

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)



Thursday, June 26, 2025, 1:00 PM – 4:00 PM
Southeastern Live Well Center
5101 Market St, San Diego, CA 92114
Tubman Chavez Room A
Remotely via Zoom

To participate remotely via Microsoft Teams:

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Meeting ID: 236 006 374 012 Password: xt9vG6BY

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 six (6)

Committee Members: Dr. Beth Davenport | Tyra Fleming (Co-Chair) | Felipe Garcia-Bigley | Dr. Delores Jacobs | Cinnamon Kubricky | Sergio Luna | Eva Matthews | Marco Aguirre Mendoza | Chris Mueller | Rhea Van Brocklin (Chair)

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 NOT the purview of this committee:** Selection of contractors; contract details; how contractors implement contracted services (e.g., staff salaries). 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 (2) 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 PSRAC agenda for June 26, 2025
6. Debrief on FY 2024-25 Budget
7. Old Business:
 - a. None
8. New Business:
 - a. **ACTION:** Recommendations for reallocations for FY 25 (the current fiscal year, March 1, 2025 – February 28, 2026) (if needed)

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- b. Review data on the **HIV Care Continuum/Unaware Estimate** and discuss findings
 - i. Include data on **RW clients vs. all clients**
 - ii. Include data on **viral suppression rates** (include RW clients vs. all clients)
 - iii. **RW Client Homelessness**
 - c. Review data on **Unmet Need Estimate and Unaware Estimate**, and discuss findings
 - d. **ACTION:** Review and approve key data findings on **Co-occurring Conditions, Poverty, and Insurance**, and discuss findings – Ken Riley
 - e. Review **HRSA and Ryan White Part A guidelines (PCN 1602)**
9. Routine Business:
- a. Review Monthly and Year-to-Date expenditures and assess for recommended reallocations
 - b. Partial Assistance Rent Subsidy (PARS) and Emergency Housing update
 - c. Review the Monthly and Year-to-Date service utilization report
 - d. Committee Attendance
10. Suggested items for the future committee agenda
11. Announcements
- Next meeting date:** July 10, 2025, from 1:00 PM – 4:00 PM
Location: County Operations Center, 5530 Overland Ave, San Diego, CA 92123; Conference Room 124 and *Remotely via Zoom*
12. Adjournment

Principles for PSRA Decision-Making Process	Criteria for the PSRA Decision-Making Process
Principles Guiding Decision Making (Priorities should reflect the Principles) <ul style="list-style-type: none">1. Decisions are made in an open, transparent process2. Decisions are based on documented needs (Needs assessment, etc.)3. Decisions are based on overall needs within the service area, not narrow single focus concerns4. 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 region6. Services must be culturally and linguistically appropriate and responsive7. Services should focus on the needs of low-income, underserved, and disproportionately impacted populations8. Services should minimize disparities in the availability and quality of treatment for HIV/AIDS9. Equitable access to services should be provided across subpopulations and regions	Criteria for Priority Setting <ul style="list-style-type: none">1. Documented Need based on:<ul 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 care5. Consistency with the continuum of care

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