



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

County of San Bernardino Public Health
351 N. Mt. View Ave • 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

Planning Committee

Thursday, January 14, 2016
10:00 to 11:30am

Meeting Location

Department of Public Health
351 North Mt. View Ave., B15
San Bernardino, CA 92415
(909)693-0750

Teleconferencing Location***

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

Agenda

10:00am	1. Call to Order <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	L. White
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda² 4.1 Approval of 1.14.16 agenda.	L. White
	5. Approval of Minutes² 5.1 October 22, 2015 Minutes	L. White
	6. Old Business² 6.1 Housing Services	Committee Members
	7. New Business² 7.1 Update in Integrated HIV Prevention & Care Plan 7.2 Develop Council/Provider Directive 7.3 Discuss FY 15/16 (current year) Allocations: vote to allow percent of movement between services categories to close out year. 7.4 Discus FY 16/15 (next year) Allocations: Discuss (and possibly vote on) early reallocations. 7.5 Timelines for PSRA	Committee Members

8. Public Comments¹	Members of the Public
9. Members Privilege	PC Members
10. Review of Action Items Staff will:	PC Staff
•	
11. Agenda Setting for Next Meeting March 17, 2016 • HIV Planning Council Conference Room	PC Members/ L. White
12. Roll Call*	PC Staff
11:30am 13. Adjournment	L. White

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>.

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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

Planning Committee

Thursday, October 22, 2015
9:00 to 10:30am

Meeting Location

Department of Public Health
351 North Mt. View Ave., B15
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, G. French, J. Chan, L. White, S. Cromwell-Nieve, Z. Weldon, C. Smith, A. Jacobson
Staff: A. Fox
Guest: A. Brazier, M. Altchinson
Public: R. Menephee

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- 9:10am** **1. Call to Order**
- Roll Call* L. White
 - Introductions
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- 2. Public Comments¹** Members of the Public
NONE
-
- 3. Members Privilege** PC Members
NONE
-
- 4. Approval of Agenda²**
- 4.1 Approval of October.22.15 agenda. L. White
 - Motion to approve the 10.22.15 agenda. M/S/C:**
 - G. French, C. Smith – No Abstentions**
-
- 5. Approval of Minutes²**
- 5.1 September 24, 2015 Minutes L. White
 - Motion to approve the 9.24.15 minutes. M/S/C: G.**
 - French, C. Smith – No Abstentions**
-
- 6. Old Business²** Committee Members
-
- 7. New Business²**
- 7.1 Review New Directives Committee Members
 - HOPWA Riverside County Performance Profile (A- 1)
 - The committee discussed local HOPWA relationships in the TGA and
-

current Consumer Housing needs in the TGA. The committee decided to form a workgroup (Staff, G. French, L. White and C. Smith) to review HOPWA Guidelines to meet with Local HOPWA representatives, before developing Housing directive. The committee requested that when appropriate to include A. Brazier and M. Altchinson in discussions.

There was a motion to approve workgroup (G. French, C. Smith & L. White). M/S/C: C. Smith, B. Contreras –No Abstentions

- Housing – (A-2) - **Tabled**
- Integration of Council Mission/Activities in RW Provider In-Services (A- 3)

S. Cromwell-Nieve said that this was her directive. Staff requested that she prepare the directive and present and present at next meeting.

8. Public Comments¹

A. Brazier disseminated a flyer with FAP's World AIDS Day Activities.

Members of the Public

9. Members Privilege

L. White thanked A. Brazier and M. Altchinson for sharing their expertise during the meeting.

PC Members

10. Review of Action Items

Staff will:

1. Set-up workgroup meeting with volunteers
2. Move Council/Provider directive to January Agenda

PC Staff

11. Agenda Setting for Next Meeting

January 14, 2016

- HIV Planning Council Conference Room
-
-

PC Members/ L. White

12. Roll Call*

PC Staff

10:30am 13. Adjournment

L. White

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