

San Antonio Area HIV Health Services Planning Council

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Service Priority Setting and Allocations Committee Minutes from May 21, 2009

Members Present: R. Davidson, D. Garriott, E. French, J. Jackson, B. Kalusevic, J. Ortega, A. Price, K. Sullivan, R. Stewart

Members Absent: R. Lachel

Guests Present: S. Valentin, A. Sanchez, L. Castro, A. Wilson, E. Grothues, C. Doria-Ortiz, C. Mobley, S. Lew, F. Rosas, R. Dougherty, H. Phillips

Call to Order

Richard Davidson called the meeting to order at 9:03 a.m.

Welcome and Introductions

Members and guests of the Committee introduced themselves.

Approval of the Agenda

Motion: Johnny Jackson moved to hold Public Comment until the end of the agenda items. The motion was seconded by Karen Sullivan. There were six (6) votes in favor, zero (0) opposed and zero (0) objections. The motion carried.

Approval of Minutes from March 5, 2009

The minutes were approved without objection.

Discussion and appropriate action on the determination of the FY 2010 Ryan White Part A service category priorities.

Erin Grothues, Planner, presented data to the SPSA Committee. She stated that ranking should be based off of the most important needs in the community and that not all rankings had to be funded.

Alison Elmer, Planner, presented the resource guide that included HIV/AIDS Services.

Harold Phillips, HRSA Consultant, stated that the ranking should be data driven. He reminded the Committee Ryan White Part A dollars are the payor of last resort.

The Committee reviewed data on expenditures and usage in each category.

Richard Davidson stated that the ranking is what the Committee considers to be priority for the community.

The Committee members ranked the service categories according to the priority of the community. Medical Transportation Services and Emergency Financial Assistance had a tie.

Motion: Karen Sullivan moved to rank Medical Transportation Services as number seven (7) and Emergency Financial Assistance as number eight (8). The motion was seconded by Doug Garriott. There was no discussion. There were six (6) votes in favor, zero (0) opposed and zero (0) abstentions. The motion carried.

The Committee discussed the need for more data on what could be done to get out of care into care.

Motion: Johnny Jackson moved to approve the priority ranking as is. The motion was seconded by John Ortega. There was no discussion. There were six (6) votes in favor, zero (0) opposed and zero (0) abstentions. The motion carried.

Discussion and appropriate action on the determination of the FY 2010 Ryan White Part A service category allocations.

The Committee discussed the number of people that will be brought in by Early Intervention Services (EIS) and the financial requirements of those new clients.

Harold Phillips stated that the service category allocations should be based on what is deemed necessary and where there are no other funding sources.

The recommended to the Committee that they should focus on the following:

- Need
- Payor of Last resort

The Committee had questions about the level of use in the following categories that occurred in 2008 allocations:

- Home Health care
- Mental Health service
- Substance Abuse
- Medical Nutrition Therapy
- Substance Abuse Outpatient
- Non-Medical Case Management

The Committee decided that based on the availability of other funding sources, Substance Abuse and Case Management would receive flat funding.

The Committee decided that Food Bank, Emergency Financial Assistance and Medical Transportation all required a higher percentage of allocations.

Motion: John Ortega moved to call the question. The motion was seconded by Johnny Jackson. There were six (6) votes in favor, zero (0) opposed and zero (0) abstentions. The motion carried.

Motion: Doug Garriott moved to accept the allocations for the grant year beginning in 2010 based upon funding increase. The motion was seconded by Johnny Jackson. There were six (6) votes in favor, zero (0) opposed and zero (0) abstentions. The motion carried.

The Committee discussed a contingency plan based on flat funding. The contingency plan (Plan B) would fund the top six (6) medical services according to the dollar level the year before.

Motion: Karen Sullivan moved to approve Plan B for the service allocations beginning in 2010. The motion was seconded by John Ortega. There were six (6) votes in favor, zero (0) opposed and zero (0) abstentions. The motion carried.

Public Comment

There was no public comment.

Scheduling of Next Meeting

The next meeting is at the call of the Chair. The meeting will take place at Vista Verde Plaza.

Announcements

There were no announcements.

Adjournment

The meeting was adjourned without objections.

Submitted by:

AA Planning Representative

Date

Certified by:

Committee Chair

Date

Approved by:

Committee Chair

Date