



# County of San Diego

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

Thursday, May 12, 2022  
3:00 PM – 5:00 PM

**WebEx Meeting**

**DRAFT MINUTES**

Quorum is Seven (7)

Members: Reginald Carroll, Alberto Cortes, Beth Davenport, Pam Highfill, Dr. Delores Jacobs (Chair), Cinnamen Kubricky, Raul Robles, James Rucker, Karla Torres, Regina Underwood, Rhea Van Brocklin,

Members Absent: Shannon Ransom, Chris Mueller, Michael Wimpie (resigned from committee on 5/12/22)

<b>Agenda Item</b>	<b>Action</b>	<b>Follow-up</b>
<b>1. Call to order</b>	Dr. Jacobs called the meeting to order 11:02 AM noted that a quorum was established and announced that Michael Wimpie resigned from the co-chair position. Per the text he sent to Dr. Jacob, she will not be continuing on the committee.	
<b>2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)</b>	<b>Motion:</b> Find that the Committee has reconsidered the State of Emergency and that State and local officials continue to recommend measures to promote social distancing authorizing teleconferenced meetings pursuant to Government Code section 54953(e). <b>Motion/Second/Count (M/S/C):</b> Van Brocklin/Davenport 10/0 <b>Abstentions:</b> Jacobs <b>Motion carries</b>	
<b>3. Reminders</b>	Reviewed as reflected on published agenda	
<b>4. Public Comments on non-agenda items (for members of the public)</b>	None	
<b>5. Committee Members: Sharing Our Concerns on non-agenda items</b>	A member expressed concerns about the way the Service Utilization report is formatted. They feel the information is	

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	potentially inaccurate or misleading regarding the total clients served.	
6. <b>Action:</b> Review and approve the meeting agenda for May 12, 2022	<b>Motion:</b> Approve the May 12, 2022 meeting agenda as presented <b>M/S/C:</b> Cortes/Robles 10/0 <b>Abstentions:</b> Jacobs <b>Motion carries</b>	
7. <b>Action:</b> Approve meeting minutes from April 14, 2022	<b>Motion:</b> Approve the April 14, 2022 meeting minutes as presented <b>M/S/C:</b> Van Brocklin/Highfill 8/8 <b>Abstentions:</b> Jacobs, Kubricky, Rucker <b>Motion carries</b>	
8. <b>Review follow-up items from meeting minutes</b>	Reviewed	
9. <b>Review committee attendance</b>	The committee requested updating the attendance sheet and removing those who are no longer committee members for example Brent Morton.	Staff will update the attendance sheet.
<b>10. Routine Business</b>		
a. COVID-19 update	A reminder that PSRAC will be meeting weekly in June and July; with the exception on June 30. During the third week of each month, the Recipient will provide updates. The US and San Diego are experiencing a slight increase in COVID-19 cases. CDC recommendation is for immunocompromised people, and those over age 50 to get a second booster vaccine. Community members have mentioned to a committee member that they are unaware of how to get access to COVID-19 antiretrovirals.	Staff will identify information regarding accessing both booster shots and COVID-19 antiretrovirals, and that information will be sent to the HPG listserv
b. Affordable Care Act (ACA) update	As of May 1, 2022, all persons in CA who are 50 or older and under 138% of the Federal Poverty Level (FPL) are eligible to enroll in Medi-Cal regardless of immigration status, keeping in mind that Ryan White is the payor of the last resort. Some of the challenges with the full scope of Medi-Cal will likely be building trust regarding this change regarding immigration status. A small working group will be created to help the community obtain the medical information.	
c. Review Monthly and YTD expenditure and examine for any recommended	The FY 21 final expenditure report is not yet available but will be soon.	

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reallocations.		
d. Review Monthly and YTD service utilization report	Report reviewed. The report indicates how services are trending compared to the prior year. This format is based on direction from the Steering Committee	
e. HIV Prevention update	No updates	
f. Review/update FY 22 Work Plan as needed	No updates	
<b>11. Old Business</b>		
a. Getting to Zero Community Action Plan		
1. Review HIV Housing data (if available)	Tabled	
<p>2. <b>Discussion/Potential Action Item:</b> Continue to discuss the PARS waiting list, including recommendations regarding waiting lists and service directives.</p>	<p>The committee expressed concerns about the availability of affordable housing for people living with HIV in San Diego and noted that there are no easy solutions as the problem is more significant than available resources. The committee considered changes to housing services standards for the next fiscal year for those using PARS including changing the coverage period from 48 to 24 months to allow new clients on the waiting list to access services.</p> <p>After an in-depth discussion, the committee decided to request that the recipient convene a working group to consider recommendations and propose them to the PSRAC committee, including:</p> <ol style="list-style-type: none"> <li>1. Reduce the length of time in PARS from 48 months to 24 months</li> <li>2. Ensure that implementation would be done to minimize the impact on the clients currently using PARS.</li> </ol> <p>The committee asked Recipient's Office to develop a draft implementation plan to be considered, the Recipient's office agreed and asked for authorization to reach out to a small number of committee members to understand their concerns. The recipient will reach out to Kubricky, Carroll, Rucker, and Torres. The committee will review this at future meetings noting that the discussion may need to take place over multiple</p>	<p>The Recipient will convene a workgroup that includes Kubricky, Carroll, Rucker, and Torres to develop recommendations for a process to implement the proposed changes and will present the recommendation to PSRAC at the next meeting.</p>

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	meetings due to time constraints during budget-focused meetings. Additionally, the PSRAC committee will delay action on recommendations # 2 and 3 proposed by the Recipient until the Strategies and Standards Committee has completed service standards for Housing Case Management and Housing Location, Placement, and Advocacy Services.	
<b>12. New Business</b>		
a. <b>Action Item:</b> Approve the recommendation(s) for reallocation of Part A funds	None	
b. Review <b>Data on HIV/AIDS Epidemiology</b> data & discuss findings	The presentation occurred after item 9 on the agenda. Dr. Tweeten presented HIV Epidemiology data from 2020 as the data for 2021 is incomplete and will possibly be available by July. The presentation is available on the HPG website, <a href="http://www.sdplanning.org">www.sdplanning.org</a> .	HPG Support staff will continue to monitor the availability of 2021 epi data and update the committee.
c. Review 2021 <b>Survey of HIV Impact</b> data & discuss findings, esp. Out-Of-Care data	Tabled	
<b>13. Suggested items for the Priority Setting and Resource Allocation Committee (PSRAC) agenda</b>	None	
<b>14. Next Meeting</b>	Next meeting: <b>Thursday, June 2, 2022</b> Time: <b>3:00 p.m.</b> Location: <b>WebEx</b> <b>Reminder:</b> The PSRAC will meet weekly during June (with the exception of June 30) and July to review data and complete the priority setting and budget allocation process for FY 23 (March 2023 – Feb. 2024)	
<b>15. Announcements</b>	May 23, 2022: There will be a Virtual Consumer Feedback Session; to register please email the HPG support staff at <a href="mailto:HPG.HHSA@sdcounty.ca.gov">HPG.HHSA@sdcounty.ca.gov</a> or call at 619-944-7341	
<b>16. Adjournment</b>	Adjourned at 4:49 p.m.	