



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

San Bernardino Department of Public Health
351 N. Mt. View Avenue • San Bernardino, CA 92415-0475
(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

Continuum of Care Committee

Thursday, September 24, 2015
11:30am – 12:30pm

Meeting Location

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

Teleconferencing Location***

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

AGENDA

11:30am	1. Call to Order	B. Contreras
	<ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda	B. Contreras
	4.1 Approve of 9.24.15 agenda	
	5. Approval of Minutes²	B. Contreras
	5.1 Approve the 6.11.15 Minutes	
	6. Old Business²	Committee Members
	7. New Business²	B. Contreras
	7.1 Discuss Continuum of Care in TGA	
	8. Public Comments¹	Members of the Public

	9. Members Privilege	PC Members
	10. Review of Action Items 1.	PC Staff
	11. Agenda Setting/Date for Next Meeting January 14, 2016 HIV Planning Council Conference Room	PC Members/ B. Contreras
	12. Roll Call*	PC Staff
12:30pm	13. Adjournment	B. Contreras

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.

** Attachment was not available at time of printing, but 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

All meetings of the Planning Council and its committees are open to interested parties from the general public. Notices are posted in compliance with the California Brown Act. Information regarding Planning Council meetings, and/or minutes of meetings are public records and are available upon request from the Planning Council Support Staff by calling (909) 693-0750 or by visiting the website <http://www.iehpc.org>.

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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Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD
 County Health Officer Co-Chair

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 Community Co-Chair

Continuum of Care Committee

Thursday, June 11, 2015
 11:00am – 12:30pm

Meeting Location

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

Teleconferencing Location***

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

MINUTES

Member: A. Jacobson, C. Smith, L. Ford-Watson, L. White, S. Cromwell-Nieve, Z. Weldon

Staff: A. Fox

Public: L. Kiley, T. Evans

11:01am **1. Call to Order** L. Ford-Watson

- Roll Call*
- Introductions

2. Public Comments¹ Members of the Public
NONE

3. Members Privilege PC Members
NONE

4. Approval of Agenda L. Ford-Watson
 4.1 Approve of June 11, 2015 agenda
Motion to approve the 6.11.15 agenda. M/S/C: L. White, J. Chan – No Abstentions

5. Approval of Minutes² L. Ford-Watson
 5.1 Approve the 5.21.15 Minutes
Motion to approve the 5.21.15 minutes. M/S/C: Z. Weldon, J. Chan – No Abstentions

6. Old Business² Committee Members
 6.1 Review Advanced Health Care
The committee reviewed a sample California Advanced Directive form and instructions. There was a motion to recommend Council approve and post Advanced Directive form and instruction package along with at least 2 additional links in order to

**provide choices on the Council website. M/S/C: Z.
Weldon, L. White. – No Abstentions**

7. New Business²

7.1 Prevention and Care Flow Chart (A-1)
The committee reviewed and revised flow chart

L. Ford-Watson

8. Public Comments¹

T. Evan complimented the committee on their work.

Members of the Public

9. Members Privilege

NONE

PC Members

10. Review of Action Items

Staff will:

1. Agendize committee recommendation on Advanced Directives for Council and Council Website
2. Agendize and bring current Comprehensive HIV Service Plan to the next committee meeting for review.
3. Update the Continuum of Prevention of Care Flow Chart
4. Inform the Chair of the Empowerment committee that the CCC committee suggests including PeP along with PrEP at the next Town Hall.
5. Contact the Riverside Public Health and request that they submit a HIV Prevention report to the Council on a regular basis

PC Staff

11. Agenda Setting for Next Meeting

September 24, 2015
HIV Planning Council Conference Room

PC Members/ L. Ford-Watson

12. Roll Call*

PC Staff

12:30pm

13. Adjournment

L. Ford-Watson

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