

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)



Thursday, May 9, 2024, 3:00 PM – 5:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
(Tubman Chavez Rooms A and B)

A quorum for this meeting is seven (7).

Committee Members Present: Dr. Beth Davenport | Tyra Fleming (Co-Chair) | Felipe Garcia-Bigley | Dr. Delores Jacobs | Cinnamen Kubricky | Marco Aguirre Mendoza | Chris Mueller | Raul Robles | Regina Underwood | Rhea Van Brocklin (Chair) | Freddy Villafan

Committee Members Absent: Pam Highfill | Karla Quezada-Torres

MEETING MINUTES

Agenda Item	Action	Follow-up
1. Call to order	Rhea Van Brocklin called the meeting to order at 3:01 PM and noted that a quorum was established.	
2. Reminders	Rhea Van Brocklin reviewed conflicts of interest. Felipe Garcia-Bigley read the Committee Charge.	
3. Public Comment on non-agenda items (for members of the public)	A member of the public expressed concern on behalf of a client's inability to access transportation services in Poway.	
4. Sharing our concerns (for committee members)	<p>A committee member expressed concerns about medical referral issues, getting approved for services, and being denied services without a clear explanation.</p> <p>A committee member provided an update on the Sacramento Epidemic and Policy Decision event, during which they discussed the work San Diego County is doing.</p> <p>The committee welcomed the new HIV Planning Group support staff: Ling Yang, Office Assistant, and Krystle Diaz, Health Information Specialist I.</p>	
5. Action: Review and approve the agenda for May 9, 2024	<p>Motion: Approve the May 9, 2024 meeting agenda as presented.</p> <p>Motion/Second/Count (M/S/C): Garcia-Bigley/ Fleming 8-0</p>	

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	Abstentions: Van Brocklin Motion carries	
6. Action: Review and approve the meeting minutes for April 11, 2024	Motion: Review and approve the presented April 11, 2024 meeting minutes. M/S/C: Jacobs/Garcia-Bigley 9-0 Abstentions: Kubricky, Van Brocklin/ Motion carries	
7. Review follow-up items from the last meeting minutes	A committee member recommended requesting overall data on Minority AIDS Initiative (MAI) funding and its uses for services in all regions. How are decisions made to put certain money in certain areas, and why? The recipient office recommended a 20-minute overview of MAI services for the June 6, 2024, meeting and will include a comparison of the Ryan White Funding vs. MAI funding. The committee recommended a 5-minute presentation explaining the MAI model instead of a 20-minute presentation at the next meeting.	The Recipients' Office will provide a brief presentation on the MAI Regional funds, including a comparison of Ryan White funding to MAI funding.
8. New Business		
a. ACTION: Recommendations for reallocations for FY 24 (the current fiscal year, March 1, 2024 – February 28, 2025).	None	
b. Integrated/Getting to Zero Plan – update	None: The Recipients' Office discussed the Steering Committee's work on implementing the recommendations, survey interviews, and feedback. The recipient office will work with the HIV Planning Group staff to develop a plan to gather information and track the Getting to Zero Plan accomplishments.	HPG SS to work with the Recipients' Office to set a plan to track Getting to Zero goals and achievements
c. Review Co-occurring Conditions, Poverty, and	The data presentation was rescheduled to be presented at the next PSRAC meeting on June 6, 2024.	The Recipient's office will provide updated Key

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Insurance data and discuss findings.		Findings on the Co-occurring Conditions, Poverty, and insurance data by June 6, 2024
d. Review HIV/AIDS Epidemiology Data	<p>Dr. Tweeten presented the 2023 HIV epidemiology data in San Diego County.</p> <ul style="list-style-type: none"> • Data from 2023 enhanced HIV/AIDS Reporting System (eHARS) • Persons Living with HIV disease (PLWH) <ul style="list-style-type: none"> • HIV disease diagnosis and living as of 12/31/2023 • Current address listed as SD County; could be diagnosed anywhere • N=15,035 • SD Incident Cases • HIV diagnoses amongst SD County residents only <ul style="list-style-type: none"> • Cumulative cases • N=25,458 • SD Recent Cases • HIV diagnosis 2019-2023 amongst SD Incident Cases <ul style="list-style-type: none"> • N=2,142 <p>Dr. Tweeten also mentioned the following:</p> <ul style="list-style-type: none"> • Tracking patients' health, current care, and continuation care is complex due to the lack of current contacts. • The VA and Navy data will quickly become available due to the large population seeking care from these areas. 	Dr. Tweeten will provide additional data information on how the aging population and health issues can impact specific demographics when seeking care.
9. Routine Business		
a. Committee Attendance	The committee reviewed the attendance report.	
b. 2024 Needs Assessment Survey of HIV Impact Update	<p>The HPG SS provided the following update on the status of the Needs Assessment Survey HIV Impact: Estimate 180 completed and approx. 30 surveys still need to be entered</p> <p>The committee recommended the following:</p>	HPG SS will provide preliminary qualitative data from the

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	<ul style="list-style-type: none"> • Extend the timeframe for collecting the surveys to gather more data until the end of July/August. • Provide preliminary qualitative data at the June 13, 2024, meeting to get an idea of San Diego's demographic needs before preparing for next year's budgeting planning. • Provide preliminary quantitative data with an expectation that results and qualitative data will be available later. • Add incentives to promote more survey responses and work with other support services. <ul style="list-style-type: none"> ○ Perhaps giving out laundry soap, hygiene kits, meals • Partner with organizations to link up to encourage more survey participation, connect with San Diego Pride to reach out for an opportunity for free tickets 	<p>June 13th meeting HPG SS will work with providers on how to collect as many surveys as possible</p>
<p>c. Review Monthly and Year to Date expenditures and assess for recommended reallocations</p>	<p>The Recipients' Office reminded the committee that the expenditure data are always two months behind. The fiscal department is working on finalizing the FY23 numbers. The Recipient's office noted that the funding from last year will not be carried over to this year.</p>	
<p>d. Partial Assistance Rent Subsidy Program (PARS) and Emergency Housing update</p>	<p>PARS report:</p> <ul style="list-style-type: none"> • 76 currently on the waitlist <ul style="list-style-type: none"> ○ 13 previously enrolled ○ 64 New Clients • Demographics of clients on the waitlist <ul style="list-style-type: none"> ○ Gender 57 male, 12 female, 7 transgender ○ Race/ethnicity 13 Black, 42 Hispanic/Latino, 21 white, 0 Asian 1 AM Indian ○ Age: 43 over 45, 30 ages 31-44, 3 ages 18-30 ○ Central region 54, East 10, South 5, North 7 • 84 currently enrolled 	
<p>e. Review Monthly and TYD service utilization report</p>	<p>Reviewed</p>	<p>.</p>

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10. Suggested items for the PSRAC agenda	None	
11. Announcements	<p>HIV Planning Group Retreat (open to the public) Date: Wednesday, May 22, 2024, Lunch: 12:15 – 5:00 PM, with lunch at 12: 15 PM Location: County Operations Center, 5570 Overland Ave, San Diego, CA 92123, Medical Examiner Conference Room 1047</p>	
12. Next Meeting:	<p>Date: Thursday, June 6, 2024, 1:00 PM-5:00 PM Location: County Administration Building, 1600 Pacific Hwy, San Diego, CA 92101 (Room 301)</p>	
13. Adjournment	The meeting adjourned at 4:35 PM.	

DRAFT