

## PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)



Thursday, July 9, 2026, 1:00 PM – 4:00 PM  
Southeastern Live Well Center,  
5101 Market Street, San Diego, CA 92114  
Meeting Rooms B and C

### A quorum for this meeting is seven (7)

**Committee Members Present:** Marco Aguirre Mendoza | Beth Davenport | Tyra Fleming (Chair) | Felipe Garcia-Bigley | Dr. Delores Jacobs | Cinnamon Kubricky | Chris Mueller | Rhea Van Brocklin (Co-Chair) | Joe Westcott

**Committee Members Absent:** Kalee Garland | Pamuela Halliwell | Eva Matthews

### MEETING MINUTES

| Agenda Item                                                       | Action                                                                                                                                                                                                                                                                                                                                                                                         | Follow-up |
|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1. Call to order                                                  | Tyra Fleming called the meeting to order at 1:06 PM and noted an in-person quorum. A moment of silence was observed. The Chair made the following comments: <ul style="list-style-type: none"><li>- A reminder to be mindful of everyone's barriers and challenges.</li></ul>                                                                                                                  |           |
| 2. Reminders                                                      | Reminders were shared.                                                                                                                                                                                                                                                                                                                                                                         |           |
| 3. Public Comment on non-agenda items (for members of the public) | None                                                                                                                                                                                                                                                                                                                                                                                           |           |
| 4. Sharing our concerns (for committee members)                   | The following comments were made: <ul style="list-style-type: none"><li>- A reminder to be mindful of rising food and rent expenses.</li><li>- A concern that women are suffering in silence and a reminder to continue to make mindful and data-driven decisions when it concerns women and children. Housing, medication adherence, and financial security are an ongoing concern.</li></ul> |           |
| 5. <b>ACTION:</b> Review and approve the agenda for July 9, 2026  | <b>Motion:</b> Approve the July 9, 2026 meeting agenda as presented<br><b>Motion/Second/Count (M/S/C):</b> Van Brocklin/Kubricky/6-0<br><b>Abstentions:</b> Fleming<br><b>Motion carries</b>                                                                                                                                                                                                   |           |
| 6. <b>Old Business</b>                                            |                                                                                                                                                                                                                                                                                                                                                                                                |           |
| a. None                                                           |                                                                                                                                                                                                                                                                                                                                                                                                |           |
| 7. <b>New Business</b>                                            |                                                                                                                                                                                                                                                                                                                                                                                                |           |

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## PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

| Agenda Item                                                                                                                | Action                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Follow-up                                                                                                   |
|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| <p>a. <b>ACTION:</b> Recommendations for FY 26 reallocations (current fiscal year, March 1, 2026 – February 28, 2027)</p>  | <p>None</p> <p>Lauren Brookshire announced that due to a technical glitch on the Health Resources and Services Administration's (HRSA) side, the County of San Diego has not yet received the final award for FY26. We will likely receive it close to the end of July, which is the latest we have ever received it.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                             |
| <p>b. <b>ACTION:</b> Review and approve data on Ryan White's service eligibility criteria and other service guidelines</p> | <p>Maritza Herrera summarized the updates to the service eligibility criteria guidelines, noting that the main change was alignment with the current service categories that were approved earlier this year.</p> <p><b>Motion:</b> Approve data on Ryan White's service eligibility criteria and other service guidelines with the noted recommendations</p> <p><b>M/S/C:</b> Kubricky/Aguirre Mendoza/4-0</p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>- A recommendation to add a line to the Emergency Medical Assistance (EMA) about this service category being used to support food needs.</li> <li>- A recommendation to add "self-referral" to the Mental Health service category and anywhere else it is applicable.</li> <li>- An inquiry into a high Federal Poverty Level (FPL) threshold. It was clarified that the branch is in alignment with the California Department of Public Health (CDPH) and if someone may have other insurance, they may also qualify for Ryan White services that may not be covered by their insurer.</li> </ul> <p><b>Abstentions:</b> Davenport, Mueller, Van Brocklin, Westcott</p> <p><b>Motion carries</b></p> | <p>HPG Support Staff to work with Maritza Herrera to bring the revised document to the July HPG meeting</p> |
| <p>c. <b>ACTION:</b> Review and approve data on Ryan White clients experiencing homelessness</p>                           | <p>Dr. Dustin Walker presented on FY25 data on Ryan White clients living situations across various San Diego regions.</p> <p>The following discussion took place:</p> <ul style="list-style-type: none"> <li>- An acknowledgement that these data are valuable in making informed decisions.</li> <li>- An appreciation for the breakdown of the numbers and a reminder that</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <p>HPG Support Staff to work with Dr. Walker to provide a revised report for the</p>                        |

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

| Agenda Item                                                                                                                                                                             | Action                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Follow-up                                                                                              |
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|                                                                                                                                                                                         | <p>women may begin leaning more on these services with Medi-Cal being defunded.</p> <ul style="list-style-type: none"> <li>- A reminder to keep women between the ages of 45 and 64 in mind when planning allocations and a recommendation to further break down the numbers by age, race/gender, and region.</li> </ul> <p><b>Motion:</b> Approve data on Ryan White clients experiencing homelessness with noted recommendations<br/> <b>M/S/C:</b> Aguirre Mendoza/Jacobs/8-0<br/> <b>Abstentions:</b> none<br/> <b>Motion carries</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p>July HPG meeting</p>                                                                                |
| <p>d. <b>ACTION:</b> Review and approve key findings on non-Ryan White Mental Health and Substance Use Treatment resources in the community with a focus on HIV/LGBTQ+ competencies</p> | <p>Felipe Ruiz summarized the non-Ryan White resources available around the county for mental health and substance use treatment services, noting that these resources are also available through the County app. The following discussion took place:</p> <ul style="list-style-type: none"> <li>- It was clarified that harm reduction resources are not provided as a standalone service, but some providers listed in the document have a harm reduction component.</li> <li>- A recommendation to add harm reduction as a resource.</li> <li>- A reminder that some women who are living with HIV may be seeking services from gender-sensitive providers and an inquiry into whether funds have been set aside for these services.</li> <li>- A reminder that barriers for entry to these services continue to exist, especially for those who aren't familiar with navigating the system.</li> </ul> <p><b>Motion:</b> Approve key findings on non-Ryan White mental health and substance use treatment resources in the community with the recommendations to add harm reduction as a resource and to add specific requirements for service<br/> <b>M/S/C:</b> Van Brocklin/Kubricky/8-0<br/> <b>Abstentions:</b> Davenport</p> | <p>HPG Support Staff to work with Felipe Ruiz to provide a revised report for the July HPG meeting</p> |

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

| <b>Agenda Item</b>                                                                                                                          | <b>Action</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Follow-up</b> |
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|                                                                                                                                             | <b>Motion carries</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                  |
| e. <b>ACTION:</b> Review and approve current information on Minority AIDS Initiative (MAI) funding and its uses for services in all regions | <p>Carlie Langit summarizing Minority AIDS Initiative (MAI) and its funding.</p> <ul style="list-style-type: none"> <li>- It was clarified that there were no changes to the MAI funding section except for the multidisciplinary team category is now broken out into separate service categories. Part A and MAI remain separated on the expenditure reports too.</li> <li>- Regions get funding according to their needs.</li> </ul> <p><b>Motion:</b> Approve current information on MAI funding and its uses for services in all regions<br/> <b>M/S/C:</b> Van Brocklin/Aguirre Mendoza/7-0<br/> <b>Abstentions:</b> Garcia-Bigley, Mueller<br/> <b>Motion carries</b></p>                                                                                                                          |                  |
| f. <b>ACTION:</b> Review and approve current information on services offered through Ryan White Parts C and D                               | <p>Lauren Brookshire summarized Ryan White Parts C and D services.</p> <ul style="list-style-type: none"> <li>- A concern that the recent change to eliminate WICY from Part A does not align with the rest of the services provided through Ryan White. It was clarified that HRSA was more concerned about not having service models within Part A, which is what WICY was.</li> <li>- An inquiry into avoiding duplication of services.</li> <li>- A reminder that funding for Part D might be cut in the future, which may impact Part A.</li> </ul> <p><b>Motion:</b> Approve current information on services offered through Ryan White Parts C and D<br/> <b>M/S/C:</b> Jacobs/Westcott/7-0<br/> <b>Discussion:</b><br/> <b>Abstentions:</b> Garcia-Bigley, Mueller<br/> <b>Motion carries</b></p> |                  |
| g. <b>ACTION:</b> Review and approve the data from the 2024 Needs Assessment Survey of HIV Impact                                           | <p>Dasha Dahdouh presented 2024 needs assessment findings, noting that there have been no changes as the needs assessment is conducted every three years. The next survey will be deployed in early 2027.</p> <p><b>Motion:</b> Approve the data from the 2024 Needs Assessment Survey of HIV Impact</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                  |

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| <b>Agenda Item</b>                                                                                                                                                                                                   | <b>Action</b>                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Follow-up</b> |
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|                                                                                                                                                                                                                      | <b>M/S/C:</b> Van Brocklin/Mueller/9-0<br><b>Discussion:</b> A concern that today's needs are different from 2024 due to the current administration and the rising expenses.<br><b>Abstentions:</b> none<br><b>Motion carries</b>                                                                                                                                                                                               |                  |
| h. <b>ACTION:</b> Approve recommendations with justifications to the HIV Planning Group for service priority ranking and how services should be organized and delivered in FY 27 (March 1, 2027 – February 29, 2028) | Tabled. The committee members were reminded to review the FYs 23-25 expenditures and be prepared to rank and allocate FY27 funding at the July 16 <sup>th</sup> meeting.                                                                                                                                                                                                                                                        |                  |
| <b>8. Routine Business</b>                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                 |                  |
| a. <b>Update:</b> Partial Assistance Rent Subsidy (PARS) and Emergency Housing                                                                                                                                       | Maritza Herrera presented on PARS and emergency housing.                                                                                                                                                                                                                                                                                                                                                                        |                  |
| b. <b>Review:</b> Monthly and year-to-date expenditures                                                                                                                                                              | Lauren Brookshire provided the following updates: <ul style="list-style-type: none"> <li>- There are currently savings in prevention.</li> <li>- Changes to dental services are going to impact utilization in the oral health service category.</li> <li>- Legal Services (previously Other Professional Services) and Psychosocial Support Services are now funded under Part B. HPG voted to approve this action.</li> </ul> |                  |
| c. <b>Review:</b> Monthly and year-to-date service utilization report                                                                                                                                                | Lauren Brookshire summarized client utilization data.<br>Felipe Ruiz provided updates on prevention and Ending the HIV Epidemic (EHE).                                                                                                                                                                                                                                                                                          |                  |
| d. <b>Review:</b> Committee attendance                                                                                                                                                                               | The committee reviewed the attendance summary.                                                                                                                                                                                                                                                                                                                                                                                  |                  |
| 9. Suggested agenda items for the future committee meetings                                                                                                                                                          | The workplan was reviewed.                                                                                                                                                                                                                                                                                                                                                                                                      |                  |

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| <b>Agenda Item</b> | <b>Action</b>                                                                                                                                                                                                                               | <b>Follow-up</b> |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 10. Announcements  | <ul style="list-style-type: none"><li>- Christie's Place will be hosting its annual back-to-school party on Friday, July 24, 2026.</li><li>- Christie's Place will be hosting its 30<sup>th</sup> annual Gala on August 22, 2026.</li></ul> |                  |
| Next Meeting       | Date: July 16, 2026 at 1:00PM – 4:00PM<br>Location: Southeastern Live Well Center,<br>5101 Market Street, San Diego, CA 92114<br>(Meeting Rooms B and C)                                                                                    |                  |
| 11. Adjournment    | The meeting adjourned at 3:44 PM.                                                                                                                                                                                                           |                  |