



## **Allocations sub-committee meeting minutes**

*April 16, 2013*

**Members in attendance:** *Dr. Victor Martinez, Paul Hassell, Christopher Shaw, and Seth Shulman.*

**Staff in attendance (City of Austin HHSD):** Keizhia Carlyle (HIV Planning Council), Greg Boldt (Health Resources Administrative Unit), and Brenda Mendiola (Health Resources Administrative Unit).

**Community members in attendance:** Brandon Wollerson, Jessica Pierce, Susan Campion, Mathilde H. Flores, and Erin Beenel.

**Meeting called to order at:** 6:00 p.m.

**The minutes from the March 19, 2013 meeting were approved with noted correction:**  
Add Christopher Shaw's name to "members in attendance".

**Community Announcements and Citizen Communication:**  
**(The following items were discussed)**

- Hill Country Ride for AIDS
- HIV AIDS Aging Symposium
- Community members from AIDS Services of Austin spoke on behalf of their agency concerning the Sequester and the five percent decrease in funds.

**Review Administrative Agent report:**

The allocations sub-committee reviewed the Ryan White Part A Expense Report and the Preliminary Service Category Reallocation Summary report. They also wanted the Executive committee to discuss scheduling Service Provider presentations at the Business meetings. Dr. Victor Martinez asked staff to send out an email to the Planning Council members to inform them that there will be two special called meetings within 72 hours after the Final Notice of Grant Award is received.

**Hearing no objection the meeting was adjourned at 6:41 p.m.**