

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)



Thursday, June 11, 2025, 1:00 PM – 4:00 PM
Southeastern Live Well Center,
5101 Market Street, San Diego, CA 92114
Meeting Rooms A and B

A quorum for this meeting is seven (7)

Committee Members: Tyra Fleming (Chair) | Felipe Garcia-Bigley | Kalee Garland | Pamuela Halliwell | Dr. Delores Jacobs | Cinnamen Kubricky | Marco Aguirre Mendoza | Chris Mueller | Rhea Van Brocklin (Co-Chair) | Joe Westcott

Committee Members Joining Virtually: Beth Davenport

Committee Members Absent: Eva Matthews

MEETING MINUTES

Agenda Item	Action	Follow-up
1. Call to order	Tyra Fleming called the meeting to order at 1:01 PM and noted an in-person quorum. A moment of silence was observed. The Chair made the following comments: - A reminder to be mindful of individuals who are in a new space, including the Chair, and show compassion and grace.	
2. Reminders	The committee went over the meeting conduct reminders.	
3. Public Comment on non-agenda items (for members of the public)	The following comments were shared: - An acknowledgement that Joe Westcott and Pamuela Halliwell were appointed to the HPG on 6/9/26.	
4. Sharing our concerns (for committee members)	The following comments were shared: - A concern regarding individuals aging with HIV and digital literacy when accessing services. - An appreciation for the staff's and committee's patience and understanding and a concern with the delay in getting a bus pass. - A recommendation to consider other gas vendor options besides Chevron or to wait until the cards are a higher	

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	denomination before handing them out so it's more efficient. - A concern about a long waitlist for getting access to the case manager.	
5. ACTION: Review and approve the agenda for June 11, 2026	Motion: Approve the June 11, 2026 meeting agenda as presented Motion/Second/Count (M/S/C): Van Brocklin/Jacobs/9-0 Abstentions: none Motion carries	
6. ACTION: Review and approve the minutes for May 7, 2026	Motion: Approve the minutes for May 7, 2026 M/S/C: Jacobs/Garcia-Bigley/9-0 Abstentions: none Motion carries	
7. Old Business		
a. None		
8. New Business		
a. ACTION: Recommendations for FY 26 reallocations (current fiscal year, March 1, 2026 – February 28, 2027)	None	
b. ACTION: Establish new priority rankings for revised FY 26 service categories	The following discussion took place: - A clarification that Health Education and Risk Reduction is one of the essential components of early intervention services. Consumers can receive services whether they are living with or at risk for HIV. Motion: Rank Outpatient/Ambulatory Health Services (OAHS) as priority #1 M/S/C: Van Brocklin/Westcott/6-0 Abstentions: Garcia-Bigley, Aguirre Mendoza, Mueller Motion carries Motion: Rank Oral Health as priority #2 M/S/C: Van Brocklin, Jacobs/8-0 Abstentions: Garcia-Bigley	

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	Motion carries Motion: Rank Mental Health as priority #3 M/S/C: Kubricky/Jacobs/5-0 Abstentions: Garcia-Bigley, Halliwell, Mueller, Van Brocklin Motion carries Motion: Rank Housing as priority #4 M/S/C: Westcott/Halliwell/8-0 Abstentions: Kubricky Motion carries Motion: Rank Substance Use Treatment Services: Outpatient as priority #5 M/S/C: Mueller/Halliwell/7-0 Abstentions: Garcia-Bigley, Westcott Motion carries Motion: Rank Medical Case Management as priority #6 M/S/C: Kubricky/Westcott/5-0 Abstentions: Garcia-Bigley, Halliwell, Mueller, Van Brocklin Motion carries Motion: Rank Non-Medical Case Management as priority #7 and Referral for Health Care and Support Services as priority #8 M/S/C: Jacobs/Westcott/3-0 Abstentions: Garcia-Bigley, Halliwell, Kubricky, Aguirre Mendoza, Mueller, Van Brocklin Motion carries Motion: Rank Childcare Services as priority #9 M/S/C: Garcia-Bigley/Kubricky/5-3 Abstentions: Van Brocklin Motion carries Motion: Rank Food Bank/Home Delivered Meals as priority #10 and	

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	Medical Nutrition Therapy as priority #11 M/S/C: Halliwell/Mueller/8-1 Abstentions: none Motion carries Motion: Early Intervention Services (EIS) as priority #12, Health Education and Risk Reduction (subcategory under EIS) as priority #12a, Outreach Services (subcategory under EIS) as priority #12b, and Referral Services (subcategory under EIS) as priority #12c M/S/C: Fleming/Halliwell/7-0 Abstentions: Garcia-Bigley, Van Brocklin Motion carries Motion: Rank Psychosocial Support Services as priority #13 M/S/C: Jacobs/Fleming/5-0 Abstentions: Garcia-Bigley, Halliwell, Kubricky, Van Brocklin Motion carries Motion: Rank Emergency Financial Assistance as priority #14 M/S/C: Aguirre Mendoza/Halliwell/4-0 Abstentions: Garcia-Bigley, Kubricky, Mueller, Van Brocklin, Westcott Motion carries Motion: Rank Medical Transportation as priority #15, Substance Use Treatment Services: Residential as priority #16, and Other Professional Services as priority #17 M/S/C: Jacobs/Kubricky/6-0 Abstentions: Garcia-Bigley, Mueller, Van Brocklin Motion carries Motion: Rank Home and Community-Based Health Services as priority #18	

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	and Health Education and Risk Reduction as priority #19 M/S/C: Van Brocklin/Westcott/5-0 Abstentions: Garcia-Bigley, Halliwell, Kubricky, Mueller Motion carries	
c. ACTION: Review and approve data on Ryan White's service eligibility criteria and other service guidelines	Tabled	
d. ACTION: Review and approve HIV/AIDS epidemiology data	Garrett McGaugh presented on HIV/AIDS epidemiology data. Motion: Approve the HIV/AIDS epidemiology findings M/S/C: Van Brocklin/Halliwell/9-0 Abstentions: none Motion carries	
e. Discussion: Review and approve data on co-occurring conditions, poverty, and insurance	Carlie Langit presented on co-occurring conditions, poverty, and insurance data. The committee requested more information on substance use among those living with HIV since it's considered a risk factor. The motion was tabled until the next meeting.	HPG Support Staff to bring the revised document to the June 25 meeting for review and approval
9. Routine Business		
a. Review: Monthly and year-to-date expenditures	Patrick Loose presented on year-to-date service utilization and viral suppression as well as PARS waitlist updates. Patrick also noted that the FY25 final expenditure report as well as the FY26 year-to-date expenditure report will be available at the next PSRAC meeting.	
b. Update: Partial Assistance Rent Subsidy (PARS) and Emergency Housing	See note above	
c. Review: Monthly and year-to-date service utilization report	See note above	
d. Review: Committee attendance	The committee reviewed the attendance summary.	

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10. Suggested agenda items for the future committee meetings	- Data on clients who are uninsured and are on other insurance	
11. Announcements	- Happyville Exercise will be held at the Community Engagement Group meeting at the Mission Valley Library on June 17 at 3:00 PM.	
Next Meeting	Date: June 25, 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 3:54 PM.	