

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)



Thursday, October 10, 2024, 3:00 PM – 5:00 PM
5101 Market Street, San Diego, CA 92114
(Tubman Chavez Room A)

A quorum for this meeting is five (5)

Committee Members Present: Dr. Beth Davenport | Tyra Fleming (Co-Chair) | Felipe Garcia-Bigley | Marco Aguirre Mendoza | Chris Mueller | Rhea Van Brocklin (Chair)

Committee Members Absent: | Pam Highfill | Dr. Delores Jacobs | Cinnamen Kubricky

MEETING MINUTES

Agenda Item	Action	Follow-up
1. Call to order	Rhea Van Brocklin called the meeting to order at 3:01 PM and noted an in-person quorum was established.	
2. Reminders		
3. Public Comment on non-agenda items (for members of the public)	<ul style="list-style-type: none">• A member of the public noted issues with past meeting minutes and the importance of service recommendations.• A member of the public expressed concerns about navigating Ryan White's services and a perceived lack of response to recommendations submitted for budget allocations.• A member of the public shared frustrations with navigating medical services and the complexity of the service delivery system, emphasizing a desire for services to be more relational than transactional.	
4. Sharing our concerns (for committee members)	A committee members mentioned the following concerns: <ul style="list-style-type: none">• Consumers need assistance navigating the medical system, especially	

For any inquiries, please send an email to HPG.HHSA@sdcounty.ca.gov
You may also visit our website at sdplanning.org

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
	<p>when there is no communication between insurance companies, medical facilities, and patients.</p> <ul style="list-style-type: none"> • General Members are the voice of consumers who lose hope in the system. We must help them seek more support and learn how to navigate the medical system. • Medical Case Management helps persons living with HIV (PLWH) get back into care after falling out of care. 	
<p>5. Action: Review and approve the agenda for October 10, 2024</p>	<p>Motion: Approve the October 10, 2024 meeting agenda as presented. Motion/Second/Count (M/S/C): Mueller/ Fleming 5/0 Abstentions: Van Brocklin Motion: carries</p>	
<p>6. Action: Review and approve the meeting minutes for June 6, June 13, July 11, July 18, and July 25, 2024. Click or tap to enter a date.</p>	<p>Action: Review and approve the meeting minutes for June 6, June 13, July 11, July 18, and July 25, 2024. M/S/C: Davenport/ Aguirre Mendoza 5/0 Abstentions: Van Brocklin Motion: Carries</p>	
<p>7. Old Business</p>		
<p>a. ACTION: Recommendations for how services should be delivered (service delivery recommendations/service directives) in FY 25 (March 1, 2025 – February 28, 2026)</p>	<p>Motion: The committee presented eight (8) recommendations for how services should be delivered (service delivery recommendations/ service directives) in FY 25 (March 1, 2025 – February 28, 2026) to be presented to the Steering Committee:</p> <p>1. Review PARS Enrollment Priorities: Examine strategies to reduce the waitlist for PARS.</p>	

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
	<p>2. Adjust Subsidy Structure: For better financial predictability, consider shifting to a fixed amount for PARS rather than a percentage of fair market rent.</p> <p>3. Improve Housing Transitions: Enhance housing case management to support individuals transitioning from temporary to permanent housing. Prioritize individuals in their last year of PARS assistance.</p> <p>4. Emergency Financial Assistance: Explore additional funding or limits for emergency financial assistance, specifically for those on the PARS waitlist, to offset housing costs.</p> <p>5. Simplify Access to Care Systems: Research enhanced care management systems within Medi-Cal/Medicare to streamline access and eligibility for qualified clients and ensure Ryan White is the payer of last resort.</p> <p>6. Barriers for Women in Healthcare: Investigate and prioritize understanding women's barriers to seeking and retaining medical care.</p> <p>7. Commitment to Anti-Racism and Health Equity: Operationalize planning group strategies for anti-racism and health equity.</p> <p>8. Address Social Needs of Aging with HIV: Continue learning about and addressing the social and health needs of aging individuals with HIV, with a specific focus on the impact of social isolation.</p> <p>M/S/C: Fleming/Muller 5/0 Abstentions: Van Brocklin Motion: Carries</p>	

For any inquiries, please send an email to HPG.HHSA@sdcounty.ca.gov
 You may also visit our website at sdplanning.org

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
8. New Business		
<p>a. Debrief the FY 25 priority setting and budget allocation process.</p>	<p>The committee noted the following for the FY 25 priority setting and budget allocation process (the one completed June – August 2025):</p> <p>Real-Time Data Availability:</p> <ul style="list-style-type: none"> Emphasized the difficulty of making decisions with delayed data and recommended improving data availability. <p>Meeting Materials and Formats:</p> <ul style="list-style-type: none"> Suggestions include providing printed copies of budgets in larger sizes. Recommendations for using binders or folders to organize documents effectively. <p>Support for New Members:</p> <ul style="list-style-type: none"> Suggested providing more hands-on assistance and real-time guidance for new committee members during meetings. Proposed pre-meeting sessions to address questions and clarify budget-related issues. <p>Public comments: A member of the public stated that the difference between the Standards and Strategies Committee and the Priority Setting and Resource Allocation Committee (PSRAC) is being miscommunicated. They also recommended a multiple-motion choice option for voting.</p>	
<p>b. ACTION: Review and approve the 2025 PSRAC work plan</p>	<p>The committee reviewed the draft 2025 PSRAC work plan and noted some items/data presentation may change based on data availability.</p> <p>Motion: Approve the 2024 PSRAC work plan as presented.</p> <p>M/S/C: Mueller/ Garcia-Bigley, 5/0</p>	

For any inquiries, please send an email to HPG.HHSA@sdcountry.ca.gov
 You may also visit our website at sdplanning.org

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
	<p>Abstentions: Van Brocklin Motion: Carries</p>	
<p>9. Routine Business</p>		
<p>a. Committee Attendance</p>	<p>HPG Support Staff reported the following:</p> <ul style="list-style-type: none"> • There is a decrease in committee size due to resignations and members' seats turning out. • Emphasized the importance of quorum. 	
<p>b. Review Monthly and Year-to-Date expenditures and assess for recommended reallocations</p>	<p>Patrick Loose briefly reported the following:</p> <ul style="list-style-type: none"> • The Recipient's Office will present the budget report at the HPG meeting. • In the December meeting, there will be a recommendation to reallocation additional funding to Outpatient Ambulatory Health Care due to the increase in pricing. • Future budget reports will include pie charts and additional charts for ease of viewing. • After Congress passes its budget, we anticipate approximately thirty-seven million dollars will be awarded for the next three years in February or June 2025. • Discussed the process changes for submitting waiver requests alongside funding applications and expressed optimism regarding waiver approvals based on past success in the San Diego Eligible Metropolitan Area (EMA) 	

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
c. 2024 Needs Assessment Survey of HIV Impact Update	Dasha Dahdouh reported on the following: <ul style="list-style-type: none"> • The Survey of HIV Impact of the Needs assessment was closed after the HIV Resource Chat and Connect event. • Collected 310 surveys and began analyzing data, including trends over the past ten years 	
d. Partial Assistance Rent Subsidy Program (PARS) and Emergency Housing update	As of September 30, 2024, on PARS t: <ul style="list-style-type: none"> • 87 currently on the waitlist • 15 previously enrolled • 6 new applicants • Demographics of clients on the waitlist: 87 <ul style="list-style-type: none"> ○ Gender: 60 male, 19 female, 8 transgender ○ Race/ethnicity: 14 Black, 46 Hispanic/Latino, 22 white, 3 Asian, 2 American Indian ○ Age: 50 over 45, 33 ages 31-44, 4 ages 18-30 ○ Central region 59, East 12, South 6, North 10 • 71 currently enrolled 	
e. Review Monthly and TYD service utilization report	Reviewed	
10. Suggested items for the PSRAC agenda	None	
11. Announcements	<ul style="list-style-type: none"> • HPG Orientation is via Zoom on Tuesday, October 29, 2024, 2:00 – 4:00 p.m.. • Truax Awards Ceremony is Friday, December 6, 2024, 3:00 – 5:00 p.m. 	
12. Next Meeting:	Date: Thursday, November 14, 2024, 3:00 - 5:00 PM	

For any inquiries, please send an email to HPG.HHSA@sdcounty.ca.gov
 You may also visit our website at sdplanning.org

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
	Location: Southeastern Live Well Center 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Room A)	
13. Adjournment	The meeting adjourned at 4:55 PM.	