



Allocations sub-committee meeting minutes

July 16, 2013

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

Staff in attendance (City of Austin HHSD): Keizhia Carlyle (HIV Planning Council)

Community members in attendance: Brandon Wollerson, Paul Scott, and Jerry Juarez

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

Community Announcements and Citizen Communication: None

The minutes from the June 18, 2013 meeting were approved with no corrections.

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Review Expenditure Report:

The Allocations sub-committee reviewed the May 2013 Part A Billing Expenditure summary (the items listed below were discussed):

- Health Insurance not billed yet
- Transportation under spent
- Hospice over spent
- Substance Abuse residential over billed
- Psychosocial support under spent
- Oral Health under spent

Hearing no objection the meeting was adjourned at 6:18 p.m.