



County of San Diego

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

Thursday, June 9, 2022
3:00 PM – 5:00 PM

WebEx Meeting

DRAFT MINUTES

Quorum is Seven (7)

Members: Beth Davenport / Reginald Carroll / Pam Highfill / Dr. Delores Jacobs (Chair) / Cinnamen Kubricky / Chris Mueller / Shannon Ransom / James Rucker / Regina Underwood / Rhea Van Brocklin

Members Absent: Alberto Cortes / Raul Robles / Karla Quezada-Torres

Agenda Item	Action	Follow-up
1. Call to order	Dr. Jacobs called the meeting to order at 3:00 p.m. and noted that a quorum was established.	
2. Reminders	James Rucker read the committee charge. Dr. Jacobs reminded the committee of the rules for conflict-of-interest, rules for the meeting, what areas are the purview of the committee, and the focus on service priorities.	
3. Public Comment on non-agenda items (for members of the public)	None	
4. Committee Members: Sharing Our Concerns on non-agenda items	<ul style="list-style-type: none"> A committee member requested clarification why the PSRAC meeting is not being held on June 30, 2022. Dr. Jacobs says clarification will be provided later in the meeting. A committee member noted that residents may see changes to their energy bills because there is a new power company in the San Diego. This change may affect the rate people pay for power 	

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<p>5. Action: Review and approve agenda for June 9, 2022</p>	<p>All votes at the meeting were taken by roll call. For each vote committee members names were called, and each provided a verbal vote. The Chair indicated they would abstain for all votes unless there is a tie.</p> <p>Action: Approve the June 9, 2022 meeting agenda as presented with the noted changes:</p> <ul style="list-style-type: none"> • Agenda item 6. b. (The Action Item for Allocations) will be a discussion only today. • Agenda item 7.f. (Review of over/under spending) will be tabled. • Agenda item 7.g. (Service utilization report) will be tabled. <p>Motion/Second/Count (M/S/C): Kubricky/Carroll 9/0</p> <p>Abstentions: Jacobs</p> <p>Motion carries</p>	
<p>6. Old Business</p>		
<p>a. Getting to Zero (GTZ) Community Action Plan</p> <p style="padding-left: 40px;">i. Review Housing data (if available)</p> <p style="padding-left: 40px;">ii. Discussion/Potential Action Item: Continue to discuss PARS waiting list including recommendation regarding waiting list and service directives.</p>	<p>i. The Housing key findings data and the Partial Assistance Rental Subsidy (PARS) report were included in the meeting materials packet.</p> <p>ii. The committee discussed potential changes to the PARS program, including changing it from a 48-month to a 24-month program for clients and eliminating the PARS waiting list.</p>	<p>Continue discussion and recommendations at the next PSRAC meeting.</p>
<p>b. Action Item: Approve allocation to the FY 22 Part A and MAI budgets based on the FY 22 notice of grant award (the current fiscal year; March 1, 2022 – February 28, 2023);</p>	<p>The committee reviewed the considerations for allocation which include:</p> <ul style="list-style-type: none"> • Emergency Housing - Information is requested from the Recipient regarding rate of expenditure and how much will be needed. • Partial Assistance Rental Subsidy (PARS) – there 	<p>Request to the Recipient to provide information on Emergency Housing. Dr. Jacobs will send the requested information to the Recipient.</p>

Agenda Item	Action	Follow-up
	<p>were concerns regarding eliminating the PARS waiting list.</p> <ul style="list-style-type: none"> • Peer Navigation • Psychosocial Support services • Mental health services • Substance use treatment services • Expanded and clarification of access to transportation and assistance • Expanded access to telehealth • Expanded childcare services and clarification of access to the service. <p>The committee also discussed:</p> <ul style="list-style-type: none"> • Medi-Cal may cover some services noted above. The committee requested the recipient investigate what services noted above might be covered by Medi-Cal. • Whole person health/integrated care in one place has been requested by Consumers in focus groups. • Reports from community that wait lists exist for several case management services in the community. • Reports from the community HIV testing has been reduced due to the closure of the Rosecrans testing site; there is a concern regarding finding persons living with HIV (PLWH) later and sicker in their clinical course. 	<p>The committee requested the Recipient to investigate what services are being considered for allocation that might be covered by Medi-Cal.</p> <p>The committee requested the Recipient to provide an update on the Ryan White task force to reduce duplication of paperwork/multiple sign-ups for Consumers.</p> <p>The committee requested that the Recipient provide information on any reduction in the availability of HIV testing due to the closure of the Rosecrans test site and the potential impact on trends in data.</p>
<p>c. Open nominations for a new committee co-chair</p>	<p>James Rucker was nominated; he is currently seeking employment and declines and this time but would consider the position after he finds employment.</p>	
<p>7. New Business</p>		

Agenda Item	Action	Follow-up
a. Action Item: Approve the recommendation(s) for reallocation of Part A funds in FY 22 (the current fiscal year; March 1, 2022 – February 28, 2023).	None currently.	
b. Information Item Correction to reallocation approved by HPG on March 23, 2022	Rodney von Jaeger discussed the correction to the numbers provided in the HPG approved March 23, 2022 Action Item Information Sheet. The allocation numbers were taken from the RW application budget and were 5% greater than the actual allocations approved by the HPG. The information sheet and revised document were included in the meeting materials packet.	
c. Review: information on non-Ryan White services in the community , esp. mental health and drug and alcohol services .	The committee reviewed the list of County Behavioral Health Services (Mental Health services and Substance Use Treatment services) from an excerpt of the County's budget and an additional list which was provided. Committee members expressed concern whether one listed provider is HIV culturally competent and there was a question regarding the address of another provider.	Staff will collaborate with committee members and providers to update the information.
d. Review data on regional focus groups and GTZ Action Plan Community Feedback Report and discuss findings	The committee reviewed the focus group data from the 2021 Needs Assessment report. Dr. Jacobs reviewed the 12 recommendations from the focus groups done for the Getting to Zero (GTZ) Community Engagement project. The committee noted that the definition of "youth" is variable, and can be 14 – 26 y.o. or 14 – 30 y.o.	
e. PARS Report	This was review previously under agenda item 6. a. i.	
f. Review of over/under spending	Tabled	

Agenda Item	Action	Follow-up
g. Service utilization report (both annual and comparison to current first quarter).	Tabled.	
8. Next Meeting	Next meeting: Thursday, June 16, 2022 Time: 3:00 p.m. Location: WebEx	
9. Announcements	<ul style="list-style-type: none"> • Shannon Ransom will step down from the PSRAC after this meeting. • The Consumer Group will have the Happyville mock priority setting and budget allocation exercise at its Wednesday, June 15 2022 meeting. • The Faith-Based Action Coalition is hosting a National HIV Testing Day event on Saturday, June 25, 2022 10:00 a.m. – 2:00 p.m. at the Malcolm X Library. • Christie’s Place is registering Spanish-speaking participants for its next Lotus training. 	
10. Adjournment	Adjourned at 4:40 p.m.	