

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 October 1, 2009

Members Present

D. Garriot, E. French, J. Jackson, B. Kalusevic, J. Ortega, K. Sullivan

Members Absent

R. Davidson, A. Price

Guests Present

L. Castro, E. Grothues, S. Lew, J. Rocha, A. Sanchez, B. Warren, G. Williams

Call to Order

Boyan Kalusevic called the meeting to order at 1:40pm.

Welcome and Introductions

All members and guest introduced themselves.

Approval of the Agenda

The agenda was approved without any objections.

Approval of Minutes from August 6, 2009

The minutes from August 6, 2009 were approved without any objections.

Planners Report

Erin Grothues read the Planner's Report. Ms. Grothues reported that Bexar County as the Administrative Agency has included methadone maintenance in the substance abuse category. Ms. Grothues reported methadone maintenance as a vital need to ensure consumers stay as in-care population. It was reported that there are four (4) funding streams in San Antonio available for methadone maintenance.

The Committee discussed the life cycle of methadone maintenance and the cost associated with the program.

Ms. Grothues informed the committee that the HIV Planners were going to prepare an informative presentation on the differences between TGA and EMA for Planning Council members.

Ms. Grothues discussed the request for proposal schedule. Ms. Grothues discussed EFA and EIS funds to be released in a combined RFP.

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

The Committee reviewed the monthly expenditure report.

The Committee discussed the substance abuse category being under spent by \$25,000.00 dollars. The Committee discussed utilizing \$15,000.00 dollars towards methadone maintenance. The Committee discussed allocating unused substance abuse funds towards food, utilities and medical transportation.

The Committee discussed allocating the remaining \$10,000.00 dollars towards case management and medical.

Motion: Karen Sullivan moved to reallocate \$10,000.00 dollars from unused substance abuse funds to the category of case management. Dan Graney Seconded the motion. The motion to reallocate \$10,000.00 dollars from unused substance abuse funds to the category of case management was approved with five (5) in favor, zero (0) objections and zero (0) abstentions.

The Committee opened the motion for discussion and consideration.

Ms. Sanchez informed the committee that there are other funding streams available to support the category of case management.

The Committee discussed the cost of medical transportation and consumer request for food.

Motion: Karen Sullivan moved to withdraw her previous motion and amended it to reallocate the \$10,000.00 dollars of unused substance abuse funds to the categories of food and transportation. The motion was seconded by John Ortega. The motion to reallocate the \$10,000.00 dollars of unused substance abuse funds to the categories of food and transportation was approved with five (5) in favor, zero (0) objections and zero (0) abstentions.

The Committee opened the motion for discussion and consideration.

Motion: Karen Sullivan moved to amend her original motion and moved to reallocate \$5,000.00 dollars to the category of transportation and \$5,000.00 to the category of medical transportation services. The motion was seconded by Dan Graney. The motion to reallocate \$5,000.00 dollars to the category of transportation and \$5,000.00 to the category of medical transportation services was approved with four (4) in favor, zero (0) objections and zero (1) abstention.

The Committee opened the amended motion for discussion and consideration.

Discussion and appropriate action regarding additional monies awarded through the FY09-10 MAI grant.

The Committee discussed current funded categories. The Committee discussed an e-mail recommending moving \$291.00 dollars into the Category of emergency intervention services.

Motion: Dan Graney moved to approve the \$291.00 dollars be moved into the category of Early Intervention Services. The motion was seconded by Karen Sullivan. The motion to move \$291.00 dollars into the category of EIS was approved with four (4) in favor, zero (0) objections and zero (0) abstentions.

Discussion and appropriate action regarding the FY 2008-2009 MAI grant closeout and the current FY 2009-2010 MAI grant percentage allocations.

Ms. Sanchez reported to the committee that all monies have been expended by the service providers with the exception of \$5,232.00 dollars of unused funds.

Ms. Sanchez reported to the committee that the categories of case management and outreach services were the most funded categories of the grant year.

The Committee discussed why the category of substance abuse received the largest percentage for spend down in the fourth quarter.

Public Comment

There was no public comment.

Scheduling of Next Meeting

The next meeting is scheduled for November 5, 2009, 2:30pm at Vista Verde.

Announcements

Juan Rocha is the new HIV Advocate Clerk who will be joining the Planning Council support staff as of today.

Bernard Warren and Gail Williams were introduced and will be handling the Part A Grant application.

Adjournment

The meeting was adjourned at 2:47pm.

Submitted by:

AA Planning Representative

Date

Certified by:

Committee Chair

Date

Approved by:

Committee Chair

Date