



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
3851 ROSECRANS STREET, MAIL STOP P-578
SAN DIEGO, CA 92110-3134
(619) 531-5800 • FAX (619) 542-4186

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

SAN DIEGO HIV PLANNING GROUP (HPG) PRIORITY SETTING and RESOURCE ALLOCATION COMMITTEE (PSRAC)

Thursday, October 13, 2022
3:00 PM – 5:00 PM

WebEx Meeting DRAFT MINUTES

Quorum is Seven (7)

Members Present: /Alberto Cortes/ Beth Davenport / Felipe Garcia-Bigley / Pam Highfill / Dr. Delores Jacobs (Chair) / Cinnamen Kubricky / Raul Robles / James Rucker / Karla Quezada-Torres / Regina Underwood / Rhea Van Brocklin / Freddy Villafan

Absent: Chris Muller /

Agenda Item	Action	Follow-up
1. Call to order	Dr. Jacobs called the meeting to order at 3:01 p.m. and noted that a quorum was established.	
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	<p>Action: Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)</p> <ul style="list-style-type: none"> a. Find that the HPG has reconsidered the circumstances of the State of Emergency b. Find that State and local officials continue to recommend measures to promote social distancing. <p>Motion/Second/Count (M/S/C): Van Brocklin/Davenport 8/0</p> <p>Abstentions: Jacobs</p> <p>Motion carries</p>	
3. Reminders:	Dr. Jacobs reviewed meeting guidelines, conflict of interest rules and noted the committee makes recommendations to the HPG based on data for approval by the HPG.	
4. Public Comment on non-agenda items (for members of the public)	A member of the public noted they do not understand the difference between Emergency Housing Assistance (EHA) and Partial Assistance Rental Subsidy (PARS). They also believed Single Room Occupancy (SRO) was	

Agenda Item	Action	Follow-up
	paid from PARS and recommended a process for consumers to go through to obtain PARS.	
5. Sharing our concerns (for committee members).	<ul style="list-style-type: none"> • An HPG member noted they attempted to attain a prescription for 6 months and late in the process learned that for some medications the request must first go to Medi-Cal, then to the pharmacy. This information is not being passed to clients. • An HPG member noted an increase in the number of Transgender women from Mexico with no resources or English language skills who are seeking asylum and needing to use EHA; they recommended a long-term housing solution. • An HPG member inquired if he could vote at today's PSRAC meeting. • An HPG member recommended reminding the Recipient there is some misinformation regarding Pre-Exposure Prophylaxis (PrEP) and other treatment services. 	
6. Action: Review and approve the agenda for October 13, 2022	Action: Approve the October 13, 2022 meeting agenda as presented. M/S/C: Villafan/Van Brocklin 10/0 Abstentions: Jacobs Motion carried	
7. Approve the meeting minutes from September 8, 2022;	Action: Approved September 8, 2022; meeting minutes as presented M/S/C: Van Brocklin/Rucker 8/0 Abstentions: Cortes, Jacobs, Rucker Motion carries	
8. Follow-up from committee minutes	Reviewed, follow-up noted on screen (1 item, completed)	
9. Review committee attendance	Reviewed	
10. Routine Business		
a) Review Monthly and YTD expenditure and examine for any recommended reallocations. i. Review of over/under spending	Patrick Loose reviewed the expenditure report which was mailed out to PSRAC members prior to the meeting. He highlighted: <ul style="list-style-type: none"> • At 50% of the year expended, approx. 42% of funds are expended, an 8% variance, = ~\$800K. 	

Agenda Item	Action	Follow-up
	<ul style="list-style-type: none"> • Several services are underspending including Primary care (43%), Med. Spec. (38%), Oral Health (31%), Psych Meds (11%) Med. Case Mgmt (41%), non-Med. Case Mgmt (40%), Peer Nav. (33%), Mental Health (33%), Emerg. Finan. Assist. (34%), some Minority AIDS Initiative (MAI) categories (42%) • Increased spending in Emerg. Housing. (64%). • Changes to funding in Med. Case Mgmt and Mental Health, result in changes in staff, which may take 12 – 18 months to restore <p>Other funding: Savings in the Ending the HIV Epidemic (EHE) grants, can carry over funding from years 1 & 2 into years 3-5.</p>	
b) Review Monthly and YTD service utilization report	The report was included in the meeting materials packet. Overall utilization is down approx. 10% compared to the previous year.	
c) COVID-19/Monkeypox (MPX) update	<p>There has been a reduction in number of COVID cases, waiting to see if the emergency status continues. Encouraging everyone to get the bivalent COVID booster vaccine, at no cost.</p> <p>A reduction in number of MPX cases; vaccine appointments are available; there is a disproportionate impact among Hispanic and Black populations, and fewer vaccines received by the same populations.</p>	
d) Affordable Care Act (ACA) update	The California Department of Public Health (CDPH) has established Medi-Cal contracts with 3 providers in San Diego County. Concern regarding the 5 th Circuit Court ruling regarding Pre-Exposure Prophylaxis (PrEP), which does not affect California; PrEP is available to anyone in CA without cost.	
e) HIV Prevention update	No updates	
11. Old Business		
a) Getting to Zero (GTZ) Community Action Plan i. Discussion/Potential Action Item: Continue to discuss PARS waiting list,	The committee discussed whether to make service delivery recommendations and decided to wait until March 2023 when the new service categories Housing Case Management and Housing Location, Placement and Advocacy Services are in place.	

Agenda Item	Action	Follow-up
including recommendation regarding waiting list and service directives.		
12. New Business		
a) Action Item: Approve the recommendation(s) for reallocation of Part A funds in FY 22 (the current fiscal year; March 1, 2022 – February 28, 2023).	<p>Action Item: Decrease non-Medical Case Management for Housing by \$250,000 from \$250,000 to \$0; decrease Housing Location, Placement, and Advocacy Services by \$100,000 from \$100,000 to \$0; and decrease .Psychosocial Support Services by \$60,000 from \$60,000 to \$0.</p> <p>M/S/C: Davenport/Cortes 5/0</p> <p>Abstentions: Garcia-Bigley, Jacobs, Kubricky, Rucker, Underwood, Van Brocklin, Villafan</p> <p>Motion carries</p>	
	<p>Action Item: Increase Emergency Housing Assistance by \$298,235 from \$780,000 to \$1,078,235.</p> <p>M/S/C: Kubricky/Robles 10/0</p> <p>Abstentions: Jacobs, Villafan</p> <p>Motion carries</p>	
	<p>Action Item: Increase Transportation by \$10,000, from \$142,830 to \$143,830; increase Medical Case Management by \$43,512, from \$1,318,338 to \$1,361,850; and increase non-Medical Case Management by \$10,360, from \$442,021 to \$452,381.</p> <p>M/S/C: Cortes/Kubricky 6/0</p> <p>Abstentions: Davenport, Garcia-Bigley, Jacobs, Rucker, Underwood, Villafan</p> <p>Motion carries</p>	
	<p>Action Item: Increase Mental Health by \$47,893, from \$1,011,062 to \$1,058,955.</p> <p>M/S/C: Van Brocklin/Robles 4/0</p> <p>Abstentions: Davenport, Garcia-Bigley, Highfill, Jacobs, Kubricky, Rucker, Underwood, Villafan</p> <p>Motion carries</p>	Forward recommendations to the HPG for approval at the October 26, 2022 HPG meeting.
b) Discussion item: Process for review of previous year reallocations and data upon which they were based and compare to approved upcoming	The committee discussed and recommended routinely looking at all reallocations done during the year and compare with the next year's approved budget to determine if additional funds will be needed in the next year.	

Agenda Item	Action	Follow-up
(next year) and accompanying data thus far to forecast potential needs/changes which may be required.		
c) Review/approve the PSRAC FY 24 Work Plan	Reviewed; the committee decided to not meet on June 29, 2023 as it is close to the observed Independence Day holiday.	
d) Discussion/Potential Action Item: Alternative housing options.	Tabled until next meeting.	
13. Suggested items for the PSRAC agenda	There was a recommendation to get information on the city housing voucher program.	
14. Next Meeting: Thursday November 10, 2022. Location: WebEx		
15. Announcements	<ul style="list-style-type: none"> • There will be 2 presentations on housing at the next CARE Partnership meeting on Monday, October 17, 2022. • The next meeting (Nov. 10, 2022) is scheduled for the day before Veteran's Day (Nov. 11, 2022) • The HPG Orientation will occur on Thursday, October 20, 2022 2:00 – 4:00 p.m. via Zoom webinar. • Truax Award nominations are open and due by October 15, 2022; submit nominations by email to: HPG.HHSA@sdcounty.ca.gov 	
16. Adjournment	5:02 p.m.	