



Meeting minutes - Allocations Committee

Tuesday, July 10, 2012

Members in attendance: Victor Martinez, Shanika Cornelius, Amber Alvarez

Community members and staff in attendance: Britt Briss, Brenda Mendiola

Meeting called to order at 6:10pm

Approved minutes from June meeting.

The committee reviewed the updated funding requests for non-medical case management provided by the AA as well as a status for the health insurance premium and cost sharing assistance program.

Reviewed new AA report format. Shanika suggested adding a column with the priority ranking.

The committee voted to recommend to the full council the following carryover allocations:

- \$52,765.20 of non-MAI funds to Non-Medical Case Management
- \$8,412.80 of MAI funds to Non-Medical Case Management
- \$95,453.29 of non-MAI funds to Health Insurance

Meeting was adjourned at 6:42pm