

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)



Thursday, July 23, 2026, 1:00 PM – 4:00 PM
County Operations Center,
5530 Overland Ave, San Diego, CA 92123
Meeting Room 124

A quorum for this meeting is seven (7)

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

Committee Members Absent: Dr. Beth Davenport | Kalee Garland | Pamuela Halliwell

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 about each other's barriers and struggles. - A reminder to make data-informed decisions and to reference the key data findings that the committee reviewed and approved during recent meetings.	
2. Reminders	Reminders were shared.	
3. Public Comment on non-agenda items (for members of the public)	The following comments were shared: - A reminder that Denti-Cal is slated to be cut, but no changes have been made yet.	
4. Sharing our concerns (for committee members)	The following comments were shared: - The Health Resources and Services Administration (HRSA) Project Officer and the consultants introduced themselves.	
5. ACTION: Review and approve the agenda for July 23, 2026	Motion: Approve the July 23, 2026 meeting agenda as presented Motion/Second/Count (M/S/C): Jacobs/Van Brocklin/9-0 Abstentions: none Motion carries	
6. Old Business		
a. None		
7. New Business		

For any inquiries, please send an email to HPG.HHSA@sdcounty.ca.gov
You may also visit our website at sdplanning.org

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

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 funding allocations in level and reduced scenarios for <u>FY 27</u> (March 1, 2027 – February 29, 2028)	Motion: Approve level funding for Medical Nutrition Therapy (priority #11) \$35,542. M/S/C: Van Brocklin/Westcott/8-0 Abstentions: Matthews Motion carries Motion: Approve level funding for Early Intervention Services (priority #12) at \$948,596. Discussion: A reminder to consider the fact that prevention funding is being cut. M/S/C: Kubricky/Matthews/6-0 Abstentions: Garcia-Bigley, Jacobs, Van Brocklin Motion carries Motion: Decrease Psychosocial Support Services (priority #13) to \$0. Discussion: A reminder that this category is funded entirely out of the Ending the HIV Epidemic (EHE). M/S/C: Jacobs/Mueller/8-0 Abstentions: Van Brocklin Motion carries Motion: Approve level funding for Emergency Financial Assistance (priority #14) at \$61,856. M/S/C: Aguirre Mendoza Motion failed Motion: Approve an increase for Emergency Financial Assistance (priority #14) by \$150,000. M/S/C: Jacobs/Kubricky/3-0 Discussion: A reminder that this category funds essential emergency circumstance services to offset the high cost of the region, such as utilities, medication, food (any short-term needs). Additionally, around \$375,000 was carried over and applied to this category earlier this year. Abstentions: Garcia-Bigley, Matthews, Aguirre Mendoza, Mueller, Van Brocklin, Westcott	Request to bring performance measures for MAI categories

For any inquiries, please send an email to HPG.HHSA@sdcounty.ca.gov
You may also visit our website at sdplanning.org

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
	Motion carries Motion: Approve level funding for Medical Transportation (priority #15) at \$117,083. Discussion: A reminder that beginning October 1, 2026 public transportation prices will increase. M/S/C: Kubricky/Aguires Mendoza/6-0 Abstentions: Garcia-Bigley, Mueller, Van Brocklin Motion carries Motion: Approve level funding for Substance Use Treatment Services: Residential (priority #16) at \$0. M/S/C: Westcott/Garcia-Bigley/9-0 Abstentions: none Motion carries Motion: Approve a decrease for Other Professional Services (priority #17) by \$23,772 to \$0. M/S/C: Garcia-Bigley/Van Brocklin/9-0 Discussion: A reminder that this category has been paid for out of Ryan White Part B starting FY26. Abstentions: none Motion carries Motion: Approve level funding for Home and Community-Based Health Services (priority #18) at \$228,500. M/S/C: Westcott/Kubricky/8-0 Abstentions: Garcia-Bigley Motion carries Motion: Approve level funding for Health Education & Risk Reduction (priority #19) at \$0. M/S/C: Westcott/Mueller/8-0 Abstentions: Garcia-Bigley Motion carries Motion: Approve level funding for Outreach Services (priority #12b) at \$0. M/S/C: Jacobs/Matthews/7-0 Abstentions: Garcia-Bigley, Van Brocklin Motion carries Motion: Approve an increase for Mental Health (priority #3) by \$57,215.	

For any inquiries, please send an email to HPG.HHSA@sdcounty.ca.gov
You may also visit our website at sdplanning.org

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
	M/S/C: Jacobs/Kubricky/5-0 Abstentions: Garcia-Bigley, Aguirre Mendoza, Mueller, Van Brocklin Motion carries Motion: Approve level funding for all service categories in the Minority AIDS Initiative (MAI) budget: Case Management (Non-Medical), Medical Case Management, Mental Health Services, Outreach Services, Substance Abuse Services (Outpatient), Emergency Housing, Early Intervention Services (EIS), and Peer Navigation. M/S/C: Van Brocklin/Jacobs Motion failed (rescinded due to perceived conflict) Motion: Approve a total reduction of \$258,156 (approximately 2.6%) of the FY26 Ryan White Part A total of \$9,837,438 for the reduced funding scenario. M/S/C: Jacobs/Aguirre Mendoza/9-0 Abstentions: none Motion carries Motion: Approve a decrease for Oral Health (priority #2) by \$36,699 in a reduced funding scenario. M/S/C: Van Brocklin/Westcott/7-0 Abstentions: Garcia-Bigley, Jacobs Motion carries Motion: Approve a decrease for Psychosocial Support Services (priority #13) by \$46,744 to \$0 in a reduced funding scenario. M/S/C: Westcott/Matthews/9-0 Abstentions: none Motion carries Motion: Approve a decrease for Other Professional Services (priority #17) by \$23,772 to \$0 in a reduced funding scenario. M/S/C: Garcia-Bigley/Kubricky/9-0 Abstentions: none Motion carries	

For any inquiries, please send an email to HPG.HHSA@sdcounty.ca.gov
You may also visit our website at sdplanning.org

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
	Motion: Approve a decrease for Food Bank/Home-Delivered Meals (priority #10) by \$100,000 in a reduced funding scenario. M/S/C: Westcott/Jacobs/7-1 Abstentions: Matthews Motion carries Motion: Approve a decrease for Outpatient Ambulatory Health Services (OAHS) (priority #1) by \$44,831 in a reduced funding scenario. M/S/C: Van Brocklin/Jacobs/7-0 Abstentions: Garcia-Bigley, Mueller Motion carries Motion: Approve level funding for MAI service categories Non-Medical Case Management at \$46,657, Mental Health Services at \$102,108, Substance Abuse Services (Outpatient) at \$114,640, and Emergency Housing at \$100,000. M/S/C: Van Brocklin/Mueller/7-0 Abstentions: Garcia-Bigley Motion carries Motion: Approve level funding for MAI service category Outreach Services at \$18,536. M/S/C: Westcott/Aguirre Mendoza/2-4 Abstentions: Garcia-Bigley, Matthews Motion failed Motion: Approve an increase for MAI service category Outreach Services by \$6,464 and a decrease for MAI service category Medical Case Management by \$6,464. M/S/C: Van Brocklin/Kubricky/7-0 Abstentions: Garcia-Bigley Motion carries Motion: Approve using 2.5% (\$16,811) of the FY26 Ryan White MAI total of \$672,437 for the reduced funding scenario. M/S/C: Westcott/Van Brocklin/6-0 Abstentions: Garcia-Bigley Motion carries	

For any inquiries, please send an email to HPG.HHSA@sdcounty.ca.gov
You may also visit our website at sdplanning.org

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
	Motion: Approve a decrease for MAI service category Medical Case Management by \$16,811 in a reduced funding scenario. M/S/C: Van Brocklin/Westcott/7-0 Abstentions: Garcia-Bigley Motion carries	
c. 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)	A concern about case management not being accessible to consumers. It was clarified Motion: Tabled M/S/C: Discussion: Abstentions: Motion carries	
8. Routine Business		
a. Update: Partial Assistance Rent Subsidy (PARS) and Emergency Housing	Lauren Brookshire noted that there have been no updates since the last report out and since the July HPG meeting.	
b. Review: Monthly and year-to-date expenditures	Updates provided under item 8a.	
c. Review: Monthly and year-to-date service utilization report	Updates provided under item 8a.	
d. Review: Committee attendance	The committee reviewed the attendance summary.	
9. Suggested agenda items for the future committee meetings	None	
10. Announcements	- HPG Support Staff will be reaching out to request volunteers for the Needs Assessment Working Group. - Marco Aguirre Mendoza announced that he may be stepping down due to a career change and lack of time. - An acknowledgement of the participation among some HPG and committee members in the site visit.	
Next Meeting	Date: July 30, 2026 Time: 1:00PM – 4:00PM Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Meeting Rooms B & C)	
11. Adjournment	The meeting adjourned at 3:41 PM.	