

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)



Thursday, July 30, 2026, 1:00 PM – 4:00 PM
Southeastern Live Well Center,
5101 Market Street, San Diego, CA 92114
Meeting Rooms B & C

A quorum for this meeting is seven (7)

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

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

MEETING MINUTES

Agenda Item	Action	Follow-up
1. Call to order	Tyra Fleming called the meeting to order at 1:00 PM and noted an in-person quorum. A moment of silence was observed. The Chair made the following comments: - An acknowledgement of the work being done and the effort.	
2. Reminders	Reminders were shared.	
3. Public Comment on non-agenda items (for members of the public)	None	
4. Sharing our concerns (for committee members)	None	
5. ACTION: Review and approve the agenda for July 30, 2026	Motion: Approve the July 30, 2026 meeting agenda as presented Motion/Second/Count (M/S/C): Van Brocklin/Jacobs/8-0 Abstentions: none Motion carries	
6. Old Business		
a. None		
7. New Business		
a. ACTION: Recommendations for FY 26 reallocations (current fiscal year, March 1, 2026 – February 28, 2027)	General support for first motion Motion: Approve a decrease for Outpatient Ambulatory Health Services by \$59,881. M/S/C: Jacobs/Van Brocklin/5-0 Abstentions: Garcia-Bigley, Aguirre Mendoza, Mueller Motion carries	

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	Motion: Approve a decrease for Oral Health by \$84,175. M/S/C: Van Brocklin/Westcott/7-0 Abstentions: Garcia-Bigley Motion carries Motion: Approve a decrease for Early Intervention Services by \$28,458. M/S/C: Westcott/Jacobs/6-0 Abstentions: Garcia-Bigley, Van Brocklin Motion carries Motion: Approve a decrease for Medical Transportation by \$11,708. M/S/C: Matthews/Westcott/5-0 Abstentions: Garcia-Bigley, Mueller, Van Brocklin Motion carries Motion: Approve a decrease for Referral for Health Care and Support Services by \$22,743. M/S/C: Matthews/Aguirre Mendoza/6-0 Abstentions: Garcia-Bigley, Van Brocklin Motion carries Motion: Approve a decrease for Emergency Financial Assistance by \$37,434. M/S/C: Fleming/Jacobs/3-0 Abstentions: Garcia-Bigley, Matthews, Mueller, Van Brocklin, Westcott Motion carries Motion: Approve a decrease for Minority AIDS Initiative (MAI) service category Medical Case Management by \$29,822. M/S/C: Westcott/Jacobs/5-0 Abstentions: Garcia-Bigley, Mueller, Van Brocklin Motion carries	
b. ACTION: Approve additional recommendations 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 (priority #1) at \$1,936,156, Referral for Health Care and Support Services (priority #8) at \$356,306, Early Intervention Services (priority #12) at \$920,138, and Medical Transportation (priority #15) at 105,375 based on FY26 reallocation recommendations.	

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	M/S/C: Fleming/Jacobs/3-0 Abstentions: Garcia-Bigley, Matthews, Mueller, Van Brocklin, Westcott Motion carries Motion: Approve level funding for MAI service categories Case Management (Non-Medical) at \$45,657, Mental Health Services at \$102,108, Substance Use Services (Outpatient) at \$114,640, and Emergency Housing at \$100,000. M/S/C: Jacobs/Van Brocklin/6-0 Abstentions: Garcia-Bigley, Matthews Motion carries Motion: Approve a decrease for Outpatient Ambulatory Health Services (priority #1) by \$6,110 in a reduced funding scenario. M/S/C: Westcott/Matthews/6-0 Abstentions: Garcia-Bigley, Mueller 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)	Tabled	
8. Routine Business		
a. Update: Partial Assistance Rent Subsidy (PARS) and Emergency Housing	Lauren Brookshire made the following comments: - No updates on expenditures or other data. - An acknowledgement of the committee's hard work. - The Health Resources and Services Administration (HRSA) site visit resulted in five findings across all teams within the branch, which is a very good result. Two findings were related to the HPG: one was regarding the two legislatively required seat vacancies, and the second one was regarding the requirement to have 33% of seats be filled with unaffiliated consumers.	

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b. Review: Monthly and year-to-date expenditures	Discussed under item 8a.	
c. Review: Monthly and year-to-date service utilization report	Discussed under item 8a.	
d. Review: Committee attendance	The committee reviewed the attendance summary.	
9. Suggested agenda items for the future committee meetings	A reminder was shared that the committee will not be meeting again until September.	
10. Announcements	- Screening and discussion of a movie <i>Even Me</i> at Christy's Place (in partnership with CEG) on August 14 at 5:00 PM. - A new Project PEARL cohort will start in the fall of 2026. More information is on sdprojectpearl.com.	
Next Meeting	Date: September 10, 2026 Time: 3:00PM – 5:00PM Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Meeting Rooms B & C)	
11. Adjournment	The meeting adjourned at 2:57 PM.	