

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



*Thursday, July 31, 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:** Dr. Beth Davenport | Felipe Garcia-Bigley | Cinnamen Kubricky | Eva Matthews | Marco Aguirre Mendoza | Chris Mueller | Rhea Van Brocklin (Chair)

**Committee Members Absent:** Tyra Fleming (Co-Chair) | Dr. Delores Jacobs | Sergio Luna

**MEETING MINUTES**

Agenda Item	Action	Follow-up
1. Call to order	Rhea Van Brocklin called the meeting to order at 1:01 PM and noted an in-person quorum was established.	
2. Reminders	None	
3. Public Comment on non-agenda items (for members of the public)	None	
4. Sharing our concerns (for committee members)	None	
5. <b>Action:</b> Review and approve the agenda for July 31, 2025	<b>Motion:</b> Approve the July 31, 2025 Meeting agenda: move new business 8a. With 6 a. Routine Business. <b>Motion/Second/Count (M/S/C):</b> Mueller/Matthews/6-0 <b>Abstentions:</b> Van Brocklin <b>Motion carries</b>	
<b>6. Routine Business</b>		
a. Review Monthly and Year-to-Date expenditures and assess for recommended reallocations	None	
b. Partial Assistance Rent Subsidy (PARS) and Emergency Housing update	None	
c. <b>Review of the Monthly and Year-to-Date service utilization report</b>	None	
<b>7. Old Business</b>		
a. <b>None</b>		
<b>8. New Business</b>		
a. <b>ACTION:</b> Recommendations for FY 25 reallocations	None	

For any inquiries, please send an email to [HPG.HHSA@sdcounty.ca.gov](mailto:HPG.HHSA@sdcounty.ca.gov)  
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Agenda Item	Action	Follow-up
(current fiscal year, March 1, 2025 – February 28, 2026)		
b. <b>ACTION:</b> Recommendations for budget allocations in level-funding and reduction-funding scenarios for (next fiscal year, FY 26, March 1, 2026 – February 28, 2027)	<b>Motion:</b> Level funding to Outpatient Ambulatory Health Services: Primary Care (priority #1) \$1,821,037 <b>M/S/C:</b> Kubricky/Aguirre-Mendoza/4-0 <b>Abstentions:</b> Garcia-Bigley, Mueller, Van Brocklin <b>Motion carries</b>	Level funding
	<b>Motion:</b> Level funding to Outpatient Ambulatory Health Services: Medical Specialty (priority #2) \$195,000 <b>M/S/C:</b> Aguirre-Mendoza / Matthews/2-3 <b>Abstentions:</b> Garcia-Bigley, Mueller <b>Motion failed</b>  <b>Motion:</b> Decrease \$20,000 funding to Outpatient Ambulatory Health Services: Medical Specialty (priority #2) to \$175,000 <b>M/S/C:</b> Kubricky/Davenport/4-0 <b>Abstentions:</b> Garcia-Bigley, Mueller, Van Brocklin <b>Motion failed</b>	
	<b>Motion:</b> Level funding to Oral Health (priority #3) at \$260,940 <b>M/S/C:</b> Mueller/Aguirre-Mendoza/5-0 <b>Abstentions:</b> Garcia- Bigley, Van Brocklin <b>Motion carries</b>	34% utilization- corrections 54%
	<b>Motion:</b> Level funding to Housing: Partial Assistance Rental Subsidy (PARS) (priority #4) at \$850,507 <b>M/S/C:</b> Aguirre-Mendoza/Mueller/6-0 <b>Abstentions:</b> Van Brocklin <b>Motion carries</b>	
	<b>Motion:</b> Decrease 20,000 to Housing: Emergency Housing (priority #5) \$953,515 <b>M/S/C:</b> Aguirre-Mendoza/none <b>Abstentions:</b> Van Brocklin <b>The motion did not carry since there was no second motion.</b>	
	<b>Motion:</b> Level funding to Housing: Emergency Housing (priority #5) \$933,515 <b>M/S/C:</b> Mueller/Kubricky/5-1 <b>Abstentions:</b> Van Brocklin <b>Motion carries</b>	

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	<p><b>Motion:</b> for Level funding to Housing: Emergency Housing (priority #5) \$933,515  <b>M/S/C:</b> Garcia-Bigley/Aguirre- Mendoza/6-0  <b>Abstentions:</b> Van Brocklin  <b>Motion Rescinded</b></p>	
	<p><b>Motion:</b> Level funding Mental Health: Counseling/Therapy (priority # 6) at \$ 580,000  <b>M/S/C:</b> Aguirre-Mendoza /none  <b>Abstentions:</b> Van Brocklin, Davenport, Garcia-Bigley, Muller  <b>Motion did not carry since there was no second motion.</b></p>	
	<p><b>Motion:</b> Decrease \$20,000 Mental Health: Counseling/Therapy (priority # 6) at \$ 560,000  <b>M/S/C:</b> Kubricky/Aguirre-Mendoza/2-3  <b>Abstentions:</b> Garcia-Bigley  <b>Motion failed</b></p>	
	<p><b>Motion:</b> Increased \$10,000 Mental Health: Counseling/Therapy (priority # 6) at \$ 600,000  <b>M/S/C:</b> Matthews/Mueller/3-0  <b>Abstentions:</b> Davenport, Garcia-Bigley, Van Brocklin, Kubricky  <b>Motion carries</b></p>	
	<p><b>Motion:</b> Increase \$10,000 for Substance Use Treatment Services: Outpatient (priority #7) at \$323,127  <b>M/S/C:</b> Aguirre-Mendoza/Mueller/2-3  <b>Abstentions:</b> Van Brocklin, Garcia-Bigley  <b>Motion failed</b></p>	
	<p><b>Motion:</b> Level funding to Substance Use Treatment Services: Outpatient (priority #7) at \$313,127  <b>M/S/C:</b> Matthews/Mueller/5-0  <b>Abstentions:</b> Van Brocklin, Garcia-Bigley  <b>Motion carries</b></p>	
	<p><b>Motion:</b> Level funding to Mental Health: Psychiatric Medication Management (priority #8) at \$13,500  <b>M/S/C:</b> Kubricky/Matthews/4-0  <b>Abstentions:</b> Van Brocklin, Garcia-Bigley, Mueller  <b>Motion carries</b></p>	

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<b>Agenda Item</b>	<b>Action</b>	<b>Follow-up</b>
	<p><b>Motion:</b> increase of \$72,000 Medical Case Management (priority #9) at \$ 1,151,853  <b>M/S/C:</b> Matthews/Aguirre-Mendoza/2-0  <b>Abstentions:</b> Davenport, Mueller, Van Brocklin, Kubricky  <b>Motion carries</b></p>	
	<p><b>Motion:</b> Increase 40,000 Level funding to: Non-Medical Case Management (priority #10) at \$392,021  <b>M/S/C:</b> Kubricky/Matthews/2-1  <b>Abstentions:</b> Davenport, Muller, Van Brocklin  <b>Motion carries</b></p>	
	<p><b>Motion:</b> Level funding to Non-Medical Case Management for Housing (priority #11) at \$200,000  <b>M/S/C:</b> Davenport/Garcia-Bigley/6-0  <b>Abstentions:</b> Van Brocklin  <b>Motion carries</b></p>	Service providers will work with clients in PARS to find permanent housing.
	<p><b>Motion</b> Level funding to Coordinated HIV Services for Women, Infants, Children, Youth, and Families (CHS: WICYF) (priority #13) at \$993,157  <b>M/S/C:</b> Garcia-Bigley/Davenport/5-0  <b>Abstentions:</b> Van Brocklin, Kubricky  <b>Motion carries</b></p>	
c. <b>ACTION:</b> Recommendations for how services should be organized and delivered in FY 26 (March 1, 2026 – February 28, 2027)	Tabled	
d. Review service categories that underspend (monthly)	Tabled	
<b>9. Routine Business</b>		
10. Suggested items for the PSRAC agenda	Reviewed	
11. Announcements	None	
12. Next Meeting	<p><b>Date:</b> Thursday, August 7, 2025, 1:00 PM - 4:00 PM  <b>Location:</b> County Operations Center, 5560 Overland Ave, San Diego, CA 92123, Conference Room 171 and Via Zoom</p>	
13. Adjournment	The meeting adjourned at 4:02 PM.	