

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)



Thursday, July 17, 2025, 1:00 PM – 4:00 PM
 Southeastern Live Well Center.
 5101 Market St, San Diego, CA 92114.
 Tubman Chavez Room A

A quorum for this meeting is six (6)

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

Committee Members Joining Virtually:

Committee Members Absent: Marco Aguirre Mendoza | Eva Matthews

MEETING MINUTES

Agenda Item	Action	Follow-up
1. Call to order	Rhea Van Brocklin called the meeting to order at 1:00 p.m. and noted that an in-person quorum had been established.	
2. Reminders	Reviewed	
3. Public Comment on non-agenda items (for members of the public)	A member of the public expressed ongoing concern about a \$1.4 million budget shortfall, highlighting the need to understand the root cause and prevent recurrence.	
4. Sharing our concerns (for committee members)	Committee members stated the following challenges and access to services: <ul style="list-style-type: none"> • Stressed that system navigation is unnecessarily complex for consumers; repeated stories of being sent from provider to provider and unexpected hospital charges. • Calling for more investment in peer services, case management, and social support is essential for connecting consumers to existing services. • Concerns about consumers feel "left in the dark" and lack hope. Shared that desperate questions about returning to risky behaviors arise when support feels absent. • Strong advocacy for increased transparency and consumer involvement suggested town 	

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	<p>halls or open forums for sharing information and gathering input.</p> <ul style="list-style-type: none"> The Steering Committee is actively considering monthly open forums/town halls before official HPG meetings to improve consumer information flow and engagement with subject matter experts. 	
<p>5. Action: Review and approve the agenda for July 17, 2025</p>	<p>Motion: Approve the June 17, 2025 Meeting agenda as presented. Motion/Second/Count (M/S/C): Abstentions: Van Brocklin Motion carries</p>	
<p>6. Routine Business</p>		
<p>a. Review Monthly and Year-to-Date expenditures and assess for recommended reallocations</p>	<p>Financial & Expenditure Reports (Current Year through June 30, 2025) Primary Care</p> <ul style="list-style-type: none"> Report delivered through June 30, 2025 (covering 67% of the calendar/fiscal year). 32% of the annual primary care allocation is spent on track with time elapsed, especially since this year's allocation is \$100,000 less than last year's. Potential Trend: More clients could enter Ryan White because of shifting eligibility for Medi-Cal (e.g., the exclusion of undocumented clients after October 1, 2025, due to a federal order). <p>Oral Health</p> <ul style="list-style-type: none"> Already 54% spent vs. 33% of the year elapsed. Noted significant increase in demand/utilization for dental care; flagged as a key area to watch and potentially require additional allocations. <p>Psychiatric Medication Management</p> <ul style="list-style-type: none"> 58% of the budget spent; higher than projected. Recommendation to increase funding to ensure service continuity through year-end. 	

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	<p>Medical and Non-Medical Case Management</p> <ul style="list-style-type: none"> • Both categories are underspent currently; reasons unclear. • The team is analyzing providers to determine underlying causes, primarily since consumer stories reflect ongoing high demand for system navigation support. <p>Peer Navigation</p> <ul style="list-style-type: none"> • Spending is well ahead of projections. • Suggestion to increase allocation immediately, with possible further increases if additional savings are confirmed post-meeting. <p>Emergency Housing:</p> <ul style="list-style-type: none"> • No funds spent yet, but anticipated full usage by the end of the year. <p>Other Funding Sources (Part B, Prevention)</p> <ul style="list-style-type: none"> • Fund balances are mainly positive. • Award notices for high-impact prevention and CDC "Ending the HIV Epidemic" funds received (delays noted but amounts consistent with prior years). • These prevention funds secure programming through at least May 2026, but budget threats to prevention and surveillance for future years are noted. 	
<p>b. Partial Assistance Rent Subsidy (PARS) and Emergency Housing update</p>	<p>As of July 9, 2025: 50 are currently on the waitlist 21 previously enrolled 29 new applicants Demographics of clients on the waitlist: 50 Gender: 31 male, 13 female, 6 transgender Race/ethnicity: 13 Black, 25 Hispanic/Latino, 10 White, 1 Asian, 1 American Indian Age: 37 over 45, 11 ages 31-44, 2 ages 18-30</p>	

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	Regions: Central Region 35, East 12, South 1, North 2 90 currently enrolled	
c. Review of the Monthly and Year-to-Date service utilization report	Reviewed	
7. Old Business		
a. Review Additional Data Requested	<p>Dustin Walker reviewed additional data requested and the following topics:</p> <ul style="list-style-type: none"> • FY24 Female Federal Poverty Level (FLP) and Viral Load Suppression by SD region • FY24 Unit of Service (UOS) Analysis by primary service category • “In Care” and “Retained in Care” Comparison • FY24 RW Receipt and Retained in Care Rates <ul style="list-style-type: none"> ○ By gender, race, age, FLP <p>Discussion: A member from the public requested data regarding not only women but dependents. A member asked for clarification regarding gender reporting and the inclusion of non-binary people.</p>	
8. New Business		
a. ACTION: Recommendations for reallocations for FY 25 (the current fiscal year, March 1, 2025 – February 28, 2026) (if needed)	<p>Motion: Decrease Non-Medical Case Management by \$40,000 from \$392,021 to \$352,021. This is a one-time decrease. M/S/C: Fleming/Luna/4-0 Abstentions: Van Brocklin, Garcia-Bigley, Davenport, Mueller Motion carries</p>	
	<p>Motion: Decrease Medical Case Management by \$72,000 from \$1,151,853 to \$1,079,853. This is a one-time decrease. M/S/C: Luna/Kubricky/4-0 Abstentions: Van Brocklin, Davenport, Mueller Motion carries</p>	
	<p>Motion: Increase Psychiatric Medication Management by \$7,500 from \$6,000 to \$13,500</p>	

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	<p>M/S/C: Jacobs/Davenport/4-0 Abstentions: Garcia-Bigley, Van Brocklin, Mueller Motion carries</p>	
	<p>Motion: Increase Oral Health by \$100,000 from \$160,940 to \$268,940 M/S/C: Mueller/Fleming/6-0 Abstentions: Garcia-Bigley, Van Brocklin Motion carries</p>	
	<p>Motion: Increase Peer Navigation by \$4,500 from \$188,593 to \$193,093. M/S/C: Fleming/Luna/5-0 Abstentions: Garcia-Bigley, Davenport, Van Brocklin Motion carries</p>	
<p>b. Presentation on Minority AIDS Initiative (MAI) funding and its uses for services in all regions</p>	<p>Maritza Herrera presented it on the MAI and discussed the following:</p> <ul style="list-style-type: none"> • Background • Regions • Funding Levels • Core Medical Services <ul style="list-style-type: none"> ○ Medical case management ○ Mental health ○ Outpatient substance use • Support Services <ul style="list-style-type: none"> ○ Non-medical case management ○ Medical transportation ○ Outreach 	
<p>c. ACTION: Review and approve key data findings on Co-occurring Conditions, Poverty, and Insurance, and discuss findings</p>	<p>Motion: Approve key data findings on Co-occurring Conditions, Poverty, and Insurance, and discuss findings M/S/C: Garcia-Bigley/Mueller/6-0 Abstentions: Van Brocklin Motion carries</p>	
<p>d. ACTION: Review key findings on non-Ryan White Mental Health and Substance Use Treatment resources in the community with a focus on HIV/LGBT competencies</p>	<p>Motion: Approve Key findings on non-Ryan White Mental Health and Substance Use Treatment resources in the community, with a focus on HIV/LGBT competencies M/S/C: Fleming/Kubricky/6-0 Abstentions: Jacobs, Van Brocklin Motion carries</p>	<p>HPG Support Staff will revise the address for Family Health Centers of San Diego and incorporate the changes from BHS.</p>

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Agenda Item	Action	Follow-up
e. ACTION: Review of the 2024 Survey of HIV Impact of the Needs Assessment	Tabled	
f. ACTION: Summarize/Finalize Key Findings data on HIV Epidemiology	Motion: To approve the Summarize/Finalize Key Findings data on HIV Epidemiology M/S/C: Garcia-Bigley/Jacobs/7-0 Abstentions: Van Brocklin Motion carries	
g. ACTION: Summarize/Finalize Key Findings data on HIV Care Continuum	Tabled	
h. ACTION: Complete recommendations with justifications for changes in funding allocations in level and reduction-funding scenarios for FY 26 (March 1, 2026 – February 28, 2027).	Tabled	
9. Suggested items for the PSRAC agenda	Reviewed	
10. Announcements	None	
11. Next Meeting:	Date: Thursday, July 24, 2025, 1:00 PM - 4:00 PM Location: Southeastern Live Well Center, 5101 Market St, San Diego, CA 92114, Tubman Chavez Room A	
12. Adjournment	The meeting adjourned at 3:58 PM.	