

**PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)**



Thursday, July 18, 2024, 1:30 PM – 4:30 PM  
County Administration Center  
1600 Pacific Hwy, San Diego, CA 92101  
(Room 402 A)

**A quorum for this meeting is seven (7)**

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

**Committee Members Absent:** Felipe Garcia-Bigley | Raul Robles | Regina Underwood

**MEETING MINUTES**

<b>Agenda Item</b>	<b>Action</b>	<b>Follow-up</b>
1. Call to order	Rhea Van Brocklin called the meeting to order at 1:31 PM and noted that 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)	<p>A member of the public mentioned the following, with an interest in addressing the needs of women:</p> <ul style="list-style-type: none"><li>• Increase allocation to the Emergency Rental Assistance Program (EARP) throughout the month, not just the first 10 days</li><li>• Fund EARP for security deposit</li><li>• Increase allocation to Partial Assistance Rental Subsidy (PARS) program to move people up on the waiting list</li><li>• Have home-delivered meals begin on the third day after referral.</li><li>• Increase funding for PRONTO card services</li></ul> <p>A member of the public noted that the Committee Charge there has no language regarding the prioritization of women. If women are not included in</p>	

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	<p>the language of the mission statement, they may not feel included and may not attend these meetings. Can the committee charge be amended to include women in a future meeting?</p> <p>A member of the public noted that some of the care provided to women is via peer navigation, which bridges clients and service providers, particularly women. A decrease in allocation to peer navigation or outreach is not recommended.</p>	
<p>4. Sharing our concerns (for committee members)</p>	<p>A committee member shared the following:</p> <ul style="list-style-type: none"> <li>• Honored their friend who had passed away recently and was a long-term survivor</li> <li>• Sought help from a close friend</li> <li>• Recommended help for all who are seeking housing, not just those who are on PARS.</li> </ul> <p>A committee member asked members to be mindful and respectful as people share personal stories and agree to disagree, keeping in mind that we all share the same goal.</p> <p>A committee member recommended more inclusive language in messaging so everyone can feel included.</p>	
<p>5. <b>Action:</b> Review and approve the agenda for July 18, 2024</p>	<p><b>Motion:</b> Approve the July 18, 2024 Meeting agenda as presented.  <b>Motion/Second/Count (M/S/C):</b> Fleming/Aguirre Mendoza 9-0  <b>Abstentions:</b> Van Brocklin  <b>Motion: Carries</b></p>	
<p><b>6. New Business</b></p>		
<p>a. <b>ACTION:</b>            Recommendations for reallocations for FY 24 (the current fiscal year, March 1, 2024 – February 28, 2025).</p>	<p><b>Motion:</b> Decrease Outreach by <b>\$20,000</b>, from <b>\$311,666</b> to <b>\$291,66</b> and Decrease Peer Navigation by <b>\$40,000</b>, from <b>\$300,000</b> to <b>\$260,000</b>.  <b>Motion/Second/Count (M/S/C):</b> Quezada-Torres/Mueller 5/2  <b>Abstentions:</b> Davenport, Van Brocklin  <b>Motion carries</b></p>	

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	<p><b>Motion:</b> Decrease Mental Health Services by <b>\$90,000</b>, from <b>\$900,000</b> to <b>\$810,000</b>.</p> <p><b>Motion/Second/Count (M/S/C):</b> Quezada-Torres/ Villafan 5/4</p> <p><b>Abstentions:</b> Davenport, Van Brocklin</p> <p><b>Motion carries</b></p>	
	<p><b>Motion:</b> Increase Outpatient Substance Use Treatment by <b>\$53,000</b>, from <b>\$260,127</b> to <b>\$313,127</b>.</p> <p><b>Motion/Second/Count (M/S/C):</b> Aguirre Mendoza/ Mueller 7/0</p> <p><b>Abstentions:</b> Highfill, Van Brocklin, Villafan</p> <p><b>Motion carries</b></p>	
	<p><b>Motion:</b> Increase Transportation by <b>\$29,000</b>, from <b>\$122,830</b> to <b>\$151,830</b>.</p> <p><b>Motion/Second/Count (M/S/C):</b> Aguirre Mendoza/ Quezada-Torres 5/0</p> <p><b>Abstentions:</b> Muller, Van Brocklin, Villafan</p> <p><b>Motion carries</b></p>	
	<p><b>Motion:</b> Increase Emergency Financial Assistance by <b>\$25,000</b>, from <b>\$36,856</b> to <b>\$61,856</b>.</p> <p><b>Motion/Second/Count (M/S/C):</b> Highfill/ Villafan 7/0</p> <p><b>Abstentions:</b> Muller, Van Brocklin</p> <p><b>Motion carries</b></p>	
	<p><b>Motion:</b> Increase Partial Assistance Rental Subsidy (PARS) by <b>\$43,00</b> from <b>\$807,507</b> to <b>\$850,507</b>.</p> <p><b>Motion/Second/Count (M/S/C):</b> Aguirre Mendoza/ Villafan 7/0</p> <p><b>Abstentions:</b> Highfill, Muller, Van Brocklin</p> <p><b>Motion carries</b></p>	
<p>b. <b>ACTION:</b> Recommendations for budget allocations in level-funding and reduction-funding scenarios for FY</p>	<p><b>Motion:</b> Level funding to <b>Outpatient Ambulatory Health Services: Primary Care (priority #1)</b> at <b>\$1,102,630</b></p> <p><b>Motion/Second/Count (M/S/C):</b> Highfill/Aguirre Mendoza 7/0</p> <p><b>Abstentions:</b> Mueller/ Van Brocklin</p> <p><b>Motion carries</b></p>	

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25 (March 1, 2025 – February 28, 2026).	<p><b>Motion:</b> Level funding to <b>Outpatient Ambulatory Health Services: Medical Specialty (priority #2)</b> at \$195,000  <b>Motion/Second/Count (M/S/C):</b> Kubricky/Villafan 4/3  <b>Abstentions:</b> Mueller/ Van Brocklin  <b>Motion carries</b></p>	
	<p><b>Motion:</b> Level funding to <b>Oral Health (priority #3)</b> at \$160,940  <b>Motion/Second/Count (M/S/C):</b> Quezada-Torres/ Fleming 9/0  <b>Abstentions:</b> Van Brocklin  <b>Motion carries</b></p>	
	<p><b>Motion:</b> Level funding to <b>Medical Case Management (priority #4)</b> at <b>\$1,151,853</b> and Level funding to <b>Non-Medical Case Management (priority #5)</b> at <b>\$392,021</b>  <b>Motion/Second/Count (M/S/C):</b> Jacobs/ Kubricky 6/0  <b>Abstentions:</b> Davenport /Muller /Van Brocklin  <b>Motion carries</b></p>	
	Continue with FY 25 allocations at the next meeting.	HPG SS will send the most recent funding allocation worksheet to all members and make the font bigger on the HPG FY 25 Part A & MAI Allocation Worksheet
c. <b>ACTION:</b> Recommendations for how services should be delivered (service delivery	Tabled	

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<b>Agenda Item</b>	<b>Action</b>	<b>Follow-up</b>
recommendations/service directives) in FY 25 (March 1, 2025 – February 28, 2026)		
<b>7. Routine Business</b>		
a. Committee Attendance	Tabled	
b. Review Monthly and Year to Date expenditures and assess for recommended reallocations	Tabled	
8. Suggested items for the PSRAC agenda	None	
9. Announcements		
10. Next Meeting:	<b>Date:</b> Thursday, July 25, 2024, 1:00 PM - 4:00 PM <b>Location:</b> Southeastern Live Well Center 5101 Market Street, San Diego, CA 92114 (Room A)	
11. Adjournment	The meeting adjourned at 4:24 PM.	