

Allocations Committee



Randall Furrow, Chair

Wednesday, March 6, 2013
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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PlanningCouncil@mail.maricopa.gov

Meeting Minutes

Attendance

Committee Members AT: Attended AB: Absent EX: Excused ALT: Alternate Present

AT	Andrea Norman	EX	Cheri Tomlinson	AT	Cynthia Trottier	AT	Debby Elliott
EX	Juan Carlos Perez	AT	Maclovia Morales	EX	Mary Rose Wilcox	AT	Randall Furrow
AT	Lucio Amado	AT	Robert Solis				

Guests

Edward Ornelas Edward Tisdale Chavon Boston

Administrative Agent Staff

Rose Conner Kenneth Leighton-Boster Georgina Lowe

Support Staff: Georgina Lowe from the AA's office

Welcome, introductions and declarations of any conflicts-of-interest

Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

Copies of the documents provided to the participants of this meeting may be requested from Planning Council Support.

MEETING MINUTES *continued*

Determination of quorum

Randall Furrow determined that quorum was established with six of ten members present at approximately 5:07 pm.

Review of minutes and action items

Participants silently reviewed the summary minutes for the November 7, 2012 meeting. No corrections were voiced.

Committee Chair Update

Edward Tisdale stated that he was not interested in becoming a member of this committee at this time. No other comments were voiced.

Administrative Agent update

Rose Conner provided an update on the interviews for the Planning Council Support Position. Seven people have been interviewed. The Planning Council will be notified when the final decision is made.

Announcement to be presented at the next Planning Council Meeting: The Planning Council Support Position will be transferred from the Department of Public Health to the Department of Business Strategies and Health Care Programs within Maricopa County. All subcommittee meetings will continue to be held at Public Health location, with the exception of Standards and Planning Council which will remain at Care Directions.

Until the position is filled, the Part A Office will staff each Planning Council sub-committee as follows:

- Rose Conner—Overall Support for all committees
- Carmen Batista—Team
- Ken Leighton-Boster—CHPS
- Jared Vega—Allocations
- Georgina Lowe-Executive
- Edd Welsh—Standards

Rose Conner presented the Administrative Agent Allocations Committee Report.

2012 Grant Close

- Total allocations for GY 2013: \$7,619,906
- As of January 31, 2013, 86% of total direct service allocations have been expended/ should be at 91%.
- Providers have until April 15 to submit final bills; final expenditures for the year will be reported at the June Planning Council Meeting.
- Because of the additional \$300,000 from Part B and clients added to PCIP, some carryover may be available

MEETING MINUTES *continued*

- 60 people have been moved into PCIP since January; PCIP has been suspended as of February 16 because of the cost (average cost per PCIP client \$32,000/year)-PCIP expect to run out of money before the end of the year; 85 people are waiting for approval, after that no additional people will be added to PCIP. Final PCIP numbers will be provided to the Planning Council at the June Meeting.
- If Medicaid Expansion is approved, we will work to enroll people to Medicaid or Health Insurance Marketplace as soon as open enrollment starts Oct 1.
- Carryover request submitted to HRSA December 31. Because of budget cuts, uncertain if carryover will be approved.

2013 Grant Opening

- Partial award received March 1 for GY 2013- 50% of 2012 Formula (\$2,829,533) and 45% of 2012 MAI (\$195,366)
- Task Orders issued for 4 months funding for Part A and 6 months for MAI.
- Distributed notice from HRSA that states that all formula funds will be cut by 5%.
- Distributed Chart that shows 3 scenarios for cuts to current 2013 allocations that range from \$252,609 to \$352,415.
- Goal for October to December is to get all clients screened and enrolled in Medicaid (Under 138% FPL plus other requirements) or health insurance market place (Over 138% FPL). Most likely undocumented population will stay on Ryan White.
- By April we hope to have more information about cuts, carryover and PCIP numbers

Andrea Norman asked if additional information could be provided as part of the analysis: how many people are receiving services in each category, average cost per person per category.

Maclovia Morales asked if we could also look at Primary Medical Care visits and compare to other EMAs and national average. Rose stated that for average cost per client, this EMA was very low compared with other EMAs.

Andrea Norman shared that (per data from Minority AID Conference) Arizona is 23rd most impacted population per capital; 49th in receipt of funds per person for HIV/AIDS. Rose explained that the base Part A and MAI RWPA grant is based on formula. The supplemental funding is based on different issues including the scoring of the application. This year will be the first year the grant award will be based on name based reporting. This change will impact funding for other states that are not using name based reporting, but should not impact Arizona that has been using name based reporting for several years.

Rose Conner asked for a recommendation from the Allocations Committee to the full Planning Council to have a PSRA in April to address the issues once we have additional information.

Motion: Andrea Norman moved to make a recommendation to the full Planning Council to hold a mini PSRA from 5PM to 7PM at the April Planning Council meeting. Robert Solis seconded.

Discussion: None

Outcome: The motion passed.

MEETING MINUTES *continued*

Members who arrived late introduced him/herself and declared any conflicts-of-interest.

Determination of agenda items for the next meeting

Agenda Items

Grant Closeout Update

Updates Re: 2013 Final Award and possible cuts to 2013 funding

Prep for April 11 PSRA

Action Items to be completed by the next meeting:

Task	Assigned To
Identify average # of visits and cost/visit for PMC	Rose and Cheri
Identify # of clients and average cost/service	Rose and Julie

Current Event Summaries

Debby Elliot shared that the Area Agency on Aging will be holding a luncheon for Savor Life on March 22 and invitations will be sent.

Andrea Norman shared that March 1 was Carol Poore's last day at Southwest Center. New Executive Director will be selected in the next few months.

Call to Public

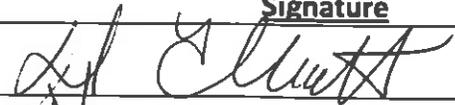
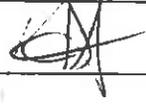
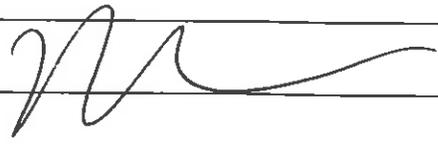
No comments were voiced.

Adjourn

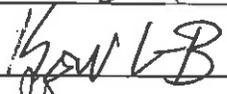
The meeting adjourned at approximately 5:42 pm.

**ALLOCATIONS COMMITTEE
SIGN-IN SHEET
Wednesday, March 6, 2013
5:00 pm to 6:30 pm**

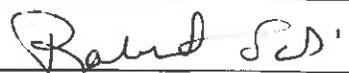
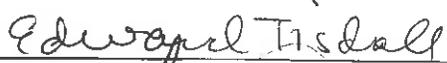
Committee Members

Name	Signature
Debby Elliott/Philip Seeger	
Randall Furrow	
Juan Carlos Perez	
Maclovia Morales	
Cheri Tomlinson	
Mary Rose Wilcox/Mark Kezios	

Administrative Agent Staff

Rose Conner	
Kenneth Leighton-Boster	
Georgina Lowe	
Jared Vega	

Guest

EDUARDO ORNEZ RW		21st member
Robert Sog		member
Charm Boston		
Edward Tisdale		
CYNTHIA TRATTI		member
LUCIO AMADO		member
macloviz		member

Ryan White Part A
Administrative Agent
Allocations Committee Report
March 6, 2013

Part A 2012 Grant Year Update

Total Grant Award	\$8,418,427 (Includes Carryover)
Part B Assistance for PMC	\$ 300,000
Total Direct Service Allocations	\$7,619,906 (Includes Carryover, Part B, and Admin Reallocation)
Total Expended as of January 31, 2013	\$6,564,814 (86%of total direct service allocations - should be 91%)
• Part A, Part B & Carryover	\$ 6,176, 390 (87% of total - should be 91 %)
• MAI & Carryover	\$ 388,424 (69% of total - should be 91 %)

Providers have until April 15 to submit all final billings for 2012. Final Financial information must be submitted to HRSA by May 28, 2013. The AA will provide a final financial report for 2012 to the Planning Council at the June Planning Council meeting.

Due to Part B assistance and a large number of PCIP approvals in January, it is expected that the EMA will have remaining funds to request to carry over into grant 2013. The final amount of carryover will be determined in May after all final bills have been paid.

Part A Grant Year 2013 Opening Update

The EMA has received a partial award for Part A and MAI for 2013.

- Part A received 50% of 2012 formula funds \$2,829,533
- MAI received 45% of 2012 award \$195,366

Task orders have been issued to all providers with funding to cover expected service costs for 4 months. Funding was allocated per Planning Council directives issued in January, 2013.

Considerations:

1. New enrollment in the Pre-existing Conditions Insurance Program (PCIP) was suspended effective February 16, 2013. The RWPB program has approximately 85 clients that are awaiting approval and ID cards. These clients are expected to be enrolled in PCIP over the next few months, but no additional clients will be transitioned to PCIP. The Part A, B, C and D grantees are working together to analyze the impact of this situation on the 2013 budgets for each program. Additional information will be available at the May Planning Council meeting.

2. The final 2013 grant award will not be issued until after the Federal budget is approved. HRSA has indicated that EMAs should be prepared for potential cuts in funding, and will need to review priorities and allocations when the final award is received. The Planning Council will schedule a review of priorities and allocations once the award is received to determine if there is a need to revise allocations.
3. The Part A, B, C and D grantees are working together to develop plans for the transition of Ryan White clients into the Affordable Care Act. There are several pending decisions, including whether Arizona will approve Medicaid expansion that will affect our clients' eligibility to enroll in the ACA. It is expected that more information will be available at the June Planning Council meeting.

RWPA Potential Reductions to GY 2013 Direct Service Allocations- 3/6/13

Service Category	2013 ANNUAL ALLOCATIONS	5% REDUCTION IN FORMULA ONLY	5% REDUCTION TO FORMULA AND MAI	5% REDUCTION TO FORMULA, SUPPLEMENTAL AND MAI
Direct Services Allocation Part A	\$ 6,519,993.00	\$ 6,196,799.20	\$ 6,196,799.20	\$ 6,115,444.00
EARLY INTERVENTION	\$ 202,800.00			
FAP-HEALTH INSURANCE	\$ 320,400.00			
MEDICAL CASE MANAGEMENT	\$ 1,123,000.00			
MENTAL HEALTH	\$ 338,794.00			
MEDICAL NUTRITION	\$ 230,400.00			
PRIMARY CARE	\$ 2,391,000.00			
SUBSTANCE ABUSE	\$ 57,199.00			
NON-MEDICAL CASE MANAGEMENT	\$ 426,400.00			
TRANSPORTATION	\$ 279,000.00			
ORAL HEALTH	\$ 1,151,000.00			
DIRECT SERVICES Part A	\$ 6,519,993.00	\$ 6,519,993.00	\$ 6,519,993.00	\$ 6,519,993.00
Change to Direct Services-Part A	\$ -	\$ (323,193.80)	\$ (323,193.80)	\$ (404,549.00)
Direct Services Allocation MAI	\$ 298,440.00	\$ 369,024.10	\$ 350,573.15	\$ 350,573.15
MAI EARLY INTERVENTION	\$ 45,000.00			
MAI NON MEDICAL CASE MANAGEMENT*	\$ 253,440.00			
DIRECT SERVICES MAI	\$ 298,440.00	\$ 298,440.00	\$ 298,440.00	\$ 298,440.00
Change to Direct Services MAI**	\$ -	\$ 70,584.10	\$ 52,133.15	\$ 52,133.15
Total Decrease	\$ -	\$ (252,609.70)	\$ (271,060.65)	\$ (352,415.85)

* Reflects Adjustment to previous Allocation Schedule approved by Planning Council to correct the actual amount allocated

** Current Allocation for MAI Direct Services of \$298,440 is below the 2012 Award; therefore potential reductions in MAI Award could still result in additional funds to be allocated.

From: HRSA Post Awards [<mailto:hrsapostawards@hrsa.gov>]

Sent: Monday, March 04, 2013 9:53 AM

Subject: Important Information regarding your HRSA grant

Dear HRSA Grantee:

As you are likely aware, in accordance with the Budget Control Act of 2011, a series of spending cuts, called sequestration, will cancel approximately \$85 billion in budgetary resources across the Federal government for the remainder of the Federal fiscal year. As a partner with the Health Resources and Services Administration (HRSA), we are writing to provide you with information about what this reduction means for the funds provided to your organization.

At this time, the Department of Health and Human Services and HRSA are taking every step to mitigate the effects of these cuts. However, based on our initial analysis, the overall payments for the fiscal year for our formula programs will likely be reduced by 5%; therefore, the remaining payments for the fiscal year will be reduced to reflect the new total for your program.

To the extent that your grant is affected due to these budget cuts, you will be contacted by the appropriate Grant Management or Project Officer with additional details at a later point.

Thank you for your continued partnership with the Department of Health and Human Services and HRSA, and for your cooperation as we work together to manage these circumstances.

Michael J. Nelson
Associate Administrator
Office of Federal Assistance Management
Health Resources and Services Administration