

Special Called Allocation sub-committee meeting

September 18, 2012

Meeting Called to Order at 6:08 pm

Committee Members present: Victor Martinez, Shanika Cornelius, Amber Alvarez

Planning Council Members present: Paul Hassell

Staff present: Kimberly Pemberton, Greg Bolds

Community Members/Provider representatives present: Brandon Wollerson (ATCIC CARE), Carlos Matos (Waterloo Counseling), Debbie Lowndes (CommunityCare DPC), Paul Scott (ASA), Nora Maposa (ASA), Sylvia Lopez (ASA/Women Rising) Britt Riss (ASA), Mathilde Hyams-Flores (ASA), Josh Allen (Project Transitions)

Committee Actions:

A motion to allocate \$219,294 Ryan White Part A to Medical Case Management was made by

Victor Martinez, Motion Seconded by Shanika Cornelius, Vote 3/0

Motion Carried

A motion to amend the previous motion to allocate \$230,294 Ryan White Part A to Medical Case Management was made by Victor Martinez, Motion Seconded by Shanika Cornelius,

Vote 3/0

Motion Carried

A motion to allocate \$61,147 MAI to Medical Case Management was made by Victor Martinez,

Motion Seconded by Amber Alvarez, Vote 3/0

Motion Carried

A motion to allocate \$226,255 Ryan White Part A to Case Management (non-medical) was made by Victor Martinez, Motion Seconded by Shanika Cornelious, Vote 3/0

Motion Carried

A motion to allocate \$63,185 MAI to Case Management (non-medical) was made by Victor Martinez, Motion Seconded by Shanika Cornelious, Vote 3/0

Motion Carried

A motion to allocate \$154,356 Ryan White Part A to Case Management (non-medical) Tier II was made by Victor Martinez, Motion Seconded by Amber Alvarez, Vote 3/0

Motion Carried

A motion to allocate \$65,857 MAI to Case Management (non-medical) Tier II was made by Victor Martinez, Motion Seconded by Shanika Cornelious, Vote 3/0

Motion Carried

A motion to allocate \$374,731 Ryan White Part A to AIDS Pharmaceutical Assistance (local) was made by Victor Martinez, Motion Seconded by Amber Alvarez, Vote 3/0

Motion Carried

A motion to allocate \$65,085 Ryan White Part A to Outreach Services was made by Victor Martinez, Motion Seconded by Shanika Cornelious, Vote 3/0

Motion Carried

A motion to allocate \$34,059 MAI to Outreach Services was made by Victor Martinez, Motion Seconded by Shanika Cornelious, Vote 3/0

Motion Carried

A motion to allocate \$1.00 Ryan White Part A to ADAP was made by Victor Martinez, Motion Seconded by Amber Alvarez, Vote 3/0

Motion Carried

A motion to allocate \$70,208 Ryan White Part A to Medical Nutrition Therapy was made by Victor Martinez, Motion Seconded by Amber Alvarez, Vote 3/0

Motion Carried

A motion to allocate \$57,984 Ryan White Part A to Substance Abuse Services – Residential was made by Victor Martinez, Motion Seconded by Shanika Cornelious, Vote 3/0

Motion Carried

A motion to allocate \$1,047,400 Ryan White Part A to Outpatient/Ambulatory Medical Care was made by Victor Martinez, Motion Seconded by Amber Alvarez, Vote 3/0

Motion Carried

A motion to allocate \$293,894 Ryan White Part A to Mental Health Services was made by Victor Martinez, Motion Seconded by Shanika Cornelious, Vote 3/0

Motion Carried

A motion to allocate \$117,546 Ryan White Part A to Substance Abuse Services – Outpatient was made by Victor Martinez, Motion Seconded by Shanika Cornelious, Vote 3/0

Motion Carried

A motion to allocate \$14,658 Ryan White Part A to Psychosocial Support Services was made by Victor Martinez, Motion Seconded by Shanika Cornelious, Vote 3/0

Motion Carried

A motion to allocate \$25,000 Ryan White Part A to Medical Transportation Services was made by Victor Martinez, Motion Seconded by Amber Alvarez, Vote 3/0

Motion Carried

A motion to allocate \$437,526 Ryan White Part A to Oral Health Care was made by Victor Martinez, Motion Seconded by Amber Alvarez, Vote 2/1

Motion Carried

A motion to allocate \$100,354 Ryan White Part A to Hospice Services was made by Victor Martinez, Motion Seconded by Shanika Cornelious, Vote 3/0

Motion Carried

A motion to allocate \$61,500 Ryan White Part A to Food Bank / Home-Delivered Meals was made by Victor Martinez, Motion Seconded by Amber Alvarez, Vote 3/0

Motion Carried

A motion to allocate \$138,771 Ryan White Part A to Health Insurance Premium and Cost Sharing Assistance was made by Victor Martinez, Motion Seconded by Shanika Cornelious, Vote 3/0

Motion Carried

A motion to fund \$0.00 (zero dollars) to Early Intervention Services was made by Victor Martinez, Motion Seconded by Amber Alvarez, Vote 3/0

Motion Carried

A motion to fund \$0.00 (zero dollars) to Housing Services, Emergency Financial Assistance, Home Health Care, Home and Community Based Health Services, Linguistics Services, Referral For Health Care / Support Services, Legal Services, Health Education / Risk Reduction (HE/RR), Treatment Adherence Counseling (Non-Medical), Child Care Services, Respite Care, and Rehabilitation Services was made by Victor Martinez, Motion Seconded by Amber Alvarez, Vote 3/0

Motion Carried

Meeting Adjourned at 9:54 pm

Approved