

2018 Summit Results

RWPA Resource Allocation- VOTE

- a. The Council voted on Ryan White Part A resource allocation funding scenarios.
 - o Increased Funding: If increased funding occurs, the council will reconvene to discuss this scenario.
 - **MOTION: To approve the Increased Funding scenario.**
 - **MOTION APPROVED by roll call vote. See column (1) for vote breakdown.**
 - o Flat Funding: If funding remains at the current level, service category resource allocation will remain level across all categories.
 - **MOTION: To approve the Flat Funding Scenario.**
 - **MOTION approved by roll call vote. See column (2) for vote breakdown.**
 - o Decreased Funding: In the event of decreased funding, for the first 10% of reductions, allocations for services that are covered under California's essential health benefits package* will be reduced proportionately. If further reduced allocation is required, reductions will occur proportionately across all service categories.
 - **MOTION: To approve the Decreased Funding Scenario.**
 - **MOTION approved by roll call vote. See column (3) for vote breakdown.**

RWPA Service Category Prioritization - VOTE

- The Council will vote on Ryan White Part A service category prioritization.
- **MOTION: CM Jewell moves to approve the 2018 RWPA Service Category Prioritization.**
- **CM Chitty seconds the motion.**
- **MOTION APPROVED by roll call vote: See column (5) for vote breakdown.**

Additional Business- VOTE

- The Council discussed additional items that were brought up earlier in the day and developed two motions.
- **MOTION: CM Discepola moves that Steering develop a workgroup to look into disparities and structural needs around the homeless population and HIV. CM Antonetty seconds the motion.**
- **MOTION APPROVED by hand vote: See column (5) for vote breakdown.**

- **MOTION: CM Jewell moves to create a workgroup to look at the system of care, and have a recommendation to bring to Full Council in one year. CM Bowman seconds the motion.**
- **MOTION PASSES: See column (6) for vote breakdown.**