

# Allocations Committee



**Juan Carlos Perez, Chair**

Wednesday, February 1, 2012

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

14<sup>th</sup> Floor, Training Room

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## Meeting Minutes

### Attendance

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

AT	Cheri Tomlinson	ALT	Debby Elliott <i>alt: Philip Seeger</i>	EX	Juan Carlos Perez	AT	Maclovia Morales
ALT	Mary Rose Wilcox <i>alt: Mark Kezios</i>	AT	Randall Furrow				

### Guests

Boni Lowney	Marge Samson	Celina Sanchez	Chavon Boston
Rebecca Schaffer	Boni Lowney	Lucio Amado	Robert Solis
Kimberly Eggert			

### Administrative Agent Staff

Rose Conner	Georgina Lowe	Jared Vega
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**Support Staff:** John Sapero

### 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.

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*

Lucio Amado declared his desire to join the committee.

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### **Determination of quorum**

Randall Furrow determined that quorum was established with five of six members present at approximately 5:07 pm.

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### **Review of minutes and action items**

Participants silently reviewed the summary minutes for the November 2, 2011 meeting. No corrections were voiced.

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### **Committee Chair Update**

No update was provided.

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### **Administrative Agent update**

Rose Conner discussed:

#### ***Part A Funding***

- Direct Dental Services are being provided at 1 dental provider. As of 2/1/12, the provider estimates that \$280,000 of services are scheduled to be provided by 2/29/12. It is expected that the EMA will be able to cover all services with funds from the Part A 2011 funds, with minimal use of the 2010 carryover funds. Any 2010 carryover funds remaining at the end of the grant year will be returned to HRSA.
- Cultural Patient Navigators for the EMA's Refugee Clinic have been hired, and services are expected to begin February 1.
- The Opt-Out Testing Pilot Project for Maricopa County Jails has tested over 2200 inmates and this has resulted in 5 confirmed newly diagnosed cases. ADHS has approved continued testing funds for until February 29, 2012. A meeting is planned in mid-February to review the results of the Pilot Opt-Out Testing and determine future funding opportunities.
- PCIP enrollment of RWPA clients as of January 1 is 271 clients, with 24 clients awaiting enrollment. RWPB expects total enrollment of RWPA clients to be approximately 300 at year end. Primary Medical Care expenditures were on target to come in at budget until December, but refunds resulting from PCIP enrollments are starting to be posted from previous months, which will result in decreased expenditures of approximately \$60,000 in Dec-Feb. If 300 clients remain on PCIP in 2012, the EMA can expect a savings of \$450,000, which will be needed to cover the HIV positive individuals who are enrolling in RWPA due to being dropped from AHCCCS.

**MEETING MINUTES** *continued*

***Minority AIDS Initiative Funding***

At current spending patterns, the grant is expected to be 30% below budget at the end of the grant year.

- Increased expenditures in Medical Case Management, EIS and Non-Medical Case Management Services from Dec.-Feb should increase expenditures in MAI funds by approximately \$60,000(16%), which will result in the grant being 25% below budget at the end of the grant year.
- No expenditures from MAI Carryover are expected at this time. Any unexpended carryover funds will be returned to HRSA at year end.

***Reallocation Recommendations:***

No requests for reallocation are needed at this time. Any requests for reallocation in February can be handled through the Planning Council's Rapid Reallocation approval.

Estimated Unobligated Balance for Grant Year 2011:

- Part A                      \$617,293
- MAI                              \$ 54,000
- Part A carryover            \$281,850
- MAI carryover              \$207,542

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**Reallocations**

The committee reached a consensus that reallocations were not required.

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**Determination of agenda items for the next meeting**

In addition to recurring agenda items, the following agenda items were added:

**Agenda Items**

Reallocations

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**MEETING MINUTES** *continued*

**Action Items to be completed by the next meeting:**

Task	Assigned To

**Current Event Summaries**

No comments were voiced.

**Call to Public**

John Sapero related that samples of the Spanish-language Health Journal were on the meeting table and available for delivery.

**Adjourn**

The meeting adjourned at approximately 5:25 pm.