

SAN DIEGO HIV PLANNING GROUP (HPG)



*Wednesday, August 7, 2024, 2:00 PM – 5:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
Tubman Chavez Rooms A and B*

A quorum for this meeting is fifteen (15).

HPG Members Present: Marco Aguirre Mendoza | Tyra Fleming | Felipe Garcia-Bigley | Pam Highfill | Delores Jacobs | Cinnamen Kubricky | Michael Lochner | Veronica Nava | Karla Quezada-Torres | Shannon Ransom | Raul Robles | Ivy Rooney | Stephen Spector | Winston Tilghman | Rhea Van Brocklin | Freddy Villafan | Jeffery Weber | Michael Wimpie | Adrienne Yancey

HPG Members Joining Virtually: Abigail West (Just Cause)

HPG Members Absent: Amy Applebaum | Beth Davenport | David Grelotti | Lori Jones | Bob Lewis | Moira Mar-Tang | Venice Price | Regina Underwood

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order	Mikie Lochner called the meeting to order at 2:00 PM and noted the presence of an in-person quorum.	
2. Welcome, roll call, moment of silence	Roll call was performed, and a moment of silence was observed.	
3. Comments from the Chair	Mikie Lochner made the following comments: <ul style="list-style-type: none"> - Members and participants were asked to not text during the meeting and silence phones. - Conflict of interest (COI) was defined, and the COI sheet is available via the packet QR code. 	
4. Public comment	A member of the public made a recommendation to improve access to Medicare and Medi-Cal data while developing Ryan White services.	
5. HPG Member Open Forum	None	
6. ACTION: Approve the HPG agenda for August 7, 2024	<p>Motion: Approve the HPG agenda for August 7, 2024 as presented.</p> <p>Motion/Second/Count (M/S/C): Ransom/Aguirre Mendonza/14-0</p> <p>Public comment: Partner with Medi-Cal to avoid overlap of Medi-Cal funds and Ryan White funds which saves Ryan White funding.</p> <p>Abstentions: Lochner</p> <p>Motion carries</p>	

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7. New Business		
a. ACTION (Priority Setting and Resource Allocation Committee): Approve reallocations of funds for FY 24 (current fiscal year: March 1, 2024 – February 28, 2025)	None	
b. ACTION (Priority Setting and Resource Allocation Committee (PSRAC): Approve funding allocations in level and reduced funding scenarios for) FY 25 (March 1, 2025 – February 28, 2026)	<p>Motion: Approve level funding for Outpatient Ambulatory Health Services: Primary Care (priority #1) at \$1,102,630; level funding for Outpatient Ambulatory Health Services: Medical Specialty (priority #2) at \$195,000; and level funding for Oral Health (priority #3) at \$160,940. M/S/C: PSRAC/14-0 Abstentions: Garcia-Bigley, Lochner, Quezada-Torres Motion carries</p> <p>Motion: Approve level funding for Medical Case Management (MCM) Services (priority #4) at \$1,151,853; level funding for Non-Medical Case Management (priority #5) at \$392,021; and level funding for Non-Medical Case Management for Housing (priority #6) at \$200,000 M/S/C: PSRAC/14-0 Abstentions: Garcia-Bigley, Lochner, Ransom, Van Brocklin Motion carries</p> <p>Motion: Approve level funding for Partial Assistance Rental Subsidy (PARS) (priority #7) at \$850,507. M/S/C: PSRAC/17-0 Abstentions: Lochner, Van Brocklin Motion carries</p> <p>Motion: Approve level funding for Housing Location, Placement and Advocacy Services (priority #8) at \$100,000; and level funding for Housing: Emergency Housing (priority #9) at \$1,183,515. M/S/C: PSRAC/18-0 Abstentions: Lochner, Van Brocklin Motion carries</p>	

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	<p>Motion: Approve level funding for Mental Health: Counseling/Therapy & Support Groups (priority #10) at \$810,000; level funding for Substance Use Treatment Services: Outpatient (priority #11) at \$313,127; and level funding for Mental Health: Psychiatric Medication Management (priority #12) at \$6,000. M/S/C: PSRAC/13-0 Abstentions: Garcia-Bigley, Lochner, Ransom, Spector, Van Brocklin, Villafan Motion carries</p>	
	<p>Motion: Approve level funding for Coordinated HIV Services for Women, Infants, Children, Youth, and Families (CHS: WICYF) (priority #13) at \$993,157. M/S/C: PSRAC/15-0 Abstentions: Lochner, Nava, Ransom, Spector, Van Brocklin Motion carries</p>	
	<p>Motion: Approve level funding for Early Intervention Services: Regional Services (priority #14) at \$790,000. M/S/C: PSRAC/17-0 Abstentions: Garcia-Bigley, Lochner, Van Brocklin Motion carries</p>	
	<p>Motion: 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. M/S/C: PSRAC/15-0 Abstentions: Garcia-Bigley, Highfill, Lochner, Van Brocklin, Villafan Motion carries</p>	

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	<p>Motion: 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.</p> <p>M/S/C: PSRAC/14-0</p> <p>Public Comment: Partner with Medi-Cal to avoid overlap of Medi-Cal funds and Ryan White funds, to save Ryan White funding, which also improves the system to reduce workload of case managers and allow clients to access these funds.</p> <p>HPC comment: The Transportation service category includes bus passes, a van, and assisted medical transportation. Emergency Financial Assistance includes utility shut off prevention; a client can access this service as needed.</p> <p>Abstentions: Garcia-Bigley, Lochner, Ransom, Spector, Van Brocklin, Villafan</p> <p>Motion carries</p>	
	<p>Motion: 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.</p> <p>M/S/C: PSRAC/18-0</p> <p>Abstentions: Lochner, Van Brocklin</p> <p>Motion carries</p>	
	<p>Motion: Approve level funding for Minority Health Initiative (MAI) funding at \$674,238, with \$574,238 to Multidisciplinary Teams and \$100,000 to Emergency Housing.</p> <p>M/S/C: PSRAC/17-0</p> <p>HPG Comment: Clients in all Health and Human Services Agency (HHS) regions can access these services.</p> <p>Abstentions: Garcia-Bigley, Lochner, Van Brocklin</p>	

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	<p>Motion carries</p> <p>Motion: 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. M/S/C: PSRAC/13-0 Abstentions: Garcia-Bigley, Lochner, Ransom, Spector, Van Brocklin, Villafan</p> <p>Motion carries</p>	
<p>c. ACTION: Approve how services should be organized and delivered (service delivery recommendations/service directives) in FY 25 (March 1, 2025 – February 28, 2026)</p>	<p>Open discussion for community and committee members to suggest service recommendations.</p> <p>Public Comment: Recommendation to avoid double billing with Medi-Cal and Ryan White, enter these recommendations into written record so the HPG and its committees can review.</p> <p>HPG Discussion:</p> <ul style="list-style-type: none"> - For women a major issue is gynecology; women often have to see an HIV doctor as primary care doctor in order to access gynecological care, which is difficult to access at times. - Consider the physical and mental needs for teen youth, for those infected and affected. - Concern for clients who shop for their own meals. Consider a program that works in conjunction with home delivered meals that caters to medical nutritious meals for the clients, so clients know how to shop in a manner that aligns with the nutritional standards of their home delivered meals. 	<p>No specific recommendations or motions were made.</p>
<p>8. HIV, STD, and Hepatitis Branch (HSHB) Report</p>	<p>Patrick Loose briefly discussed the following updates:</p> <ul style="list-style-type: none"> - HSHB Staff are working on the Ryan White Part A application, which is due October 1, 2024. The 	

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	<p>Recipient's Office may not be as available to respond to data requests immediately during this time.</p>	
<p>9. Announcements</p>	<p>The Aging and HIV Conference will be in San Diego, September 18-20, 2024. There is a pre-conference for community members. Felipe Garcia-Bigley will share this information once he receives it.</p> <p>The Annual Dancing with Hope Retreat will be September 20-22, 2024 at Camp Stevens in Julian, hosted by Christie's Place. This is free for clients. Contact Rhea Van Brocklin at rvanbrocklin@christiesplace.org for more information.</p> <p>The chair acknowledged several HPG members who are leaving in September and encouraged them to stay active in a committee of their choice.</p> <p>Several HPG members and HSHB staff will be going to the Ryan White Conference in August.</p> <p>The Housing Authority of the County of San Diego will be opening three (3) new Project-Based Voucher waiting lists on August 29, 2024 at 7:30 AM.</p> <p>HPG members appointed after May 2022 were reminded to attend a virtual Clerk of the Board orientation on October 2, 2024.</p> <p>There will be no additional HPG meetings for August 2024. The next HPG meeting will be in September.</p>	
<p>10. Adjournment</p>	<p>The meeting was adjourned at 4:51 PM.</p>	
<p>Next meeting date</p>	<p>Date: Wednesday, September 25, 2024 Time: 3:00 PM – 5:00 PM Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Room A)</p>	