

# Allocations Committee



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## Randall Furrow, Chair

Wednesday, March 4, 2015  
5:00 pm to 6:30 pm  
Public Health  
4041 North Central Avenue, Phoenix  
14<sup>th</sup> Floor, Training Room

301 West Jefferson Street  
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## Meeting Minutes

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### Attendance

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

EX Andrea Norman AT Cheri Tomlinson AT Cynthia Trottier AB Debby Elliott  
AT Bruce Weiss AB Maclovia Morales AT Randall Furrow

### Guests

Alaina Rinne John Sapero

### Administrative Agent Staff

Rose Conner Julie Rudnick

**Support Staff:** Claire Tyrpak

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### 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.

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### Determination of quorum

Randall Furrow determined that quorum was established with four of seven members present at approximately 5:08 pm.

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### Review of minutes and action items

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

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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*

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### **Committee Chair Update**

Randall stated that the Planning Council will meet next Thursday, the 12<sup>th</sup> from 5 to 6:30 pm at 1366 E Thomas Road. There will be no meetings in April.

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### **Administrative Agent update**

Rose Conner stated that they are working on grant year closeout and grant opening also. She discussed a fiscal projection chart and partial allocations for 2015. She also discussed a request that will be made to the Planning Council for rapid reallocations in case the need arises while they close out the grant year.

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### **Reallocations**

No items were discussed for this item.

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### **Current event summaries**

Cheri Tomlinson stated that they had submitted their Part D application and will know the outcome in July. Parts C & D will be having a site visit from HRSA March 17-19 along with Phoenix Children's Hospital.

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### **Call to Public**

No comments were voiced.

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### **Adjourn**

The meeting adjourned at approximately 5:23 pm.