

San Antonio Area HIV Health Services Planning Council

Department of Community Investment, 233 N. Pecos, Ste. 590, San Antonio, TX 78207 (210) 335-7056 FAX (210)335-6755



Service Priority Setting and Allocations Committee Minutes from June 19, 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, C. Doria-Ortiz, G. Puente

Call to Order

Richard Davidson called the meeting to order.

Welcome and Introductions

Members and guests of the Committee introduced themselves.

Approval of the Agenda

The agenda was approved without objection.

Approval of Minutes from March 21, 2009

The minutes were approved without objection.

Discussion and appropriate action on the allocation and distribution of unobligated funds, and/or reallocation of funds from the FY 2008-2009 MAI grant.

Charlene Doria-Ortiz, Community Health Manager, presented the "Grantee Presentation to SPSA". She stated that MAI is a three-year continuation grant which was competitively bid out for the first year with non-competitive awards for the subsequent two years.

Case Management Non-Medical is not clearly defined in the Service Priorities completed by the previous AA.

Ms. Ortiz stated that ACOG did not spend down the grant to target levels during their period of administration. That left Bexar County with a large carryover amount (\$122,143) which had to be distributed as quickly as possible for the benefit of the community.

The original Health Education Risk Reduction (HERR) allocation was \$15,644 that has been designated for the creation of a Resource Guide for the San Antonio TGA. Of that amount \$9,065 has been awarded to create the Resource Guide and, the remainder of (\$6,579) must be reallocated.

Outreach and HERR are both being funded under non-medical case management. Case management and substance abuse have low percentages expended but are expected to be spent.

Motion: John Ortega moved to reallocate dividing \$6,579 by four categories to include: Case Management, Mental Health, Substance Abuse and Medical Nutrition. The motion was seconded by Ann Price.

The Committee requested that the categories of Medical Nutrition and Substance Abuse be removed from the reallocation of funds which total to \$6,579.

John Ortega withdrew his motion and his withdrawal was seconded by Ann Price.

Motion: Boyan Kalusevic moved to reallocate dividing \$6,579 by two categories to include Case Management and Mental Health. The motion was seconded by Karen Sullivan. Doug Garriott, Emily French, Johnny Jackson, Ann Price, and Karen Sullivan voted in favor. There were zero (0) opposed and zero (0) abstentions. The motion carried.

The Committee requested that the AA request a carryover of funds, if needed.

Motion: Boyan Kalusevic moved to recommend that the AA request a carryover of funds, if needed. The motion was seconded by Ann Price. There was no further discussion. There were seven (7) votes in favor, zero (0) opposed and zero (0) abstentions. The motion carried.

Discussion and appropriate action on the determination of the FY 2009-2010 MAI grant service category priorities.

Motion: Johnny Jackson moved to table the discussion and appropriate action on the determination of the FY 2009-2010 MAI grant service category priorities. The motion was seconded by Emily French. There were seven (7) votes in favor, zero (0) opposed and zero (0) abstentions. The motion carried.

Discussion and appropriate action on the determination of the FY 2009-2010 MAI grant service category allocations.

Motion: Johnny Jackson moved to table the discussion and appropriate action on the determination of the FY 2009-2010 MAI grant service category allocations.

The Committee requested that the AA provide a Data Presentation at the next meeting. The presentation will include utilization data and the epi profile.

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