



Allocations sub-committee meeting minutes

June 18, 2013

Members in attendance: *Dr. Victor Martinez, Paul Hassell, Christopher Shaw and Seth Shulman.*

Staff in attendance (City of Austin HHSD): Keizhia Carlyle (HIV Planning Council), and Brenda Mendiola (Health Resources Administrative Unit).

Community members in attendance: Brandon Wollerson, Paul Scott, Susan Campion, and Josh Allen.

Meeting called to order at: 6:02 p.m.

Community Announcements and Citizen Communication: None

The minutes from the May 21, 2013 meeting were approved with noted corrections:

Remove the name "Christopher" from the Approval of meeting minute's section and capitalize HRSA in the Review Expenditure report section.

Review Expenditure Report:

The Allocations sub-committee briefly reviewed the 2013 Part A Billing Expenditure summary.

Discuss HRSA's Notice of Final Grant Award:

The sub-committee reviewed the Final Grant award, Dr. Victor Martinez stated that Ryan White Part A received a total reduction in award of 6.32% and MAI (Minority AIDS Initiative) received a total reduction in award of 1.34%.

Make reallocations based on HRSA's Notice of Final Grant Award:

Dr. Victor Martinez made a proposal to keep Ryan White Part A and MAI (Minority AIDS Initiative) funds at the same level they billed for in Fiscal Year 2012. The sub-committee looked at specific Service Categories and how the proposal would affect each Service Category. The subcommittee made the allocations as follows: (Please see chart below)

Dr. Victor Martinez made a motion to accept the changes to fiscal year 2013 as notated in the Chart below. Paul Hassell seconded the motion.

Voting Results: 4-favor 0-Opposed; motion passed.

Service Category	Type	Original Allocations			Proposed Final Allocations		Change	
		FY13 Part A	FY13 MAI		FY13 Part A	FY13 MAI	FY13 Part A	FY13 MAI
Medical Case Management (Incl. Treatment Adherence)	C	\$ 230,294	\$ 61,147	Yes	\$ 223,385.00	\$ 60,328	\$ (6,909.00)	\$ (819)
Case Management (Non-Medical)	S	\$ 226,255	\$ 63,185	Yes	\$ 219,470.00	\$ 62,339	\$ (6,785.00)	\$ (846)
Case Management (Non-Medical) Tier 2	S	\$ 154,356	\$ 65,857	Yes	\$ 87,091.00	\$ 64,975	\$ (67,265.00)	\$ (882)
Substance Abuse Services - Residential	S	\$ 57,984			\$ 70,893.00		\$ 12,909.00	0
Outpatient Ambulatory Medical Care	C	\$ 1,047,400			\$ 1,047,400.00		\$ -	
Medical Transportation Services	S	\$ 25,000		Yes	\$ 19,670.00		\$ (5,330.00)	0
AIDS Pharmaceutical Assistance - Local	C	\$ 374,731			\$ 263,695.00		\$ (111,036.00)	0
Health Insurance Premium and Cost Sharing Assistance	C	\$ 138,771			\$ 174,875.00		\$ 36,104.00	\$ -
Mental Health Services	C	\$ 293,894			\$ 215,079.00		\$ (78,815.00)	0
Substance Abuse Services - Outpatient	C	\$ 117,546			\$ 117,546.00		\$ -	
Oral Health Care	C	\$ 437,526			\$ 457,526.00		\$ 20,000.00	0
Psychosocial Support Services	S	\$ 14,658			\$ 6,838.00		\$ (7,820.00)	0
Outreach Services	S	\$ 65,085	\$ 34,059		\$ 64,299.00	\$ 33,603	\$ (786.00)	\$ (456)
Food Bank / Home Delivered Meals	S	\$ 61,500		Yes	\$ 61,500.00		\$ -	0
ADAP	C	\$ 1		Yes	\$ 1.00		\$ -	0
Hospice Services	C	\$ 100,354		Yes	\$ 100,354.00		\$ -	0
Medical Nutrition Therapy	C	\$ 70,208			\$ 70,208.00		\$ -	0
		Carryover \$ 143,613.02						
		Carryover MAI \$ 24,300.65						
		Total carryover \$ 167,913.67		To go towards Medical Transportation and APA				
		Gap for APA \$ 6,877.67						
		CARRYOVER		Part A	MAI			
		APA \$ 122,941.02		\$	24,300.65			
		Medical Transportation \$ 20,672.00						

Hearing no objection the meeting was adjourned at 7:08 p.m.