

## PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)



Thursday, March 13, 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:** Cinnamen Kubricky | Dr. Beth Davenport | Tyra Fleming (Co-Chair) | Felipe Garcia-Bigley | Dr. Delores Jacobs | Chris Mueller Rhea Van Brocklin (Chair)

**Committee Members Joining Virtually:** Eva Matthews (Just Cause) | Marco Aguirre Mendoza (Just Cause)

### MEETING MINUTES

Agenda Item	Action	Follow-up
1. Call to order	Rhea Van Brocklin called the meeting to order at 3:02 PM and noted an in-person quorum was established.	
2. Reminders		
3. Public Comment on non-agenda items (for members of the public)	A member of the public stated	
4. Sharing our concerns (for committee members)	Community Members expressed the following concerns and recommendations: <ul style="list-style-type: none"><li>• Anxiety over potential federal budget cuts affecting local funding streams.</li><li>• Specific concerns about Ryan White funding, which is crucial for healthcare for people living with HIV in many states.</li><li>• The county has received no immediate cuts; operations are continuing as usual.</li><li>• Monitoring ongoing legislative developments, particularly Congress's budget decisions, with a critical deadline by the following day.</li><li>• Potential implications of a budget freeze if Congress does not pass the budget.</li></ul>	
5. <b>Action:</b> Review and approve the agenda for March 13, 2025	<b>Motion:</b> Approve the March 13, 2025 Meeting agenda as presented.	

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Agenda Item	Action	Follow-up
	<b>Motion/Second/Count (M/S/C):</b> Jacobs/Mueller/7-0 <b>Abstentions:</b> Van Brocklin <b>Motion carries</b>	
6. <b>Action:</b> Review and approve the meeting minutes for January 9, 2025	<b>Motion:</b> Review and approve the meeting minutes for January 9, 2025 <b>M/S/C:</b> Garcia-Bigley/Davenport/6-0 <b>Abstentions:</b> Jacobs, Kubricky, Van Brocklin <b>Motion carries</b>	
<b>7. Old Business</b>		
a. None		
<b>8. New Business</b>		
a. <b>Presentation:</b> Core Medical Services Waiver and the 75% grant funding spending requirement	<p><b>Purpose:</b> Discussed that 75% of funding must go towards core medical services.</p> <p><b>Background:</b> The organization has requested a waiver for this requirement for about 12 years and received it for the current year.</p> <p><b>Core Medical Services:</b> Included medical, dental, medical case management, mental health services, early intervention services, home and community-based health services, and outpatient substance use disorder treatment.</p> <p><b>Impact of Legislation:</b> The Affordable Care Act and the Portable Care Act have reduced the need for funding for core medical services.</p> <p><b>Current Allocation:</b> Approximately 48% of funds are allocated to core services, below the required 75%.</p> <p><b>Compliance Requirements:</b></p> <p>No waiting list for the AIDS Drug Assistance Program (ADAP).</p> <p>Availability and accessibility of core medical services within 30 days.</p> <p>Evidence of a public process.</p>	

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Agenda Item	Action	Follow-up
	<b>Future Allocation:</b> Estimate of \$1.9 million in expenditures for primary care for fiscal year 24-25.	
b. <b>ACTION:</b> Recommendations for reallocations for FY 25 (the next fiscal year, March 1, 2025 – February 28, 2026)	<p><b>Members discussed the following:</b></p> <ul style="list-style-type: none"> <li>• Unexpended Funds: Consider funneling savings from underspent categories to overspent ones such as primary care.</li> <li>• Administrative Process: Reallocating funds mid-year requires a six-week administrative process, involving pulling money from one contract and allocating it to another.</li> <li>• Alternative Approach: Proposal to wait and assess savings later in the year to potentially minimize mid-year reallocations</li> </ul> <p><b>Challenges Identified:</b></p> <ul style="list-style-type: none"> <li>• Difficulty in identifying actual expenditures early in the year.</li> <li>• Ongoing procurements and absence of current contracts in certain categories.</li> <li>• Concerns about the impact of budget cuts on essential services and consumers relying on them.</li> </ul>	
	<p><b>Action:</b> Reduce all categories except primary care by 9% and increase primary care according to <b>M/S/C:</b> Jacobs/Kubricky/2-1</p> <p><b>Abstentions:</b> Aguirre-Mendoza, Davenport, Garcia-Bigley, Matthews, Mueller, Van Brocklin</p> <p><b>Motion carried</b>, but the motion was withdrawn due to insufficient votes</p>	
	<p><b>Motion:</b> Group smaller budget categories (under \$300,000) and reduce them by 5% instead of 9%. Categories included medical specialty, oral health, non-medical case management for housing, psychiatric services, peer navigation, psychosocial support, home-based healthcare, transportation, medical nutrition therapy, legal services, and emergency financial assistance.</p> <p><b>M/S/C:</b> Fleming/Jacobs/4-0</p>	

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Agenda Item	Action	Follow-up
	<b>Abstentions:</b> Davenport, Garcia-Bigley, Matthews, Mueller, Van Brocklin <b>Motion carries</b>	
	<b>Motion:</b> Reduce remaining categories by 9% and increase primary care by \$787,000. <b>M/S/C:</b> Jacobs/Fleming/4-0 <b>Abstentions:</b> Davenport, Garcia-Bigley, Matthews, Mueller, Van Brocklin <b>Motion carries</b>	
c. Review the Statewide Integrated Plan goals related to PSRAC	Tabled	
d. Review the status of the goals in the Getting to Zero (GTZ) Community Engagement Plan related to PSRAC	Tabled	
<b>9. Routine Business</b>		
a. Review Monthly and Year-to-Date expenditures and assess for recommended reallocations	Tabled	
b. Partial Assistance Rent Subsidy Program (PARS) and Emergency Housing update	Tabled	
c. Review Monthly and Year-to-Date service utilization report	QR code	.
d. Committee Attendance	<b>Update:</b> Under the provisions of AB 2302, which modifies AB 2449, a Just Cause or Emergency Circumstance designation is limited to a maximum of two occurrences within a rolling 12-month timeframe. Consequently, the count resets at the beginning of each calendar year; thus, any instances recorded in the prior year (e.g., 2024) are not factored into the current year's limitations.	
10. Suggested items for the PSRAC agenda		
11. Announcements	HIV Planning Group Retreat: Date: March 26, 2025 Time: 1:00 PM - 5:00 PM	

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<b>Agenda Item</b>	<b>Action</b>	<b>Follow-up</b>
	<p>Location: Southeastern LiveWell Center</p> <p>A Woman's Voice Conference: Date: March 15, 2025 Location: UCSC Park and Market, Downtown Theme: The Evolution of Women and HIV</p> <p>Clerk of the Board Orientation: May 29, 2025 New members are required to attend the Clerk of the Board orientation</p> <p>Annual HPG Documentation: Reminder for members to submit Form 700 and other annual documents</p>	
12. Next Meeting	<p><b>Date:</b> Thursday, May 8, 2025, 3:00 PM - 5:00 PM <b>Location:</b> County Operations Center, 5570 Overland Ave, San Diego, CA 92123, Room 1047 - Medical Examiner's Office</p>	
13. Adjournment	The meeting adjourned at 4:55 PM.	