



Minutes for Allocations Committee Meeting October 25, 2011

Called to order at 6:17p.m.

- Committee members in attendance: Courtney McElhaney, David Barstow, and Victor Martinez.
- Brenda Mendiola Administrative Agency Staff and Britt Riss AIDS Services of Austin were in attendance.
- Life Above All, a film about HIV and stigma in South Africa, will be shown as part of the activities celebrating World AIDS Day.
- Meeting minutes from the September 23 meeting were corrected, adding "but believes the case management pilot can be funded with the previously approved allocations" to the first sentence in the second-to-last bullet. The minutes were approved with the noted corrections.
- The committee reviewed the October 2011 Service Category Expenditure Report to evaluate service categories in need of reallocation. The committee noted EIS was left off of this report, and requests that it be included in the future, to better allow discussion of all funded service categories and their progress. The committee discussed which service categories could use additional funds, as evidenced by higher utilization and expenditures than would be expected at this point in the grant year.
- Victor Martinez made a motion to reallocate \$117,731 in to Health Insurance Premium and Cost Sharing Assistance, and \$15,000 in to Transportation for Ryan White Part A, and to reallocate \$25,750 to Medical Nutrition Therapy, to purchase supplements, and \$28,432 to Food Bank in MAI. The Ryan White Part A funds were determined to be available by the AA, and are from Outpatient Ambulatory Medical Care, Mental Health Services, Substance Abuse-Outpatient, Non-Medical Case Management, and Substance Abuse-Residential. The MAI funds were determined to be available by the AA, and are from Non-Medical Case Management and Outreach. David Barstow made a motion to amend the MAI reallocation amounts to \$19,274 in Medical Nutrition Therapy, and \$34,908 in Food Bank. The motion carried, 3/0/0. The committee then voted on the amended motion, which carried 3/0/0.
- Meeting adjourned at 7:37p.m.