



- Minutes for Allocations Committee Meeting August 23, 2011
- Called to order at 6:09 p.m.
- Committee members in attendance: Courtney McElhaney, David Barstow, Shanika Cornelius, and Victor Martinez.
- Community members in attendance: Britt Riss, Paul Hassell, and Nora Maposa.
- Staff in attendance: Brenda Mendiola
- Meeting minutes from July 19, 2011 and July 26, 2011 were approved with no corrections.
- The August Administrative Agent Report was reviewed. The Committee had several questions regarding under expenditures in Substance Abuse Outpatient, Early Intervention Services, Non-Medical Case Management, Substance Abuse Residential, and Psychosocial Support. Additional information on these service categories will be requested from the Administrative Agent.
- The committee went through committee member recommendations for increased, decreased, or level funding on core medical and support services. If there was disagreement on a service category, committee members discussed the reasons and attempted to come to a consensus on whether the service should be considered for an increase, decrease, or stay level at FY11 funding.
- Considerable discussion occurred around the suggestion from Courtney McElhaney for a possible directive for the Food Bank category, requiring clients who receive this service to apply for food stamps. The discussion was merely exploratory, and no decisions were made by the committee.
- The committee decided to not fund any service not funded by the Council in FY11, but will specify categories that should be investigated further by the appropriate entity for possible funding in the future. The Case Management categories, Medical, Non-Medical, and MAI (Minority AIDS Initiative) Tier Two were skipped in favor of reviewing the new proposed case management model, and how best to fund it, at the next meeting.
- The committee will schedule a special-called meeting to discuss final funding amounts for Ryan White Part A and MAI (Minority AIDS Initiative).
- Adjourned at 8:14p.m.