

**Ryan White Part A Planning Council (RWPC) of the Philadelphia EMA**  
**Meeting Minutes**  
**Thursday, December 10, 2009**  
**2 p.m. - 4 p.m.**  
**Office of HIV Planning 340 N. 12<sup>th</sup> St., Suite 203, Philadelphia, PA 19107**

**Present:** Christine Ambrose, Dafne Armstrong, Henry Bennett, Carmell Bolden, William Brawner, Kevin Burns, Michael Cappuccilli, Ramona Christian, John Churchville, Christopher Coleman, Karen Coleman, Alan Edelstein, Dawna Edwards, Marcelo Fernandez-Viña, Peter Houle, Richard Lampkins (Co-Chair), Carlos Morales, Thomas McCoy (Co-Chair), Tyrone McCray, Eric Paulukonis, Ann Ricksecker, Ronald Sy, Wendy Walters, Lorrita Wellington, Melvin White, Jacqueline Whitfield, Belinda Williams

**Excused:** Alicia Beatty, Lupe Diaz, Ronda Goldfein, William Gray, Gerry Keys, Kate Kozeniewski, Miguel Matos, Michael Myers, Nurit Shein, Sandra Thompson

**Absent:** Jose Benitez, Raymond Hayward, Emmanuel Koku, Brian Langley, Antoinette Mapp, Waleska Maldonado, Patrice Patterson, Jorge Rivera, Joseph Roderick, Emery Troy, Alameen Wallace, James Wiggins

**Guests:** Art Dion, Chris Chu, Wayne Coleman, Rick Colon (AACO), Terry Davis, Jermaine H., Jenna Harris, Ronald Lassiter, Dolores Macrina (AACO), Marianne Manessie, Anthony Pearson, Tyrone Webb

**Staff:** Monica Getahun, Nicole Johns, Debbie Law, Michael Milsop, Briana Morgan, Mari Ross-Russell

**Call to Order/Moment of Silence/Introductions:**

R. Lampkins called the meeting to order at 2:14 p.m. and a moment of silence followed. Those present then introduced themselves.

**Approval of Agenda:**

R. Lampkins presented the agenda for approval. **Motion:** J. Whitfield moved, A. Edelstein seconded to approve the agenda. **Motion passed:** All in favor.

**Approval of Minutes:**

R. Lampkins presented the November 12, 2009 minutes for approval. **Motion:** C. Ambrose moved, K. Coleman seconded to approve the minutes from the November 2009 meeting. **Motion passed:** All in favor.

**Public Comment:**

None.

**Report of Co-Chair:**

R. Lampkins wished those present a happy and prosperous holiday season.

**Report of Staff:**

N. Johns stated that there was a save the date card available for a consumer empowerment workshop to be held on March 9. She noted that this would be an all-day event, and that they would have more detailed fliers in the new year.

**Action Item:**

- **Reallocation Request**

A. Edelstein stated that the Finance Committee had met to discuss a reallocation request from New Jersey. He explained that the committee had the option to bring such a request before the RWPC with the recommendation that the request be approved, with the recommendation that the request not be approved, or with no type of recommendation at all. He went on to say that the committee had decided to take no action in regard to this request, so the grantee would be presenting the reallocation request during this meeting. He explained that, in order for this request to be approved, a RWPC member would need to move to accept the reallocation request, followed by a second, and then the RWPC would need to vote on it.

A. Ricksecker asked why a committee might choose not take any action on a reallocation request. A. Edelstein replied that the committee felt that they did not have enough information about the ramifications of the request to be able to accurately put it to a vote.

R. Colon then reviewed the reallocation request (*see – attached handout*). R. Sy asked if there was a math error in the narrative for the request. R. Colon agreed that there was. K. Burns asked for clarification on “expenditure to data analysis.” R. Colon replied that this would be an administrative cost. T. McCray asked if housing assistance would be completely eliminated with a \$13,458 reallocation. R. Colon replied that it would not be eliminated, and that this figure represented underspending in that category.

A. Ricksecker asked if the grantee was unable to take a position because the reallocation request had come from a sole source provider. M. Ross-Russell explained that this was a regional allocation that was in a sole source provider. She went on to say that the grantee had not taken a position because they were discussing funds that involved the entire region. K. Burns asked if there was another provider that could spend the housing assistance funding. R. Colon replied that such a provider did not exist in New Jersey. K. Burns stated that he was concerned because housing assistance had been a huge issue, and this service category should be a high priority. C. Ambrose asked if they were saying that \$13,458 would be used for diagnostic testing if it was not used for DEFA or transportation. R. Colon replied that this money could be used for diagnostic testing, but that it would need to come before the Finance Committee as a formal reallocation request.

A. Dion stated that he was not a voting member of the Planning Council. He then went on to say that he was the provider in question, and they were one of two providers of medical transportation. He explained that they knew they would have underspending in housing based on their experience, and that adding \$6,000 to DEFA would help them resolve eight situations where consumers would otherwise have utilities shut off. He went on to say that, since this funding was last resort, eight consumers would have to go without utilities if that funding was not available. He then stated that the funding they were asking to be allocated to medical transportation would represent approximately 170

rides to ambulatory care. He went on to say there were two other sources of emergency financial assistance that they use for consumers that do not qualify for DEFA, but these sources were restricted to their own clients.

A. Ricksecker stated that there was a crossover between DEFA and housing assistance. She went on to ask how much funding originally had been allocated in housing assistance. M. Ross-Russell replied that they had allocated \$27,000 to housing assistance. A. Ricksecker stated it would be important for them to consider that housing was continually underspent in New Jersey when it came time to review allocations.

A. Ricksecker then asked who had requested additional funding for diagnostic tests. R. Colon replied that this request had not yet formally come before the Finance Committee. C. Bolden stated that she works at the Division of HIV/AIDS in New Jersey, which administers Part B funding. She explained that her office receives calls to request additional funding when there is not enough funding in Part A. She went on to say that they had already given out their Part B award, and that they frequently have to look at whether they have any state dollars for this. She went on to say that, due to the massive reduction in funding that hit ambulatory care, a request for additional funding for diagnostic testing had come to her office recently. She noted that this provider had made a request to AACO and sent it to her office as well. She stated that providers were only doing basic testing. She noted that her office was also looking to reallocate underspending in Part B for diagnostic testing. She went on to say that she thought transportation was important, but the \$6,000 for DEFA was unnecessary. She pointed out that one provider was experiencing a \$109,000 shortfall with an average cost of \$64 per test. She went on to say that they might be able to reallocate about \$20,000 in Part B funds to ambulatory care to help the one service provider offset costs for diagnostic testing.

K. Coleman asked if they had any data on the service categories in question. A. Dion replied that they were using an average of \$750 per situation for DEFA, and that at present they only had enough funding to cover about two requests. He explained that no one could predict what the winter would be like, and that he would not want to tell a client that there was no money to help turn his or her gas back on. A. Edelstein explained that if there was underspending in DEFA, that could be reallocated into other services as they do each year.

A. Edelstein asked what the total in DEFA originally was. A. Dion stated that direct service dollars were approximately \$5700 for the year. C. Ambrose clarified that this was for the entire four-county region in New Jersey. A. Dion agreed. C. Bolden asked if they would be able to reallocate funding after the fiscal year ended. A. Edelstein explained that AACO always comes to the Finance Committee in February to let them know that there would be underspending. Then, AACO asks the committee to bring a conditional request to the RWPC on what to do with any underspent funding. A. Ricksecker stated that this reallocation request felt uncomfortable, and K. Coleman added that this was a conflicting situation.

K. Burns asked what other representatives from New Jersey thought. D. Armstrong stated that she was from New Jersey, but that she was an ambulatory care provider. She explained that they had begun to postpone testing. A. Dion asked that all of those from

New Jersey declare any conflict they might have. A. Ricksecker asked what their options would be in regard to the request. A. Edelstein replied that they could do nothing at all, they could make a motion to approve this reallocation request, or they could make an alternative motion as far as what to do with the funding.

K. Coleman asked if the grantee thought that there would be additional underspending. C. Chu replied that this was difficult to determine, because most providers said that they did not have any when asked. He went on to say that there is usually underspending as they approach the end of the fiscal year. He explained that they do ask the RWPC to reallocate funding to services that can be quickly spent, and that one of those is ambulatory care. C. Bolden stated that they were looking at \$20,000 in underspending in Part B to put toward diagnostic testing, and that they would still be about \$80,000 short.

**Motion:** K. Burns moved, J. Churchville seconded that \$7,458 be moved out of housing assistance and into medical transportation. Motion passed: 24 in favor, 0 opposed, 1 abstention.

J. Churchville stated that they needed to do a cost-benefit analysis on tests with demonstrated need as opposed to the possibility of the need for funding in DEFA for utilities. A. Dion stated that tests were being done, but they might not have been paid for through Part A. He went on to say that some of these people may have been tested anyway. D. Armstrong stated that tests were not being done, and that they were not conducting tests if there was not a way to pay for them.

**Motion:** C. Ambrose moved, A. Ricksecker seconded that they move \$6,000 out of housing assistance and into DEFA. She explained that there also needed to be funding for diagnostic testing, but that was not being put forward there. She stated that they were looking at people that could not have heat, cook, or clean their bodies. A. Ricksecker then asked if they could make an amendment to consider diagnostic testing when underspending was reviewed in January. C. Ambrose accepted.

W. Walters stated that there would be an additional \$20,000 to assist with diagnostic testing in Part B, and that they were still \$80,000 short. She explained that \$6,000 would barely make a difference, but \$6,000 could help eight families make it through the winter. A. Edelstein stated that there is a moratorium period on shut offs during the winter months. L. Wellington noted that DEFA did not cover oil in New Jersey. **Motion passed:** 15 in favor, 7 against, 2 abstentions.

**Discussion Items:**

None.

**Points of Integration Update:**

A. Ricksecker noted that they had not met since the last RWPC meeting.

**Report of Committees:**

- *Finance Committee – Alan Edelstein, Chair*  
No report.

- ***Needs Assessment Committee – Christine Ambrose, Co-Chair***

C. Ambrose stated that they would be meeting on Monday, and that staff was working on focus groups for food bank/home-delivered meals in New Jersey. She noted that they would be conducting another focus group from 12:30-1:30 from Francis House on the following day. She went on to say that they would be looking for consumers to attend this focus group in New Jersey.

- ***Comprehensive Planning Committee – Ann Ricksecker, Co-Chair***

A. Ricksecker stated that their committee had met twice since the last RWPC meeting, on November 16 and December 2. She went on to say that she would report on their November 16 meeting, noting that they had reviewed their Priority Setting meeting at this meeting. She explained that A. Santella from NYC had joined them by conference calls, and that they had asked to learn about the differences between NYC's process and Philadelphia's. She stated that New York has one committee that only deals with Priority Setting and Resource Allocation. She went on to say that their weights are determined differently, they fund far fewer categories, and they use highly advanced materials. She then directed those present to review the score card (*see – attached handout*). She noted that they begin their process in April, and that they do not do this every year; rather they prioritize services every three years unless there is a compelling issue that changes something on the priority list. She went on to say that they had decided to have a discussion about their process at the 12/2 meeting.

K. Coleman stated that she would discuss their December 2 meeting, noting that they had decided to tweak their process without making any major changes. She noted that NYC used ground rules, so one example of this would be that they would all be using the same process as they scored. She went on to say that they would consider changing the process in the following year. She explained that they wanted to complete the process in the same way for two years so they could better understand how it had worked.

C. Ambrose noted that the Finance, Needs Assessment, and Comprehensive Planning Committees would also have several joint meetings to ensure that everyone stayed on the same page. K. Coleman stated that they had had a discussion about when they start their process, because NYC spreads scoring for services out over several months rather than doing it all at once.

M. Cappuccilli asked if NYC was able to only do their process every three years because they have fewer service categories. A. Ricksecker explained that they had worked extensively to develop their process as well as their priorities, so once they had done that, their list had "roots." She went on to say that this was a discussion they could have in the future. P. Houle asked how long they had been doing this. M. Ross-Russell replied that NYC used one process from 2005-2007, and A. Santella had come in during 2007 specifically to work on the process. She went on to say that this new tool was part of their 2008 process, and that this was when they decided to hold the priorities constant for three years.

A. Ricksecker stated that the next meeting would be on Wednesday, January 6 at 10 a.m.

- ***Positive Committee – Melvin White, Co-Chair***

M. White stated that their next meeting would be on Monday from 12 p.m. – 2 p.m. He noted that they would be discussing the needs of the 50+ population.

- ***Nominations Committee – Kevin Burns, Co-Chair***

K. Burns stated that the committee had reviewed attendance as well as their objectives for the upcoming year. He noted that they were looking for males from the PA Counties as well as any African-American males. He then commended the staff for the consumer empowerment training that they were working on. He explained that this would help with supporting consumers.

- ***Policy and Procedures Committee – Tyrone McCray, Chair***

C. Coleman requested that the chair of this committee consider looking at the policy for attendance, noting that he does not feel it is fair for those with excused absences to be put in the same position as those that do not call or notify anyone that they do not plan to attend. T. McCray clarified that they revisited the policy at the beginning of the year. C. Coleman went on to say that they should look at those with excused absences differently. T. McCoy replied that this would be something that could be discussed in the Nominations Committee.

**Old Business:**

None.

**New Business:**

None.

**Announcements:**

M. Ross-Russell stated that the Office had mailed out an update to the epidemiological profile, including a CD-ROM with the documents for the year. She stated that some organizations might not have received the packet, but that they were available for anyone who wanted them. She explained that any agency that did not receive the packet was not in the resource inventory, so anyone that did not receive the packet should notify the office to be included in the inventory.

**Adjournment:**

**Motion:** T. McCray moved, K. Burns seconded to adjourn the meeting at 3:26 p.m. **Motion passed:** All in favor.

Respectfully Submitted,

Briana L. Morgan, Staff

**Handouts Distributed at the Meeting:**

- Meeting Agenda
- Meeting Minutes from November 12, 2009
- Reallocation Request
- Service Category Score Card
- OHP Calendar

# Philadelphia EMA Ryan White Part A Planning Council

Thursday, December 10, 2009 2:00-4:00 pm

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**Call to Order/ Moment of Silence**

**Introductions**

**Approval of Agenda**

**Approval of Minutes** (*from November 12, 2009*):

**Public Comment**

**Report of Co-Chairs**

**Report of Staff**

**Action Item:**

- **Reallocation Request**

**Discussion Items:** *None*

**Points of Integration Update**

**Report of Committees**

- Finance Committee – Alan Edelstein, Co-Chair
- Needs Assessment Committee—Christine Ambrose, Co-Chair
- Comprehensive Planning Committee—Ann Ricksecker, Co-Chair
- Positive Committee—Melvin White, Co-Chair
- Nominations Committee—Kevin Burns, Co-Chair
- Policy and Procedures Committee—Tyrone McCray, Chair

**Old Business**

**New Business**

**Announcements**

**Adjournment**

**PLEASE TURN ALL CELLPHONES AND PAGERS TO SILENT OR VIBRATE.**

*The next meeting of the Planning Council will be Thursday, January 14, 2010 from 2-4pm at 340 N. 12<sup>th</sup> Street, Suite 203, Philadelphia, PA 19107. Please refer to the Office of HIV Planning calendar of events for committee meetings & updates ([www.hivphilly.org](http://www.hivphilly.org)). If you require any special assistance, please contact the office at least 5 days in advance.*

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Meeting Minutes  
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**Present:** Christine Ambrose, Dafne Armstrong, Alicia Beatty, Jose Benitez, Carmell Bolden, William Brawner, Michael Cappuccilli, Ramona Christian, Christopher Coleman, Lupe Diaz, Alan Edelstein, Dawna Edwards, Marcelo Fernandez-Viña, William Gray, Peter Houle, Kate Kozeniewski, Richard Lampkins (Co-Chair), Miguel Matos, Tom McCoy (Co-Chair), Tyrone McCray, Michael Myers, Eric Paulukonis, Ann Ricksecker, Nurit Shein, Ronald Sy, Sandra Thompson, Emery Troy, Jacqueline Whitfield

**Excused:** Kevin Burns, John Churchville, Karen Coleman, Ronda Goldfein, Gerry Keys, Waleska Maldonado, Antoinette Mapp, Wendy Walters, Lorrita Wellington, Melvin White, Belinda Williams

**Absent:** Henry Bennett, Raymond Hayward, Emmanuel Koku, Brian Langley, Patrice Patterson, Jorge Rivera, Joseph Roderick, Alameen Wallace

**Guests:** Rick Colon (AACO), Terry Davis, Keith Edwards, Ronald Lassiter, Dolores Macrina (AACO)

**Staff:** Aneeza Agha, Monica Getahun, Debbie Law, Michael Milsop, Briana Morgan, Mari Ross-Russell

**Call to Order/Moment of Silence/Introductions:**

R. Lampkins called the meeting to order at 2:11 p.m. and a moment of silence followed. Those present then introduced themselves.

**Approval of Agenda:**

R. Lampkins presented the agenda for approval. He then noted that there would be no presentation as listed under Training. **Motion:** A. Edelstein moved, J. Whitfield seconded to approve the agenda as amended. **Motion passed:** All in favor.

**Approval of Minutes:**

T. McCoy presented the October 8, 2009 minutes for approval. **Motion:** P. Houle moved, C. Ambrose seconded to approve the minutes from the October 2009 meeting. **Motion passed:** All in favor.

**Public Comment:**

None.

**Report of Co-Chair:**

None.

**Report of Staff:**

M. Ross-Russell stated that the most recent Ryan White Program Primer that N. Johns would have discussed in her presentation had been included in the meeting packets (*see – attached handout*). She added that D. Law was also distributing a year-long calendar for the reference of RWPC members (*see – attached handout*). She then noted that they hoped to have the redesigned Office of HIV Planning website online in December.

**Training:**

- **Review of Ryan White Programs**  
*Postponed.*

**Action Items:**

None.

**Discussion Items:**

None.

**Points of Integration Update:**

N. Shein stated that the Points of Integration Workgroup presentation had gone well in Harrisburg. A. Ricksecker stated that this had also caused the attendees to ask the moderator why that had not yet created a similar workgroup statewide. N. Shein noted that the workgroup had had a meeting scheduled for November 17 that would be postponed, and that another date would be forthcoming.

**Report of Committees:**

- **Finance Committee – Alan Edelstein, Chair**  
No report.

- **Needs Assessment Committee – Christine Ambrose, Co-Chair**

C. Ambrose stated that the Needs Assessment Committee had met several days prior, and that they had worked on a discussion guide for the food bank focus groups to be conducted with New Jersey consumers. She noted that this would be ready to go by the end of the year. She went on to say that they were also planning the town halls, as well as the other needs assessment activities they would like to do. She added that they had also discussed the possibility of doing key informant interviews.

- **Comprehensive Planning Committee – Ann Ricksecker, Co-Chair**

A. Ricksecker stated that the committee's meetings were usually on the first Wednesday of the month, but that their next meeting would be on Monday, November 16 at 10 a.m. She explained that they would be discussing the weights and factors used in the Priority Setting meeting. She added that they would also have a representative from the New York Planning Council on teleconference with them.

- **Positive Committee – Jacqueline Whitfield**

J. Whitfield invited those present to attend future Positive Committee meetings. T. McCoy added that they had had several members that had begun to attend consistently, and that there were trainings at every meeting. M. Ross-Russell noted that E. Torres had spoken on the grievance process at AACO at the last meeting, and there had also been a presentation on civil rights and HIV.

- ***Nominations Committee – William Brawner, Co-Chair***

W. Brawner stated that the attendance policy would put any member with three consecutive unexcused absences on probation, as well as anyone with five total absences. He then asked everyone to review the year-long calendar to help them understand the process.

- ***Policy and Procedures Committee – Tyrone McCray, Chair***

No report.

**Old Business:**

None.

**New Business:**

None.

**Announcements:**

K. Kozeniewski stated that the AIDS Alliance for Children, Youth & Families was seeking participants for a youth town hall in Washington, D.C., and asked anyone interested to see her for contact information.

T. McCoy stated that fliers were available for an ACT UP rally regarding housing.

T. McCray stated that he was a co-chair for the HIV Housing Advisory Committee, and invited those present to attend the meetings every other month.

**Adjournment:**

**Motion:** T. McCray moved, M. Cappuccilli seconded to adjourn the meeting at 2:30 p.m. **Motion passed: All in favor.**

Respectfully Submitted,

Briana L. Morgan, Staff

**Handouts Distributed at the Meeting:**

- Meeting Agenda
- Meeting Minutes from October 8, 2009
- Ryan White Part A Planning Council Primer
- Year-long Planning Cycle Calendar
- OHP Calendar

Office of HIV Planning  
HIV Planning Council Meeting  
Ryan White Part A  
New Jersey Regional Reallocation Request  
December 10, 2009

The Grantee presented this reallocation request to the Finance Committee on December 3, 2009. The Grantee received a request to shift New Jersey regional allocation funds awarded to a sole source provider. For this reason the Grantee is not taking a position.

The regional funds that are included in this request are DEFA and Housing Assistance. As a result of shifts in responsibility within the provider site and an expenditure to data analysis it is anticipated that underspending will occur within the Housing Assistance category and DEFA funding will be exhausted. It is requested that Housing Assistance be reduced by \$13,458. During the winter months there has been increased need for the clients relative to utility assistance. This has resulted in increased consumer utilization of DEFA. Therefore, the request is to move \$6,000 out of Housing Assistance and into DEFA.

With respect to the provider level service, it is requested that the remaining \$7,348 be moved to transportation to offset the cost of the driver.

Reallocation of funds from those projected to be unspent in housing, is critical to preservation of the driver in this program.

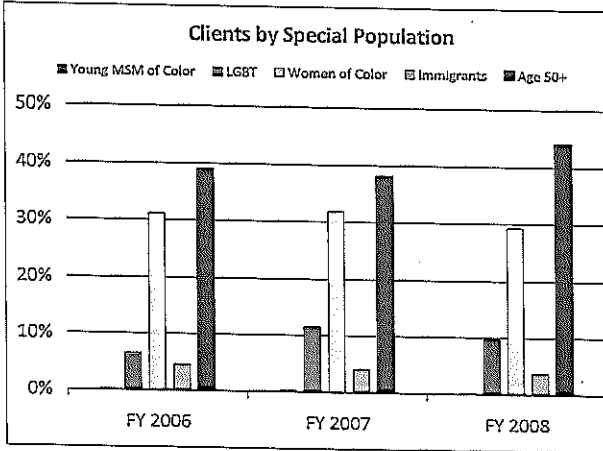
The Grantee has since received an additional request, that should any underspending be identified that it be used to support diagnostic testing in the region.

### Treatment Adherence - MAI (TAC)

	# of Contracts	Ranking	RW Part A Allocation	Service Category Allocation (SCA)	SCA as % of RW Part A Allocation	Carryover	Modifications	Modified Spending Plan (MSP)	YTD Expenditures	% Exp. from SCA	YTD Unexpended from SCA	% Unexp. from SCA
FY 2006	13	8	\$10,953,091	\$3,776,597	34.5%	\$0	-\$1,036,591	\$2,740,006	\$2,333,453	61.8%	\$1,443,144	38.2%
FY 2007	13	8	\$7,630,414	\$3,385,208	44.4%	\$0	-\$153,928	\$3,231,280	\$3,231,253	95.5%	\$153,955	4.5%
FY 2008	12	8	\$7,601,516	\$3,363,989	44.3%	\$0	\$0	\$3,363,989	\$2,883,543	85.7%	\$480,446	14.3%

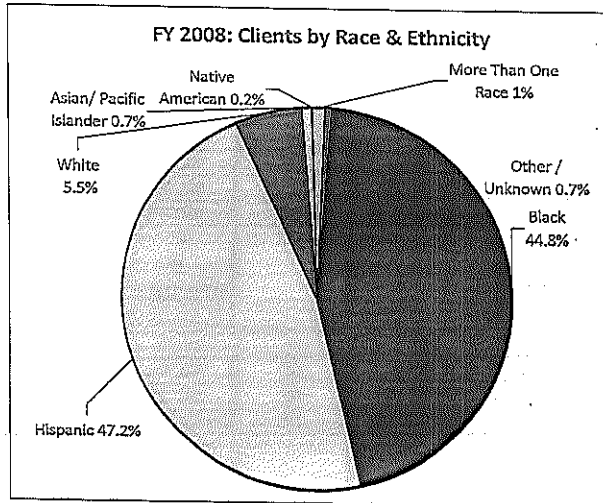
Total Number of Clients* Receiving Services			
*Unduplicated Unique Record Number (URN)	FY 2006	FY 2007	FY 2008
	1,340	2,358	1,507

HIV Status	FY 2006	FY 2007	FY 2008
HIV Positive, Non AIDS	657 49.0%	1,123 47.6%	707 46.9%
CDC-Defined AIDS	558 41.6%	1,073 45.5%	785 52.1%
Family Member / Significant Other	0 0.0%	2 0.1%	0 0.0%
Negative	4 0.3%	14 0.6%	7 0.5%
Unknown / Pending	121 9.0%	146 6.2%	8 0.5%



Clients by Race & Ethnicity			
Race / Ethnicity	FY 2006	FY 2007	FY 2008
Black	612 45.7%	1,144 48.5%	680 45.1%
Hispanic	649 48.4%	1,051 44.6%	707 46.9%
White	54 4.0%	106 4.5%	83 5.5%
Asian/Pacific Islander	5 0.4%	9 0.4%	10 0.7%
Native American	2 0.1%	4 0.2%	3 0.2%
More Than One Race	8 0.6%	21 0.9%	14 0.9%
Other / Unknown	10 0.7%	23 1.0%	10 0.7%

Clients by Special Populations			
Special Populations	FY 2006	FY 2007	FY 2008
Young MSM of Color	3 0.2%	8 0.3%	2 0.1%
LGBT	88 6.6%	272 11.5%	147 9.8%
Women of Color	417 31.1%	750 31.8%	440 29.2%
Immigrants	61 4.6%	96 4.1%	57 3.8%



Clients by Gender			
Gender	FY 2006	FY 2007	FY 2008
Female	438 32.7%	779 33.0%	463 30.7%
Male	890 66.4%	1,560 66.2%	1,031 68.4%
Transgender Female	12 0.9%	19 0.8%	13 0.9%
Transgender Male	0 0.0%	0 0.0%	0 0.0%
Unknown	0 0.0%	0 0.0%	0 0.0%

Clients by Age			
Age Group	FY 2006	FY 2007	FY 2008
Age 0 - 12	0 0.0%	3 0.1%	0 0.0%
Age 13 - 19	1 0.1%	7 0.3%	5 0.3%
Age 20 - 29	56 4.2%	138 5.9%	77 5.1%
Age 30 - 39	176 13.1%	358 15.2%	209 13.9%
Age 40 - 49	585 43.7%	954 40.5%	553 36.7%
Age 50+	522 39.0%	898 38.1%	663 44.0%



Prepared by the Analysis and Reporting Unit of HIV Care Services, a program of Public Health Solutions

Treatment Adherence - MAI (TAC)

	# of Contracts	Ranking	Total for Programs	Service Category Allocation	% of Total	Carryover	Modifications	Modified Spending Plan	YTD Expenditures	% Exp.	YTD Unexpended	% Unexp.
FY 2006	13	8	\$10,953,091	\$3,776,597	34.5%	\$0	-\$1,036,591	\$2,740,006	\$2,333,453	61.8%	\$1,443,144	38.2%
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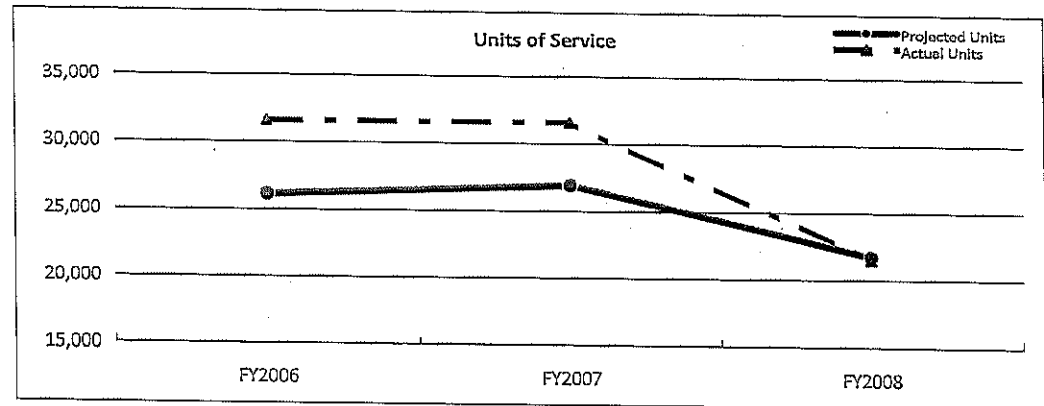
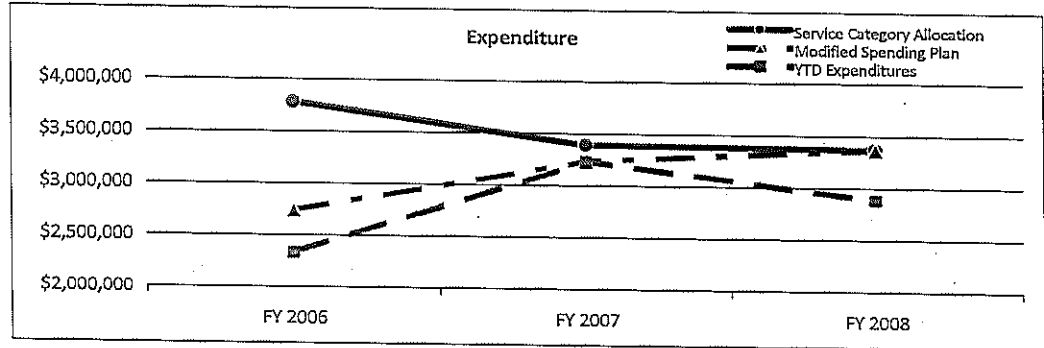
Frequency of Contractor Issues FY2008	
Drawdown Issues	12
Persistent data reporting behavior issues	1
Serious infrastructure issues	0
Late Execution / Completion	1
Consideration of Termination	1
Terminated Contracts	0

Units of Service			
	FY2006	FY2007	FY2008
Projected Units	26,178	26,930	21,745
Actual Units	31,549	31,528	21,505
	120.5%	117.1%	98.9%
Variance	5,371	4,598	-240
	20.5%	17.1%	-1.1%

**Notes**

- MAI-funded. MAI Fiscal Year 2008 spending data will be complete in October 2009.
- All contracts were cost-based.
- Monies allocated for this service category are being folded into the category of Medical Case Management.
- Treatment Adherence was a new rebid category in FY 2006.
- For FY 2007 & FY 2008, the RW Part A Allocation amount includes ADAP & ADAP Plus allocations.
- For FY 2006, the RW Part A Allocation includes amounts from Carryover, ADAP (MAI), and Program Support. In FY 2006 & 2007, the RW Part A Allocation includes the spending allocation for the Oral Health Care (MAI) category, which no longer exists.

MSP as % of RW Part A Allocation	Carryover	Modifications	Modified Spending Plan (MSP)	YTD Expenditures	% Exp. from MSP	YTD Unexpended from MSP	% Unexp. from MSP
25.0%	\$0	-\$1,036,591	\$2,740,006	\$2,333,453	85.2%	\$1,443,144	52.7%
42.3%	\$0	-\$153,928	\$3,231,280	\$3,231,253	100.0%	\$153,955	4.8%
44.3%	\$0	\$0	\$3,363,989	\$2,038,465	60.6%	\$1,325,524	39.4%



Prepared by the Analysis and Reporting Unit of HIV Care Services, a program of Public Health Solutions

