

Allocations Committee



Randall Furrow, Chair

Wednesday, July 10, 2013
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	Andrea Norman	AB	Cheri Tomlinson	AT	Cynthia Trottier	AT	Debby Elliott
AT	Robert Solis	ALT	Edward Ornelas	EX	Mary Rose Wilcox	AT	Randall Furrow

Guests

Len Stewart

Administrative Agent Staff

Rose Conner Kenneth Leighton-Boster Georgina Lowe

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 established with six of eight members present at approximately 5:06 pm.

MEETING MINUTES *continued*

Review of minutes and action items

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

Committee Chair Update

No update was given.

Administrative Agent update

Rose Conner discussed the July allocations report and the recommended revised PSRA allocation table that reflects the new grant award.

Changes to the April, 2013 mini-PSRA recommendations include:

- Decreasing Outpatient Ambulatory Medical Care allocation by \$40,000 due to PCIP enrollments in March-June that resulted in less than expected expenditures during the first quarter.
- Increase Part A Oral Health funding from \$872,316 to \$1,244,207 and designate all requested 2012 Part A carryover funds (\$282,953) to Oral Health when approval is received for a total of \$1,527,160.
- Increase Substance Abuse by \$40,000 due to increased utilization in the first quarter.

Requested action: The AA is recommending new allocations for 2013, based on the new award amounts.

MOTION: Andrea Norman moved to accept the AA recommendations as presented. Robert Solis seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Preparation for annual PSRA

Randall Furrow discussed that the upcoming data session will be the next Planning Council meeting on Thursday, August 8 and the annual PSRA will be held Saturday, August 24 from 8 am until 3 pm. Attendance is required for both sessions.

Current event summaries

No comments were voiced.

Call to Public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 5:33 pm.