



SAN DIEGO HIV PLANNING GROUP (HPG)  
PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)  
DRAFT MINUTES

**TUESDAY, June 8, 2023, 1:00 PM – 5:00 PM**  
COUNTY ADMINISTRATION CENTER (CAC)  
1600 PACIFIC HIGHWAY, SAN DIEGO, CA 92101 (ROOM 310)

**To participate remotely via WebEx:**

<https://sdcountyca.webex.com/sdcountyca/j.php?MTID=mce02f5e2385802245551cb2e49c8844e>

**Join the meeting via phone:** 1-470-238-5742 US Toll / 52-55-6722-5298 Mexico Toll

**Meeting ID:** 2632 373 9384

**Password:** PSRAC.20

A quorum for this meeting is eight (8)

**Committee Members:** Beth Davenport, Reginald Carroll, Alberto Cortes, Felipe Garcia-Bigley, Pam Highfill, Dr. Delores Jacobs (Chair), Cinnamen Kubricky, Chris Mueller, Raul Robles, James Rucker (co-chair), Karla Quezada-Torres, Regina Underwood, Rhea Van Brocklin, Freddy Villafan

**ORDER OF BUSINESS**

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, roll call, comments from the chair, and a moment of silence	Dr. Jacobs called the meeting to order at 1:02 p.m. and noted that a quorum was established.	
2. Reminders	The Committee Charge was read by Rhea Van Brocklin.  Reminders were provided regarding Conflict-of-Interest guidelines, areas that are not the purview of the committee, the committee's focus on service priorities, and public comment criteria.	
3. Public Comment on non-agenda items (for members of the public)	None	
4. Sharing our concerns (for committee members).	A public member commented that those who are hard of hearing need	

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	<p>participants to speak loudly during meetings.</p> <p>HPG Support Staff announced that parking passes for this meeting are available.</p>	
<p>5. <b>ACTION:</b> Approve the agenda for June 8, 2023</p>	<p><b>Motion:</b> Approve the agenda for the June 8, 2023 meeting as presented.</p> <p><b>Motion/Second/Count:</b> Davenport/Villafan 9/0</p> <p><b>Abstention(s):</b> Jacobs</p> <p><b>Motion carries</b></p>	
<p>6. <b>ACTION:</b> Approve the Minutes for May 11, 2023</p>	<p><b>Motion:</b> Approve the May 11, 2023, meeting minutes as presented.</p> <p><b>Motion/Second/Count:</b> Davenport/Garcia-Bigley 9/0</p> <p><b>Abstention(s):</b> Jacobs</p> <p><b>Motion carries</b></p>	
<p>7. Review follow-up items from the last meeting</p>	<p>Additional feedback is needed from Dr. Tweeten on the key data findings summary for HIV Epidemiology; the document should be available at the next PSRAC meeting.</p> <p>Dr. Tweeten will present data on the Continuum of Care/Unmet Need/Unaware Estimate at the June 22, 2022, PSRAC meeting.</p>	<p>HPG Support Staff will email the slide set from Raniyah Copeland to PSRAC members</p> <p>Add 'Continuum of Care/Unmet Need/Unaware Estimate to the next meeting agenda.</p>
<p><b>8. Old Business</b></p>		
<p>a. Getting to Zero Community (GTZ) Engagement Plan</p>	<p>Dr. Jacobs review the following GTZ Community Engagement Plan.</p> <ul style="list-style-type: none"> <li>• Communications – changes coming weekly and continuing to be flushed out; “What does HPG mean?” “When are the meetings.”</li> </ul>	

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	<ul style="list-style-type: none"> <li>• An invitation to “What is HPG?” and send recommended definitions of “What is HPG” to <a href="mailto:HPG.HHSA@sdcounty.ca.gov">HPG.HHSA@sdcounty.ca.gov</a></li> <li>• Telehealth disparity has been addressed through the standards.</li> <li>• Increase ease of access to mental health and substance use treatment opportunities.</li> <li>- Housing is being addressed by stabilizing Emergency Housing and Partial Assistance Rental Subsidy (PARS). Design and deploy strategies to address stigma, but we are still waiting for action to move forward. Will likely address this with social media posts and education</li> </ul> <p>The recipient’s Office informed the following:</p> <ul style="list-style-type: none"> <li>▪ The California Department of Public Health is transitioning the AIDS Regional Information and Evaluation System (ARIES), which has been present for 22 years, to be old and replaced by HIV Care Connect.</li> <li>▪ The Getting to Zero application will be deploying potentially on June 21, 2023. The App is a free, multi-lingual resource to increase HIV-related information access. App users can search and connect to resources across San Diego County from any mobile device. The App caters to user needs by</li> </ul>	

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	<p>location, language, services, transportation routes, etc. Programs that are included support HIV prevention, care, treatment, and basic needs such as food, housing, transportation, and resources behavioral and emotional health resources application can use to create an account and as a visitor</p> <ul style="list-style-type: none"> <li>▪ The Office of AIDS website has resources; The state is working on a webinar to address those who are turning 64, especially; if you miss the window of enrolling for Medicare.</li> </ul>	
<p><b>b. ACTION:</b> Finalize and approve the data on co-occurring conditions, poverty, and insurance</p>	<p>Reviewed, and new suggestions were recommended.</p> <ul style="list-style-type: none"> <li>• update on the prevalence of homelessness data on the general population:</li> <li>• For people with HIV 50+, some of the emerging data that is coming out appreciate the comorbidities that are included; one of the other areas that are important to consider is functionality</li> <li>• Please include some data on HIV and aging.</li> </ul> <p>The committee discussed possibly looking further into aging and HIV</p> <ul style="list-style-type: none"> <li>• There were requests for creating an Aging task force.</li> <li>• Add to a survey of HIV impact</li> <li>• The field of HIV and aging is an emerging field right now</li> <li>• HRSA has funded SPNS programs nationwide –</li> </ul>	<p>Staff will make additional changes to Co-Occurring Key Findings.</p> <p>Dr. Beth Davenport will email the updated homeless data to the HPG Support Staff.</p> <p>The committee approved the document by consensus and recommended moving it forward to the HIV Planning Group (HPG).</p>

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	<p>working to develop working interventions for those with HIV and aging.</p> <p>Other organizations and agencies have gotten more funding to work with those aging with HIV.</p>	
<p>c. <b>ACTION:</b> Review and approve data on the regional distribution of Ryan White Treatment Extension Act (RWTEA) Part A services &amp; discuss findings</p>	<p>Outpatient Substance Use Treatment services are not countywide.</p> <ul style="list-style-type: none"> <li>• The Outpatient services offered by Behavior Health Services can provide services for the unhoused.</li> <li>• Neither Southeast nor South Bay has peer advocacy available</li> <li>•</li> </ul>	<p>The committee approved the document by consensus and recommended moving it forward to the HIV Planning Group (HPG).</p>
<p>d. <b>ACTION:</b> Review and approve data on Ryan White's service eligibility criteria &amp; other service guidelines and discuss finding</p>	<p>Reviewed, and new suggestions were recommended.</p> <ul style="list-style-type: none"> <li>• Possible alphabetize categories</li> <li>• Organize by priority ranking; possibly add a column to identify the category ranking</li> <li>• Add a list of what is a medical provider</li> <li>• Add an asterisk for clinical provider vs. primary care provider</li> </ul> <p>The Chair questioned:</p> <ul style="list-style-type: none"> <li>• Is it standard practice noted within the service standards for the staff person providing the care to tell a client that transportation could be available if eligible?</li> </ul> <p>The Recipient Office confirmed the following:</p>	<p>HPG Support Staff will update Ryan White's service eligibility criteria &amp; other service guidelines and discuss the findings.</p> <p>The committee approved the document by consensus and recommended moving it forward to the HIV Planning Group (HPG).</p>

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	<ul style="list-style-type: none"> <li>It is required in dental and specialty medical care to arrange transportation.</li> </ul> <p>The committee members discussed some of the barriers to transportation services information:</p> <ul style="list-style-type: none"> <li>Medical services do not assess for transportation or language barriers; it is placed back on the referring primary care provider (PCP) or the patient.</li> <li>People were being referred elsewhere but were not being told about transportation.</li> <li>Is it possible to combine their case management with HIV?</li> <li>A list of transportation support is outlined in a pamphlet given by Family Health Centers San Diego</li> <li>Service delivery landscape differs from years ago; the recipient will bring a report back with benefits navigation.</li> <li>Case managers do not have all the information about the services provided.</li> </ul>	
<b>9. New Business</b>		
<p>a. <b>ACTION:</b> Allocation of FY 22 (March 1, 2022 – February 28, 2023) Carryover funding</p>	<p><b>Motion:</b> Approve \$370,533 in carryover funding from FY 22 to put into Emergency Housing.  <b>Motion/Second/Count:</b> Kubricky/ Highfill  <b>Abstention(s):</b> Dr. Jacobs  <b>Motion carries</b></p>	
<p>b. Review 2021 Survey of HIV Impact data &amp; discuss findings, esp. Out-Of-Care data</p>	<p>The committee reviewed the data from the 2021 Survey of HIV Impact, which will be redone later this year.</p>	

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	The survey is given to anyone in the county living with or vulnerable to HIV.	
c. Review Regional Community Focus Group data and discuss findings	Dr. Jacobs reviewed the main findings from the 2021 Regional Community Focus groups.	
d. Review HRSA and Ryan White Part A guidelines (PCN #16-02)	<p>The Health Resources and Services Administration (HRSA) created the Policy Clarification Notice (PCN) 1602 document to explain what is allowable for the program and funding for Ryan White, and It's divided into two essential categories: core medical services and support services.</p> <p>Medical Services: psychiatric, case management, intervention service, outpatient substance abuse treatment; provide medical care or ensure patients have received medical services.</p> <p>Support services- non-medical case management, home meals, housing program,</p> <p>The PCN 1602 indicates:</p> <ul style="list-style-type: none"> <li>• For most service categories, only HIV patients can receive medical care services, not partners or relatives. There are a few exceptions to this.</li> <li>• Differences in how services are covered and funded.</li> </ul>	
e. <b>ACTION:</b> Review and approve the summary of HIV/AIDS Epidemiology data & discuss findings (if available)	Tabled, to be reviewed at the next PSRAC meeting.	
f. Partial Assistance Rental Subsidy (PARS) Report- Lauren Brookshire	<p>Maritza Herrera provided an oral PARS report:</p> <ul style="list-style-type: none"> <li>• 41 currently on the waitlist</li> <li>• 9 previously enrolled</li> <li>• 32 new applicants</li> <li>• Demographics of clients on the waitlist:</li> </ul>	The recipient's office will send the PARS report to HPG Support to distribute to all members.

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	<ul style="list-style-type: none"> <li>Participants are primarily Hispanic, Male, age 45+, in the Central region</li> <li>106 currently enrolled</li> </ul> <p>A public member asked when someone applies for PARS if the roommate's income counts. Recipient officed answer; Yes, we do look at Household Income for PARS</p>	<p>Recipient's office to add the total after the year to review for trends</p> <p>The recipient office will provide a breakdown by gender and the total of people who have applied.</p>
<b>10. Routine Business</b>		
<p>a. Review Monthly and Year-to-Date (YTD) expenditures and examine for any recommended reallocations</p>	<p>The updated report is not available due to the early meeting date of the meeting.</p>	<p>The recipient office will provide a report for the following June 22, 2023, meeting</p>
<p>b. Review Monthly and YTD service utilization report.</p>	<p>Reviewed by Maritza Herrera, the report was included in the meeting materials packet.</p>	
<p>c. HIV Testing Report- Lauren Brookshire</p>	<p>Routine testing in detention facilities is only for January.</p> <p>Rosecrans is no longer operating, and all tests go through third-party testing.</p> <p>A member of the committed questioned. How many routine testing sites are there?</p> <ul style="list-style-type: none"> <li>Probably 50-60 that are testing for HIV, including county resources.</li> </ul> <p>Data is only included in County-funded testing.</p>	<p>The recipient's office will provide the number of female positive results.</p> <p>Lauren Brookshire will update the correction-Correction: 0.29% = possibly 0.029%</p>



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	<ul style="list-style-type: none"> <li>- There may be more sites. Since there are other funding sources</li> </ul> <p>Correction: 0.29% = possibly 0.029%</p>	
d. COVID-19/MPOx update	<p>The County continues counting cases for COVID-19. The County website is available, and data was last updated on 5/27/2023. The county continues to stay updated with vaccines and boosters.  <a href="http://sandiegocounty.gov">Local Situation (sandiegocounty.gov)</a></p> <p><b><u>MPOX:</u></b></p> <ul style="list-style-type: none"> <li>• There is wide availability of vaccines.</li> <li>• Anyone who has yet to get the second dose is recommended to receive it, even if it has been over a year.</li> <li>• Individuals can make an appointment to schedule a vaccine for either COVID-19 and/or MPOX: <ul style="list-style-type: none"> <li>• <a href="https://myturn.ca.gov/">https://myturn.ca.gov/</a></li> </ul> </li> <li>• The intradermal vaccination – is not required this year.</li> <li>• The MPOX Task Force’s final meeting is on Thursday, June 15, from 3:30 – 5:00 PM.</li> <li>• Outbreak Chicago 30 cases, and 1/3 were fully vaccinated; it’s important to have the 2 courses because it protects about 85%.t</li> </ul>	
e. Affordable Care Act (ACA) update	On January 1, 2024, those enrolled in Medi-Cal and eligible will have 100% medical care.	
f. HIV Prevention update	<p>Prevention and Testing Report:</p> <p>San Diego County receives funding from the Centers for Disease Control and Prevention (CDC) administered</p>	Lori Jones to provide information on the August

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	<p>by the California Department of Public Health (CDPH) for HIV prevention and testing.</p> <ul style="list-style-type: none"> <li>• Current funding cycle started in 2018 and is expected to end May 2024.</li> <li>• Expecting changes for next cycle of funding in 2024.</li> <li>• End the HIV Epidemic funds available until the end of 2024.</li> <li>• Notice of Funding Opportunity (NOFO) from CDC will be responded to by CDPH and will inform future prevention and testing services in San Diego County.</li> </ul> <p>Heidi Aiem has accepted a promotion within the County; she will be working with HSHB until the end of this month.</p> <p>Partner Services training information to be distributed when available. A committee member commented that several clinics may benefit from the training and recommended that information to access training be included in the weekly Community Events and Opportunities email.</p> <p>The members discussed the Difference between Opt-In/Opt-Out testing.</p> <p>A committee member commented on the need for basic HIV training. A committee member asked about test counselors being certified from out-of-state who cannot work.</p> <ul style="list-style-type: none"> <li>• Requirement comes from California law</li> </ul>	<p>motivational training.</p>

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	<ul style="list-style-type: none"> <li>County staff can bring up at future Office of AIDS Stakeholders meetings</li> </ul>	
g. Review the PSRAC FY 23 Work Plan	<p>Reminder to review the current priority ranking for services before the next meeting.</p> <ul style="list-style-type: none"> <li>Recommendations for ranking must come based on the data.</li> <li>We are going to attempt a two-year budget.</li> </ul>	
11. Suggested items for the future committee agenda	None	
12. Announcements	<p>The FDA has revised its guidelines for donating blood.</p> <ul style="list-style-type: none"> <li>They will no longer ban gay/bisexual/MSM from giving blood.</li> <li>Will no longer have time constrictions.</li> <li>Will ask risk-based questions to everybody regardless of sexual orientation, including. <ul style="list-style-type: none"> <li>Number of sex partners in the next nine days</li> <li>Number of sex partners you have had anal sex with.</li> </ul> </li> </ul> <p>However,</p> <ul style="list-style-type: none"> <li>Those who are on PrEP will be prohibited from giving blood; this includes</li> <li>Persons using Injectable prep and Oral PrEP are prohibited from giving blood for 2 years.</li> </ul> <p>Christie's Place is having its annual fundraiser. Friday, June 23, 2023, at</p>	

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	<p>4:00 PM. The film premiere of “Even Me.”</p> <p>Pride Parade, for more information, please contact Felipe Garcia-Bigley if you would like to table in the Health Resources section of the Pride Parade. Those attending would not have to pay and would come in as volunteers.</p>	
13. Next meeting date	<p>Next meeting date: <b>June 22, 2023, from 1:00 – 5:00 PM.</b></p> <p>Location: County Operations Center (COC), 5500 Overland Ave. (Room 120) San Diego, CA 92123</p>	
14. Adjournment	4:33 PM	