

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)



Thursday, July 16, 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: Tyra Fleming (Chair) | Felipe Garcia-Bigley | Pamuela Halliwell | Dr. Delores Jacobs | Cinnamen Kubricky | Eva Matthews | Marco Aguirre Mendoza | Chris Mueller | Rhea Van Brocklin (Co-Chair) | Joe Westcott

Committee Members Absent: Dr. Beth Davenport | Kalee Garland

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: - A reminder to be mindful of each person's unique experiences and the state of the world when considering funding decisions. - Decisions made today are based on data that were reviewed over the months of May and June.	
2. Reminders	Reminders were shared.	
3. Public Comment on non-agenda items (for members of the public)	The following comments were shared: - A concern about loss of funding in housing within HOPWA and Section 8 and a reminder to be mindful of those whom we are trying to help.	
4. Sharing our concerns (for committee members)	The following comments were shared: - A concern about an increase in access to services among women in Section 8. Many are not privileged to have a vast network of resources, and the system is complicated.	
5. ACTION: Review and approve the agenda for July 16, 2026	Motion: Approve the July 16, 2026 meeting agenda as presented Motion/Second/Count (M/S/C): Jacobs/Mueller/9-0 Abstentions: Fleming Motion carries	
6. Old Business		
a. None		
7. New Business		

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Agenda Item	Action	Follow-up
a. ACTION: Recommendations for FY 26 reallocations (current fiscal year, March 1, 2026 – February 28, 2027)	None	
b. ACTION: Approve recommendations with justifications to the HIV Planning Group for service <u>priority ranking</u> and how services should be organized and delivered in <u>FY 27</u> (March 1, 2027 – February 29, 2028)	A reminder was shared that due to the technical glitch on the Health Resources and Services Administration's (HRSA) end, there is a delay in receiving the FY26 final award. No preliminary information was shared by the Project Officer. It does not mean there will be no award; it means that the committee will need to adjust allocations in FY27 based on the final award amount. Reductions will also be offset by Part B funds. A recommendation was made not to delay decision making because the committee goes through the annual reduced funding scenario exercise, typically making a 5% reduction to the budget. A reminder was shared that the committee recently met to make priority ranking recommendations for FY26. Motion: Approve Outpatient Ambulatory Health Services (OAHS) as priority ranking #1, Oral Health as priority ranking # 2, Mental Health as priority ranking #3, Housing as priority ranking #4, Substance Use Treatment Services: Outpatient as priority ranking #5, Medical Case Management as priority ranking #6, and Non-Medical Case Management as priority ranking #7. M/S/C: Jacobs/Aguirre Mendoza/5-0 Abstentions: Garcia-Bigley, Halliwell, Mueller, Van Brocklin, Westcott Motion carries Motion: Approve Referral for Health Care and Support Services as priority ranking #8, Childcare Services as priority ranking #9, Food Bank/Home-Delivered Meals as priority ranking #10, and Medical Nutrition Therapy as priority ranking #11. M/S/C: Westcott/Jacobs/5-0 Abstentions: Garcia-Bigley, Halliwell, Matthews, Mueller, Van Brocklin Motion carries	

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	Motion: Approve Early Intervention Services as priority ranking #12, Outreach Services as priority ranking #12b, and Psychosocial Support Services as priority ranking #13. M/S/C: Kubricky/Westcott/7-0 Abstentions: Garcia-Bigley, Halliwell, Van Brocklin Motion carries Motion: Emergency Financial Assistance as priority ranking #14, Medical Transportation as priority ranking #15, Substance Use Treatment Services: Residential as priority ranking #16, Other Professional Services as priority ranking #17, Home and Community-Based Health Services as priority ranking #18, and Health Education & Risk Reduction as priority ranking #19. M/S/C: Jacobs/Aguirre Mendoza/6-0 Abstentions: Garcia-Bigley, Matthews, Mueller, Van Brocklin Motion carries	
c. ACTION: Approve recommendations with justifications to the HIV Planning Group for funding allocations in level and reduced scenarios for <u>FY 27</u> (March 1, 2027 – February 29, 2028)	Motion: Approve level funding for Outpatient Ambulatory Health Services (OAHS) (priority #1) at \$1,996,037. M/S/C: Jacobs/Matthews/8-0 Abstentions: Garcia-Bigley, Mueller Motion carries Motion: Approve a decrease for Oral Health (priority #2) by \$36,699. M/S/C: Mueller/Westcott/9-0 Discussion: It was clarified that there was lack of utilization in oral health, but utilization may be impacted by cuts in Denti-Cal. Abstentions: Garcia-Bigley Motion carries Motion: Approve level funding for Mental Health (priority #3) at \$931,230. M/S/C: Jacobs/Kubricky/6-0 Abstentions: Garcia-Bigley, Halliwell, Mueller, Van Brocklin Motion carries Motion: Approve an increase for Housing (priority #4) by \$36,699. Motion withdrawn	

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	Motion: Approve level funding for Housing (priority #4) \$2,005,781. M/S/C: Halliwell/Kubricky/10-0 Discussion: A reminder to be mindful of the former service categories that are now just Housing. The landscape of housing availability is going to change. Abstentions: none Motion carries Motion: Approve level funding for Substance Use Treatment Services: Outpatient (priority #5) at \$313,127. M/S/C: Van Brocklin/Garcia-Bigley/8-0 Abstentions: Halliwell, Westcott Motion carries Motion: Approve level funding for Medical Case Management (priority #6) at \$1,345,807. M/S/C: Jacobs/Westcott/6-0 Abstentions: Garcia-Bigley, Halliwell, Mueller, Van Brocklin Motion carries Motion: Approve level funding for Non-Medical Case Management (priority #7) at \$514,875. M/S/C: Kubricky/Aguirre Mendoza/5-1 Abstentions: Garcia-Bigley, Halliwell, Mueller, Van Brocklin Motion carries Motion: Approve level funding for Referral for Health Care and Support Services (priority #8) at \$379,049. Discussion: There has been general under-utilization of services historically. M/S/C: Aguirre Mendoza/Jacobs/6-0 Abstentions: Fleming, Garcia-Bigley, Halliwell, Van Brocklin Motion carries Motion: Approve level funding for Childcare Services (priority #9) \$27,573. M/S/C: Westcott/Jacobs/9-0 Abstentions: Van Brocklin Motion carries Motion: Approve level funding Food Bank/Home-Delivered Meals (priority #10) at 769,566. Motion withdrawn	

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	Motion: Approve a decrease for Food Bank/Home-Delivered Meals (priority #10) by \$100,000. Discussion: Food voucher funding will be moving to Emergency Financial Assistance service category once approved. Ongoing food voucher program needs a more permanent solution, that is why the funds were transferred to another category. M/S/C: Van Brocklin/Westcott/9-0 Abstentions: Matthews Motion carries	
d. ACTION: Approve recommendations for how services should be organized and delivered (service delivery recommendations/service directives) in FY 27 (March 1, 2027 – February 29, 2028)	Tabled	
8. Routine Business		
a. Update: Partial Assistance Rent Subsidy (PARS) and Emergency Housing	Maritza Herrera summarized updates on PARS and Emergency Housing.	
b. Review: Monthly and year-to-date expenditures	Lauren Brookshire summarized the preliminary expenditures through the month of June, noting that the data are preliminary.	
c. Review: Monthly and year-to-date service utilization report	Utilization report was summarized.	
d. Review: Committee attendance	The committee reviewed the attendance summary.	
9. Suggested agenda items for the future committee meetings	None	
10. Announcements	- The Family Health Centers of San Diego will be hosting a mobile medical event at the end of July. - Those 65 and over may be able to get a reduced or free ticket to the upcoming San Diego Pride festival. - A reminder that the next PSRAC committee meeting will be held at the County Operations Center because HRSA Project Officer and the	

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Agenda Item	Action	Follow-up
	consulting team will be joining the meeting in person as part of the site visit.	
Next Meeting	Date: July 23, 2026 at 1:00PM – 4:00PM Location: County Operations Center, 5530 Overland Ave, San Diego, CA 92123 (Meeting Room 124)	
11. Adjournment	The meeting adjourned at 3:57 PM.	