



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

Maxwell Ohikhuare, MD
County Health Officer Co-Chair

Lloyd White
Interim Community Co-Chair

Planning Committee

Thursday, March 30, 2017
12pm to 12:30pm

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

12:00pm	1. Call to Order	
	<ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	L. White
	2. Approval of Agenda²	
	2.1 Approval of the March 30, 2017 agenda.	L. White
	3. Approval of Minutes²	
	3.1 Approval of the 1.12.17 Minutes	L. White
	4. Old Business²	
	4.1 Review Integrated Care Plan Goals Objectives (A-1)	Committee Members
	5. New Business²	
	5.1 Request data reports from Ryan White program for 2017 PSRA	Committee Members
	6. Public Comments¹	
		Members of the Public
	7. Members Privilege	
		PC Members
	8. Review of Action Items	
	Staff will:	PC Staff
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9. Agenda Setting for Next Meeting

May 25, 2017

PC Members/ L. White

HIV Planning Council Conference Room

10. Roll Call*

PC Staff

12:30pm 11. 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

Maxwell Ohikhuare, MD
County Health Officer Co-Chair

TBD
Community Co-Chair

Planning Committee

Thursday, January 12, 2017
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

Minutes

Members: A. Jacobson, C. Smith, L. White, Z. Welden
Staff: A. Fox
RWP: B. Flippin
Public: G. French, M. Aitchinson

10:02am 1. Call to Order

- Roll Call* L. White
- Introductions

2. Approval of Agenda²

2.1 Approval of the January 12, 2017 agenda. L. White
Motion to approve the 1.12.17 agenda as amended.
M/S/C: C. Smith, Z. Welden – No Abstentions

3. Approval of Minutes²

3.1 Approval of the 9.22.16 Minutes L. White
There was a motion to approve the 9.22.16 minutes.
M/S/C: C. Smith, Z. Welden – No Abstentions

4. Old Business²

4.1 Review Directives vetted by other committees (A-1) Committee Members
Committee reviewed and discussed proposed directives.

5. New Business²

5.1 Review and approve Survey Tool for 2017 PSRA (A-2)
Committee reviewed and discussed sample evaluation tools for PSRA. Committee asked to agendize for next meeting for more review. Committee Members
5.2 Review Integrated Care Plan and HIV Needs Assessment (A-3)
Committee reviewed the goals and objectives in the Integrated Care Plan and Needs Assessment.
5.3 Request the Ryan White Program to submit a Core Services

Waiver request to HRSA for FY 17/18

B. Flippin asked the committee to recommend that the Council approve the Ryan White program request to submit a Core Services Waiver request to HRSA for Fiscal Year 17/18. She noted that the standard Core Services split is 75% Core and 25% Support services. Last year because of the request for waiver was 69% Core and 31% Support services.

There was a motion to approve the Ryan White Core Services Waiver request to HRSA for Fiscal Year 17/18.

M/S/C: C. Smith, Z. Welden. – There were no Abstentions.

6. Public Comments¹

G. French announced the Riverside County IHSS has a new office location in Lake Elsinore. Members of the Public

7. Members Privilege

- J. Chan announced that FAP is moving its Riverside location to 5750 Division Street Ste 105 doors will open on February 1st. PC Members
 - C. Smith announced that on January 18, 2017 FLACC in Partnership with Riverside Public Health will host HIV mobile testing at the Workforce Center in Hemet.
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8. Review of Action Items

Staff will:

1. Agendize Core Waiver request on Council January 2017 Agenda PC Staff
 2. Agendize review of PSRA evaluation tool on the next Planning committee agenda
 3. Send out flyer from Family Leaving with AIDS Care Center (FLACC)
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9. Agenda Setting for Next Meeting

March 16, 2017 PC Members/ L. White
PSRA Evaluation model
Integrated Care Plan Goals/Objectives review
HIV Planning Council Conference Room

10. Roll Call*

PC Staff

11:05am 11. Adjournment

L. White

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²Any member of the public who fails to follow these guidelines or repeatedly engages in disrespectful or disruptive behavior, will be warned, and then if the behavior persists, will be asked by the chair to leave the

meeting. Prior to removing the individual, the chair of the meeting shall state on the record the reason for removal.

³The agenda item may consist of a discussion and a vote. Public comments can be made prior to each Planning Council vote.

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