



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

Cameron Kaiser, MD
County Health Officer Co-Chair

Shelia Cromwell-Nieve
Community Co-Chair

Bylaws Committee

Thursday, May 5, 2016
9:00am-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

9:00am	1. Call to Order <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	G. French
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda² 4.1 Approve May 5, 2016 Agenda	G. French
	5. Approval of Minutes² 5.1 Minutes of 3.10.16 committee meeting	G. French
	6. Old Business² 6.1 Policies and Procedures	Committee Members
	7. New Business² 7.1 Review and Update MOU	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 June 2, 2016 HIV Planning Council Conference Room	PC Members/ G. French
	12. Roll Call*	PC Staff
10:30am	13. Adjournment	G. French

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.

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Bylaws Committee

Thursday, March 10, 2016
10:30am-11:30am

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

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Minutes

Members: B. Contreras, G. Maldonado, G. French, L. White, S. Cromwell-Nieve, A. Jacobson

Staff: A. Fox, S. Beamon

Public: K. Smith, J. Merriman, R. Jordan

10:30am

1. Call to Order

- Roll Call*
- Introductions

G. French

2. Public Comments¹

None

3. Members Privilege

G. Maldonado announced that for the last 4 months Berta is the Senior Director of Operations, providing services in SB and Riverside. Their age target is 14 to 30 year olds.

PC Members

G. French announced that on April 7th, there is a Town Hall meeting at the Riverside Housing Authority Office from 6-8pm – hosted by the Council.

4. Approval of Agenda²

4.1 Approve March 10, 2016 Agenda

G. French

There was a motion to approve the March 10, 2016 agenda. M/S/C: L. White, A. Jacobson – No Abstentions

5. Approval of Minutes²

5.1 Minutes of 10.8.15 committee meeting

G. French

There was a motion to approve the October 8, 2015 minutes. M/S/C/: L. White, A. Jacobson = No Abstentions.

6. Old Business²	6.1 Policies and Procedures A. Fox stated that they have been mailed to committee members.	Committee Members
7. New Business²	7.1 Discuss/Review Committee Workplan (A-1) – no discussions 7.2 Discuss and Review Agenda Setting”. - Article VI — Section 1 - and Section 2. (A-2) – J. Taylor suggests that as a planning council that draft agendas be sent to all council members so that they can provide input. He suggested sending out draft agendas one week prior to the meeting. The committee discussed his proposal. The committee has decided that the co-chair will send a letter to council members encouraging members to express ideas to committee co-chairs for agenda consideration.	Members of the Public
8. Public Comments¹ None		Members of the Public
9. Members Privilege None		PC Members
10. Review of Action Item None		PC Staff
11. Agenda Setting for Next Meeting If there is any topics they can email Angela. May 5, 2016 HIV Planning Council Conference Room		PC Members/ G. French
12. Roll Call* - Greg, Lloyd & Angelia		PC Staff
11:30am	13. Adjournment – 11:07	G. French

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