



Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD
County Health Officer Co-Chair

Curtis Smith
Community Co-Chair

Council Development Committee

Thursday November 7, 2019

1:00 p.m. - 2:00 p.m.

Meeting Location

St John’s Episcopal Church
1407 N Arrowhead
San Bernardino, CA 92405
(909) 229-4399

Teleconferencing Location***

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

This facility is in full compliance with the American with Disabilities Act of 1992

AGENDA

1:00 pm	1.	Call to Order <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	C. Smith
	2.	<u>Approval of Agenda²</u>	C. Smith
		2.1 Approval of November 7, 2019 Agenda	
	3.	<u>Approval of Minutes²</u>	C. Smith
		3.1 Approval of June 13, 2019 Minutes	
	4.	<u>Old Business</u>	Committee Members
		4.1 Member Recruitment Workgroup 10/10/19 Recap	Staff
	5.	<u>New Business²</u>	C. Smith
		5.1 Recommend 2020 Slate for PC Officers	
		5.2 Review Interview Recommendations****	
		5.3 Recommend New Members for Membership	
	6.	<u>Public Comments¹</u>	Members of the Public
	7.	<u>Members Privilege</u>	PC Members
	8.	<u>Review of Action Items</u>	PC Staff
		8.1	
	9.	<u>Agenda Setting/Date for Next Meeting</u>	PC Members/C. Smith
		9.1	
		Next Meeting - TBA	
	10.	Roll Call*	PC Staff
2:00 pm	11.	Adjournment	C. Smith

¹Public 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) 229-4399

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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) 229-4399



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

First Congregational United Church of Christ (A-1)
3041 N Sierra Way
San Bernardino, CA 92405 (909)229-4399
Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD
County Health Officer Co-Chair

Curtis Smith
Community Co-Chair

Council Development Committee
Thursday, June 13, 2019
12:30 pm – 1:00 pm

<u>Meeting Location</u>	<u>Teleconferencing Location***</u>
First Congregational United Church of Chris 3041 N. Sierra Way San Bernardino, CA 92405 (909) 229-4399	Desert AIDS Project 1695 North Sunrise Way Palm Springs, CA 92262 (760) 323-2118

Attendance

Members: N. Lustre, C. Smith, K. Sellons
PC Staff: B. Ramsey, J. Jones
RWP: N/A
Public: N/A

MINUTES

Meeting

1:00 pm

- | | | |
|-----|--|------------|
| 1. | <ul style="list-style-type: none"> • Call to Order (PC Secretary) • Roll Call • Introductions | C. Smith |
| 2. | <u>Approval of June 13, 2019 Agenda</u> | C. Smith |
| 2.1 | <u>Request Made to Approve Agenda for the June 13, 2019 Meeting</u> | |
| a. | Motion made to approve the June 13, 2019, Agenda | |
| b. | M/S/C: C. Smith/K. Sellons/Carried | |
| 3. | <u>Approve of Minutes</u> | C. Smith |
| 3.1 | <u>Request for Motion to Approve May 25, 2017 Minutes</u> | |
| a. | Motion to approve May 25, 2017 | |
| b. | M/S/C: N. Lustre/K. Sellons/Carried | |
| 4. | <u>Old Business</u> | C. Members |
| 4.1 | N/A | |
| 5. | <u>New Business: PC Bylaws Article 3: Section 9</u> | C. Members |

5.1 Review and Discuss Member’s Move From Riverside County to San Bernardino County

Member Michael Frazier changed counties by moving from the city of Riverside, California, to Colton California which is in San Bernardino County. Following Article 3: Section 9 of the Bylaws, CDC voted to recommend retaining Mr. Frazier as a member and to forward the recommend to the Council for review and further action.

a. Motion Made to Retain Mr. Frazier Pending Council Decision

b. M/S/C: N. Lustre/K. Sellons/Carried

6. Public Comments Members of the Public

6.1 None

7. Members Privilege C. Members

7.1 None

8. Review of Action Items PCS Staff

8.1 Arrange a call-meeting with the Executive Committee to approve CDC’s recommendation to retain Mr. Frazier’s membership for review and action. The Council does not meet prior to the PS&RA.

9. Agenda Setting/Date of Next Meeting PCS Staff

9.1

Next Meeting
August 29, 2019
TBA

10. Roll Call PCS Staff

2:00 pm

11. Adjourn C. Smith
