



SAN DIEGO HIV PLANNING GROUP (HPG)
PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)
MEETING AGENDA
THURSDAY, JUNE 22, 2023, 1:00 PM – 5:00 PM
COUNTY OPERATION CENTER (COC)
5500 OVERLAND AVE. (ROOM 120) SAN DIEGO, CA 92123

To participate remotely via Webex:

<https://sdcountyca.webex.com/sdcountyca/j.php?MTID=mac06b34081dd62e7bb0ccbaa086c93be>

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

Meeting ID: 2634 688 3573

Password: PSRAC.20

Language translation services are available upon request at least 96 hours prior to the meeting. Please contact HPG Support Staff at 619-403-8809 or via e-mail at hpg.hhsa@sdcounty.ca.gov.

A quorum for this meeting is eight (8)

Committee Members: Beth Davenport, Reginal 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

1. Call to order, roll call, comments from the chair
2. Reminders
 - a. **Review of Committee Charge**
 - b. **Committee members' Conflicts of Interest:** Disclose areas of financial interest (e.g., employment); Refrain from participation in related votes
 - c. **Areas that are NOT the purview of this committee:** Selection of contractors; contract details; how contractors implement contracted services (staff salaries, etc.) These are the sole purview of the Recipient.
 - d. **Focus on service priorities, not on specific service providers.**
 - e. **Rules for the meeting** (as necessary): Committee members are limited to two (2) minutes per comment and limited to two (2) comments per item; public comments are welcome at the beginning and prior to each agenda item, limited to two minutes so that all have an opportunity to participate.
3. Public comment on non-agenda items (for members of the public)
4. Sharing our concerns (for committee members)
5. **ACTION:** Approve the Priority Setting & Resource Allocation Committee agenda for June 22, 2023

6. **ACTION:** Approve the Priority Setting & Resource Allocation minutes for June 8, 2023
7. Review follow-up items from the last meeting
8. Old Business:
 - a. Summarize/finalize data on **HIV Epidemiology**
 - b. Summarize/finalize data on **Ryan White's service eligibility criteria and other service guidelines**
9. New Business:
 - a. Review data on the **HIV Care Continuum (percent of individuals linked to care, and retention rates and viral suppression)/ Unaware Estimate/ Unmet Need Estimate** and discuss findings.
 - i. Data on **RW clients vs. all clients**
 - ii. Data on **viral suppression rates in the African American/Black population** (incl. of RW clients vs. all clients)
 - b. Review information on **non-Ryan White services in the community**, especially mental health and drug and alcohol services
 - c. Review data on **Getting to Zero Action Plan Community Focus Groups Feedback Report** and discuss findings.
 - d. **ACTION:** Review and approve key data findings by service category
 - e. **ACTION:** Recommendations with justifications to HIV Planning Group for service priority ranking and how services should be organized and delivered in Fiscal Year 24
 - f. **ACTION:** Recommendations with justifications for changes in funding allocations for FY 24 in level-funding and reduction funding scenarios
10. Routine Business
 - a. Review Monthly and Year to Date expenditures and examine for recommended reallocations.
 - i. Review of over/under spending
 - ii. Review reallocation recommendations (if needed)
 - b. Partial Assistance Rent Subsidy Program (PARS) and Emergency Housing update
 - c. Review the PSRAC FY 23 Work Plan
11. Suggested items for the future committee agenda
12. Announcements
13. Next meeting date: **July 20, 2023, from 1:00 PM – 5:00 PM.**
Location: **County Administration Center (CAC) 1600 Pacific Highway, Room 310, San Diego, CA 92101 AND via WebEx**
14. Adjournment

Principles for PSRA Decision-Making Process	Criteria for the PSRA Decision-Making Process
<p>Principles Guiding Decision Making (Priorities should reflect the Principles)</p> <ol style="list-style-type: none"> 1. Decisions are made in an open, transparent process 2. Decisions are based on documented needs (Needs assessment, etc.) 3. Decisions are based on overall needs within the service area, not narrow single focus concerns 4. Decisions include reports from the Needs Assessment committee of the HIV Planning Group. 5. Services should be responsive to the epidemiology of HIV in San Diego, including demographics and region 6. Services must be culturally and linguistically appropriate and responsive 7. Services should focus on the needs of low-income, underserved, and disproportionately impacted populations 8. Services should minimize disparities in the availability and quality of treatment for HIV/AIDS 9. Equitable access to services should be provided across subpopulations and regions 	<p>Criteria for Priority Setting</p> <ol style="list-style-type: none"> 1. Documented Need based on: <ol style="list-style-type: none"> a. Epidemiology of San Diego epidemic (Epi data) b. Needs and unmet needs expressed in needs assessment, including the needs expressed by consumers, not in care and/or from historically underserved communities (Needs assessment data) 2. Minimize disparities in the availability and quality of treatment for HIV/AIDS (Demographic service utilization data compared to HIV/AIDS demographic) 3. Quality, outcome effectiveness, and cost-effectiveness of services (Measured by service category outcomes, CQM, and client satisfaction data by service category) 4. Consumer preferences or priorities for interventions or services, particularly for populations with severe need, historically underserved communities, or those who know their status but are not in care 5. Consistency with the continuum of care

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