

**Austin Area Comprehensive HIV Planning Council
Allocations Committee Meeting Minutes
February 16, 2016**

MEMBERS PRESENT

Dr. Victor Martinez, AACHPC Chair

Jessica Pierce, AACHPC Committee member

MEMBERS ABSENT

Charlotte Simms, AACHPC Committee member

AACHPC STAFF PRESENT

Crystal Flores, Program Manager

Dwight Scales, Admin

ADMINISTRATIVE AGENT STAFF PRESENT

Gregg Bolds

Manager HIV Resources Administration Unit

Ruben Herrera

Grants Coordinator HIV Resources Administration Unit

OTHERS PRESENT

Madge Whistler

I. Call to Order: AACHPC Chair, Dr. Martinez at 6:02pm

II. Certification of Quorum: Quorum was established and certified by Chairperson Dr. Martinez

Introductions/Announcements: None

III. Approval of October 20, 2015 Minutes: *The minutes were reviewed and approved with the following corrections:*

- Categories are substance abuse. Not the word use
- The first paragraph should read "...additional funding in order to complete treatment..."

*Motion was made by AACHPC Chair, Dr. Martinez Motion
seconded by Jessica Pierce, AACHPC Committee member.*

IV. Review of Administrative Agent Expenditure Report

Gregg Bolds and Ruben Herrera presented the AA report and the committee discussed the service categories outside the normal variance.

- Greg reported that there are 76 RWA clients who purchased insurance under the ACA
 - Greg reported the amount of money to move from APAL to EFA should be \$172,000
- Ruben Herrera, Grants Coordinator, Presented the council with information on certain services categories outside normal variance

V. VI. Modify FY 2016 Part A Allocation Plan

The committee discussed the proposed allocation modification

- *Chair, Dr. Victor Martinez moved, Council Member Jessica Pierce seconded that we recommend moving \$172,000 from APAL to EFA for FY16. **Motion carried.***

FY 2016 Modified Allocation Plan

Service Category	FY16 Part A	FY16 MAI	Conflicted Members*
CORE SERVICES			
ADAP	\$ 1		
AIDS Pharmaceutical Assistance - Local	\$ 293,380		
Health Insurance Premium and Cost Sharing Assistance	\$ 193,620		AS
Hospice Services	\$ 112,273		
Medical Case Management (Incl. Treatment Adherence)	\$ 210,131	\$ 70,609	AS,
Medical Nutrition Therapy	\$ 70,208		AS
Mental Health Services	\$ 154,013		
Oral Health Care	\$ 476,945		AS
Outpatient Ambulatory Medical Care	\$1,121,892		
Substance Abuse Services - Outpatient	\$ 138,010		
SUPPORT SERVICES			
Case Management (Non-Medical)	\$ 298,599	\$150,308	AS,
Emergency Financial Assistance	\$ 172,000		
Food Bank / Home Delivered Meals	\$ 86,778		AS
Medical Transportation Services	\$ 26,644		
Outreach Services	\$ 71,319	\$ 38,010	AS
Psychosocial Support Services	\$ 39,498		
Substance Abuse Services - Residential	\$ 92,052		
	\$3,557,363	\$258,927	

Conflicted Members: Aubrey Staples (AS)

VI. VII. Rapid Reallocation Policy

The committee reviewed the existing rapid reallocation policy and decided to leave it as is.

VII. Action Items for next meeting and Next Steps

None

VIII. Meeting Adjourned at 6:29pm

Draft Submitted by:

Dwight Scales, AACHPC Admin

Date

Draft Certified by:

Crystal Flores, AACHPC Program Manager

Date

Final Approval by:

Dr. Victor Martinez, AACHPC Chair
Justin Smith, AACHPC Vice-Chair

Date

NEXT SCHEDULED MEETING
TBA