



120 Carousel Mall • San Bernardino, CA 92415-0475  
(909) 388-0426 • Fax (909) 388-0424  
Website: [www.iehpc.org](http://www.iehpc.org)

Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD  
Interim County Health Officer Co-Chair

Henry Nickel  
Community Co-Chair

# Planning Committee

Thursday, April 19, 2012  
12:30pm-2:00pm

Meeting Location  
Department of Public Health  
Carousel Mall  
120 Carousel Mall  
San Bernardino CA 92415  
(909) 388-0426

Teleconferencing Site  
Desert AIDS Project  
Situation Room, West Wing  
1695 North Sunrise Way  
Palm Springs, CA 92262-3702  
(760) 323-2118

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

## Agenda

<b>12:30</b>	<b>1. Call to Order</b> <ul style="list-style-type: none"> <li>▪ Roll Call*</li> <li>▪ Introductions</li> </ul>	N. Batista
	<b>2. Public Comments<sup>1</sup></b>	Members of the Public
	<b>3. Members Privilege</b>	PC Members
	<b>4. Approval of Agenda<sup>2</sup></b>	N. Batista
	<b>5. Approval of Minutes<sup>2</sup></b> 5.1 Minutes of March 08, 2012	N. Batista
	<b>6. Old Business<sup>2</sup></b> 6.1 Legislative Mandates <ul style="list-style-type: none"> <li>• Comprehensive HIV Plan Development               <ul style="list-style-type: none"> <li>➤ Presentation of Goals and Objectives for three-year Comprehensive Plan</li> </ul> </li> </ul>	Committee Members/J. Velez
	<b>7. Public Comments<sup>1</sup></b>	Members of the Public
	<b>8. Members Privilege</b>	PC Members

<b>9. Review of Action Items</b>	PC Staff	
<b>10. Agenda Setting for Next Meeting</b>	PC Members/ N. Batista	
<b>11. Roll Call*</b>	PC Staff	
<b>2:00</b>	<b>12. Adjournment</b>	N. Batista

<sup>1</sup> 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.

<sup>2</sup> 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) 388-0426.

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) 388-0426 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) 388-0426.



INLAND  
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COUNCIL

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# Planning Committee

Thursday, March 08, 2012  
12:30pm-2:30pm

Meeting Location

Foothill AIDS Project  
364 Orange Show Lane  
San Bernardino, CA 92408  
(909) 388-0426/PCS Mobile (909) 693-0750

Teleconferencing Site

Department of Public Health  
Carousel Mall  
120 Carousel Mall  
San Bernardino CA 92415  
(909) 388-0426

Teleconferencing Site

Desert AIDS Project  
Situation Room, West Wing  
1695 North Sunrise Way  
Palm Springs, CA 92262-3702  
(760) 323-2118

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## Minutes

**Attendees:** B. Contreras, C. Harris, D. Christenson, B. Orr, N. Batista D. Wahl

**RWP:** S. Rigsby, B. Flippin

**Guest:** C. Husted

**PCS:** A. Soria

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|--------------|---|-----------------------|
| <b>12:30</b> | <b>1. Call to Order</b>   |                       |
|              | <ul style="list-style-type: none"> <li>▪ Roll Call* <span style="float: right;">N. Batista</span></li> <li>▪ Introductions</li> </ul> |                       |
|              | <b>2. Public Comments<sup>1</sup></b>   |                       |
|              | None  | Members of the Public |
|              | <b>3. Members Privilege</b>   |                       |
|              | None  | PC Members            |
|              | <b>4. Approval of Agenda<sup>2</sup></b>  |                       |
|              | Motion/Second: C. Harris/D. Christenson <span style="float: right;">N. Batista</span>   |                       |
|              | Motion carried.   |                       |
|              | <b>5. Approval of Minutes<sup>2</sup></b>   |                       |
|              | 5.1 Minutes of February 16, 2012  |                       |
|              | Motion/Second: B. Contreras/C. Harris <span style="float: right;">N. Batista</span>   |                       |
|              | As amended.   |                       |
|              | Motion carried.   |                       |

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## 6. Old Business<sup>2</sup>

### 6.1 Legislative Mandates

- Comprehensive HIV Plan Development (A-1)
  - Needs Assessment Report\*\*
  - Healthy People 2020 (A-2)
- 2012 PS&RA Data Summit (A-3)

### 6.1 Review Priority Setting And Resource Allocation Process (A-4)

Motion to approve the revise PS&RA Process.

D. Christenson/B. Contreras

Motion carried.

PCS will forward to PC for Approval.

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## 7. Public Comments<sup>1</sup>

M. Francois thanked the committee for having meeting at FAP and welcomes them anytime.

Members of the Public

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## 8. Members Privilege

PC Members

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## 9. Review of Action Items

PCS will forward PS&RA process to PC.

PC Staff

Agendize Facilitator discussion.

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## 10. Agenda Setting for Next Meeting

PC Members/ N. Batista

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## 11. Roll Call\*

PC Staff

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**2:30**

## 12. Adjournment

N. Batista

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