



Allocations Sub-Committee

Meeting Minutes

August 19, 2014

Members in attendance: *Dr. Victor Martinez, Jessica Pierce, and Christopher Shaw*

Members in absentia: *Seth Shulman (E)*

Staff in attendance (City of Austin HHSD): John Waller, Brenda Mendiola, and Gregory Bolds

Community members in attendance: 1- ASA

Meeting called to order at: 6:05 p.m.

Community Announcements and Citizen Communication: None.

Approve Minutes: Previous meeting minutes from the June 17, 2014 committee meeting were reviewed and approved as submitted.

Prepare/discuss FY2015 Ryan White Part A allocations recommendations:

Motion to recommend to full Council FY15 Part A \$3,571,015; MAI \$242,834. Vote 3 in favor, none opposed. Motion carried.

Increase/Decrease plan:

- Food Bank will not fall below \$68,778
- Medical Case Management will not fall below \$224,046
- Non-Medical Case Management will not fall below \$296,680
- Hospice will not fall below \$112,273
- Psychosocial Support Services will not fall below \$36,498
- ADAP will not fall below \$1

Motion for Increase/Decrease Plan- 3 in favor, none opposed. Motion carried.

Committee restructure and possible changes:

Dr. Victor Martinez discussed Council member L.J. Smith becoming a part of the Allocations Committee.

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