

# 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 July 14, 2009

**Members Present:** D. Garriott, E. French, J. Jackson, B. Kalusevic, A. Price, K. Sullivan

**Members Absent:** R. Davidson, R. Lachel, J. Ortega

**Guests Present:** S. Valentin, A. Sanchez, L. Castro, A. Wilson, E. Grothues, S. Lew, D. Perez, M. Durham, P. Villareal, R. Stewart

### **Call to Order**

Boyan Kalusevic called the meeting to order at 9:05 a.m.

### **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**

Audrey Wilson should be removed from the list of guests present. The minutes were approved with the correction.

### **“FY 2010-2011 Priority Setting and Resource Allocation Process for the MAI grant in the San Antonio Transitional Grant Area”**

Erin Grothues, Planner presented the “Proposed Categories and Allocations for MAI FY 2009-2010.”

The Committee discussed the need for funding the category of food bank. The community provides low-income individuals with several different outlets to obtain food bank services.

The Committee suggested collaborating with several different existing food banks.

The Committee discussed requirements such as medical statuses, which the food bank have in order to obtain food bank services.

The Planning Council hired a consultant to complete the development of the Resource Guide. It will take approximately \$12,000 to complete the printing of 10,000 copies.

The Committee reviewed the Epidemiological data that was requested at the last SPSA Meeting. Additionally, the Committee discussed the report on unmet need.

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

The Committee discussed the categories that require prioritization. The Committee decided to prioritize all the categories.

The Committee reviewed the three-year goals for the MAI grant.

The AA stated that in Part A, \$6,000 was requested in the category of Food Bank.

The Committee prioritized the categories based on the need for minorities. After the votes were tallied, the Committee addressed the categories that tied in priority ranking.

**Motion:** Johnny Jackson moved to place Food Bank Home Delivered meals as priority #3 and Out Patient Ambulatory Medical Care. The motion was seconded by Karen Sullivan. There was no further discussion. D. Garriott opposed the motion. E. French, J. Jackson, A. Price and K. Sullivan voted in favor of the motion. The motion carried.

**Motion:** Doug Garriott moved to place Oral Health as priority #8 and EFA as #9. The motion was seconded by Johnny Jackson. There was no further discussion. D. Garriott, E. French, J. Jackson, A. Price, and K. Sullivan voted in favor. The motion carried.

**Motion:** Johnny Jackson moved to place AIDS Pharmaceutical Assistance as #10 and Medical Case Management as #11. The motion was seconded by Doug Garriott. There was no further discussion. D. Garriott, E. French, J. Jackson, A. Price, and K. Sullivan voted in favor. The motion carried.

**Motion:** Ann Price moved to place Respite Care as #25, Hospice as #26, and Legal Services #27. The motion was seconded by Johnny Jackson. There was no further discussion. D. Garriott, E. French, J. Jackson, A. Price, and K. Sullivan voted in favor. The motion carried.

**Motion:** Karen Sullivan moved to adopt the Service Categories as they were ranked by the Committee. The motion was seconded by Emily French. There was no further discussion. D. Garriott, E. French, J. Jackson, A. Price, and K. Sullivan voted in favor. The motion carried.

**Discussion and appropriate action on the monthly expenditure report.**

The Committee discussed the request for funding for food bank in the MAI Grant.

**Motion:** Karen Sullivan moved to move money out of Substance Abuse in to another category. The motion was seconded by Ann Price. D. Garriott, J. Jackson, and A. Price voted to oppose the motion. E. French and K. Sullivan voted in favor of the motion. The motion did not carry.

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

The Committee discussed utilizing the proposed service category allocations.

**Motion:** Doug Garriott moved to accept the proposed percentages as listed in the Memo provided by the Committee. The motion was seconded by Karen Sullivan. There was no further discussion. There was no further discussion. D. Garriott, E. French, J. Jackson, A. Price, and K. Sullivan voted in favor. The motion carried.

**Discussion and appropriate action on a Planning Council’s Planner position.**

The Committee discussed and reviewed information on the creation of a Planning Council’s Planner position.

**Discussion and appropriate action on the Planning Council’s monthly expenditure report.**

The Committee reviewed the Planning Council’s monthly expenditure report.

**Public Comment**

There was no public comment.

**Scheduling of Next Meeting**

The next meeting is August 6, 2009. 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