

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)



Thursday, June 25, 2026, 1:00 PM – 4:00 PM
Southeastern Live Well Center,
5101 Market Street, San Diego, CA 92114
Meeting Rooms B and C

A quorum for this meeting is seven (7)

Committee Members Present: Marco Aguirre Mendoza | Beth Davenport | Tyra Fleming (Chair) | Felipe Garcia-Bigley | Cinnamen Kubricky | Chris Mueller | Rhea Van Brocklin (Co-Chair) | Joe Westcott

Committee Members Absent: Kalee Garland | Pamuela Halliwell | Dr. Delores Jacobs | Eva Matthews

MEETING MINUTES

Agenda Item	Action	Follow-up
1. Call to order	Tyra Fleming called the meeting to order at 1:05 PM and noted an in-person quorum. A moment of silence was observed. The Chair made the following comments: - A reminder that decisions made by this committee have a real-life impact on the people served in this county.	
2. Reminders	Reminders were shared.	
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 Grand Jury's recent report's misrepresentation of the HPG and its relationship with the County. The data that were presented late last year and the decisions that were made on outdated numbers are not a reflection on HPG's performance, but rather system's barriers. HPG members continue to show up, volunteer, and advocate for people living with HIV. The report provides solid recommendations for the HPG to move forward as it relates to incentives, real-time data, and other directives. A reminder that the HPG is a partner and not an afterthought.	

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
	- A reminder to keep mental health and substance use needs among consumers in mind.	
5. ACTION: Review and approve the agenda for June 25, 2026	Motion: Approve the June 25, 2026 meeting agenda with a recommendation to move item 8d to precede Old Business. Motion/Second/Count (M/S/C): Van Brocklin/Mueller/7-0 Abstentions: Fleming Motion carries	
6. ACTION: Review and approve the minutes for June 11, 2026	Motion: Approve the minutes for June 11, 2026 with a correction to the committee members present that day M/S/C: Van Brocklin/Westcott/7-0 Abstentions: Fleming Motion carries	HPG Support Staff to correct Kalee Garland as absent on 6/11/26 minutes
7. Old Business		
a. Review and approve revised data on co-occurring conditions, poverty, and insurance	Motion: Approve revised key findings on co-occurring conditions, poverty, and insurance M/S/C: Westcott/Davenport/7-0 Discussion: none Abstentions: Fleming Motion carries	
8. New Business		
a. ACTION: Recommendations for FY 26 reallocations (current fiscal year, March 1, 2026 – February 28, 2027)	None	
b. ACTION: Review and approve data on Ryan White's service eligibility criteria and other service guidelines	Tabled until July 9 th meeting	
c. Presentation: FY 25 service utilization among Ryan White clients, by sex assigned at birth and gender	Dasha Dahdouh summarized the FY 25 data on service utilization by sex and gender. The following discussion took place:	

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
	- A recommendation to have the breakdown available at future PSRAC and HPG meetings as a standing addition to the overall utilization data.	
d. ACTION: Review and approve data on the HIV care continuum/unaware estimates, including Ryan White clients vs. all clients, and viral suppression rates	Cesar Arevalo presented on HIV care continuum/unaware estimates, including Ryan White clients vs. all clients, and viral suppression rates The following discussion took place: - A request to elaborate on other forms of insurance. - A clarification was provided that the data presented represents general surveillance data rather than a specific initiative. - A correction was noted that the 2024 and 2025 dates were switched. - A request to include viral suppression rates by gender. Motion: Approve the data set with a revision to the 2024/2025 dates as well as inclusion of a line graph reflecting viral suppression by gender M/S/C: Van Brocklin/Mueller/6-0 Abstentions: Fleming Motion carries	HPG Support Staff to work with Cesar Arevalo to provide a revised report at the July HPG meeting
9. Routine Business		
a. Review: Monthly and year-to-date expenditures	Lauren Brookshire summarized the monthly and year-to-date expenditures and utilization, noting the following: - Unusually high savings in FY24 prompted a Grand Jury investigation resulting in a published report. It has been distributed to HPG members. - The team has reworked internal systems to improve tracking and avoid repeating FY24. - A request was made to provide the report to the PSRAC committee members who are not part of the HPG. - A carryover request was submitted for FY25 with the lowest amount returned to the federal government in many years.	HPG Support Staff to send the Grand Jury report to the committee members

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
	- Housing shows current overspending and is being reviewed. - Final FY26 Part A award has not yet been issued and is anticipated by the end of June and is expected to decrease by about \$1 million over five years due to the Health Resources and Services Administration (HRSA) formula changes. - The award for the FY26 prevention funding has been received.	
b. Update: Partial Assistance Rent Subsidy (PARS) and Emergency Housing	Maritza Herrera summarized PARS and emergency housing data, noting that the data have not changed since the June 11 th PSRAC meeting. Updated data will be available at the July meeting.	
c. Review: Monthly and year-to-date service utilization report	Discussed under agenda item 9a.	
d. Review: Committee attendance	The committee reviewed the attendance summary.	
10. Suggested agenda items for the future committee meetings	- A suggestion to review current prevention-funded activities. - A suggestion to explore the possibility of integrating medical and non-medical case management. It was noted that these categories are to remain separate per the PCN 16-02. - A suggestion to review County HIV initiatives.	
11. Announcements	None	
Next Meeting	Date: July 9, 2026 at 1:00PM – 4:00PM Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Meeting Rooms B and C)	
12. Adjournment	The meeting adjourned at 2:42 PM.	