

Disparities Elimination Committee
Thursday, February 18, 2021
9:30 – 11:30 a.m.
Microsoft Teams Meeting
Meeting Minutes

Disparities Elimination Committee Members Present	
Dennis Anderson (Co-chair)	Megan Mueller (Co-chair)
Charlotte Detournay	Nafula Namuninia
Raymel Givens	Fred Ndip
Cree Gordon	Tyrie Stanley
Teresa Jones	
Committee Members Absent:	Guests:
Alfredo Rincon-Gonzalez	Calvin Hillary Hylton
Tom Kennedy	James McMurray
	Colleen Bjerke
Hennepin County (Part A) Representative:	DHS (Part B) Representative:
Thuan Tran	Fred Ndip
MDH (Prevention) Representatives:	MCHACP Staff:
None	Richard Puella (minutes)
	Carissa Weisdorf, Council Coordinator

Quorum Present? Yes

I. Welcome and introductions

- Dennis Anderson called the meeting to order at 9:30 a.m. and introductions were made.

II. Review, approval of minutes from January 21 meeting and proposed agenda

- The proposed agenda was approved by unanimous consent.
- The minutes were approved by unanimous consent.

III. Update request presentation: services areas by funding source

- At the end of last month's meeting, the committee prepared a data request for Part A and Part B to better understand which agency is administering different service areas.
- Thuan Tran (Part A) and Colleen Bjerke (Part B) will present on their agency.
- Colleen Bjerke presented a copy of the, "DHS funding by source table." She wanted to note that the request was to use Ryan White FY, which DHS does not often use, so she used the total amounts from current contracts.

DHS	Federal	Rebate	State	Total
Medical Case Management	\$536,912	\$1,186,456	\$1,019,239	\$2,742,607
Medical Transportation	\$141,000	\$70,935		\$211,935
Home Delivered Meals	\$372,200	\$881,396		\$1,253,596
HERR		\$261,572		\$261,572
EFA	\$689,466	\$479,625	\$25,000	\$1,194,091
Non-Medical Case Mgmt	\$150,098	\$1,007,905		\$1,158,003
Health Care Resource and Referral	\$143,00	\$374,198		\$517,198
Outpatient/Ambulatory		\$49,925		\$49,925
Housing		\$253,000		\$253,000
Totals:	\$2,032,676	\$4,565,012		\$7,641,927

Internal DHS				
ADAP	\$7,515,884	\$6,977,881	\$1,038,678	\$15,532,443
Mental Health	\$10,800	\$50,000		\$60,800
Medical Nutrition Therapy		\$60,000		\$60,000
Oral Health	\$123,732	\$67,935		\$191,667
Totals:	\$7,650,416			\$15,844,910
MDH				
EIS		1,377,000		1,377,000
Total				
\$24,863,837				

- Tyrie Stanley asked about Part B MAI funds.
- Colleen mentioned that DHS receives roughly \$65-70,000.00 a year for MAI. However, the federal legislation restricts what those funds can be used for.
- She indicated that those funds are allocated to culturally specific programs under non-medical case management.
- Thuan presented the, “*Ryan White HIV/AIDS Program contracts (Hennepin County managed)*” report with the committee.

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Service Activity	Part A	Part A MAI	Part B	Part B MAI	Rebate	Total
☒ Early Intervention Services	\$391,250				\$425,600	\$816,850
☒ EIS: Data to Care					\$215,500	\$215,500
☒ Food Shelf	\$130,000				\$21,500	\$151,500
☒ Food: Home-delivered Meals	\$380,900				\$380,100	\$761,000
☒ Food: On-Site Meals	\$210,000				\$74,400	\$284,400
☒ Health Education/Risk Reduction	\$82,900				\$96,700	\$179,600
☒ Home and Community-Based Health Services	\$125,000					\$125,000
☒ Housing Services	\$265,300				\$527,400	\$792,700
☒ Legal Services	\$96,800		\$11,000		\$95,200	\$203,000
☒ Linguistic Services	\$0				\$5,800	\$5,800
☒ MCM: Adult Foster Care	\$32,700					\$32,700
☒ MCM: Treatment Adherence	\$290,000					\$290,000
☒ Medical Case Management	\$1,679,300	\$206,926			\$195,000	\$2,081,226
☒ Medical Nutrition Therapy	\$44,000		\$14,100		\$142,470	\$200,570
☒ Medical Transportation Services			\$335,400		\$0	\$335,400
☒ Mental Health Services	\$140,000				\$138,000	\$278,000
☒ Non-medical Case Management				\$50,000	\$245,000	\$295,000
☒ Outpatient Healthcare Services	\$726,000	\$129,293			\$60,000	\$915,293
☒ Psychosocial Support	\$88,400				\$139,100	\$227,500
☒ Substance Abuse: Outpatient	\$139,900				\$196,400	\$336,300
☒ Supplemental Admin					\$100,838	\$100,838
Total	\$4,822,450	\$336,219	\$360,500	\$50,000	\$3,059,008	\$8,628,177

- Tyrie Stanley mentioned that for next time to separate out by support and core medical services.

IV. Training: Ryan White HIV/AIDS Program legislation

- Carissa Weisdorf presented the, “*Understating the Legislation Authorizing the Ryan White HIV/AIDS Program*” training to the committee.
- Carissa mentioned that this training was adapted by resources from the Planning CHATT, and encouraged everyone who is not familiar with the Planning CHATT website

<https://targethiv.org/planning-chatt>, to explore their website as it has many resources for Part A planning councils.

- **Discussion/questions:**
 - No further discussion or questions were discussed.

V. Review results of work plan survey and FY 21 planning:

- Carissa Weisdorf presented the results of the DEC work plan survey.
- The survey showed the trainings below in order on which trainings should be prioritized
 - Data and reports used in the planning process
 - Allocation and expenditure data
 - Minority AIDS Initiative (MAI) funding
- The committee was interested in being aware of other work that is being done in the community and would like to hear updates from the following:
 - End HIV Minnesota
 - Positively Hennepin
 - Fact Track Cities
- Work plan update:
 - Carissa Weisdorf mentioned that once the guidance for the integrated plan is released most of the work will be done by DEC, Planning and Allocations Committee, and Needs Assessment and Evaluation Committee, which will fill the work plan when that is released.

VI. New Business / Unfinished Business / Goal Setting

- No new business was discussed.

VII. Set agenda for next meeting

- Co-chair elections
- Review FY21 work plan
- After the meeting, the co-chairs added two updates:
 - END HIV MN
 - Fast Track Cities

VIII. Announcements

- James McMurray announced that the presentations provided today were very helpful.

IX. Adjourn

- Dennis Anderson adjourned the meeting at 10:22am.

Meeting Summary:

- The committee received an update on Part A and Part B funding sources.
- The committee received a training on Understating the Legislation Authorizing the Ryan White HIV/AIDS Program.
- The committee discussed which trainings and updates they would like to receive for FY 2021 and updated their work plan.

Documents distributed before the meeting:

- Proposed agenda
- January 21 meeting minutes

- Quick Reference Handout: Ryan White HIV/AIDS Program Timeline
- Results of DEC work plan survey
- FY 2021 DEC work plan

Additional documents displayed during the meeting:

- DHS Funding by Source Table
- 2021.02.17 HC RWHAP managed funding
- Understanding the Ryan White HIV/AIDS Program Legislation

RP/cw