



351 N. Mt. View Ave • San Bernardino, CA 92415-0100
(909) 693-0750
Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD
County Health Officer Co-Chair

Gregory French
Community Co-Chair

Planning Committee

Thursday, March 13, 2014
10:30am 12:00pm

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

10:30am	1. Call to Order	
	<ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	N. Batista
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda²	N. Batista
	5. Approval of Minutes²	
	5.1 Minutes of January 16, 2014	N. Batista
	6. Old Business²	
	6.1 Review Comp Plan	Committee Members
	7. New Business²	
	7.1 Allocation of the funds to Health Insurance Premium & Cost Sharing Assistance (For copay/deduction)	
	7.3 Movement of Pharmacy funds under Outpatient/Ambulatory Medal Care	Committee Members
	7.2 Needs Assessment Consultant – Project Plan update	
	8. Public Comments¹	Members of the Public

9. Members Privilege	PC Members
10. Review of Action Items	PC Staff
11. Agenda Setting for Next Meeting May 1, 201 HIV Planning Council Conference Room	PC Members/ N. Batista
12. Roll Call*	PC Staff
12:00pm 13. Adjournment	N. Batista

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.

*** 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.

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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PLANNING
COUNCIL

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Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD
County Health Officer Co-Chair

Gregory French
Community Co-Chair

Planning Committee

Thursday, January 16, 2014
1:00pm-3:00pm

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

Members: B. Contreras, D. Wahl, T. Evans, L. White, S. Cromwell, M. Katz

Staff: A. Fox

RWP: B. Flippin, S. Rigsby

Guest: D. Ubrun, V. Pereda

1:09pm

1. Call to Order

- Roll Call*
- Introductions

N. Batista

2. Public Comments¹

None

Members of the Public

3. Members Privilege

None

PC Members

4. Approval of Agenda²

Motion to approve the 1/16/14 agenda.

M/S/C: B. Contreras, D. Wahl

N. Batista

5. Approval of Minutes²

5.1 Minutes of November 21, 2013

Motion to approve the 11/21/13 minutes.

M/S/C: B. Contreras, L. White

N. Batista

6. Old Business²

6.1 Review Comp Plan

6.2 Develop Final Directive on 2013 Council Directive (A-1)

Motion to recommend approval the 2013 Council Directive to Council.

M/S/C: D. Wahl, B. Contreras

Committee Members

7. New Business²	7.1 Prioritize Health Insurance Premium Category (A-2) Motion to recommend that Council prioritize Health Insurance Premium as a service category.	Committee Members
M/S/C: B. Contreras, L. White	7.2 Reallocations 2014/2015 Motions to recommend to that Council establish a standing line item for expenditure analysis on its agenda.	
M/S/C: B. Contreras, L. White.		
8. Public Comments¹	None	Members of the Public
9. Members Privilege	D. Wahl thanked everyone for making it easy for her.	PC Members
10. Review of Action Items	Staff will: Agendize raising Dental Cap on Council Agenda Agendize committee recommendations to prioritize Premium Health Insurance as a service category to Council Agenda Agendize committee recommendations to establish an expenditure analysis line item Agendize committee recommendation to approve 2013 Directive Send any correspondence from the state regarding Health Insurance Premiums to committee members.	PC Staff
11. Agenda Setting for Next Meeting	March 13, 2013 HIV Planning Council Conference Room	PC Members/ N. Batista
12. Roll Call*		PC Staff
2:47pm	13. Adjournment	N. Batista

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