

Thursday, July 11, 2024, 1:00 PM – 4:00 PM County Administration Center 1600 Pacific Hwy, San Diego, CA 92101 (Room 310 – BOS Chambers)

A quorum for this meeting is seven (7)

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

MEETING MINUTES

Agenda Item	Action	Follow-up
1. Call to order	Rhea Van Brocklin called the meeting to order at 1:03 PM and noted that an in-person quorum was established.	
2. Reminders	Rhea Van Brocklin reviewed conflicts of interest. Chris Mueller 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 has the following concerns: utility rates are increasing, and a consumer passed away recently without care.	
 Action: Review and approve the agenda for July 11, 2024 	Motion: Approve the July 11, 2024 meeting agenda as presented. Motion/Second/Count (M/S/C): Garcia-Bigley/Highfill/10-0 Abstentions: Van Brocklin	
	Motion carries	
6. Review follow-up items from the last meeting	HPG Support Staff (HPG SS) noted that one of the follow-up items concerns the co-occurring condition key findings and will be reviewed today. Minor changes to the combined key findings document will be presented at the July 18, 2024, meeting. All drafts are	

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	available in the meeting materials packet.	
7. New Business		
a. ACTION: Recommendations for reallocations for FY 24 (the current fiscal year, March 1, 2024 – February 28, 2025).	None	The Recipients' Office will have reallocation recommendations at the July 18, 2024, meeting.
b. ACTION: Approve the Board Letter regarding accepting HIV services grant funding, extending the STI service agreement, and applying for future funding opportunities.	No PSRAC action is needed to approve the Board letter, but it will be presented as an action at the July 24, 2024, HPG meeting.	The Recipients' Office will review the Board Letter at the HPG meeting on July 24, 2024.
c. ACTION: Review/summarize any available additional data, including key findings by service category and overall key findings	Motion: Approve the draft key findings by service category and the overall key findings. M/S/C: Fleming/Aguirre/10-0 Abstentions: Van Brocklin Motion carries	
d. ACTION: Review data on Co-occurring Conditions, Poverty, and Insurance and discuss findings	Dr. Ken Riley summarized the data on co-occurring conditions, poverty, and insurance among people living with HIV. The Health Resources and Services Administration (HRSA) asks for the data annually. A committee member asked if the data on women's conditions related to gynecology are available. It was noted that the MPOX number may be outdated. Recipients' Office: It is recommended that you update the number and note the date of the change, as it changes regularly. Motion: Approve with a revision to update Monkeypox to Mpox, add a date to the data on Mpox, and	HPG SS can provide data on all Ryan White women who have gynecological appointments, which differs from data solely from one clinic. HPG SS will update the term Monkeypox to MPOX and make the other recommended changes

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	locate more updated data on people living with HIV using Fentanyl. M/S/C: Garcia-Bigley/Mueller/8-0 Discussion: A committee member expressed concern about the availability of Fentanyl data and has requested that a more updated rate be found and added. Abstentions: Van Brocklin Motion carries	
e. ACTION: Recommendations with justifications to HIV Planning Group for service priority ranking and how services should be organized and delivered in FY 25 (March 1, 2025 – February 28, 2026)	Motion: Approve FY25 priority rankings as the same for FY 24, with the exceptions of moving Housing: Partial Assistance Rental Subsidy (PARS) to priority #7 and Emergency Housing to priority #9. Rationale: The current data does not differ much from last year's data. M/S/C: Jacobs/Robles/5-0 Abstentions: Davenport, Garcia- Bigley, Highfill, Mueller, Van Brocklin, Villafan Motion carries	HPG SS will clarify if standards have been set for service delivery
f. ACTION: Complete recommendations with justifications for changes in funding allocations in level and reduction- funding scenarios FY 25 (March 1, 2025 – February 28, 2026)	Motion: Approve 2024 priority rankings for 2025 as is, with the exceptions of moving Housing: Partial Assistance Rental Subsidy (PARS) to priority #7, Housing Location, Placement and Advocacy Services to priority #8, and Emergency Housing to priority #9 Motion/Second/Count (M/S/C): Jacobs/Robles/5-0 Discussion: The current data doesn't differ much from previous data, aside from minimal changes Abstentions: Davenport, Garcia- Bigley, Mueller, Highfill, Van Brocklin, Villafan Motion carries	
8. Routine Business		
a. Committee Attendance	The committee reviewed the attendance summary.	

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 Review Monthly and Year to Date expenditures and assess for recommended reallocations 	The Recipients' Office provided a brief overview but will give members a more thorough presentation, with printed hard copies of the expenditure sheets, by next week's meeting.	The Recipients' Office will review this more thoroughly during the next meeting.
c. Partial Assistance Rent Subsidy Program (PARS) and Emergency Housing update	 This update provides the committee with information about the status of the PARS program and the number of clients it serves. As of July 1, 2024, PARS report: 79 is currently on the waitlist 15 previously enrolled 3 new applicants Demographics of clients on the waitlist: 79 Gender: 57 male, 14 female, 8 transgender Race/ethnicity: 14 Black, 42 Hispanic/Latino, 20 white, 2 Asian, 1 American Indian Age: 45 over 45, 31 ages 31-44, 3 ages 18-30 Central region 56, East 10, South 6, North 7 81 currently enrolled 	
d. Review Monthly and TYD service utilization report	Reviewed	
9. Suggested items for the PSRAC agenda	The committee agreed to change next week's July 18, 2024, meeting to 1:30 - 4:30 PM.	
10.Announcements	• Every five years, the Office of Housing and Urban Development (HUD) mandates the completion of a Consolidated Plan for housing entitlement programs. These programs	

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	 include the Community Development Block Grant, Housing Opportunity for Persons with AIDS, HOME Investment Partnership Program, and Emergency Solutions Grant. HUD requires public feedback on the allocation of these program funds. During community meetings, the public provides input on how the county should invest its entitlement funds. The Housing Department will then prioritize these recommendations to guide our funding decisions. HPG members and participants are encouraged to attend. A committee member expressed thanks and gratitude for Dr. Wooten's service. A public member invited everyone to the Happyville exercise next Wednesday, July 17, 2024[,] at the Community Engagement Group (CEG) meeting. 	
11.Next Meeting:	Date: Thursday, July 18, 2024, 1:00 PM - 4:00 PM Location: County Administration Building 1600 Pacific Hwy, San Diego, CA 92101 (Room 402 A)	
12.Adjournment	The meeting adjourned at 3:13 PM.	