



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

San Bernardino County
Department of Public Health
351 N. Mt. View • San Bernardino, CA 92415-0100
(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

Council Development/EAM Committee

Thursday June 21 , 2016

9:00am-10:00am

Meeting Location

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

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 June 21, 2016 Agenda	G. French
	5. Approval of Minutes² 5.1 Minutes of 6.2.16 committee meeting	G. French
	6. Council Development Reports² 6.1 Council Development Report <ul style="list-style-type: none">A. Attendance logs(A-1)B. CDC Report (A-2)	Committee Members
	7. Evaluation of the Administrative Mechanism 7. EAM Report: Discussion and Review (Report will be handed out at meeting.)	
	8. Old Business	

8.1	
9. New Business²	
9.1 Update membership interview	G. French
10. Public Comments¹	Members of the Public
11. Members Privilege	PC Members
12. Review of Action Items	PC Staff
13. Agenda Setting for Next Meeting September 1, 2016 HIV Planning Council Conference Room	G. French/Committee
14. Roll Call*	PC Staff
10:00am 15. Adjournment	G. French

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.

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

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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Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD
County Health Officer Co-Chair

Shelia Cromwell-Nieve
Community Co-Chair

Council Development/EAM Committee

Thursday June 2, 2016
10:00am-11:00am

Meeting Location

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

Teleconferencing Location***

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

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

Minutes

Members: D. Huntsman, G. French, L. White, A. Jacobson, (T. Evans-pending BOS approval)

Staff: A.Fox

Public: V. Perez

- | | |
|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10:00am | 1. Call to Order <ul style="list-style-type: none"> ▪ Roll Call* G. French ▪ Introductions |
| | 2. Public Comments¹ Members of the Public |
| | 3. Members Privilege PC Members |
| | 4. Approval of Agenda²
4.1 Approve June 2, 2016 Agenda G. French
Motion to approve the 6.2.16 agenda. M/S/C: B. Contreras, A. Jacobson. No Abstentions |
| | 5. Approval of Minutes²
5.1 Minutes of 5.5.16 committee meeting G. French
Motion to approve the 5.5.16 minutes. M/S/C: B. Contreras, L. White. A. Jacobson - Abstained |
| | 6. Council Development Reports²
6.1 Council Development Report
A. Attendance logs(A-1) Committee Members
A. Fox updated the committee, on the Leave of Absence requests from S. Cromwell-Nieve (5/27/16 to 6.9.16) and J. Taylor (6.1.16 to 9.1.16)– L. White said that J. Patterson |

wants a leave and will be contacting staff.

There was a motion to accept both J. Taylor's 3 month LOA for personal matters and S. Cromwell-Nieves 2 week LOA. M/S/C: B. Contreras, A. Jacobson – No Abstentions

B. CDC Report (A-2)

**Committee discussed recruitment for new membership
Committee discussed Gabe's status as provider and consumer**

**Committee discussed training on being a chair. Committee discussed training for chairs in October
Virtual Town Hall**

7. Evaluation of the Administrative Mechanism

7. EAM Update

**Schedule a meeting if report is complete before 6.23.16
Council meeting.**

8. Old Business

8.1

9. New Business²

9.1 Update membership Interviews

**Kalayah Smith: G. French and A. Jacobson gave an overview of the interview. They stated that K. Smith is a long time survivor, familiar with the Council and Ryan White services. She meets the reflectivity of the TGA: PLWHA African American Female; Youth
There was a motion to recommend K. Smith for Council membership. M/S/C: A. Jacobson, B. Contreras No Abstentions**

**Victor Perez: G. French and A. Jacobson gave an overview of the interview. They stated that V. Perez has experience in health care in the TGA and San Diego, a healthcare background as well as governmental. He meets the reflectivity of the TGA: Hispanic, Health Care planning agency. There as a motion to recommend V. Perez for Council membership. M/S/C: B Contrares, A. Jacobson
No Abstentions**

G. French

9.2 Review and Revise Membership Application (A-3)

Committee will wait for Bylaws committee review of background checks.

10. Public Comments¹

Members of the Public

11. Members Privilege

G. French – testing by BTAN – in LA County, We should more testing in our TGA. i.e- at the annual

PC Members

“White Party”

G. French noted that Bernie Sanders met with National AIDS advocates in San Bernardino a couple of weeks ago and the Council was not invited. He state the G. Maldonado contacted the individual who coordinated the meeting and expressed his concern the no one contacted the IEHPC.

12. Review of Action Items

Staff Will:

- 1. Agendize committee recommendation to approve Kalayla and Victor for Council membership.**
- 2. Agendize J. Taylor’s request for a Leave of Absence**
- 3. Schedule another EAM meeting**

PC Staff

**13. Agenda Setting for Next Meeting
September 1, 2016**

G. French/Committee

**Review member application
HIV Planning Council Conference Room**

14. Roll Call*

PC Staff

11:07am

15. Adjournment

G. French

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