



Joanne Montgomery, Mitchell Namias & Anthony Santella, Co-Chairs

Planning Council Resource Allocation Meeting Minutes

Meeting Date: Thursday, August 3, 2023
Start Time: 9:00am
End Time: 11:21am
Location: Burroughs Community Center & Zoom Videoconference
Presiding Chairs: Joanne Montgomery, Mitchell Namias, Anthony Santella
Recorder: Sara Seaburg

(1.0) Moment of Silence

Mitchell called the meeting to order at 9:00 a.m. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

(2.0) Welcome and Introduction

Mitchell welcomed everyone and requested that all Planning Council members and guests introduced themselves, where they live in the EMA and their Planning Council leadership role, if applicable.

(3.0) Co-Chair Announcements

There were none

(4.0) Priority Setting & Resource Allocation Training

Staff presented a training focused on the Resource Allocation process. This training included the following:

- a. Our EMA
- b. Roles and Responsibilities
- c. Legislative Requirements
- d. Data Considerations

(5.0) GY2024 Resource Allocation Discussion/Decisions

We reviewed each funded service category and discussed the funding methodology from last year and reviewed the most recent data we have in each of those service categories. The following methodology was decided on:

OUTPATIENT AMBULATORY HEALTH SERVICES: uninsurable client count for Regions 1, 2, 3 and 5 (X) \$701 cost per client and unduplicated client count (total) in Region 4 (X) \$701 cost per client

MEDICAL CASE MANAGEMENT: \$1475 cost per client (X) FY22 unduplicated client count for each region

ORAL HEALTH: : \$700 cost per client (X) FY22 unduplicated client count for each region

SUBSTANCE ABUSE OUTPATIENT: \$3293 cost per client (X) FY22 unduplicated client count for each region

HEALTH INSURANCE PREMIUM COST SHARING ASSISTANCE: : \$425 cost per client (X) FY22 unduplicated client count for each region

MENTAL HEALTH: \$3300 cost per client (X) FY22 unduplicated client count for each region

HOUSING SERVICES: 90% of the 2023 fair market rent for 1 bedroom for each region (X) FY22 unduplicated client count for each region

EMERGENCY FINANCIAL ASSISTANCE: \$641 cost per client (X) FY22 unduplicated client count for each region



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MEDICAL TRANSPORTATION: \$233 cost per client (X) FY21 unduplicated client count for each region

FOOD BANK/HOME DELIVERED MEALS: FY22 cost per client for Region 1 (X) FY22 unduplicated client count; \$215 cost per client(X) FY21 unduplicated client count in Regions 2, 3, 4 and 5

SUBSTANCE ABUSE RESIDENTIAL: \$5200 cost per client (X) FY22 unduplicated client count for each region.

The following allocations were presented based on the above methodology:

2024 Formula/Supplemental Request		\$ 5,382,766	2024 MAI Request	\$ 440,503	2024 Total Request	\$ 5,823,269	
2024 Max Request (Formula/Supplemental)		\$ 5,382,766	2024 MAI Max Request	\$ 440,503	2024 Total Max Request	\$ 5,823,269	
2024 Service Priority	Service Category	2023 Allocated	2023 % of Allocation	2023 MAI Allocated	FY24 Formula/Supplemental Grant Request	% of Allocation	FY24 MAI Grant Request
7	Outpatient/Ambulatory Health Services	\$ 198,539	4.56%		\$ 229,917	5.00%	
6	Food Bank/Home Delivered Meals	\$ 199,028	4.57%		\$ 210,360	4.57%	
2	Medical Case Management	\$ 1,437,674	32.99%	\$ 363,048	\$ 1,479,691	32.17%	\$ 350,429
5	Oral Health Care	\$ 145,942	3.35%		\$ 178,500	3.88%	
10	Housing Services	\$ 218,902	5.02%		\$ 254,489	5.53%	
1	Mental Health Services	\$ 700,245	16.07%		\$ 752,400	16.36%	
3	Substance Abuse Services-Outpatient	\$ 784,000	17.99%		\$ 796,976	17.33%	
4	Medical Transportation	\$ 72,469	1.66%		\$ 78,338	1.70%	
9	Emergency Financial Assistance	\$ 186,185	4.27%		\$ 201,880	4.39%	
8	Health Insurance Premium/Cost Sharing	\$ 44,787	1.03%		\$ 47,600	1.03%	
11	Substance Abuse Services-Inpatient	\$ 369,707	8.48%		\$ 369,200	8.03%	
	Local AIDS Pharmaceutical Assistance	\$ -	0.00%		\$ -	0.00%	
TOTAL ALLOCATION		\$ 4,357,477	100%	\$ 363,048	\$ 4,599,350	100%	\$ 350,429
Core vs. Support Break Out		FY 2023		FY 2024			
Total Allocation (Formula+Supplemental+MAI)		\$ 4,720,525	100%	Total Allocation (Formula+Supplemental+MAI)		\$ 4,949,779	100%
Core Services		\$ 3,674,234	78%	Core Services		\$ 3,835,513	77%
Support Services		\$ 1,046,291	22%	Support Services		\$ 1,114,266	23%
				Formula+Supplemental		\$ 5,411,000	(+15% Admin)
				MAI		\$ 412,269	(+15% Admin)
				Total		\$ 5,823,269	

Chris Cole made a motion to accept the allocation for Outpatient Ambulatory Health Services and Joanne Montgomery seconded it:

For: (9) Bowens, Cole, Datcher, Gainer, McNeil, Montgomery, Namias, Radocchia, Santella
Against: (0)



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Abstain: (4) Ardila, Chaux, Spencer, Stewart

Rich Radocchia made a motion to accept the allocation for Medical Case Management and Chris Cole seconded it:

For: (6) Bowens, Datcher, Gainer, McNeil, Namias, Santella

Against: (0)

Abstain: (7) Ardila, Chaux, Cole, Montgomery, Radocchia, Spencer, Stewart

Anthony Santella made a motion to accept the allocation for Food Bank/Home Delivered Meals and Inthiany Ardila seconded it:

For: (7) Ardila, Bowens, Datcher, Gainer, McNeil, Namias, Santella

Against: (0)

Abstain: (6) Chaux, Cole, Montgomery, Radocchia, Spencer, Stewart

Joanne Montgomery made a motion to accept the allocation for Mental Health and Chris Cole seconded it:

For: (8) Ardila, Bowens, Datcher, Gainer, McNeil, Montgomery, Namias, Santella

Against: (0)

Abstain: (5) Chaux, Cole, Radocchia, Spencer, Stewart

Anthony Santella made a motion to accept the allocation for Emergency Financial Assistance and Joanne Montgomery seconded it:

For: (7) Ardila, Bowens, Datcher, Gainer, McNeil, Namias, Santella

Against: (0)

Abstain: (6) Chaux, Cole, Montgomery, Radocchia, Spencer, Stewart

Chris Cole made a motion to accept the allocation for Housing Services and Joanne Montgomery seconded it:

For: (9) Ardila, Bowens, Cole, Datcher, Gainer, McNeil, Namias, Radocchia, Santella

Against: (0)

Abstain: (4) Chaux, Montgomery, Spencer, Stewart

Chris Cole made a motion to accept the allocation for Oral Health Services and Joanne Montgomery seconded it:

For: (10) Ardila, Bowens, Cole, Datcher, Gainer, McNeil, Montgomery, Namias, Radocchia, Santella

Against: (0)

Abstain: (3) Chaux, Spencer, Stewart

Anthony Santella made a motion to accept the allocation for Medical Transportation and Inthiany Ardila seconded it:



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For: (6) Bowens, Datcher, Gainer, McNeil, Namias, Santella

Against: (0)

Abstain: (7) Ardila, Chaux, Cole, Montgomery, Radocchia, Spencer, Stewart

Joanne Montgomery made a motion to accept the allocation for Health Insurance Premium and Cost Sharing Assistance and Anthony Santella seconded it:

For: (7) Ardila, Bowens, Datcher, Gainer, McNeil, Namias, Santella

Against: (0)

Abstain: (6) Chaux, Cole, Montgomery, Radocchia, Spencer, Stewart

Rich Radocchia made a motion to accept the allocation for Substance Abuse Services Outpatient and Anthony Santella seconded it:

For: (7) Ardila, Bowens, Datcher, Gainer, McNeil, Namias, Santella

Against: (0)

Abstain: (6) Chaux, Cole, Montgomery, Radocchia, Spencer, Stewart

Rich Radocchia made a motion to accept the allocation for Substance Abuse Services Residential and Keisha Gainer seconded it:

For: (9) Ardila, Bowens, Cole, Datcher, Gainer, McNeil, Namias, Radocchia, Santella

Against: (0)

Abstain: (4) Chaux, Montgomery, Spencer, Stewart

(6.0) Announcements

None

(7.0) Adjournment - The meeting adjourned at 11:21am

Attendance Record

Planning Council Members:

Inthiany Ardila, Sam Bowens, Gigi Chaux, Chris Cole, Brian Datcher, Keisha Gainer, Gloria McNeil, Joanne Montgomery, Mitchell Namias, Rich Radocchia, Anthony Santella, Carolyn Spencer, Roberta Stewart

Recipient:

Tom Butcher, Arvil Alicea, Lakeisha Green, Briana Pivarnik

Guests:

Nick Boshnack, Clunie Jean-Baptiste, Jen LoSchiavo, Merceditas Villanueva, Manny Olivares, Jean Brown, Jackson Monarca, Jamelia Beckford, Melinda Vasquez, Merceditas Villanueva, Sara Burns, Nitza Agosto