



ALLOCATIONS SUB-COMMITTEE

August 18, 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:

Staff in attendance (City of Austin HHSD): Gregg Bolds and Dwight Scales

Community members in attendance: 0

Meeting called to order at: 6:03 p.m.

Community Announcements and Citizen Communication: None

Approve Minutes: Previous meeting minutes for July 21st and June 22nd were reviewed and approved as submitted

Ryan White A Expenditure Report:

The committee reviewed the Administrative Agent Expenditure Report

Administrative Mechanism Assessment:

- Chair Victor Martinez discussed the allocation process for 2016-2017 grant application
- The Chair presented the Ryan White Allocation vs Billed by Service Category spread sheet for 2011-2016.
- The Chair individually reviewed all 24 Service Categories and showed each increase or decrease in funds per category.
- In each category the Chair discussed patterns, new strategies and concerns for future allocations of Service Category funds.
- Gregg Bolds reminded the council the HRSA Guidance has not been received yet and will sometimes impact certain allocations in the future.
- The motion was made by the Chair to send this recommendation for funding for fiscal year 2016 to the full Planning Council
- **3 to 0 none opposed**
- **Motion carries**



- Chair Victor Martinez reminded the committee of the upcoming Public Forum on August 24, 2015 send this recommendation for funding for fiscal year 2016

Hearing no objection the meeting was adjourned at 6:33 p.m.