



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

351 N. Mt. View Ave • San Bernardino, CA 92415-0010
(909) 693-0750
Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD
Interim County Health Officer Co-Chair

Gregory French
Community Co-Chair

Bylaws Subcommittee

Thursday, January 9, 2014
9:30am-10:30am

Meeting Location

San Bernardino County Public Health
351 N. Mt. View
Planning Council Conference Room, B15
San Bernardino, CA 92415
(909) 693-0750

Teleconferencing Location

Desert AIDS Project
1695 N. Sunrise Way
Palm Springs, CA 92262
(760) 323-2118

These facilities are in compliance with the Americans with Disabilities Act of 1992.

Agenda

9:30 am	1. Call to Order <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	T. Evans
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda²	T. Evans
	5. Approval of Minutes² 5.1 Minutes of September 10, 2013	T. Evans
	6. Old Business²	Committee Members
	7. New Business² 7.1 Review Bylaws Final Bylaws** 7.2 Review Final Policies and Procedures**	Members of the Public
	8. Public Comments¹	Members of the Public

	9. Members Privilege	PC Members
	10. Review of Action Item	PC Staff
	11. Agenda Setting for Next Meeting TBD	PC Members/ T. Evan
	12. Roll Call*	PC Staff
10:30am	13. Adjournment	T. Evans

¹ Public Comments: Any member of the public may address this meeting on items of interest that relate to the Ryan White CARE Act by completing a speaker slip to indicate their interest in addressing the Planning Council. A three-minute limitation will normally apply to each member of the public who wishes to comment, unless waived by the Chair.

² The agenda item may consist of a discussion and a vote. Public comments can be made prior to each Planning Council vote.

* Members must be present at both roll calls to receive credit for meeting attendance.

** Copies can be obtained at the I.E.H.P.C. office and will be available at the meeting.

Requests for special accommodations (e.g., language translation) must be received 72 hours prior to the date of the meeting. Contact PC Support at (909) 693-0750.

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Servicios en Español: Notificación para servicios de intérprete deben de someterse setenta y dos horas de anticipo. Por favor llame (909) 693-0750.



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Bylaws Committee

Thursday, September 5, 2013
1:00pm-3:00pm

Meeting Location

Department of Public Health
351 N. Mt. View Ave, B15
San Bernardino, CA 92415
(909) 693-0750

Minutes

Members: T. Evans, L. Ford-Watson, D. Huntsman, L. White

Staff: A. Fox, M. Hoze

1:12pm

1. Call to Order

- Roll Call*
- Introductions

T. Evans

2. Public Comments¹

There were no public comments

Members of the Public

3. Members Privilege

PC Members

4. Approval of Agenda²

Motion to approve agenda
Motion/Second: L. Ford-Watson, L. White
Motion Carried

T. Evans

5. Approval of Minutes²

5.1 Minutes of June 6, 2013
Motion/Second: L. Ford-Watson, L. White
Motion Carried.

T. Evans

6. Old Business²

The committee reviewed the suggested revisions made by DPH.
There was detailed discussion on whether the changes
There was a motion to approve the draft Bylaws as revised.

Motion/Second. Ford-Watson/D. Huntsman Motion Carried

Committee Members

The committee reviewed changes that were made to the policies
and procedures at the May 2013 Bylaws meeting.
There was detailed discussion on the process of getting the

Bylaws and Policies and Procedures approved.

7. New Business²

Committee Members

8. Public Comments¹

There were no public comments.

Members of the Public

9. Members Privilege

None

PC Members

10. Review of Action Items

Staff Will:

1. Agendize Motion to approve Draft Bylaws on PC agenda.
 2. Insert January 2013 Recruitment Plan into Policies and Procedures
 3. Follow up with recruitment plan
-

PC Staff

11. Agenda Setting for Next Meeting

PC Members/T. Evans

12. Roll Call*

PC Staff

3:35pm

13. Adjournment

T. Evans

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*** Teleconferencing will be disconnected if there are no participants on the line after 15 minutes.

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