



- Minutes for Allocations Committee Meeting September 23, 2011
- Called to order at 2:12p.m.
- Committee members in attendance: Courtney McElhaney, David Barstow, Shanika Cornelius, and Victor Martinez
- Brenda Mendiola, Administrative Agency Staff, Michael Laster and Mike K, Wright House Wellness Center, Lynda Blakeslee, DPC, Kimberly Pemberton and John Waller, Planning Council Staff, and Planning Council members Paul Hassel, Kenneth Placke, Justin Irving, and Leah Graham were also in attendance.
- No community announcements or citizen communication pertaining to the agenda items listed were made.
- Meeting minutes from the August 31 meeting were corrected, adding "A motion was made by Courtney McElhaney to allocate \$25,000 to Medical Transportation. Second by Victor Martinez. Voting 4/0/0/." The minutes were approved with the noted corrections.
- Michael Laster presented the proposed case management model for the TGA, and provided clarification to committee members as needed. The committee also considered guidance from the AA on the possible need for additional funds in the case management categories, if the committee decided to fund the case management model pilot.
- The committee decided not to change any of the allocations that were previously approved, as it believes the previous allocations will be sufficient to fund the pilot. The previously approved allocations will be presented at a Special Called Business meeting on September 27<sup>th</sup>.
- Meeting adjourned at 4:16p.m.