

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



Thursday, July 25, 2024, 1:00 PM – 4:00 PM  
**Southeastern Live Well Center**  
**5101 Market Street, San Diego, CA 92114**  
**(Tubman Chavez Room A)**

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

**Committee Members Present:** 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) | Karla Quezada-Torres | Raul Robles | Regina Underwood

**Committee Members Absent:** Pam Highfill | Freddy Villafan

**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 1:01 PM and noted that a quorum was established.	
2. Reminders	Rhea Van Brocklin reviewed conflicts of interest. Beth Devonport read the Committee Charge.	
3. Public Comment on non-agenda items (for members of the public)	A consumer raised concerns regarding PARS and used the outdated 2019 value of the fair market rents instead of the current one. This letter was sent on January 22, 2024, to HPG	HPG SS coordinated with the Recipients Office to reply to this consumer, Sasha Lippman
4. Sharing our concerns (for committee members)	A Committee Member announced that our California governor had issued an executive order to remove homeless encampments. Please be mindful that many will not be seeking medical treatment but housing. Therefore, some individuals will go without treatment.	
5. <b>Action:</b> Review and approve the agenda for July 25, 2024	<b>Motion:</b> Approve the July 25, 2024 meeting agenda as presented. <b>Motion/Second/Count (M/S/C):</b>	

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	<p><b>Discussion:</b>  <b>Abstentions:</b> Rhea Van Brocklin  <b>Motion carries</b></p>	
<b>6. New Business</b>		
<p>a. <b>ACTION:</b> Recommendations for reallocations for FY 24 (the current fiscal year, March 1, 2024 – February 28, 2025).</p> <p><b>ACTION:</b> Complete recommendations for budget allocations in level-funding and reduction-funding scenarios for FY 25 (March 1, 2025 – February 28, 2026).</p>		
	<p><b>Motion:</b> Level – funding <b>Non-Medical Case Management for Housing (priority #6) at \$200,000</b>  <b>Motion/Second/Count (M/S/C):</b> Jacobs/Garcia-Bigley/ 8-0  <b>Discussion:</b></p> <ul style="list-style-type: none"> <li>- The San Diego County website needs recurring updates on case management, services, and contact information. Please make it accessible and easy to navigate when signing up for services instead of jumping through hoops to sign up for them.</li> </ul> <p><b>Abstentions:</b>Van Brocklin/ Kubricky  <b>Motion carries</b></p>	
	<p><b>Motion:</b> Level – funding <b>Housing: Partial Assistance Rental Subsidy (PARS) (priority #7) at \$850,507</b>  <b>Motion/Second/Count (M/S/C):</b> Davenport /Muller/ 9 -0  <b>Discussion:</b></p> <ul style="list-style-type: none"> <li>- PARS must update its procedures to match the fair market rate instead of the 2019 rates.</li> </ul>	

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	<p><b>Abstentions:</b>Van Brocklin  <b>Motion carries</b></p>	
	<p><b>Motion:</b> Level – funding <b>Housing Location, Placement, and Advocacy Services (priority # 8)</b> at \$100,000  <b>Motion/Second/Count (M/S/C):</b>                      Jacobs/Garcia-Bigley/ 9-1  <b>Discussion:</b></p> <ul style="list-style-type: none"> <li>- There is no history or data due to a new program. The organization will coordinate with landlords to find affordable housing for clients.</li> </ul> <p><b>Abstentions:</b>Van Brocklin/                      Underwood/Davenport  <b>Motion carries</b></p>	
	<p><b>Motion:</b> Increase funding by \$58,515 from \$ 1,183,515 to 1,250,000.  <b>Housing: Emergency Housing (priority #9)</b>  <b>Motion/Second/Count (M/S/C):</b>                      Aguirre-Mendoza  <b>Motion failed due to lack of a second motion.</b></p> <p><b>Motion:</b> Increase - <b>Housing: Emergency Housing (priority #9)</b> by \$25,000 from \$1,183,515 to \$1,208,515  <b>Motion/Second/Count (M/S/C):</b>                      Fleming/Robles/3–7  <b>Motion fails</b></p> <p><b>Motion:</b> Level - <b>Housing: Emergency Housing (priority #9)</b> at \$1,183,515  <b>Motion/Second/Count (M/S/C):</b>                      Muller/Davenport/10-0  <b>Abstentions:</b>Van Brocklin /Underwood  <b>Motion carries</b></p>	
	<p><b>Motion:</b> Level – funding <b>Mental Health: Counseling/Therapy (priority # 10)</b> at \$810,000</p> <p><b>Motion/Second/Count (M/S/C):</b>                      Fleming/ Aguirre Mendoza /6- 0  <b>Discussion:</b></p> <ul style="list-style-type: none"> <li>- Quality compliance is a must.</li> </ul>	

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	<p><b>Abstentions:</b> Van Brocklin/ Davenport/ Garcia-Bigley/ Underwood/ Muller/  <b>Motion carries</b></p>	
	<p><b>Motion:</b> Level–funding <b>Substance Use Treatment Services: Outpatient (priority #11)</b> at \$313,127  <b>Motion/Second/Count (M/S/C):</b> Davenport/Jacobs/ 8-0  <b>Abstentions:</b> Van Brocklin / Underwood/ Garcia-Bigley  <b>Motion carries</b></p>	
	<p><b>Motion:</b> Level – funding <b>Mental Health: Psychiatric Medication Management (priority 12#)</b> at \$6,000  <b>Motion/Second/Count (M/S/C):</b> Jacobs/Kubricky/8 - 0  <b>Discussion:</b>  <ul style="list-style-type: none"> <li>- Most of the clients access this service through the Primary care category.</li> </ul> <b>Abstentions:</b>Van Brocklin/ Garcia-Bigley/ Mueller  <b>Motion carries</b></p>	
	<p><b>Motion:</b> Level–funding <b>Coordinated HIV Services for Women, Infants, Children, Youth, and Families (CHS: WICYF) (priority #13)</b> at \$993,157  <b>Motion/Second/Count (M/S/C):</b> Jacobs/ Quezada-Torres /10-0  <b>Discussion:</b>  <ul style="list-style-type: none"> <li>- Newly immigrants who were recently diagnosed with HIV may not be signed with Medical due to fear factors and can continue with Ryan White services instead.</li> </ul> <b>Abstentions:</b>Van Brocklin  <b>Motion carries</b></p>	
	<p><b>Motion:</b> Level–funding <b>Early Intervention Services (EIS): Regional Services (priority #14)</b> at \$790,000  <b>Motion/Second/Count (M/S/C):</b> Jacobs/Davenport/ 7-1</p>	

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	<p><b>Abstentions:</b>Van Brocklin/ Garcia-Bigley/ Underwood  <b>Motion carries</b></p>	
	<p><b>Motion:</b> Approve level funding for Health Education and Risk Reduction (Stand Alone) (priority #15) at \$0; level funding for Peer Navigation (Referral for Health Care and Support Services) (priority #16) at \$260,000; level funding for Psychosocial Support Services (priority #17) at \$46,744; level funding for Substance Use Treatment Services: Residential (priority #18) at \$0; and level funding for Home-based Care Coordination (priority #19) at \$228,500.  <b>Motion/Second/Count (M/S/C):</b>                      Jacobs/Muller/ 8-0  <b>Abstentions:</b>Van Brocklin/ Underwood/ Garcia-Bigley  <b>Motion carries</b></p>	
	<p><b>Motion:</b> Approve level funding for Transportation: Assisted and Unassisted (priority #20) at \$151,830; level funding for Food Services: Home-Delivered Meals (priority #21) at \$536,073; level funding for Medical Nutrition Therapy (priority #22) at \$35,542; level funding for Legal Services (priority #23) at \$285,265; and level funding for Emergency Financial Assistance (priority #24) at \$61,856.  <b>Motion/Second/Count (M/S/C):</b>                      Jacobs/Muller/7-0  <b>Abstentions:</b>Van Brocklin/ Underwood/Garcia-Bigley/Davenport  <b>Motion carries</b></p>	
	<p><b>Motion:</b> Approve level funding for Home Health Care (priority #25) at \$0; level funding for Early Intervention Services: HIV Counseling and Testing (priority #26) at \$0; level funding for Cost-Sharing Assistance (priority #27) at \$0; and level funding for Hospice (priority #28) at \$0.  <b>Motion/Second/Count (M/S/C):</b>                      Davenport/Robles/ 10-0</p>	

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	<p><b>Abstentions:</b> Van Brocklin  <b>Motion carries</b></p> <p><b>Motion:</b> Approve level funding for Minority Health Initiative (MAI) funding at \$674,238, with \$574,238 to Multidisciplinary Teams and \$100,000 to Emergency Housing.  <b>Motion/Second/Count (M/S/C):</b> Jacobs/ Aguirre Mendoza / 8-1  <b>Discussion:</b>  <b>Abstentions:</b> Van Brocklin/ Underwood/Garcia-Bigley  <b>Motion carries</b></p> <p><b>Motion:</b> For the FY 25 reduction funding scenario, approve a decrease in funding for Outpatient Ambulatory Health Services: Primary Care (priority #1) by 1% (\$98,546) of the FY 24 Ryan White Part A from \$1,102,630 to \$1,004,084.  <b>Motion/Second/Count (M/S/C):</b> Quezada-Torres/Jacobs/ 7-0  <b>Discussion:</b>  <b>Abstentions:</b> Van Brocklin/ Muller/Underwood/Garica-Bigley  <b>Motion carries</b></p>	
<p>b. <b>ACTION:</b> Recommendations for how services should be delivered (service delivery recommendations/service directives) in FY 25 (March 1, 2025 – February 28, 2026)</p>	<p>Tabled this until the next meeting</p>	
<p><b>7. Routine Business</b></p>		
<p>a. Committee Attendance</p>	<p>Reviewed</p>	
<p>b. Review Monthly and Year to Date expenditures and assess for recommended reallocations</p>	<p>None</p>	
<p>8. Suggested items for the PSRAC agenda</p>	<p>None</p>	
<p>9. Announcements</p>	<ul style="list-style-type: none"> <li>• A clinical trial by Gilead found that P-Rep is 100% effective with</li> </ul>	

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	<p>two annual injections. The testing was conducted in the Sub-Sahara and included women’s demographics.</p> <ul style="list-style-type: none"> <li>The HPG Meeting will be held on August 7, 2024, and August 14, 2024, from 2 to 5 p.m.</li> </ul>	
10. Next Meeting:	<p><b>Date:</b> September 12, 2024, 3:00 PM - 5:00 PM  <b>Location:</b> Southeastern Live Well Center 5101 Market Street, San Diego, CA 92114 (Room A)</p>	
11. Adjournment	The meeting adjourned at 3:48 PM.	