals represent combined Part A and MAI clients served																	

DATE: 04/26/2023
 TO: RWPC Priorities & Allocations Committee
 FR: Ryan White Grant Administration
 RE: FY 2022 Part A/MAI Procurement Report

Please note the following with regard to the ***FY 2022 Part A/MAI Procurement Report dated 4/24/2023:***

FY 2022-as of 4/24/23	Total Award	Expense	%	Unspent
Part A Services ¹	\$21,706,224	\$21,088,583	97.2%	\$617,641
MAI Services ²	\$2,704,223	\$2,686,441	99.4%	\$17,782
Administration ³	\$1,440,965	\$1,030,811	71.6%	\$410,154
RWPC Support	\$524,908	\$525,193	100.1%	-\$285
CQM	\$412,940	\$339,969	82.4%	\$72,971
Total*	\$26,789,260	\$25,670,997	95.8%	\$1,118,263

*final numbers are certified when Harris County submits its Federal Financial Report (FFR) due July 30, 2023

- The Houston EMA will be required submit a *retrospective* **Core Services Waiver** for FY22 because final Core Services expenditures were less than 75% of total service expenditures (this is the first time Houston has been under 75% Core services expenditures)
 - Core Services expenditures: 72.6% (primarily underspending in Primary Care)
 - Support Services expenditures: 27.4% (primarily due to higher than originally allocated expenditures in EFA-Pharmacy and Non-MCM)
- 97.4% of all procured RW/A & MAI service dollars were expended (\$24,410,447 allocated; \$23,775,024 expended)
- Of the total of \$1,120,282 in unspent funds in Outpatient Primary Care, \$437,926 (39%) is attributed to Primary Care Targeted to Women at Public Clinic (service priority 1.f)
- \$888,285 in FY21 carryover funds were allocated to Health Insurance Assistance (\$138,285) and EFA-Pharmacy (\$750,000) and these funds were fully expended
- Most of the Final Quarter Adjustments were reallocated to LPAP, Non-Medical Case Management (SLW), and EFA-Pharmacy

¹ Part A Services includes carryover funds of \$888,285

² MAI Services includes carryover funds of \$276,305

³ PHS did not take indirect costs of \$169,915 in FY22, but will charge indirect costs for FY 2023, which will be included in the Admin budget

- Vision (service category 1.h): only \$404,505 (81%) was expended in FY22 out of the \$500,000 allocated
 - One Vision care provider did not accept their full award in FY22. For FY23, the other Vision care provider will accept those additional funds
- The Primary Care Pay for Performance (P4P) pilot project awarded only \$29,070 to agencies in FY22 despite an allocation of \$200,000
 - Only two out of the five outpatient primary care providers billed for P4P services. This is historically an underspent category. RWGA is waiting to hear back from agencies to gauge interest in continuing the pilot project
 - The RWPC could consider reallocating this \$200,000 to other service categories. If needed, RWGA can usually identify unspent funds in the final quarter of the grant year to cover potential P4P costs

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HCPH is the local public health agency for the Harris County, Texas jurisdiction. It provides a wide variety of public health activities and services aimed at improving the health and well-being of the Harris County community.

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