PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Thursday, January 9, 2025, 3:00 PM – 5:00 PM
5101 Market Street, San Diego, CA 92114
(Tubman Chavez Room A)

A quorum for this meeting is five (5)

Committee Members Present: Dr. Beth Davenport | Tyra Fleming (Co-Chair) | Felipe Garcia-Bigley | Eva Matthews | Chris Mueller | Rhea Van Brocklin (Chair)
Committee Members Joining Virtually: Marco Aguirre Mendoza (JC) | Cinnamen Kubricky (JC)
Committee Members Absent: Dr. Delores Jacobs

MEETING MINUTES

Agenda Item	Action	Follow-up
1. Call to order	Rhea Van Brocklin called the meeting to order at 1:03 PM and noted an in-person quorum was established.	
2. Reminders	Reviewed	
3. Public Comment on non-agenda items (for members of the public)	• A member of the public expressed anxiety over reducing emergency housing funds amid a housing crisis, emphasizing the critical need for stable housing to ensure access to medical care. • A member of the public acknowledged the committee's hard work and the complexity of budgeting and reallocating funds to meet essential services for individuals relying on Ryan White programs for dental care	
4. Sharing our concerns (for committee members)	• A committee member expressed concern regarding the lack of support for women, especially those with children, in accessing emergency housing and gynecological care. • A committee member expressed the importance of maintaining and increasing funding for oral health services to support individuals who rely on Ryan White programs for dental care.	

Agenda Item	Action	Follow-up
5. **Action:** Review and approve the agenda for January 9, 2025	**Motion:** Approve the January 9, 2025 Meeting agenda as presented. **Motion/Second/Count (M/S/C):** Fleming/ Meuller 7/0 **Abstentions**: Van Brocklin **Motion carries**	
6. **Action:** Review and approve the meeting minutes for December 12, 2024	**Action:** Review and approve the meeting minutes for December 12, 2024, as presented. **M/S/C:** Davenport/Meuller 6/0 **Abstentions**: Matthews/ Van Brocklin **Motion carries**	
7. **Old Business**		
a. **None**		
8. **New Business**		
ACTION: Recommendations for reallocations for FY 24 (the current fiscal year, March 1, 2024 – February 28, 2025)	**Motion: 1. Action Item**: Decrease funding to Emergency Housing by **$332,483** from **$1,515,998** to **$1,183,515**. **M/S/C:** Davenport/Garcia-Bigley 6/0 **Discussion:** There was concern about an evident housing crisis, yet underspending in that service category exists. A member noted the importance of social services **Abstentions**: Kubricky/ Van Brocklin **Motion carries**	HPSS to add a PSRAC meeting for February 2025 to review recommendations for changes to the FY 25 budget (March 1, 2025 – February 28, 2026)
	Motion: 2. Action Item: Increase funding to Psychiatric Medication Management by **$5,600** from **$11,793** to **$17,393**. **M/S/C:** Davenport/ Fleming 5/0 **Abstentions**: Garcia-Bigley/ Mueller /Van Brocklin **Motion carries**	
	Motion: 3. Action Item: Increase funding to Oral Health by **$30,631** from **$210,940** to **$241,571** **M/S/C:** Meuller/Aguirre Mendoza 6/0 **Abstentions**: Garcia-Bigley /Van Brocklin **Motion carries**	
	Motion: 4. Action Item: Increase funding to Outpatient Ambulatory Health Services: Primary Care by **$296,252** from **$1,632,490** to **$1,928,742**	

Agenda Item	Action	Follow-up
	M/S/C: Davenport/ Matthews 5/0 **Discussion:** Patrick Loose provided an update on the increasing utilization of primary care services, approaching levels seen before the 2019 pandemic. He highlighted challenges in transitioning clients from Ryan White programs to Medi-Cal. The current funding allocation increased from $1.1 million at the beginning of the year to an estimated $1.9-$2.1 million needed. **Abstentions**: Garcia-Bigley/ Mueller / Van Brocklin **Motion carries**	
Special data needs from the Recipients' Office	The committee requested various data to inform future decisions, including: • Population aging with HIV compared to the general HIV population. • Women aging with HIV, specifically perimenopausal age. • Re-enrollment rates into Medi-Cal for those who fell out of care. • 2024 Survey of HIV Impact data and client housing status broken down by demographics. • Overdose data related to fentanyl.	HPG SS will follow up with the recipient's office regarding the data and report back at the March PSRAC meeting.
9. **Routine Business**		
a. Committee Attendance	Reviewed	
b. Review Monthly and Year-to-Date expenditures and assess for recommended reallocations	Reviewed	
c. Partial Assistance Rent Subsidy Program (PARS) and Emergency Housing update	As of January 7th, 2025, the PARS report provides the following information: • 65 clients currently on the PARS waitlist • 16 clients were previously enrolled in PARS	HPGSS will be added to the next agenda to look at PARS standards

Agenda Item	Action	Follow-up

	• 49 clients are new applicants to PARS
	• Demographics of clients on the waitlist:
	  ○ Gender: 42 male, 17 female, 6 transgender
	  ○ Race/ethnicity: 12 Black, 35 Hispanic/Latino, 13 white, 3 Asian, 2 American Indian
	  ○ Age: 42 over 45, 22 ages 31-44, 1 ages 18-30
	  ○ Region: Central region 41, East 13, South 5, North 6
	• 80 clients currently enrolled in PARS	

d. Review Monthly and TYD service utilization report	Reviewed	.
10. Suggested items for the PSRAC agenda	• Early Planning for Fiscal Year 2025: Initiate budget discussions promptly to accommodate the increased funding needs for HIV primary care. • Enhanced Data Collection: Improve data gathering processes to provide real-time information for more accurate forecasting and resource allocation. • Housing Program Evaluation: Reassess the PARS program guidelines to address the current housing crisis better and ensure funding aligns with community needs.	
11. Announcements	A Women's Voice Conference: Saturday, March 15, 2025, from 10 AM – 3 PM. Location: UC San Diego Park & Market	
12. Next Meeting:	**Date:** Thursday, February 13, 2025, 3:00 PM - 5:00 PM **Location:** Southeastern Live Well Center 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Room A)	
13. Adjournment	The meeting adjourned at 4:38 PM.	