

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)



Thursday, August 7, 2025, 1:00 PM –4:00 PM
County Operations Center,
5560 Overland Ave, San Diego, CA 92123.
Conference Room 171

A quorum for this meeting is six (6)

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

Committee Members Absent: Dr. Beth Davenport | Cinnamen Kubricky

MEETING MINUTES

Agenda Item	Action	Follow-up
1. Call to order	Rhea Van Brocklin called the meeting to order at 1:05 PM and noted an in-person quorum was established.	
2. Reminders	None	
3. Public Comment on non-agenda items (for members of the public)	<ul style="list-style-type: none">A new member of the public stated clarification regarding whether previously set meeting priorities/rankings could be changed; confirmed as final for the coming fiscal year after the HIV Planning Group vote.	
4. Sharing our concerns (for committee members)	<ul style="list-style-type: none">A committee member asked about resources or protocols for handling potential ICE raids while remaining compliant with the law and protecting consumers. Resources will be shared after the meeting.Emphasis by committee members on recognizing diverse perspectives and lived experiences in HIV/AIDS care, urging empathy and respect for different viewpoints	

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
5. Action: Review and approve the agenda for August 7, 2025	<p>Motion: Approve the August 7, 2025 Meeting agenda with the addition of new business 7a. Allocated the additional \$227,277 RW for the current fiscal year</p> <p>Motion/Second/Count (M/S/C): Fleming/ Mueller 5/0</p> <p>Abstentions: Van Brocklin</p> <p>Motion</p> <p>Discussion: The committee was informed of unexpected additional funding from HRSA through the Ryan White Part A award, totaling \$12,325,227. Increase of \$227,277 over the amount reflected on the current allocation sheet</p>	
6. Old Business		
a. None	None	
7. New Business		
a. ACTION: Allocation of the additional HRSA Ryan White Part A award: \$227,277.	<p>Motion: allocation of the additional HRSA Ryan White Part A award: \$227,277.</p> <p>Initial motion: to allocate the \$227,277 equally across four categories: oral health, peer navigation, emergency housing, and counseling & testing</p> <p>Amended motion: The motion was amended (with a two-thirds committee approval) to allocate funds evenly across three categories: Oral Health, Peer Navigation, and Emergency Housing. Each received \$75,759 (rounded from \$75,751, see transcript for possible figure variation).</p> <p>Motion/Second/Count (M/S/C): Luna/Fleming 12/0</p>	Members agreed to amend the motion 5/0

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
	Abstentions: Garcia-Bigley/Van Brocklin Motion carries	
b. ACTION: Recommendations for FY 25 reallocations (current fiscal year, March 1, 2025 – February 28, 2026)	None	
c. ACTION: Recommendations for budget allocations in level-funding and reduction-funding scenarios for (next fiscal year, FY 26, March 1, 2026 – February 28, 2027)	Motion: Level funding to level fund Coordinated HIV Services for Women, Infants, Children, Youth, and Families (WICYF) (priority #13) at \$993,157 Motion/Second/Count (M/S/C): Fleming/Luna 4/1 Abstentions: Garcia-Bigley/ Van Brocklin Motion Carries	
	Motion: Level funding to Peer Navigation (priority #14) \$268,852 Motion/Second/Count (M/S/C): Fleming/Luna 4/1 Abstentions: Garcia-Bigley/ Van Brocklin Motion Carries	
	Motion: Decrease Early Intervention Services (EIS): Regional Services (priority #15) by \$20,000 from \$773,000 to \$753,000 Motion/Second/Count (M/S/C): Fleming/ Luna 4/1 Abstentions: Garcia-Bigley / Van Brocklin Motion carries	
	No Motion: Health Education and Risk Reduction (priority #16)	
	Motion: Level funding Psychosocial Support Services (priority #17) at \$46,744 Motion/Second/Count (M/S/C): Garcia-Bigley/ Aguirre-Mendoza 5/0 Abstentions: Muller/ Van Brocklin	

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
	<p>Motion Carries</p> <p>No Motion: Substance Use Tx Services: Residential (priority #18)</p> <p>Motion: Decrease \$20,000 funding to Home-based Health Care Coordination (priority #19) at \$228,500 Motion/Second/Count (M/S/C): Fleming/ 4/0 Abstentions: Garcia-Bigley/ Van Brocklin Motion carries</p> <p>Motion: Level funding to Transportation - Assisted & Unasst. (priority # 20) at \$ 101,830 Motion/Second/Count (M/S/C): Aguirre-Mendoza/ Luna 4/0 Abstentions: Garcia-Bigley/ Mueller/ Van Brocklin Motion carries</p>	
	<p>Motion: Decrease to 54,000 Housing: Emergency Housing (priority #5) at 1,009,274 Motion/Second/Count (M/S/C): Garcia-Bigley/ Mueller 6/0 Abstentions: Van Brocklin/ Motion carries</p>	
	<p>Motion: Level funding to Food Services: Food Bank/Home Delivered Meals (priority # 21) at \$ 536, 073 Motion/Second/Count (M/S/C): Garcia-Bigley/ Mueller 5/0 Abstentions: Matthews/ Van Brocklin Motion Carries</p>	
	<p>Motion: Level funding to Medical Nutrition Therapy (priority #22) at \$ 35,542 Motion/Second/Count (M/S/C): Fleming/Luna 5/0</p>	

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
	<p>Abstentions: Matthews/ Van Brocklin / Garcia-Bigley Motion Carries</p>	
	<p>Motion: Level funding to Legal Services (priority #23) at \$285,265 Motion/Second/Count (M/S/C): Matthews/ Luna 5/0 Abstentions: Van Brocklin/ Garcia-Bigley/ Mueller Motion carries</p>	
	<p>Motion: Level funding Emergency Financial Assistance (priority #24) at \$ 61,856 Motion/Second/Count (M/S/C): Luna/ Mueller 5/0 Abstentions: Matthews Van Brocklin Motion carries</p>	
	<p>No Motion: Home Health Care (priority #25)</p>	
	<p>Motion: Increase/Decrease Level funding to Early Intervention Services: HIV Counseling and Testing (priority #26) Motion/Second/Count (M/S/C): Abstentions: Van Brocklin/ Motion carries</p>	
	<p>No Motion: Cost-Sharing Assistance (priority #27)</p>	
	<p>No Motion: Hospice (priority #28)</p>	
	<p>Motion: Level funding for the Minority AIDS Initiative (MAI) at \$576,971 Motion/Second/Count (M/S/C): Mueller/ Aguirre-Mendoza 5/0 Abstentions: Garcia-Bigley / Van Brocklin/ Motion carries</p>	
<p>Reduction in Scenario Amount</p>	<p>Motion: Approve a decrease in Housing: Emergency Housing (priority #5) by <u>\$300,000</u> from \$1,009,274 to \$709,274.</p>	

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/Second/Count: Fleming/ Muller 6/0 Abstentions: Van Brocklin Motion carries	
	Motion: Approve a decrease in Medical Case Management (priority #9) by \$70,000 from \$1,079,853 to \$1,009,853. Motion/Second/Count: Fleming/ Luna 4/1 Abstentions: Garcia-Bigley/ Matthews/ Van Brocklin Motion carries	
	Motion: Decrease Primary Care by \$100,000 at \$1,721.037 Motion/Second/Count: Fleming/ Luna 3/1 Abstentions: Garcia-Bigley/ Mueller/Van Brocklin	
d. ACTION: Recommendations for how services should be organized and delivered in FY 26 (March 1, 2026 – February 28, 2027)	Motion: Approve a decrease in Oral Health (priority #3) by \$34,092 from \$336,699 to \$302,607. Motion/Second/Count (M/S/C): Aguirre-Mendoza/ Mueller 4/1 Abstentions: Garcia-Bigley /Van Brocklin Motion carries	
8. Routine Business		
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. Suggested items for the PSRAC agenda	Schedule additional meetings as needed to complete budget adoption and respond to any new developments in grant awards or policy.	
9. Announcements		

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
10. Next Meeting:	September 11, 2025 3:00 PM – 5:00 PM <i>County Operations Center, 5560 Overland Ave, San Diego, CA 92123. Conference Room 171 and Via Zoom</i>	
11. Adjournment	The meeting adjourned at 3:50 PM.	