



- Minutes for Allocations Committee Meeting August 31, 2011
- Called to order at 6:12p.m.
- Committee members in attendance: Courtney McElhaney, David Barstow, Shanika Cornelius, and Victor Martinez
- Brenda Mendiola, Administrative Agency Staff, Britt Riss and Sue Campion, ASA, Stephanie Eaton, CDU, Sylvia Lopez, Women Rising Project, Deborah Lowndes and Lynda Blakeslee, DPC, Kimberly Pemberton, Planning Council Staff, and Planning Council member Paul Hassel were also in attendance.
- No community announcements or citizen communication pertaining to the agenda items listed were made.
- Meeting minutes from August were corrected, with the third bullet adding "Non-Medical Case Management" in front of Tier Two for clarification about the service category being referenced. The minutes were approved with the noted corrections.
- The committee reviewed the case management model provided by the Administrative Agent and decided to make funding decisions based on the model as provided. The committee developing the model has a meeting scheduled later this week, and will provide an update to the committee about the model, if changes are made. The committee recognized this may require the allocations be revisited before presenting to full council.
- A motion was made by Dave Barstow to allocate \$219,294.00 to Medical Case Management Ryan White Part A. Second by Shanika Cornelius. Voting 4/0/0
- A motion was made by Dave Barstow to allocate \$60,000.00 to Medical Case Management MAI. Second by Shanika Cornelius. Voting 4/0/0
- A motion was made by Courtney McElhaney to allocate \$1,151,809.00 to Out-Patient & Ambulatory Care Ryan White Part A. Second by Dave Barstow. Voting 4/0/0
- A motion was made by Victor Martinez to allocate \$303,379.00 to Mental Health Services Ryan White Part A. Second by Dave Barstow. Voting 3/1/0
- A motion was made by Shanika Cornelius to allocate \$214,948.00 to Substance Abuse Outpatient Services Ryan White Part A. Second by Dave Barstow. Voting 4/0/0
- A motion was made by Shanika Cornelius to allocate \$89,041.00 to Substance Abuse Residential Ryan White Part A. Second by Courtney McElhaney. Voting 4/0/0

- A motion was made by Victor Martinez to allocate \$77,673.00 to Hospice Services Ryan White Part A. Second by Courtney McElhaney. Voting 4/0/0
- A motion was made by Courtney McElhaney to allocate \$451,646.00 to Oral Health Care Ryan White Part A. Second by Dave Barstow. Voting 4/0/0
- A motion was made by Courtney McElhaney to allocate \$25,000.00 to Medical Transportation Services Ryan White Part A. Second by Victor Martinez. Voting 4/0/0
- A motion was made by Victor Martinez to allocate \$72,474.00 to Medical Nutrition Therapy Ryan White Part A. Second by Dave Barstow. Voting 4/0/0
- A motion was made by Victor Martinez to allocate \$25,707.00 to Early Intervention Services Ryan White Part A. Second by Courtney McElhaney. Voting 3/0/1
- A motion was made by Victor Martinez to allocate \$61,500.00 to Food Bank/Home Delivered Meals Ryan White Part A. Second by Dave Barstow. Voting 4/0/0
- A motion was made by Courtney McElhaney to allocate \$67,185.00 to Outreach Services Ryan White Part A. Second by Victor Martinez. Voting 4/0/0
- A motion was made by Victor Martinez to allocate \$15,131.00 to Psychosocial Support Ryan White Part A. Second by Dave Barstow. Voting 4/0/0
- A motion was made by Victor Martinez to allocate \$64,621.00 to Non-Medical Case Management Tier 2 MAI. Second by Shanika Cornelius. Voting 4/0/0
- A motion was made by Victor Martinez to allocate \$62,000.00 to Case Management Non-Medical MAI. Second by Courtney McElhaney. Voting 4/0/0
- A motion was made by Victor Martinez to allocate \$226,255.00 to Case Management Non-Medical Ryan White Part A. Second by Courtney McElhaney. Voting 4/0/0
- A motion was made by Victor Martinez to allocate \$32,000.00 to Non-Medical Case Management Tier 2 Ryan White Part A. Second by Dave Barstow. Voting 4/0/0
- A motion was made by Victor Martinez to allocate \$99,128 to Health Insurance Premium Assistance Ryan White Part A. Second by Shanika Cornelius. Voting 4/0/0
- A motion was made by Victor Martinez to allocate \$386,824.00 to AIDS Pharmaceutical Assistance – Local Ryan White Part A. Second by Dave Barstow. Voting 4/0/0
- A motion was made by Courtney McElhaney to allocate \$1,000.00 to ADAP Ryan White Part A. Second by Victor Martinez. Voting 4/0/0

- A motion was made by Courtney McElhaney to allocate \$33,420.00 to Outreach Services MAI. Second by Dave Barstow. Voting 4/0/0
- A motion was made by Courtney McElhaney to NOT allocate funds to Home Health Care, Home and Community Based Health Services, Referral for Health Care/Supportive Services, Housing Services, Emergency Financial Assistance, Treatment Adherence Counseling, Legal Services, Health Education/Risk Reduction, Respite Care, Child Care, Rehabilitation Services, and Linguistic Services. Second by Victor Martinez. Voting 4/0/0
- Adjourned at 9:37p.m.

Approved