



**October 28<sup>th</sup>, 2009  
 Priorities and Allocations Committee**

|  |  |                           |   |
|--|--|---------------------------|---|
| <b>Members:</b><br>Samantha Rivera<br>Jeff Allen<br>Betty Coley<br>Matilda Riley<br>Laverne Bell<br>Jonathan Queen |  | <b>VCHD:</b><br>Jeff King | <b>HPCNEF Staff:</b><br>Joyce Case<br>Nikole Helvey<br>Chrissy Edmonds<br>Dawn Pietrewicz |
|  |  |                           |   |
| <b>Welcome &amp; Introductions</b>   | Welcome and introductions were made.   |                           |   |
| <b>Acknowledgement of PCHAP Code of Conduct</b>  | PCHAP Code of Conduct was made available   |                           |   |
| <b>Patient Care Priorities</b>   | The priorities approved by PCHAP on October 13 <sup>th</sup> were recapped.  |                           |   |
| <b>Discuss Trends in Allocated vs. Actual Spending</b>   | <ul style="list-style-type: none"> <li>- Nikole Helvey reviewed the trends in allocated verses actual spending. The data for each category was presented in terms of both percentages of the total budget and in dollars.</li> <li>- Nikole Helvey explained that the 09/10 numbers were estimated based on current usage through September.</li> <li>- Dawn Pietrewicz advised that the data used did not include 3 months of billings from the Health Dept received in late September 09.</li> </ul> |                           |   |
| <b>Final questions / Discussion</b>  | <ul style="list-style-type: none"> <li>- Nicole Helvey and Joyce Case gave clarification and answered questions regarding past and current spending factors.</li> <li>- The options for providing more funds for housing were discussed and cost estimates were requested for the 11/3 meeting.</li> </ul>   |                           |   |
| <b>Next Meetings</b>   | The next Allocations meeting will be Tuesday, 11/3/09 at 9:30am  |                           |   |
| <b>Adjournment</b>   | Meeting adjourned at 11:10 am.   |                           |   |