



Karen Walker & Khalilah Daniels, Co-Chairs

2021-2022 Priority Setting and Resource Allocations Workshop - Minutes

Meeting Date: Thursday, July 9, 2020

Start Time: 9:00 a.m.

End Time: 12:31 p.m.

Location: Videoconference via Zoom

Presiding Chair: Karen Walker

Recorder: Thomas Schucker

Summary of Committee Business Votes

- **Approval of 2021 Service Priorities**
- **Approval of 2021 Resource Allocations**

I. Welcome by the Chair, Karen Walker

Karen Walker welcomed everyone, followed by Khalilah Daniels reading the Mission Statement and Open Public Meeting statement.

II. Moment of Silence

A moment of silence was observed for those affected by HIV.

III. Roll Call of Members, Introduction of Guests, and Statement of Conflict of Interest

Support Staff called out the roll call. All members present confirmed their attendance and stated their conflicts if there were any with any service category.

IV. Public Comment

There was no public comment.

V. Priority Setting and Resource Allocation Workshop

Support staff presented the results of the Red Ribbon exercise that occurred on the first day of the training. This year the Red Ribbon exercise was broken up into three questions:

- What services are most important to like someone to care?
- What services are most important to maintain someone in care?
- What services are most important to maintain viral suppression?

Each participant was given 5 votes per question to allocate towards the service category, per question.

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After the results of the Red Ribbon exercise were presented and collected by members, the Council then voted on each data set, ranking them a 1, 3, or 5. 1 meaning the most reliable data source, 3 would indicate that the data is valuable but not as reliable, and 5 meaning that this is not the most reliable data source.

Data sources that were available:

- 2020 PSRA Red Ribbon – broken up into 3 questions
- 2019/2020 Service Utilization Data
- 2019 Integrated Plan Red Ribbon
- 2019 Covid-19 Consumer Survey
- 2019 CDC Consumer Forum Red Ribbon

Service Category	Service Category Weighting by Data Source						
	2020 PSRA Red Ribbon (n=23)	2020 PSRA Red Ribbon (n=23)	2020 PSRA Red Ribbon (n=23)	2019/20 Service Utilization Data	2019 Integrated Plan Red Ribbon (n=51)	2020 COVID-19 Consumer Survey (n=34)	2019 CDC Consumer Forum Red Ribbon (n=22)
AIDS Drug Assistance Program	6	1	1	28	28	6	20
AIDS Pharmaceutical Assistance - Local	51	14	11	28	1	84	140
Child Care Services	66	18	15	28	28	84	45
Early Intervention Services	3	15	5	10	8	84	140
Emergency Financial Assistance	33	9	9	28	9	84	50
Food Bank / Home Delivered Meals	33	4	9	5	7	3	25
Health Education / Risk Reduction	78	18	13	28	28	30	140
Health Insurance Premium & Cost Sharing Assistance	30	11	19	13	3	84	140
Home and Community-Based Health Services	54	11	19	28	28	84	140
Home Health Care	54	15	19	28	28	84	55
Hospice Services	78	28	28	28	28	84	140
Housing Services	18	4	7	28	28	12	30
Linguistic Services	66	24	27	28	28	84	70
Medical Case Management	6	4	2	3	10	12	140
Medical Nutrition Therapy	54	20	19	28	2	84	65
Medical Transportation	27	10	11	9	28	27	15
Mental Health Services	15	2	3	7	5	18	10
Non-Medical Case Management Services	12	4	5	2	11	12	40
Oral Health Care	33	3	16	6	6	21	5
Other Professional Services	66	26	19	12	28	84	60
Outpatient/Ambulatory Health Services	42	4	4	4	4	6	35
Outreach Services	18	11	13	1	28	84	140
Psychosocial Support Services	24	20	19	11	28	21	140
Referral for Health Care and Supportive Services	42	17	17	28	28	84	140
Rehabilitation Services	48	24	19	28	28	84	140
Respite Care	84	26	28	28	28	84	140
Substance Abuse Services - Residential	66	20	17	28	28	84	140
Substance Abuse Services-Outpatient	54	20	7	8	12	33	140
weight	3	1	1	1	1	3	5

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Service Category	2021 Ranking	2020 Ranking	2019 Ranking	2018 Ranking	2017 Ranking
AIDS Drug Assistance Program	5	18	10	24	6
AIDS Pharmaceutical Assistance - Local	21	23	22	8	7
Child Care Services	16	19	16	12	26
Early Intervention Services	12	12	20	22	8
Emergency Financial Assistance	10	17	12	3	12
Food Bank / Home Delivered Meals	2	2	6	10	15
Health Education / Risk Reduction	22	11	15	18	20
Health Insurance Premium & Cost Sharing Assistance	19	10	9	15	17
Home and Community-Based Health Services	24	24	26	25	21
Home Health Care	15	20	17	13	22
Hospice Services	27	25	24	26	23
Housing Services	7	15	5	5	10
Linguistic Services	20	21	25	16	27
Medical Case Management	9	6	8	14	4
Medical Nutrition Therapy	13	16	23	11	18
Medical Transportation	8	5	7	6	11
Mental Health Services	1	3	1	2	3
Non-Medical Case Management Services	3	7	2	7	5
Oral Health Care	4	1	3	1	2
Other Professional Services: Legal Services & Permanency Planning	17	8	13	9	16
Outpatient/Ambulatory Health Services	6	4	4	4	1
Outreach Services	18	14	14	21	9
Psychosocial Support Services	11	13	18	23	14
Referral for Health Care and Supportive Services	23	26	19	29	19
Rehabilitation Services	25	27	27	20	25
Respite Care	28	28	28	30	28
Substance Abuse Services - Residential	26	22	21	19	24
Substance Abuse Services-Outpatient	14	9	11	17	13

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A motion to approve the data rankings was made by Anjettica Boatwright, seconded by Ray Welsh. All for.

Next, the Council looked at the 4-year trend on what was spent on each service category. This allowed the Council to show historical expenditures to determine the most appropriate allocations. There were some discrepancies through the years which the Recipient was able to provide additional details. Medical Case Management (MCM) had a drop in expenditure rates due to staffing issues with a provider. Early Intervention Services (EIS) has had a trend downward due to the expansion of Outreach Services. Last year Outpatient Ambulatory Health Services (OAHS) was expected to have a drop of utilization due to Medicaid expansion, but due to the state's Medicaid expansion the price of healthcare has subsequently risen and based on expenditures it might be underfunded. The Council was also made aware that it is close to the 75/25 split (no less than 75% of funding must be allocated to core services, and no more than 25% to support services). Due to the impact of COVID-19, in preparation for the next PSRA the Council was advised to prepare to apply for a core medical services waiver that lifts the 75/25 split in case additional funding is needed for support services rather than core services.

Increases were made to OAHS, Oral Health Care, Mental Health Services, Substance Abuse (Outpatient), Non-Medical Case Management, Food Bank, and Other Professional Services (Legal). Decreases were made to Medical Case Management, Early Intervention Services, Health Insurance Premium & Cost Sharing Assistance, Medical Transportation, Outreach Services, and Psychosocial Support. The maximum 5% increase to the total award was requested.

A motion to accept the allocations was made by Anjettica Boatwright and seconded by Jerry Dillard. All in favor.

VI. PSRA Workshop Wrap Up

During PSRA it was mentioned that coalitions used to happen, a place for service providers to come together and share information on available resources in the area. The CDC committee is going to look at this during their next committee meeting to see about holding a forum for providers to come and share resources within the community.

VII. Public Comment

VIII. Next Meeting – Tuesday, August 4, 2020

IX. Adjournment

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Name of Commissioner	8/6/19	9/10/19	10/1/19	11/12/19	12/4/2020	1/3/2020	2/4/2020	3/3/2020	4/7/2020	5/5/2020	6/2/2020	7/9/2020		
1. Adams, David	P	P	----- DAY OF CAPACITY -----	O	----- Cancelled due to Bad Weather -----	P	P	P	O	O	O	O		
2. Boatwright, Anjettica	P	O		P		P	P	P	P	P	P	P	P	
3. Cuffe, Patti	P	O		P		P	P	A	P	P	P	P	P	P
4. Daniels, Khalilah	P	P		P		O	P	A	P	P	P	P	P	P
5. Dillard, Jerry C.	P	P		P		P	P	P	P	P	P	P	P	P
6. Ezomo, Dorris	P	O		P		O	P	P	P	P	P	P	P	P
7. Ferreira, Graziella	O	P		P		O	P	P	O	P	P	P	P	P
8. Ferrigno, Gabriella	P	P		P		O	P	A	P	P	P	P	P	P
9. Friedman, Jeff	P	O		P		O	P	P	P	P	O	O	O	O
10. Herrera, Andriana	O	P		P		O	P	P	P	P	P	P	P	P
11. Johnson, Eddie	P	P		P		P	P	A	P	O	O	O	O	O
12. Kubisky, Nick	P	P		P		P	P	P	P	P	O	P	P	P
13. Malave, Ivone	O	P		P		P	P	P	P	P	P	P	P	P
14. Munoz, Ana	A	P		P		P	P	P	A	P	P	P	P	P
15. Obara, Jessica	O	P		P		P	P	O	P	P	P	P	P	P
16. Persuad, Paul	A	O		P		O	P	O	A	O	O	O	O	O
17. Price, Gloria	P	P		P		P	P	P	P	O	P	P	P	P
18. Rodriguez, Freddy.	P	P		P		P	P	P	P	O	O	O	O	O
19. Tenebruso, Paula	O	P		P		P	P	P	P	O	P	P	P	P
20. Torres, Miriam	P	P		P		P	P	P	P	P	P	P	P	P
21. Walker, Karen	P	P		P		P	P	P	P	P	P	P	P	P
22. Welsh, Ray	P	P		P		O	P	P	P	P	P	P	P	P
23. Yee, Alma	P	P		P		P	P	P	P	P	P	P	P	P
Members Present	19	22		17		19	19	19	19	18	18	18		
Alternates Present	2	0		1		0	0	0	0	0	0	0		
Recipient's Office	1	0		0		1	1	2	1	1	1	2		
Public/Guests	10	12		14		9	9	4	3	4	3	3		
Support Staff	3	3		2		2	2	2	3	3	2	3		

Key: Present (P), Late (L), Alternate (A), Absent (O)

*Alternate was present at time of roll call. Commissioner arrived afterward.

**Resignation received on this day.

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