

**PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)**



Thursday, June 12, 2025, 3:00 PM – 5:00 PM  
 Southeastern Live Well Center.  
 5101 Market St, San Diego, CA 92114.  
 Tubman Chavez Room A

**A quorum for this meeting is five (5)**

**Committee Members Present:** Tyra Fleming (Co-Chair) | Felipe Garcia-Bigley | Sergio Luna | Chris Mueller | Cinnamen Kubricky | Dr. Beth Davenport

**Committee Members Joining Virtually:** Eva Matthews | Rhea Van Brocklin (Chair)

**Committee Members Absent:** Marco Aguirre Mendoza | Dr. Delores Jacobs

**MEETING MINUTES**

| Agenda Item   | Action  | Follow-up |
|---|---|-----------|
| 1. Call to order  | Rhea Van Brocklin called the meeting to order at 1:17 PM and noted an in-person quorum was established.<br><br><b>Motion:</b> Approve emergency circumstance for Rhea Van Brocklin<br><b>Motion/Second/Count (M/S/C):</b> Garcia-Bigley/Davenport/7-0<br><b>Abstentions:</b> Van Brocklin<br><b>Motion carries</b><br><br>Comments from the Chair: The chair began by acknowledging the pain and fear in the community. They encouraged everyone to use their voices and platforms to show care for those being targeted and welcome people with open arms. |           |
| 2. Reminders  |   |           |
| 3. Public Comment on non-agenda items (for members of the public) | None.   |           |
| 4. Sharing our concerns (for committee members)                   | Expression of appreciation to both providers and consumers, especially amidst difficult times.<br>Concerns: <ul style="list-style-type: none"> <li>• Children are living in fear due to community and home struggles.</li> <li>• Consumer relapses are increasing; encouragement to maintain hope and support.</li> <li>• Economic hardship: rises in utilities/trash, rent increases (notably for Section 8 recipients, a minimum \$200 increase).</li> </ul>  |           |

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|  | <ul style="list-style-type: none"> <li>• Importance of disseminating current, accurate information to allay panic.</li> <li>• Thanks to supporting HPG members during personal hardships, especially following a family death and personal struggles.</li> </ul>   |           |
| <p>5. <b>Action:</b> Review and approve the agenda for June 12, 2025</p>   | <p><b>Motion:</b> Approve the June 12, 2025 Meeting agenda as presented.<br/> <b>M/S/C:</b> Mueller/Fleming/7-0<br/> <b>Abstentions:</b> Van Brocklin<br/> <b>Motion carries</b></p>   |           |
| <p>6. <b>Action:</b> Review and approve the meeting minutes for March 13, 2025</p>   | <p><b>Action:</b> Review and approve the meeting minutes for March 13, 2025<br/> <b>M/S/C:</b> Fleming/Kubricky/7-0<br/> <b>Abstentions:</b> Van Brocklin<br/> <b>Motion carries</b></p>   |           |
| <p>7. <b>Old Business</b></p>  |  |           |
| <p>a. None</p>   |  |           |
| <p>8. <b>New Business</b></p>  |  |           |
| <p>a. <b>ACTION:</b><br/> Recommendations for reallocations for FY 25 (the current fiscal year, March 1, 2025 – February 28, 2026) (if needed)</p> | <p>No recommended reallocations.</p>   |           |
| <p>b. Review of the Statewide Integrated Plan goals related to PSRAC</p>   | <p>Virginia Suarez presented on Statewide Integrated Plan goals related to PSRAC and discussed the following:</p> <ul style="list-style-type: none"> <li>• Results-Based Accountability (RBA)</li> <li>• HSHB Profile of Funding Sources</li> <li>• 2022 California Integrated Strategic Plan</li> <li>• RBA Planning Process <ul style="list-style-type: none"> <li>○ Leverage existing capacity</li> <li>○ Introduction to Program Staff</li> <li>○ Implementation Planning</li> <li>○ Implementation</li> </ul> </li> </ul> |           |
| <p>c. Review the status of the goals in the Getting to Zero (GTZ) Community Engagement Plan related to PSRAC.</p>                                  | <p>Presentation by Felipe Ruiz &amp; Virginia Suarez (HIVSV &amp; Hepatitis Team, County of San Diego)<br/> <b>Scope:</b></p> <ul style="list-style-type: none"> <li>• Updates on integrated statewide HIV plan and results-based accountability (RBA) framework,</li> </ul>   |           |

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|             | <p>status-neutral approach, and community engagement.</p> <p>Purpose &amp; Process:</p> <ul style="list-style-type: none"> <li>• RBA is used to evaluate program effectiveness and improvement key question is whether clients are better off as a result.</li> <li>• Framework inspired by “Trying Hard is Not Good Enough” (Mark Friedman).</li> <li>• Database visualization via Clear Impact to track/communicate data.</li> </ul> <p>Integration Efforts:</p> <ul style="list-style-type: none"> <li>• County receives diverse funding (state &amp; federal: HRSA, CDC, CDPH, etc.) with overlapping aims.</li> <li>• RBA helps manage, prioritize, and tell the story embedded in the data.</li> <li>• Integrates across 30 strategies tied to health determinants, (HIV, STIs, Hepatitis C) with a whole-person lens.</li> </ul> <p>Implementation phases:</p> <ul style="list-style-type: none"> <li>• Staff introduced/trained (since Feb-Apr 2024); planning and internal alignment ongoing; consultant partnerships for metric selection and actions; seeking to make select key metrics public-facing.</li> </ul> <p>Intended Outcomes:</p> <ul style="list-style-type: none"> <li>• Greater data transparency, particularly for the public/HPG stakeholders.</li> <li>• Smoother integration of programs for syndemic (multi-disease) response.</li> <li>• System will better support priority setting and future care planning.</li> <li>• Status Neutral, Whole-Person Approach</li> </ul> <p>Project Overview:</p> <ul style="list-style-type: none"> <li>• HRSA grant enabled navigation services for at-risk HIV-negative individuals first Ryan White funding to target this population.</li> </ul> <p>Target group:</p> <ul style="list-style-type: none"> <li>• Monolingual Spanish-speaking gay, bisexual, and MSM, as well as transgender individuals in San Diego’s southern region (partners:</li> </ul> |           |

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|   | <p>Family Health Centers, San Ysidro Health).</p> <p>Year 2 Implementation:</p> <ul style="list-style-type: none"> <li>Expanded non-medical case management to PrEP support and HIV prevention within the Ryan White framework.</li> <li>Adopted social networking strategies for outreach/testing, reaching hard-hit communities.</li> <li>Revising HIV service standards with HRSA and HPG to ensure alignment with status-neutral/whole-person priorities.</li> </ul> <p>Community Engagement &amp; Leadership Development</p> <ul style="list-style-type: none"> <li>The recent 6-month period saw the awarding of new community engagement contracts focused on AAPI communities and others.</li> <li>There is a new leadership development initiative for HIV-positive people (notably at Chris's Place).</li> <li>Early steps toward the next 5-year (2027) Integrated HIV Prevention &amp; Care Plan: Stakeholder conversations, town halls, lessons learned from previous cycles.</li> </ul> |           |
| <p>d. Review updated <b>HIV/AIDS Epidemiology Data</b> and discuss findings</p> | <p><b>Presenter:</b> Cesar Arevalo (on behalf of Dr. Tweeten, Epidemiology and Immunization Services Branch)</p> <p><b>Key Data:</b></p> <ul style="list-style-type: none"> <li>For the past decade (2017-2024), annual new cases have remained below 500, with a notable dip in 2020 attributed to the COVID-19 pandemic.</li> <li>2024 reported 400 new cases</li> </ul> <p><b>Viral Suppression</b><br/> <b>Definition:</b> Less than 200 viral copies/mL.<br/> <b>Calculation Methods:</b></p> <ul style="list-style-type: none"> <li>Data presented as total cases vs. only those with recent labs and addresses. The latter shows higher suppression rates.</li> </ul> <p><b>Sex Assigned at Birth:</b></p> <ul style="list-style-type: none"> <li>Males have higher viral suppression rates.</li> </ul>  |           |

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|  | <p><b>Race/Ethnicity:</b></p> <ul style="list-style-type: none"> <li>Black/African Americans have the lowest suppression rates (as low as 88.5% when only including those with updated labs).</li> </ul> <p><b>Age:</b></p> <ul style="list-style-type: none"> <li>Viral suppression is highest among those aged 0–12 (100%) and increases with age.</li> </ul> <p><b>Risk Category:</b></p> <ul style="list-style-type: none"> <li>Lowest among people who inject drugs (PWID: 85.3%), followed by MSM.</li> </ul> <p><b>Trends Over Five Years:</b></p> <ul style="list-style-type: none"> <li>Suppression rates show similar patterns over time—white individuals have higher rates, Black/African Americans lower, using both measurement methods.</li> </ul> |  |
| <p>e. <b>ACTION:</b> Review and approve key data findings on <b>Co-occurring Conditions, Poverty, and Insurance</b>, and discuss findings</p>                        | <p>Tabled.</p>  |  |
| <p>f. Review data on the <b>regional distribution of RWTEA Part A/B services</b> and discuss findings – Maritza Herrera</p>  | <p>Tabled</p>   |  |
| <p>g. <b>ACTION:</b> Review and approve key data findings on <b>Ryan White's service eligibility criteria &amp; other service guidelines</b> and discuss finding</p> | <p>Tabled</p>   |  |
| <p><b>9. Routine Business</b></p>  |   |  |
| <p>a. Review Monthly and Year-to-Date expenditures and assess for recommended reallocations</p>  | <p>Reviewed</p>   |  |
| <p>b. Review the Monthly and Year-to-Date service utilization report</p>   | <p>Reviewed</p>   |  |
| <p>c. Partial Assistance Rent Subsidy Program (PARS) and Emergency Housing update</p>  | <p>As of June 5, 2025:</p> <ul style="list-style-type: none"> <li>48 currently on the waitlist</li> <li>21 previously enrolled</li> <li>27 new applicants this past month</li> </ul>  | <p>HPS SS to forward recommendation from PSRAC for</p> |

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|  | Demographics of clients on the waitlist:<br>(48)<br><u>Gender:</u> <ul style="list-style-type: none"> <li>• 29 male</li> <li>• 14 female</li> <li>• 5 transgender</li> </ul> <u>Race/ethnicity:</u> <ul style="list-style-type: none"> <li>• 12 Black</li> <li>• 24 Hispanic/Latino</li> <li>• 9 White</li> <li>• 2 Asian</li> <li>• 1 American Indian</li> </ul> <u>Age:</u> <ul style="list-style-type: none"> <li>• 36 over 45</li> <li>• 11 ages 31-44</li> <li>• 1 ages 18-30</li> </ul> <u>Regions:</u> <ul style="list-style-type: none"> <li>• Central Region 34</li> <li>• East 11</li> <li>• South 1</li> <li>• North 2</li> </ul> 90 currently enrolled | Strategies and Standards to add an agenda item regarding reviewing the PSRAC waitlist priority. |
| d. Committee Attendance                  | None   |   |
| 10. Suggested items for the PSRAC agenda | None   |   |
| 11. Announcements                        | None   |   |
| 12. Next Meeting:                        | <b>Date:</b> Thursday, June 26, 2025, 1:00 PM - 4:00 PM<br><b>Location:</b> Southeastern Live Well Center, 5101 Market St, San Diego, CA 92114 (Tubman Chavez Room A) and via Zoom   |   |
| 13. Adjournment                          | The meeting adjourned at 3:55 PM.  |   |