



County of San Diego

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

Thursday, June 2, 2022

3:00 PM – 5:00 PM

WebEx Meeting

DRAFT MINUTES

Quorum is Eight (8)

Members: Reginald Carroll / Pam Highfill / Dr. Delores Jacobs (Chair) / Cinnamon Kubricky / Chris Mueller / Raul Robles / James Rucker / Karla Torres / Regina Underwood / Rhea Van Brocklin / Shannon Ransom

Members Absent: Alberto Cortes / Beth Davenport

Agenda Item	Action	Follow-up
1. Call to order	Dr. Jacobs called the meeting to order at 3:01 p.m. and noted that a quorum was established.	
2. Action: Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	Action: 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). Motion/Second/Count (M/S/C): Van Brocklin/Ransom 7/1 Abstentions: Jacobs Motion carries	
3. Reminders	The committee charge was read by Shannon Ransom. Dr. Jacobs reviewed the rules of the meetings and rules for conflicts of interest.	
4. Public Comment on non-agenda items (for members of the public)	None	
5. Committee Members: Sharing Our Concerns on non-agenda items	<ul style="list-style-type: none"> A member of the committee stated he had surgery and was unable to obtain Ryan White (RW) 	

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	<p>transportation services as the case manager did not know how to arrange for this service.</p> <ul style="list-style-type: none"> A member of the committee asked participants to be mindful of parents who must pick up children from school during the time of the meeting. 	
<p>6. Action: Review and approve agenda for June 2, 2022</p>	<p>Action: Approve the June 2, 2022 meeting agenda as presented with the noted change: Move agenda item 8 b. (Address change to FY 22 budget based on notice of RW Part A grant award) to the first agenda item after approval of the agenda/make it agenda item 7. a. M/S/C: Carroll/Rucker 9/0 Abstentions: Jacobs Motion carries</p>	
<p>7. Old Business</p>		
<p>a. Address change to FY 22 budget based on the notice of grant award for Part A and MAI</p>	<p>Patrick Loose reviewed the FY 22 and Minority AIDS Initiative (MAI) grant award. The final total award amount is \$11,976,397, which is a \$640,119 increase over last year's award. The total Part A awards is \$11,183,176, and the Part A MAI awards is \$793,221. The HPB can allocate and additional \$430,168 in Part A funds and an additional \$11,337 in Part A MAI funds. Additionally, the HPG budget will increase from \$317,823 to \$359,292. The committee discussed several possible allocations for the funds including to:</p> <ul style="list-style-type: none"> Partial Assistance Rental Subsidy (PARS), to eliminate the waiting list. Mental Health and substance use treatment programs. Resource guide Support groups/Psychosocial support 	<p>The Recipient will provide information on the process to access transportation services and childcare services at the June 16, 2022 meeting.</p>

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	<ul style="list-style-type: none"> • Peer Navigation/Outreach Worker • Childcare services <p>There were questions regarding how to access transportation services and childcare services.</p>	
<p>b. Getting to Zero (GTZ) Community Action Plan</p> <p>i. Review Housing data (if available)</p> <p>ii. Discussion/Potential Action Item: Continue to discuss PARS waiting list including recommendation regarding waiting list and service directives.</p>	<p>The Housing key data findings and PARS report from the Recipient were included in the meeting materials packet. The committee will discuss this next week's meeting.</p>	
<p>d. Review data on Ryan White Service eligibility criteria and service guidelines</p>	<p>The committee reviewed the draft document on service eligibility and made the following recommended changes:</p> <ul style="list-style-type: none"> • On page 1. Change "All clients must be reassessed for eligibility every six months" to "... every twelve months...." • For Peer Navigation (Referral to Health and Care and Support Services) note that clients may self-refer. • For Emergency Housing noted that it can include sober living and assisted living. • For Emergency Financial Assistance include electronic devices (tablets, small laptops, etc.) can be provided to assist clients access virtual environments/telehealth appointments/RW planning meetings. <p>With those changes, the document can be finalized and forwarded to the HPG.</p>	<p>Staff will update the document as noted changes, forward to the HPG and place the document on the HPG website, www.sdplanning.org.</p>

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e. Review 2021 Survey of HIV Impact data & discuss findings, esp. Out-Of-Care data	The committee reviewed last year's key data findings summary on the Survey of HIV Impact and noted there was little data on those out-of-care. Previous surveys provided an estimate; however, the 2021 survey did not have a sufficient response to the question to determine an out of care estimate.	
8. New Business		
a. Action Item: Approve the recommendation(s) for reallocation of Part A funds	None currently	
b. Review HRSA and Ryan White Part A guidelines (PCN 1602)	Reviewed; the document was updated October 2018 by HRSA; it contains a list and definition of allowable service categories. The committee inquired if Peer services can be a part of Outreach services. The Recipient noted it cannot as they are two separate service categories.	
c. Nominations for a new committee co-chair.	Nominations will remain open for two weeks. There were no nominations at the meeting.	
d. PSRAC Workplan	Changes to the workplan were reviewed.	
9. Suggested items for the Priority Setting and Resource Allocation Committee (PSRAC) agenda	None	
10. Next Meeting	Next meeting: Thursday, June 9, 2022 Time: 3:00 p.m. Location: WebEx	
11. Announcements	Christie's Plan released its first book "Healing Hope: A Woven Tapestry of Strength and Solace" and is hosting a Community Celebration at Stone Brewery Liberty Station on Saturday, June 18, 2022 11:00 a.m. – 2:00 p. m. for more information go to www.healinghope.info	
12. Adjournment	Adjourned at 4:41 p.m.	