

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)



Thursday, November 14, 2024, 3:00 PM – 5:00 PM
5101 Market Street, San Diego, CA 92114
(Tubman Chavez Room A)

A quorum for this meeting is five (5)

Committee Members Present: Cinnamen Kubricky | Dr. Beth Davenport | Tyra Fleming (Co-Chair)
Dr. Delores Jacobs | Felipe Garcia-Bigley | Chris Mueller | Marco Aguirre Mendoza

Committee Members Absent: Rhea Van Brocklin (Chair)

MEETING MINUTES

Agenda Item	Action	Follow-up
1. Call to order	Tyra Fleming called the meeting to order at 3:01 PM and noted an in-person quorum was established.	
2. Reminders	Reviewed	
3. Public Comment on non-agenda items (for members of the public)	<ul style="list-style-type: none">A member of the public expressed concerns about Health Insurance Issues and personal challenges with insurance issues, highlighting the risk of clients feeling overwhelmed and considering quitting care—the importance of supporting clients with limited resilience in navigating medical coverage. Continued awareness and assistance are needed to prevent clients from abandoning care due to insurance complexities.	
4. Sharing our concerns (for committee members)	<ul style="list-style-type: none">A committee member congratulated all the Truax nominees.	
5. Action: Review and approve the agenda for November 14, 2024	Motion: Approve the November 14, 2024 meeting agenda as presented. Motion/Second/Count (M/S/C): Garcia-Bigley/Kubricky/6-0 Abstentions: Fleming Motion carries	
6. Action: Review and approve the meeting	Motion: Review and approve the meeting minutes for October 10, 2024	

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Agenda Item	Action	Follow-up
minutes for October 10, 2024	M/S/C: Mueller/Davenport/6-0 Abstentions: Fleming Motion carries	
7. Old Business		
a. None		
8. New Business		
a. ACTION: Recommendations for reallocations for FY 24 (the current fiscal year, March 1, 2024 – February 28, 2025).	<p>Motion: 1. Action Item: Decrease Non Medical Case Management for Housing by \$200,000 from \$200,000 to \$0.</p> <p>Motion/Second/Count (M/S/C): Davenport/Garcia-Bigley/6-0 Abstentions: Fleming Motion: Carries Discussion: A committee member expressed concern about decreasing housing funding with the current state of the County.</p> <p>Motion: 2. Action Item: Decrease Housing: Location, Placement, and Advocacy Services by \$100,000 from \$100,000 to \$0. M/S/C: Jacobs/Davenport /6-0 Abstentions: Fleming Motion: Carries</p> <p>Motion: 3. Action Item: Decrease Psychosocial Support Services by \$28,940 from \$28,940 to \$0. M/S/C: Davenport/Garcia-Bigley/6-0 Abstentions: Fleming Motion: Carries</p> <p>Motion: 4. Action Item: Increase Outpatient Ambulatory Health services: Primary Care by \$328,940 from \$1,102,630 to \$1,431,570 M/S/C: Kubricky/Jacobs/5-0 Abstentions: Fleming & Garcia-Bigley Motion: Carries</p>	

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Agenda Item	Action	Follow-up
9. Routine Business		
a. Committee Attendance	<p>The committee members discussed the following:</p> <ul style="list-style-type: none"> • It is important to increase member attendance and recruit new members. • Some members mentioned that due to financial constraints and medical issues, it's difficult to participate in the in-person meetings • Encourage members to recruit individuals interested in participating. • Explore strategies to incentivize attendance and participation. 	
b. Review Monthly and Year-to-Date expenditures and assess for recommended reallocations	<p>Patrick Loose briefly reported the following:</p> <ul style="list-style-type: none"> • Service Utilization: • Total Clients Served: 2,939 (up from 2,871 in the same period the previous year). • Viral Suppression Rate: 94% for documented viral loads in October. • Financial Assessment: • Savings were noted in medical case management due to staff turnover. • Emergency housing funds are also underutilized due to past contracting challenges. 	
c. Partial Assistance Rent Subsidy Program (PARS) and Emergency Housing update	<p>As of November 6, 2024, PARS report:</p> <ul style="list-style-type: none"> • 74 currently on the waitlist • 15 previously enrolled • 0 new applicants this past month • Demographics of clients on the waitlist: 74 <ul style="list-style-type: none"> ○ Gender: 50 male, 17 female, 7 transgender ○ Race/ethnicity: 12 Black, 41 Hispanic/Latino, 16 white, 3 Asian, 2 American Indian ○ Age: 45 over 45, 27 ages 31-44, 2 ages 18-30 ○ Central Region 48, East 12, South 6, North 8 • 73 currently enrolled 	

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Agenda Item	Action	Follow-up
d. Review Monthly and TYD service utilization report	Utilization report <ul style="list-style-type: none"> A committee member would like to understand the increases and decreases better. A committee member mentioned that we are seeing an increase because of people returning to care from COVID-19. 	.
10. Suggested items for the PSRAC agenda	<ul style="list-style-type: none"> A member mentioned the concern of pulling funding from areas of social support that are so important. 	
11. Announcements	Truax Awards Ceremony is Friday, December 6, 2024, 3:00 – 5:00 PM	
12. Next Meeting:	Date: Thursday, January 9, 2025, 3:00 - 5:00 PM Location: Southeastern Live Well Center 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Room A)	
13. Adjournment	The meeting adjourned at 4:06 PM.	