



Allocations Sub-Committee

Meeting Minutes

December 9, 2014

Members in attendance: *Dr. Victor Martinez, Christopher Shaw, and L.J. Smith*

Members in absentia: *Jessica Pierce, and Seth Shulman*

Staff in attendance (City of Austin HHSD): Kimberly Williams and Gregory Bolds

Community members in attendance: 2

Meeting called to order at: 6:18 p.m.

Community Announcements and Citizen Communication:

Emily J. from The CARE Program spoke requesting Committee to change initial requested increase from 18,842 to 15,246. Kimberly Williams explained to community the proper steps and procedures to make this request.

Paul Scott from AIDS Services of Austin (ASA), reported service categories received additional funding from Ryan White Part B and asked Committee to consider other service categories as priority.

Approve Minutes: Previous meeting minutes from the October 21, 2014 committee meeting were reviewed and approved as submitted.

Ryan White A Expenditure Report:

Committee reviewed Expenditure Report focusing on Service Categories that have not expended funds:

- Medical Case Management- MAI
- Outpatient Ambulatory Care
- Mental Health
- Hospice
- Case Management- non medical

Gregory Bolds noted that billings are current as of the end of September and most providers have noted they will be within their targets. Administrative Agent does not make reallocations if within 10%. His recommendation was to not reallocate funds based on what report indicates.

Paul Scott asked questions about what happens to funds that were over allocated and given back. Example was Medical Case Management funds returned.

Kimberly Williams noted that community members are allowed to speak on topics not on agenda if it is a fact or question. Questions should be posed to the Administrative Agent directly.

Consideration and recommendation for reallocations of Ryan White Part A funds:

Victor Martinez recommended taking \$15,246 out of Mental Health and moved to Residential Substance Abuse. Committee discussed recommendation.

Victor Martinez made a motion to reallocate \$15,246 from Mental Health into Residential Substance Abuse- Christopher Shaw seconded motion. All in favor- none opposed, motion Carried.

Hearing no objection the meeting was adjourned at 6:42 p.m.