

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)



Thursday, June 6, 2024, 1:00 PM – 4:00 PM
County Administration Center
1600 Pacific Hwy, San Diego, CA 92101 (Room 301)

A quorum for this meeting is seven (7)

Committee Members Present: Dr. Beth Davenport | Tyra Fleming (Co-Chair) | Felipe Garcia-Bigley | Dr. Delores Jacobs | Cinnamen Kubricky | Marco Aguirre Mendoza | Chris Mueller | Karla Quezada-Torres | Raul Robles | Rhea Van Brocklin (Chair) | Freddy Villafan | Pam Highfill
Committee Members Absent: Regina Underwood

MEETING MINUTES

Agenda Item	Action	Follow-up
1. Call to order	Rhea Van Brocklin called the meeting to order at 1:06 PM and noted an in-person quorum was established.	
2. Reminders	Rhea Van Brocklin reviewed conflicts of interest. Tyra Fleming read the Committee Charge.	
3. Public Comment on non-agenda items (for members of the public)	None	
4. Sharing our concerns (for committee members)	A committee member noted more participants from the community are needed for this meeting.	
5. Action: Review and approve the agenda for June 6, 2024	Motion: Approve the June 6, 2024 meeting agenda as presented. Motion/Second/Count (M/S/C): Fleming/Mueller/9-0 Abstentions: Van Brocklin Motion carries	
6. Action: Review and approve the meeting minutes for May 9, 2024	Action: Review and approve the meeting minutes for May 9, 2024. M/S/C: Garcia-Bigley/Davenport/9-0 Abstentions: Quezada-Torres, Van Brocklin Motion carries	
7. Review follow-up items from the last meeting minutes	HPG Support Staff (SS) provided an update on the follow-up items:	

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	<ul style="list-style-type: none"> The Recipients' office will present on Minority AIDS Initiative (MAI) regional funds data at today's meeting. Dr. Tweeten will present data on the aging population and health issues. 	
8. New Business		
<p>a. ACTION: Recommendations for reallocations for FY 24 (the current fiscal year, March 1, 2024 – February 28, 2025).</p>	None	
<p>b. Integrated/Getting to Zero Plan – update</p>	<p>Tabled. Dr. Jacobs has prepared a document outlining the Getting to Zero processes, which will be reviewed at the next Steering Committee meeting and then at the HIV Planning Group (HPG) meeting.</p>	
<p>c. Review data on the HIV Care Continuum/Unaware Estimate and discuss findings</p> <ul style="list-style-type: none"> i. Include data on RW clients vs. all clients ii. Include data on viral suppression rates in the African American/Black population (include RW clients vs. all clients) 	<p>Dr. Tweeten introduced a new Epidemiologist who joined her team and presented the indicated data. She noted that the County will be working on establishing an internal method for calculating and identifying unmet need estimates. The data and method currently provided by the Centers for Disease Control and Prevention (CDC) may not be the best way to identify unmet needs on the West Coast. A committee member requested more detailed data on African American women with HIV. Overall, Ryan White clients are more likely to be virally suppressed compared to the total population of people living with HIV (PLWH) in San Diego County.</p>	<p>Dr. Tweeten will pull specific data on African American women for the HIV Care Cascade data.</p>

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d. Review data on Unmet Need Estimate and discuss findings	Dr. Tweeten provided an update on the Unmet Need Estimate.	
e. ACTION: Summarize/Finalize data on HIV Epidemiology	Dr. Ken Riley presented the key findings on HIV Epidemiology based on the data presented at the PSRAC meeting on May 9, 2024. The presentation and the key findings will be available on the HPG website shortly. Motion: Approve the 2024 Key Findings for HIV Epidemiology as presented. M/S/C: Jacobs/Quezada-Torres/10-0 Abstentions: Van Brocklin Motion carries	HPG SS will forward the document to the HPG and place it on the HPG website.
f. Presentation on Minority AIDS Initiative (MAI) funding and its uses for services in all regions	Maritza Herrera presented on the MAI funding and its utilization for services in all regions.	
g. ACTION: Review Co-occurring Conditions, Poverty, and Insurance data and discuss findings.	Tabled until June 13, 2024 meeting	
h. Review HRSA and Ryan White Part A guidelines (PCN 1602)	The committee reviewed the Health Resources and Services Administration (HRSA) Policy Clarification Notice (PCN) 1602, which outlines service category definitions. Patrick Loose clarified that the key findings document Key Findings Service Eligibility Criteria and Service Guidelines 2024, approved on April 11, 2024, must be updated regarding Oral Health Care, explicitly removing " Must have a referral from Ryan White Primary Care provider."	HPG SS will update the noted Key Findings document
9. Routine Business		
a. Committee Attendance	Reviewed	
b. 2024 Needs Assessment Survey of HIV Impact	The survey is still active, and data are being collected. The committee	

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Update	was asked to contact the HPG SS Lead at hpg.hhsa@sdcounty.ca.gov to coordinate survey pick-up across the county.	
c. Review Monthly and Year to Date expenditures and assess for recommended reallocations	There are no reports currently. Patrick Loose noted that the expenditure reports will be available in July.	
d. Partial Assistance Rent Subsidy Program (PARS) and Emergency Housing update	<p>This update provides the committee with information about the status of the PARS program and the number of clients it serves.</p> <p>As of May 31, 2024, for the PARS program:</p> <ul style="list-style-type: none"> • 78 clients are currently on the waitlist • 3 previously enrolled • 4 new applicants • Demographics of clients on the waitlist: 78 <ul style="list-style-type: none"> ○ Gender: 56 male, 14 female, 8 transgender ○ Race/ethnicity: 13 Black, 43 Hispanic/Latino, 20 white, 1 Asian, 1 American Indian ○ Age: 45 over 45, 30 ages 31-44, 3 ages 18-30 ○ Central region 55, East 10, South 6, North 7 • 84 clients currently enrolled 	
e. Review Monthly and TYD service utilization report	The Recipients' Office updated on the total clients served in the Ryan White (RW) program and the current viral suppression load rates for RW clients.	
10. Suggested items for the PSRAC agenda	<p>At the June 13, 2024, meeting, the committee will review the following:</p> <ul style="list-style-type: none"> • The 2021 Survey of HIV Impact and the 2021 Regional Community Meetings data. • The Key Findings on the Co-occurring Conditions. 	

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	<ul style="list-style-type: none"> A summary of the Care Continuum/Viral Suppression data, Unmet Need Estimate and Unaware Estimate. 	
11. Announcements	<ul style="list-style-type: none"> HPG members were encouraged to RSVP to the June 26, 2024, HPG Retreat quorum check. The Community Engagement Group will have several trainings/presentations in June and July. Committee members were encouraged to attend and to spread the word. 	
12. Next Meeting:	<p>Date: Thursday, June 13, 2024, 1:00 PM - 4:00 PM Location: County Administration Building, 1600 Pacific Hwy, San Diego, CA 92101 (Room 310 – BOS Chamber)</p>	
13. Adjournment	The meeting adjourned at 3:01 PM.	