

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 August 6, 2009

Members Present: D. Garriott, E. French, J. Jackson, B. Kalusevic, J. Ortega, A. Price

Members Absent: R. Davidson, K. Sullivan

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

Call to Order

Boyan Kalusevic called the meeting to order at 1:10 p.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 July 14, 2009

The Committee requested that Rhonda Stewart be removed from being listed as a member to a guest.

The minutes were approved with the change.

Discussion and appropriate action regarding Planning Council appropriations for World AIDS Day events.

The Committee discussed appropriating funds from the PC Budget to help fund the World AIDS Day collaborative event.

Motion: Doug Garriott moved to appropriate \$500.00 to World AIDS Day. The motion was seconded by Johnny Jackson. There was no further discussion. There were six (6) votes in favor, zero (0) opposed and zero (0) abstentions. The motion carried.

Discussion and appropriate action regarding the expenses to produce the Comprehensive Needs Assessment Report.

The Committee reviewed the expenses to produce the Comprehensive Needs Assessment. The expenses for the Needs Assessment is divided up as requested and no action was required.

Discussion and appropriate action regarding the service provider monthly expenditure report.

The Committee reviewed the monthly expenditure report.

The Committee discussed moving \$24,989 from Substance Abuse to Health Insurance.

Motion: Johnny Jackson moved to move \$24,989 from Substance Abuse to Health Insurance. The motion was seconded by John Ortega. There was no further discussion. There were five (5) votes in favor, zero (0) opposed and one (1) abstention. The motion carried.

Discussion and appropriate action regarding the Planning Council expenditure report.

The Committee reviewed the Planning Council expenditure report.

The Committee requested that a pending line be created; copier and printing expenses should be included. Doug Garriot requested that the lines on the budget be numbered. The Committee discussed moving funds from "other supplies".

Public Comment

There was no public comment.

Scheduling of Next Meeting

The next meeting is October 1, 2009. The meeting will take place at Vista Verde Plaza.

Announcements

The Committee requested that they receive training on how to read spreadsheets.

Adjournment

The meeting was adjourned without objections.

Submitted by:

AA Planning Representative

Date

Certified by:

Committee Chair

Date

Approved by:

Committee Chair

Date