



- Minutes for Allocations Committee Meeting June 28, 2011
- Called to order at 7:15p.m.
- Committee members in attendance: Courtney McElhaney, and Victor Martinez
- Staff in attendance: Brenda Mendiola
- Meeting minutes from May were approved as written.
- There were no citizen communication or community announcements.
- The May Administrative Agent Report was reviewed, with the Committee noting expenditure information was not included. The AA stated that this will be corrected in the next report. It was also requested that, if Part C information is presented, expenditures be available alongside the total allocations. This will allow the committee to see a more complete picture of funding available in the TGA. The committee asked if an update on Psychosocial Support could be provided in the AA report, so progress in this service category can be evaluated. Courtney McElhaney provided additional information about the proposed case management model being worked on by the Transition Team. Further clarification about the model, and potential costs, will be sought from the Administrative Agency and Transition Team.
- The principals and methodology for allocating FY12 funds were discussed. The Committee will present this methodology to the full council when presenting allocations decisions. A vote was not held, and will be revisited at the next meeting to allow more committee member input on the methodology. Victor Martinez suggested that, when presenting the proposed allocations to full council, a narrative be created to help the council understand why a particular decision was made. Conflict of interest was clarified, based on previous guidance used by the Planning Council. The committee will continue discussing allocations for the next several meetings, in order to have them ready for a full council vote in September.
- Hearing no objection the meeting was adjourned at 8:07p.m.