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TARRANT COUNTY CLERK

2017 JUL 28 PM 3:34

**Allocations Committee**  
**Tarrant County Public Health, 1101 S. Main Street, Fort Worth, TX 76104**

**August 3, 2017**

**10:00 a.m. – 12:00 p.m.**

**Agenda**

MARYLOUISE GARCIA  
COUNTY CLERK

BY \_\_\_\_\_

The Allocations Committee is responsible for determining where funding should be spent in order to address the service needs as prioritized by the Planning Council. While making funding decisions for service categories, the Allocations Committee does not decide which agency will receive the funds; that is a role of the Administrative Agency. The Allocations Committee makes recommendations for funding throughout the year as monies are received by the Administrative Agency and annually when requests are submitted to the federal and state governments for new funding.

**I. Call To Order / Introductions**

- a. Welcome and Introductions
- b. Conflict of Interest Disclosures +

**II. Approval of July 25, 2017 Minutes \***

**III. Staff Reports**

- a. Planning Council
- b. Administrative Agency

**IV. Committee Business**

- a. Reallocation of Part A, Part B, and State Services Funds \*
  - i. Service Categories Eligible for Allocations:
    - 1. Core Medical Services
      - a. Outpatient Ambulatory Health Services
      - b. AIDS Drug Assistance Program (ADAP) Treatments
      - c. AIDS Pharmaceutical Assistance (Local)
      - d. Oral Health Care
      - e. Early Intervention Services
      - f. Health Insurance Premium & Cost Sharing Assistance
      - g. Home Health Care
      - h. Home and Community-Based Health Services
      - i. Hospice Services
      - j. Mental Health Services
      - k. Medical Nutrition Therapy
      - l. Medical Case Management (including Treatment Adherence)
      - m. Substance Abuse Services - Outpatient

\* Denotes voting item

+ Conflict of Interest is defined as an interest by a Planning Council or committee member in an action that may result in personal, organizational, or professional gain for the member or his/her spouse, domestic partner, parent, child, or sibling. The conflict of interest may be actual or perceived. Having an affiliation with a Ryan White-funded provider – such as being a Board member, staff member, consultant, or volunteer for an average of more than 20 hours a week – constitutes a conflict of interest. Being a client of a Ryan White-funded provider is not considered or defined as a conflict of interest.

2. Support Services

- a. Case Management (Non-Medical)
  - b. Child Care Services
  - c. Emergency Financial Assistance
  - d. Food Bank/Home-Delivered Meals
  - e. Health Education/Risk Reduction
  - f. Housing Services
  - g. Legal Services
  - h. Linguistics Services
  - i. Medical Transportation Services
  - j. Outreach Services
  - k. Psychosocial Support Services
  - l. Referral for Health Care/Supportive Services
  - m. Rehabilitation Services
  - n. Respite Care
  - o. Treatment Adherence Counseling
- b. Allocation of Part A, Part A MAI, Part B, and State Services Funds \*
  - c. Allocation of Part A Carryover Funds \*
  - d. Health Insurance Assistance Program Update

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**V. Public Comment**

**VI. Announcements**

**VII. Next Meeting**

- a. The next Allocations Committee meeting will be Tuesday, August 22, 2017 from 12:00 pm – 1:00 pm at Tarrant County Public Health.

**VIII. Adjournment**

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