

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)



Thursday, May 7, 2025, 3:00 PM – 5:00 PM
Southeastern Live Well Center,
5101 Market Street, San Diego, CA 92114
Tubman Chavez Room A

A quorum for this meeting is seven (7)

Committee Members: Tyra Fleming (Co-Chair) | Felipe Garcia-Bigley | Dr. Delores Jacobs | Cinnamon Kubricky | Eva Matthews | Marco Aguirre Mendoza | Chris Mueller | Rhea Van Brocklin (Chair) | Joe Westcott

Committee Members Absent: Beth Davenport | Kalee Garland | Pamuela Halliwell

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. A moment of silence was observed.	
2. Reminders	Rhea reminded the committee about the housekeeping items outlined in the agenda.	
3. Public Comment on non-agenda items (for members of the public)	None	
4. Sharing our concerns (for committee members)	The following comments were shared: - A concern about the rising fuel costs and the gas station of choice for mileage reimbursement. - A concern about the rising cost of living.	
5. ACTION: Review and approve the agenda for May 7, 2026	Motion: Approve the May 7, 2026 meeting agenda as presented Motion/Second/Count (M/S/C): Garcia-Bigley/Matthews/8-0 Abstentions: Van Brocklin Motion carries	
6. ACTION: Review and approve the minutes for January 8, 2026	Motion: Approve the minutes for January 8, 2026 M/S/C: Mathews/Garcia-Bigley/8-0 Abstentions: Van Brocklin Motion carries	
7. Old Business		
a. ACTION: Approve PSRAC attendance policy	Motion: Approve the following PSRAC attendance policy: Members	

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	may not miss more than three meetings in 12 months. M/S/C: Jacobs/Westcott/8-0 Discussion: none Abstentions: Van Brocklin Motion carries	
8. New Business		
a. ACTION: Approve a co-chair	Motion: Approve Tyra Fleming as PSRAC co-chair M/S/C: Jacobs/Mueller/8-0 Abstentions: Van Brocklin Motion carries	Motion: Approve Rhea as a Co-Chair
b. ACTION: Recommendations for FY 26 reallocations (current fiscal year, March 1, 2026 – February 28, 2027)	None	
c. ACTION: Confirm priorities for FY 26 categories	The following discussion took place: - Rhea Van Brocklin and Patrick Loose provided an update on the direction from the Health Resources and Services Administration (HRSA) regarding aligning the service categories with Policy Clarification Notice (PCN) 16-02. - The committee was assured that data will still be provided on the certain impacted populations even if the service categories are being combined or eliminated, including coordinated services. - A concern that questions regarding potential conflicts of interest had not been fully addressed. It was clarified that the direction from HRSA also addresses the service models. - A comment that consolidating data may improve readability and transparency for consumers and was viewed as a positive step toward	Recipients' Office to work with HPG Support Staff (HPG SS) and Dr. Tweeten to evaluate data that will help guide decisions

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	addressing concerns related to conflicts of interest. - A question regarding the ability to report demographic and age-related data for different groups. - A recommendation to keep this as a standing item on the agenda to evaluate what data would be necessary to make informed decisions moving forward. - A recommendation to table rankings until June and prioritize reviewing and approving the revised service categories. Motion: Approve combining Outpatient/Ambulatory Health Services (OAHS) Primary Care (#1) with OAHS Medical Specialty (#2) under OAHS with an intent to establish new rank, funded at \$1,996,037. M/S/C: Jacobs/Van Brocklin/7-0 Abstentions: Garcia-Bigley, Mueller Motion carries Motion: Approve splitting up Coordinated HIV Services for Women, Infants, Children, and Families into Early Intervention Services (and increasing that category funding by \$195,596 for a revised total of \$948,596), Medical Case Management (and increasing that category funding by \$193,954 for a revised total of \$1,345,806), Non-Medical Case Management (and increasing that category funding by \$122,854 for a revised total of \$514,876), Mental Health (and increasing that category funding by \$327,730 for a revised total of \$931,230) Childcare (and increasing	

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	that category funding by \$27,573 for a revised total of \$27,573), Referral for Health Care and Other Supportive Services (and increasing that category funding by \$110,197 for a revised total of \$379,049), and Transportation (and increasing that category funding by \$15,253 for a revised total of \$117,083). M/S/C: Aguirre Mendoza/Westcott/4-0 Abstentions: Garcia-Bigley, Jacobs, Kubricky, Mueller, Van Brocklin Motion carries Motion: Approve combining Mental Health: Psychiatric Medication Management with Mental Health: Counseling and Therapy under Mental Health with an intent to establish new rank, funded at \$931,230. M/S/C: Westcott/Aguirre Mendoza/6-0 Abstentions: Garcia-Bigley, Mueller Motion carries Motion: Approve combining Non-Medical Case Management for Housing, Emergency Housing, PARS, and Housing Location, Placement and Advocacy under Housing with an intent to establish new rank, funded at \$2,005,781. M/S/C: Garcia-Bigley/Mueller/7-0 Abstentions: Kubricky Motion carries Motion: Approve renaming Legal Services to “Other Professional Services” with an intent to establish a new rank. M/S/C: Aguirre Mendoza/Garcia-Bigley/9-0 Abstentions: none Motion carries	

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	Motion: Approve renaming Peer Navigation (Referral to Health Care and Support Services) to Referral for Health Care and Support Services. M/S/C: Aguirre Mendoza/Jacobs/7-0 Abstentions: Garcia-Bigley/Van Brocklin/7-0 Motion carries	
d. ACTION: Review and approve the data on the regional distribution of Ryan White Treatment Extension Act (RWTEA) part A/B services	Motion: Approve the data on the regional distribution of Ryan White Treatment Extension Act (RWTEA) part A/B services M/S/C: Mueller/Jacobs/7-0 Abstentions: Van Brocklin, Westcott Motion carries	
e. ACTION: Review and approve data on Ryan White's service eligibility criteria and other service guidelines	Tabled	
f. Discussion: Address changes in FY 26 Part A funding (if needed)	No updates to funding until the final award is announced.	
g. Presentation: Core Medical Services Waiver and the 75% grant funding spending requirement	Lauren Brookshire presented on Core Medical Service waiver and what the intent is.	
9. Routine Business		
a. Review: Monthly and year-to-date expenditures	Patrick Loose presented on the monthly and year-to-date expenditures.	
b. Update: Partial Assistance Rent Subsidy (PARS) and Emergency Housing	Patrick Loose presented on the PARS report and Emergency Housing.	
c. Review: Monthly and year-to-date service utilization report	Patrick Loose reviewed the year-to-date utilization, citing the steepest changes in primary care, mental health services, and transportation.	
d. Review: Committee attendance	The committee was encouraged to review their attendance.	
10. Suggested agenda items for the future committee meetings	None	

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11. Announcements	Rhea Van Brocklin noted two additional meeting dates over the next two months that were added in case they are needed.	
Next Meeting	Date: June 11, 2026 Time: 1:00 PM – 4:00 PM Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Meeting Rooms A and B)	
12. Adjournment	Meeting adjourned at 5:00 PM.	