



## **ALLOCATIONS** **SUB-COMMITTEE**

**Tuesday, October 9, 2012 ~ 6:00 p.m.**

**Meeting Location:  
1520 Rutherford Lane Building 1, 2<sup>nd</sup> floor Staff Offices, Austin,  
TX 78754**

### **MEETING AGENDA**

*All items are for discussion and possible action by committee recommendation to the full Planning Council.*

1. Call to order (*Victor Martinez, Sub-Committee Chair*)
2. Community Announcements and Citizen Communication pertaining to agenda items listed below (3 minutes)
3. Approve minutes from previous meetings (September 11, 2012 and September 18, 2012)
4. Review Administrative Agent report
5. Develop Increase/Decrease Plan
6. Create Medical Case Management Pilot Guidance
7. Next steps/Action Items for next meeting
8. Adjourn