



County of San Diego

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SAN DIEGO HIV PLANNING GROUP (HPG) PRIORITY SETTING and RESOURCE ALLOCATION COMMITTEE (PSRAC)

Thursday, January 12, 2023
3:00 PM – 5:00 PM

WebEx Meeting

DRAFT MINUTES

Quorum is Seven (7)

Committee Members Present: Alberto Cortes / Dr. Beth Davenport / Felipe Garcia-Bigley / Pam Highfill / Dr. Delores Jacobs (Chair) / Cinnamon Kubricky / Karla Quezada-Torres / Raul Robles / James Rucker / Regina Underwood / Rhea Van Brocklin / Freddy Villafan /

Committee Members Absent: Chris Mueller

Agenda Item	Action	Follow-up
1. Call to order	Dr. Jacobs called the meeting to order at 3:01 p.m. and noted that a quorum was established.	
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	All votes at the meeting were taken by roll call; committee members' names were called out verbally, then individual voice votes were noted and recorded. Action: Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) a. Find that the HPG has reconsidered the circumstances of the State of Emergency b. Find that State and local officials continue recommending measures to promote social distancing. Motion/Second/Count (M/S/C): Van Brocklin/ Davenport Abstentions: Jacobs Motion carries	
3. Reminders	Dr. Delores reviewed the conflict of interest, the committee's purview, the focus on service priorities, and the meeting rules with participants.	

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4. Public Comment on non-agenda items (for members of the public)	A member of the public commented that the Recipient's service utilization data is incomplete and needs to be accessible for consumers to follow. They also suggested that the data should be presented for the entire year instead of monthly.	
5. Sharing our concerns (for committee members).	<ul style="list-style-type: none"> • A committee member requested to have a presentation about Fentanyl. • A committee member commented that the SDG&E rates are rising, and there may be a higher demand for emergency assistance to pay utilities. • A committee member commented about equitable access to primary care and supportive services and how it differs from reality and should be addressed. • Alfredo de Jesus requested additional information about the removal from the HPG. 	<p>HPG Staff will look for someone to provide a presentation on Fentanyl use.</p> <p>HPG Staff will contact Alfredo de Jesus regarding the removal from the HPG.</p>
6. Action: Review and approve the agenda for January 12, 2023	<p>Action: Approve the January 12, 2023 meeting agenda as presented.</p> <p>M/S/C: Van Brocklin/Davenport 11/0</p> <p>Abstentions: Jacobs</p> <p>Motion carries</p>	
7. Approve the meeting minutes from December 8, 2022;	<p>Action: Approved December 8, 2022; meeting minutes as presented</p> <p>M/S/C: Highfill/Villafan 9/0</p> <p>Abstentions: Jacobs/Kubricky</p> <p>Motion carries</p> <p>HPG Staff noted that committee members are allowed to vote to approve minutes even if they were absent from that meeting.</p>	
a. Follow-up items	<p>Pending items for the next meeting:</p> <ul style="list-style-type: none"> • HPG Staff will request from the Recipient's office information to update the comparison data sheet by adding the following year's budget total to allow immediate comparison and update the comments section, including a detailed description of the reason for the reallocation 	

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	<ul style="list-style-type: none"> HPG will work on a list of existing services 	
8. Review committee attendance	Reviewed, Dr. Jacobs reminded members to get in touch with committee members if they see 3 – 4 absences.	
9. Old Business		
a. Getting to Zero (GTZ) Community Action Plan		
1. Expand Ryan White funded mental health services capacity: Increasing rapid access to regional availabilities, decreasing wait times	The PSRAC committee oversees this item of the GTZ Action Plan. In the coming meetings, the feasibility of this request will be discussed.	
2. Explore the feasibility and cost of creating walk-in medical services, mental health services, and substance use treatment services	Dr. Jacobs discussed HPG actions moving forward to fund housing at full capacity and increase capacity for mental health.	
b. Discussion item: Expenditure data review for the PSRAC process: Process for review of previous year reallocations and data upon which they were based and compare to approved upcoming (next year) and accompanying data thus far to forecast potential needs/changes which may be required	Tabled	
1) Any reallocation recommendation from the Recipient	To be discussed in agenda item 11. a.	
10. Routine Business		
a) Review Monthly and YTD expenditures and examine for any recommended reallocations	Public comment: <ul style="list-style-type: none"> A member of the public recommended a review of new clients be divided by month and included the previous year by month to see trends. 	HPG Staff will look to see if there is information on women and children who

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a) Review of over/under spending	<ul style="list-style-type: none"> A member questioned about the information on women and children that are newly diagnosed <p>There are 25 clients are on a waiting list, and 128 are in PARS.</p> <p>The review included data through November 2022. There is an action going to the HPG for reallocation for FY 23, the next fiscal year. In addition, there are continued lower expenditures in Primary Care, Medical Specialty, Psychiatric Medication Management, and Oral Health.</p>	are newly diagnosed
b) Review Monthly and YTD service utilization report	Data through Dec. 2022 was presented. There were 3,156 clients served, which is a 10% decline compared to the previous year. Viral suppression for RW clients with a viral load test was 90%.	
c) COVID-19/Monkeypox (MPOX) update	The MPOX state of emergency will likely conclude for California and has already concluded in San Diego County. The MPOX Task Force will continue to meet regularly. Vaccine uptake in the Latinx and African American populations is where efforts are concentrated.	
d) Affordable Care Act (ACA) update	No report	
e) HIV Prevention update	A testing report will be provided next month.	
f) Review the PSRAC FY 23 Work Plan	Reviewed	
11. New Business		
a) Action Item: Approve the recommendation(s) for the reallocation of Part A funds in FY 23 (next fiscal year; March 1, 2023 – February 28, 2024).	The committee reviewed the Recipient recommendations for reallocation for FY 23 will go to HPG needing motions and seconds from the floor. The details were included in the Action Item Info Sheet in the meeting materials packet.	Forward to the HPG for action on January 25, 2023.
b) Discuss and plan for the three components of the Needs Assessment process <ol style="list-style-type: none"> Survey of HIV Impact (for PLWH and those at risk) 	The PSRAC recommends that the HPG conduct a Survey of HIV Impact as part of the needs assessment process this year by a consultant.	

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c) Provider Survey		
d) Regional Community Meetings/Focus Groups	The committee recommended conducting regional community meetings/focus groups, also done by a consultant. This is a consideration if in-person meetings occur.	
12. Suggested items for the PSRAC agenda	None.	
13. Next Meeting: Thursday February 9, 2023 Location: WebEx		
14. Announcements	<p>Rodney von Jaeger, HPG Support Staff Lead, will retire at the end of January 2023. Thank you for all you have done!</p> <p>Project PEARL is looking for attendees to join their Spanish cohort. The Spanish-speaking cohort will begin on January 20, 2023, in person. Contact Christie's Place to sign up.</p> <p>The Women's Conference is scheduled for March 11, 2023. Contact Christie's Place to sign up. https://awomansvoice.info/</p>	
15. Adjournment	Meeting adjourned at 4:28 PM	