

Allocation sub-committee meeting

November 13, 2012

Meeting Called to Order at

Committee Members present: Dr. Victor Martinez, Amber Alvarez, and Shanika Cornelius.

Planning Council Members present: N/A

Staff present: N/A

Community Members/Provider representatives present: Brandon Wollerson, Rhonda Ray, Carlos Mabos, Britt Riss, and Paul Scott.

Committee Actions:

A motion to re-allocate \$50,000 Ryan White Part A out of Outpatient & Ambulatory Health Services was made and seconded.

Motion carried.

A motion to re-allocate \$75,000 Ryan White Part A out of Substance Abuse Outpatient Services was made and seconded.

Motion carried.

A motion to re-allocate \$25,000 Ryan White Part A out of Mental Health Services was made and seconded.

Motion carried.

A motion to re-allocate \$60,000 Ryan White Part A into AIDS Pharmaceutical Assistance Local was made and seconded.

Motion carried.

A motion to re-allocate \$25,000 Ryan White Part A into Hospice Services was made and seconded.

Motion carried.

A motion to re-allocate \$15,000 Ryan White Part A into Medical Transportation Services was made and seconded.

Motion carried.

A motion to re-allocate \$50,000 Ryan White Part A into Food Bank was made and seconded.

Motion carried.

Meeting Adjourned at 7:35 p.m.