



- Minutes for Allocations Committee Meeting July 19, 2011
- Called to order at 6:08 p.m.
- Committee members in attendance: Courtney McElhaney, David Barstow, and Victor Martinez.
- Community Members in attendance: Deborah Lowndes, Nora Maposa, Sylvia Lopez, Britt Riss, and Stacy Welk .
- Staff in Attendance: Brenda Mendiola and John Waller.
- Deborah Lowndes announced that CommUnity Care Clinics will start opt-out testing at the ARCH clinic this month, and will slowly phase in 20 other clinics.
- The principals and methodology for allocating FY12 funds were discussed. The committee will present this methodology to the full council when presenting allocations decisions. The committee decided to evaluate utilization data, priorities established by the planning council, information from the needs assessment, feedback from stakeholder meetings, and previous expenditures when making decisions.
- It was discussed that under-expenditures for OAMC were related to an 8-month provider vacancy that has now been filled. The provider is also able to provide psychiatric care for clients. The accounting process at the OAMC provider has been revamped in order to better distribute grant funds, which should help future expenditures.
- The committee requested more information on whether opt-out testing falls in to the EIS category, and seeks clarification on the EIS MAI directive created by the Care Strategy Committee. How are Outreach and EIS being done in the TGA?
- The committee evaluated the Mental Health service category and requested information from the Administrative Agent about under expenditures.
- To prepare for the next meeting, each committee member will evaluate the data sources on their own and decide whether they feel a service category should remain level, receive a decrease, or receive an increase. This information will be brought to the next allocations committee meeting and will guide the discussion.
- The committee will discuss allocations for the next several meetings, in order to have them ready for a full council vote in September.
- Hearing no objection the meeting was adjourned at 8:13 p.m.