

Allocations Committee Meeting Minutes

Wednesday, January 4, 2012

Committee Attendees: David Barstow and Victor Martinez.

Community Attendees: Britt Riss, Jeremy Riddle, and Paul Scott.

Meeting called to order at 6:10pm with two committee members providing quorum.

There were no minutes to approve.

Reviewing the AA report it was noted the Planning Council Support category is 77% spent, with only 66% of the year elapsed. Victor will follow up with Kimberly.

The committee discussed making a non-binding recommendation to the City of Austin on the use of General Funds for HIV Services. We did not have information regarding which service categories are currently funded or for how much. The committee agreed that more communication is needed between the various funding sources and providers to better understand gaps and needs.

The committee decided that not enough information was available in order to make a specific recommendation and thus agreed on the following statement:

- We are reluctant to make a recommendation without knowing more about the funds available from other sources. We would like to see a collaborative effort to share funding information among agencies and funders and its role in the continuum of care.

Meeting adjourned at 7pm.