



## **Allocations sub-committee meeting minutes**

*July 16, 2013*

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

**Staff in attendance (City of Austin HHSD):** Keizhia Carlyle (HIV Planning Council)

**Community members in attendance:** Brandon Wollerson, Paul Scott, and Jerry Juarez

**Meeting called to order at:** 6:00 p.m.

**Community Announcements and Citizen Communication:** None

**The minutes from the June 18, 2013 meeting were approved with no corrections.**

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**Review Expenditure Report:**

The Allocations sub-committee reviewed the May 2013 Part A Billing Expenditure summary (the items listed below were discussed):

- Health Insurance not billed yet
- Transportation under spent
- Hospice over spent
- Substance Abuse residential over billed
- Psychosocial support under spent
- Oral Health under spent

Hearing no objection the meeting was adjourned at 6:18 p.m.