

Allocations Committee



Randall Furrow, Chair

Wednesday, November 4, 2015
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

301 West Jefferson Street
Suite 3200 • Phoenix, AZ 85003
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Meeting Minutes

Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT	Randall Furrow	EX	Cheri Tomlinson	AB	Cynthia Trottier	ALT	Debby Elliott
AB	Bruce Weiss	AT	Gil Velez				

Guests

Tim Jeralds	John Sapero	Carmen Batista
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Administrative Agent Staff

Rose Conner	Alaina Rinne	Chavon Boston
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Support Staff: Claire Tyrpak

Welcome, introductions and declarations of any conflicts-of-interest

Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of quorum

Randall Furrow determined that quorum was not established with 3 of 6 members, so the committee continued as a work group.

Review of minutes and action items

Participants silently reviewed the summary minutes for the previous meeting. No comments were voiced.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

Copies of the documents provided to the participants of this meeting may be requested from Planning Council Support.

MEETING MINUTES *continued*

Committee Chair Update

No update was provided.

Administrative Agent update

Rose Conner stated that they submitted their grant application on October 12 and are confident that it was a good submission.

Reallocations

Rose discussed the Allocations report concerning funding needs. Based on available data related to year end expenditures, the AA is requesting that the Planning Council consider providing the AA authority to reallocate up to \$100,000 to service categories that need additional funds to continue services until the next Planning Council meeting (anticipated to be January 14). Funds would be reallocated from core to core, or support to support categories, in order to maintain the requirement of 75%core/25% support allocations. The AA would bring detailed report of any reallocations to the next Planning Council meeting, along with any additional recommendations for reallocations identified in January, 2016.

Gil Velez asked if it is normal to have increases and decreases in services. Rose responded saying that, for example, food is a new service and has been utilized more than expected. Phil Seeger asked if quantitative data was being collected and Rose responded in the affirmative. Randall asked for consensus from the committee on the recommended reallocations. Phil Seeger recommended that the reallocations move on to the Planning Council. Gil Velez seconded it.

Current event summaries

No comments were voiced.

Call to Public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 5:40 pm.