

**AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL MEETING MINUTES
TUESDAY, JULY 24th, 2018**



**AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL
ALLOCATIONS COMMITTEE MEETING MINUTES**

**COMMITTEE MEETING
TUESDAY, JULY 24th 2018**

The Austin Area Comprehensive HIV Planning Council Allocations Committee convened in a committee meeting on Tuesday, July 24th, 2018 at City Hall, 301 West 2nd Street, Room 1029 in Austin, Texas.

Committee Chair *L.J. Smith* called the Board Meeting to order at 6:02p.m.

Council Members in Attendance:

Committee Chair *L.J. Smith, Barry Waller, Dale Thele*

Staff in Attendance: *Hailey Hale, Program Manager, Laura Still, Planner, Halana Kaleel, Administrative Senior*

Administrative Agent: *Glenn Selfe and Trish Niswander*

Presenters: *None*

1. CERTIFICATION OF QUORUM

Committee Chair L.J. Smith established and certified Quorum.

2. CITIZEN COMMUNICATION

- a. Melissa Rio's spoke on Agenda Item #7
- b. Alberto Barragan spoke on Agenda Item #7
- c. Jeannie Nelson spoke on Agenda Item #7

3. INTRODUCTION/ANNOUNCEMENTS

No Announcements occurred.

4. APPROVAL OF MINUTES

The minutes from the meeting of June 19th, 2018 were reviewed and approved.

5. ADMINISTRATIVE AGENT PART A EXPENDITURE AND VARIANCE REPORT

- a. Administrative Agent Trish Niswander reviewed the Part A Expenditure and Variance Report with the committee (*See Attachment A and B*).

6. Planning Council Staff Report

- a. Assessment of the Administrative Mechanism Update
 - i. 100% reporting from service providers for the Assessment of the Administrative Mechanism.

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7. FY 19 RYAN WHITE PART A RESOURCE ALLOCATION.

- a. Jeannie Nelson, AIDS Services of Austin (ASA) spoke on dental health to the committee. She discussed how cost per visit has gone up 17% this year and patient acuity continues to increase. She advocated that decreased funding would be an issue for this service, and encouraged an increase in spending.
- b. Alberto Barragan, AIDS Services of Austin discussed limited funding for Outreach. This service benefits homeless and individuals recently released from jail getting into and accessing services. His program struggles with limited staffing and if funding is not increased there will be less ability to reach clients. No other funding services are available at this time.
- c. Melissa Rios, AIDS Services of Austin discussed medical and non-medical case managers and advocated for increasing funding.
- d. Committee members discussed their allocation recommendations and logic supporting recommendations. Issues raised for consideration include:
 - i. Listening to the consumer's feedback in the needs assessment.
 - ii. Use of own personal experience accessing services.
 - iii. Referencing the data provided by support staff such as expenditures by service category.
- e. Please see Appendix A for recommendation for adoption the FY19 Ryan White Part A Resource Allocation. All service categories and MAI was approved on Committee Member Barry Waller motion and Committee Member Dale Thele second on a 3-0 vote. Committee Member Roger Baltazar was absent.

8. FY19 RYAN WHITE PART A INCREASE / DECREASE PLAN

- a. Committee recommended adding Food Bank and Oral Health as services that will not be funded below FY18 funding level at time of final award for FY19.
- b. Psychosocial Support Services was removed from the list of services that will not be funded below FY18 funding level at time of final award for FY19.
- c. Recommendation for adoption by Planning Council the FY19 Ryan White Part A Increase/Decrease plan with the above corrections was approved on Committee Member Barry Waller motion, Committee Member Dale Thele second on a 3-0 vote. Committee Member Roger Baltazar was absent.

9. ADJOURNMENT

Committee Chair L.J. Smith adjourned the meeting at 7:48p.m. without objection.

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Appendix A

FY19 Allocations					
		<u>Final FY19 Request</u>	<u>Vote</u>	<u>FY19 Final MAI Request</u>	<u>Vote</u>
Core	Outpatient Ambulatory Health Services	1,413,783	3-0-1	0	
Core	Medical Case Management	329,969	3-0-1	0	
Core	Substance Abuse- Outpatient	168,737	3-0-1	0	
Core	Health Insurance Assistance	231,798	3-0-1	0	
Core	AIDS Pharmaceutical Assistance -Local	245,303	3-0-1	0	
Core	Oral health	553,079	3-0-1	0	
Core	AIDS Drug Assistance Pogram (ADAP)	1	3-0-1	0	
Core	Mental Health	216,352	3-0-1	0	
Core	Medical Nutrition Therapy	91,851	3-0-1	0	
Core	Early Intervention Services (EIS)	79,294	3-0-1	52,526	3-0-1
Subtotal		3,330,167		52,526	
Support	Non-medical Case Management	257,574	3-0-1	305,287	3-0-1
Support	Housing	125,733	3-0-1	0	
Support	Substance Abuse- Residential	102,803	3-0-1	0	
Support	Emergency Financial Assistance	86,256	3-0-1	0	
Support	Foodbank	96,823	3-0-1	0	
Support	Transportation	20,841	3-0-1	0	
Support	Outreach	-	3-0-1	0	
Support	Psychosocial Support	13,739	3-0-1	0	