



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, September 22, 2016
9:30am to 11:00am

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

9:30am	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	L. White
	4.1 Approval of 9.22.16 agenda.	
	5. Approval of Minutes²	L. White
	5.1 June 9, 2016 Minutes	
	6. Old Business²	Committee Members
	6.1	
	7. New Business²	
	7.1 Review and approve FY 16/17 Service Category Reallocations	
	7.2 Discuss & approve allowing RW movement of FY 16/17 funds between categories at the end of the year to close out the year.	Committee Members
	7.3 Review 2016 PRSA Evaluations (A-1)	
	7.4 Review Directives from 2016 PSRA (A-2)	
	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 January 12, 2017 HIV Planning Council Conference Room	PC Members/ L. White
12. Roll Call*	PC Staff
11:00am 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.

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2016 PSRA Summit
Evaluation Summary

QUESTION #		SCORES				TOTALS
1	Likert Score	2	3	4		9 # respondents
	Total	0%	0%	22%	33%	
2a	Likert Score	2	4	3		9 # respondents
	Total	0%	22%	0%	44%	
2b	Likert Score	1	1	4	3	9 # respondents
	Total	11%	0%	11%	44%	
3a	Likert Score	2	4	3		9 # respondents
	Total	0%	0%	22%	44%	
3b	Likert Score	1	5	3		9 # respondents
	Total	0%	0%	11%	56%	
3c	Likert Score	3	2	4		9 # respondents
	Total	0%	0%	33%	22%	
3d	Likert Score	1	4	4		9 # respondents
	Total	0%	0%	11%	44%	
3e	Likert Score	1	1	3	4	9 # respondents
	Total	0%	11%	11%	33%	
3f	Likert Score	1	2	3	3	9 # respondents
	Total	0%	11%	22%	33%	
3g	Likert Score	3	2	4		9 # respondents
	Total	0%	0%	33%	22%	
4a	Likert Score	1	3	5		9 # respondents
	Total	0%	0%	11%	33%	
4b	Likert Score	2	3	4		9 # respondents
	Total	0%	0%	22%	33%	
4c	Likert Score	1	3	5		9 # respondents
	Total	0%	0%	11%	33%	
5	Likert Score	1	3	5		9 # respondents
	Total	0%	0%	11%	33%	
6a	Likert Score	1	3	5		9 # respondents
	Total	0%	0%	11%	33%	
6b	Likert Score	3	6			9 # respondents

2016 PSRA Summit
Evaluation Summary

	Total	0%	0%	0%	33%	67%	
6c	Likert Score	1	2	6			9 # respondents
	Total	0%	0%	11%	22%	67%	
	Likert Score	3	6				9 # respondents
	Total	0%	0%	0%	33%	67%	
7a	Likert Score	4	5				9 # respondents
	Total	0%	0%	0%	44%	56%	
7b	Likert Score	1	2	1	6		9 # respondents
	Total	0%	11%	22%	11%	67%	
7c	Likert Score	2	2	5			9 # respondents
	Total	0%	0%	22%	22%	56%	
7d	Likert Score	2	2	5			9 # respondents
	Total	0%	0%	22%	22%	56%	
7e	Likert Score	2	2	1	4		9 # respondents
	Total	0%	22%	22%	11%	44%	
7f	Likert Score	2	2	1	4		9 # respondents
	Total	0%	22%	22%	11%	44%	
7g	Likert Score	1	4	4			9 # respondents
	Total	0%	0%	11%	44%	44%	

13 Members Attended
8 Evaluations were completed

Additional Comments:

1). I would like to encourage the council to see how other Part A Planning Councils do their PSRA. I have attended for three years now and I do not feel that this is a very good process. I never feel like people are making informed decisions. 2) When presenting the Part B Expenditures staff needs to present both counties and not just include Riverside as a footnote. I appreciate that it is hard to find a free room but the set up made it hard to really interact with other members. M. Katz

I would like to congratulate the Planning Council staff and the Ryan White staff on a wonderful PSRA Summit. Gregory French directives thank you. Your directive should improve the quality of life in the TGA for our consumers. It should also improve Planning Council membership and activities within the TGA. Again Gregory French, thank you for your leadership. Lloyd

2016 PSRA Summit
Evaluation Summary

Good morning: This year's Planning Council PSRA Summit was a total success. Planning Council members showed unity and had a strong performance throughout the two-day event. Staff Angelia Fox did a wonderful job of preparing for this year's summit. San Bernardino County should take note if Angelis Fox had a full staff, and wasn't continually harassed. The wonderful things Mrs. Fox could have achieve if the future. The direction that was submitted should improve the TGA, and put it on a path to zero transmission by 2020. Plus, hopefully more involvement in the community. Gregory

Today was an exciting day for me. Observing the Planning Council go over the PSRA Summit, after I attended the raining helped me out a lot. I want to thank Gregory French for involving me and for his leadership in the community. I also would like to thank Angelia Fox and staff for making me feel welcome. Donnie

I had a good time and learning a lot about the PRSA Summit and the consumer's caucus – I really enjoyed myself. . I want to thank Gregory French for involving me in the Planning Council and helping me become a Planning Council Member. And Angelia Fox for making me feel welcome and helping me with paperwork, and other information to participate – thank you. Robert

This PS&RA of 2016 was very organized, our 15 Dirctives sumbitted to our administrative liason was professial and organized and made sure their was clarity concerning prority setting process and conflict of interest. Curtis Smith

2016 Priority Setting and Resource Allocations Summit

Directives

- 1)**
No Housing Rep on Planning Council. Offer PC membership to Riverside City (Grantee) or both County Riverside and San Bernardino Housing Authority
- 2)**
Start communication with CAL FRESH / EBT, Improve the food service in the TGA
- 3)**
Require contractors to service area #2. To develop and implement plans to improve access to services in the area.
- 4)**
To improve Planning Council consumer membership. This is the 2nd directives on from Planning Council on Posters and material for recruitment. This directives is for the Ryan White program to monitor the Posters location and suggestion boxes inputs and outcomes, and the advocacy group's inputs, activities and outcomes.
- 5)**
Increase the Controlled Substance public disposal locations for discontinued, unwanted, unused meds.
Pharmaceutical take back programs
- 6)**
Help local law enforcement in TGA to provide Law Enforcement with HIV/AIDS information on HIV/AIDS meds and charts of pictures.
- 7)**
Improve health outcome by 70% among African American PLWHA in the TGA, AA are more severely affected by HIV/AIDS than any other group in the United States.
- 8)**
Legal service all RW providers as defined in the IEHPC standard of care, shall be provided by the contractor or the contractor shall make the necessary arrangement (i.e. MOU, Subcontract) for the provision of these services at no cost to the client.
- 9)**
Develop Medical Marijuana Policy and Procedures for consumers dealing with Housing and other organization's that would disqualify them from service benefits for smoking or having, or using Medical Marijuana.

The IEHPC should take this discussion to other California EMA's & TGA's.
- 10)**
To increase HIV testing in services area 3, during the biggest event in the TGA / The White Party in Palm Springs, CA
- 11)**
Advance directive - most consumers in the TGA knows nothing about Advance directives
- 12)**
Prisoners and HIV/AIDS programs in the TGA – increase PC information
- 13)**
Food CARDS / VISA reuse cards 2018

14)

Quality of standards poverty level to 300% or 400% - 2018

15)

Nursing homes with HIV/AIDS consumers in the TGA - 2018

16)

Promoting getting to ZERO IN TGA WIDE by 2018 / GOAL 2020

17)

Recently incarcerated men who are at risk of transmitting HIV. Encourage Prison/Probation to address getting into care as priority.

18)

Promote educational opportunities by the Council to providers on the Planning Councils purpose and federal mandates. Promote the education of the Planning Council's Directives and Standards to RW Provider Case Managers

19)

Improve the poor health outcomes for PLWHV in service area 5



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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, June 9, 2016
9:30am to 11:00am

Meeting Location

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

Teleconferencing Location***

Desert AIDS Project
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(760) 323-2118

Minutes

Members: G. French, L. White, Z. Welden, C. Smith, A. Jacobson,
Staff: A. Fox
RWP Staff: B. Flippin
Guests: K. Tollison, M. Aitchison, R. Menephee, D. Andrade

9:35am

1. Call to Order

- Roll Call*
- Introductions

L. White

2. Public Comments¹

B. Flippin reminded everyone to review the revisions of the HRSA service categories that was in the last Grantee report, before the next PSRA.

Members of the Public

3. Members Privilege

G. French announced that the site for the CalWORKS, CalFresh, Welfare-to-Word, General Relief and Child Care programs for the Riverside DPSS offices will be moved to a new location effective July 18, 2016. The new address is 12625 Heacock St., Moreno Valley, CA 92553.

PC Members

4. Approval of Agenda²

4.1 Approval of 6.9.16 agenda.
Motion to approve the 6.9.16 agenda. M/S/C: G. French, C. Smith - No Abstentions

L. White

5. Approval of Minutes²

5.1 May 9, 2016 Minutes
Motion to approve the 5.9.16 minutes. M/S/C: G. French, C. Smith - No Abstentions

L. White

6. Old Business²

Committee Members

6.1

7. New Business²

7.1 Update on Integrated HIV Prevention & Care Plan

A. Fox reported to the committee on the progress of the workgroup and outlined the Plan's methodology, major components, priority areas for assessment, data sources, and stakeholder input. There was discussion on addressing the needs of long time survivors.

7.2 Update on Office of AIDS Getting 2 Zero

A. Fox reported to the committee on the progress of the Getting 2 Zero. She summarized the objectives, baseline measures and data sources. The committee discussed the need to develop a plan promoting the Getting 2 Zero campaign.

7.3 Review for Prioritizing services for PSRA (A-1)

The committee review and discussed ways to improve prioritizing Core and Support services. The committee agreed that the PSRA process needs to be revised in order to improve prioritizing services. Will make revisions at next meeting.

Committee Members

7.4 Review and approve Consumer Caucus Flyer (A-2)

Motion to approve the Consumer Caucus Flyer.

M/S/C: G. French, C. Smith – No Abstentions

7.5 Review and approve Consumer Caucus Agenda (A-3)

Motion to approve the Consumer Caucus Agenda.

M/S/C: G. French, C. Smith – No Abstentions

7.6 Review and approve PSRA Flyer (A-4)

Motion to approve the PSRA Flyer. M/S/C: G.

French, C. Smith – No Abstentions

8. Public Comments¹

NONE

Members of the Public

9. Members Privilege

G. French recognized Donnie for attending her first meeting and Robert Menephee for his attendance and the Dental staff from DAP.

PC Members

10. Review of Action Items

Staff will:

- Agendize the Consumer Caucus flyer, Consumer Agenda and PSRA flyer on the June 23rd Council agenda
- Will have the flyers ready to disseminate if approved.

PC Staff

11. Agenda Setting for Next Meeting

September 22, 2016

Agenda items

- Debrief PSRA
- Review Integrated Care Plan and determine timeline for periodic review
- Discuss Medical Marijuana and Syringe campaigns

PC Members/ L. White

HIV Planning Council Conference Room

12. Roll Call*

PC Staff

10:30am 13. Adjournment

L. White

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