



## **ALLOCATIONS SUB-COMMITTEE**

July 21, 2015- 6:00 PM

Meeting Location:

7201 Levander Loop, Building H, Austin, TX 78702

# **Meeting Minutes**

**Members in attendance:** *Dr. Victor Martinez, Jessica Pierce and Jerry Juarez*

**Members in absent:** *Seth Shulman*

**Staff in attendance (City of Austin HHSD):** Dwight Scales, Ruben Herrera and Gregg Bolds

**Community members in attendance:** 0

**Meeting called to order at:** 6:05 p.m.

**Community Announcements and Citizen Communication:** None

**Approve Minutes:** Previous meeting minutes from the May 19, 2015 committee meeting were reviewed and approved as submitted. It was noted that meeting minutes from the Special Called meeting remain pending approval.

### **Status of Allocations Process:**

The Chair explained that due to change in HRSA schedule for the 2016-17 grant application the Committee will not be completing allocations decisions until next meeting.

### **Ryan White A Expenditure Report:**

Gregg Bolds reviewed the Ryan White Part A expenditure report. Discussed variances:

- The health insurance category shows no expenditure to date because vendor is drawing from Part B due to grant cycle.
- Transportation vendor has not yet made purchases for current year.

### **Administrative Mechanism Assessment**

Staff provided an update on status of Administrative Mechanism. John Waller is following up on two providers where survey completed by a manager with less than 2 years' experience.

**Hearing no objection the meeting was adjourned at 6:17p.m.**