

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)



Thursday, June 26, 2025, 3:00 PM – 5:00 PM
Southeastern Live Well Center.
5101 Market St, San Diego, CA 92114.
Tubman Chavez Room A

A quorum for this meeting is six (6)

Committee Members Present: Tyra Fleming (Co-Chair) | Felipe Garcia-Bigley | Dr. Delores Jacobs | Sergio Luna | Chris Mueller | Marco Aguirre Mendoza | Cinnamon Kubricky | Dr. Beth Davenport | Eva Matthews

Committee Members Absent: Rhea Van Brocklin (Chair)

MEETING MINUTES

Agenda Item	Action	Follow-up
1. Call to order	Tyra Fleming called the meeting to order at 3:00 PM and noted an in-person quorum was established. A moment of silence was observed.	
2. Reminders	Reminders were shared.	
3. Public comment on non-agenda items (for members of the public)	The following comments were made: - A concern regarding women's health due to the Supreme Court Ruling stating that Medicaid can no longer be used for abortions. - A concern regarding rising gas prices potentially affecting consumer ability to attend meetings.	
4. Sharing our concerns (for committee members)	None	
5. Action: Review and approve the agenda for June 26, 2025	Motion: Approve the June 26, 2025 meeting agenda as presented. Motion/Second/Count (M/S/C): Jacobs/Davenport/7-0 Abstentions: Fleming Motion carries	
6. Debrief on FY 2024-25 Budget	Patrick provided the following updates: - The \$1.5 million in unspent Ryan White funds in FY24 was an unusual event and was unacceptable. - Additional funds were added to the Outpatient Ambulatory Health Services category last	

For any inquiries, please send an email to HPG.HHSA@sdcounty.ca.gov
You may also visit our website at sdplanning.org

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
	year due to projected overspending; however, expected late-year claims did not materialize. - Historically, up to one-third of primary care claims arrive months late, but this did not happen. - A clarification was also made about PARS, which had total savings of \$250,000 in FY24. This was due to contracting delays. - Changes have been implemented to prevent this from happening again, including changing the internal reporting, in which each contract is reviewed each month. - New internal monitoring practices will alert to variance over 4% monthly for corrective action. - Contracts will be reviewed at the end of the FY and recommendations for reallocations will be made. Contracts will also be regulated in the following months after the FY to determine if there is a 4% variance and provide reallocation recommendations. - Emergency Housing and Emergency Financial Assistance service categories were areas of focus as they had timely deployment challenges. The following comments were made by the committee: - A comment expressing loss of trust in projections and concerns about transparency. - A question to clarify how the Recipient's Office is going to ensure that contractors spend all their money moving forward. There are factors that arise year after year that attribute to savings such as staffing	

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
	changes. \$400,000 can be rolled over to the next year. - A recommendation to leverage primary care providers as a possible solution. - A concern regarding timeliness of communication with the committee. A recommendation to consider more transparency about what data are being presented and why the most current information is not being presented. It was clarified that data are accurate, but the prediction was inaccurate. A concern regarding consumer information being shared with the Federal Immigration Authorities potentially informing them of consumers' undetermined immigration status. Department of Health Care Services (DHCS) might have already notified people and shared resources. - An inquiry about the exact number of people who were served in January and February and what barriers providers are facing. - A concern regarding people falling through the cracks and general challenges navigating the system. - A recommendation to review how contracts are structured and new procurements are handled within the county moving forward.	
7. Old Business		
a. None		
8. New Business		
a. ACTION: Recommendations for reallocations for FY 25 (the current fiscal year, March 1, 2025 – February 28, 2026) (if needed)	Tabled. Expenditure reports will be provided in July 2025.	

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
b. Review data on the HIV Care Continuum/Unaware Estimate and discuss findings i. Include data on RW clients vs. all clients ii. Include data on viral suppression rates (include RW clients vs. all clients) iii. RW Client Homelessness	Cesar Arevalo, presented data on HIV Continuum/Unaware Estimate - A clarification was provided on HIV aging trends, noting more than 50% of PLWH are now over age 50. - A comment about high proportions of Hispanic/Latinx and Black women in new diagnoses. - A clarification on viral suppression differences and the need to correct comparable calculations between Ryan White vs. countywide data. - A request to provide insight into late diagnoses and demographic disparities. - A concern regarding older women's access to testing and care, including menopausal-related health needs. - A clarification if data are categorized by age because menopausal status is not medically reported in surveillance data. - A concern regarding women, immigrants, and people who inject drugs showing lower engagement in care.	
c. Review data on Unmet Need Estimate and Unaware Estimate, and discuss findings	Dustin Walker presented data on Unmet Need Estimate and Unaware Estimate, clarifying that gender data reflect current gender identity, not sex assigned at birth.: -	
d. ACTION: Review and approve key data findings on Co-occurring Conditions, Poverty, and Insurance, and discuss findings	Tabled	
e. Review HRSA and Ryan White Part A guidelines (PCN 16-02)	The committee reviewed the Ryan White Part A guidelines (PCN 16-02) -	
9. Routine Business		
a. Review Monthly and Year-to-Date expenditures and assess for recommended reallocations	It was noted that reallocation recommendations will be ready for review at the July 10th meeting.	

For any inquiries, please send an email to HPG.HHSA@sdcounty.ca.gov
 You may also visit our website at sdplanning.org

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
b. Partial Assistance Rent Subsidy Program (PARS) and Emergency Housing update	Maritza Herrera provided PARS updates.	
c. Review the Monthly and Year-to-Date service utilization report	Maritza Herrera provided updates on the utilization.	
d. Committee Attendance	The committee reviewed attendance.	
10. Suggested items for the PSRAC agenda	The following suggestions were made: - Bring forward unmet needs data once available. - Analyze the impacts of upcoming legislative changes once budget is complete.	
11. Announcements	None	
12. Next Meeting:	Date: Thursday, July 10, 2025, 1:00 PM - 4:00 PM Location: County Operations Center, 5530 Overland Ave, San Diego, CA 92123; Conference Room 124 and <i>remotely via Zoom</i>	
13. Adjournment	The meeting adjourned at 4:00 PM.	