



Riverside/San Bernardino California Transitional Grant Area

3041 North Sierra Way • San Bernardino, California 92405 • (909) 229-4399

Maxwell Ohikhuare, MD
County Health Officer Co-Chair

Curtis Smith
Community Co-Chair

Planning Committee

THURSDAY, NOVEMBER 7, 2019

10:30 AM – 11:30 am

Meeting Location

St John’s Episcopal Church
 1407 N Arrowhead Street
 San Bernardino, CA 92405
 (909) 229-4399

Teleconferencing Location***

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

This facility is in full compliance with the American with Disabilities Act of 1992

AGENDA

TIME	ITEM #	AGENDA ITEM	CHAIR
10:30 am	1.	Call to Order	C. Smith
		<ul style="list-style-type: none"> • Roll Call (PC Staff) • Introductions 	
	2.	Approval of Agenda	C. Smith
		2.a Motion to approve November 7, 2019 Agenda	
		2.b M/S/C:	
	3	Approval of Minutes	C. Smith
		3.a Motion to approve August 8, 2019, Minutes	
		3.b M/S/C:	
	4	Old Business	C. Smith
		4.1 None	
	5	New Business	C. Smith
	5.1 Discuss and Vote on RWP FY 19 Reallocations Recommendations**	S.Swims	
6	Public Comment¹	Members of the Public	
	6.1		
7.	Members Privilege	PC Members	
	7.1		
8.	Review of Action Items	PC Staff	
	8.1 Staff will:		
	8.2		
9.	Agenda Setting for Next Meeting	C. Smith	
	Date TBA		
	10.	Roll Call* (PC Staff)	PC Staff
11:30 pm	11.	Adjournment	C. Smith

¹Public 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.

²The 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 must be received 72 hours prior to the date of the meeting. Contact PC Support at (909) 229-4399.

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) 229-4399 or by visiting the website <http://www.iehpc.org>.



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

First Congregation United Church of Christ
3041 N. Sierra Way
San Bernardino CA 92405
(909) 229-4339
Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD
County Health Officer Co-Chair

Curtis Smith
Community Co-Chair

PLANNING COMMITTEE MEETING

Thursday, August 8, 2019

11:30 am – 12:30 pm

<p style="text-align: center;"><u>Teleconferencing Location</u></p> <p style="text-align: center;">Desert AIDS Project 1695 North Sunrise Way Palm Springs, CA 92262 (760) 323-2118</p>	<p style="text-align: center;"><u>Meeting Location</u></p> <p style="text-align: center;">First Congregational United Church of Christ 3041 North Sierra Way San Bernardino, CA 92405 (909) 229-4399</p>
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These facilities are in full compliance with the Americans with Disabilities Act of 1992

MINUTES

Attendance

- Members:** A. Jacobson, C. Smith, Z. Welden. J. Fenceroy, M. Frazier, L. Reilly
PC Staff: B. Ramsey, R. Gonzalez, J. Jones
County Counsel: N/A
RWP: Shannon Swmis
Public: Sign-In Sheet on File

Meeting

- | | | |
|----------|---|--|
| 11:30 pm | 1. <u>Call to Order</u> C. Smith <ul style="list-style-type: none"> • Roll Call* (PC Staff) • Introductions | |
| | 2. <u>Approval of the Agenda</u> ² C. Smith | |
| | 2.1 <u>Request for a motion to approve the Agenda for August 8, 2019</u> <ul style="list-style-type: none"> a. A motion was made to approve the Agenda for August 8, 2019 b. M/S/C A/Z. Welden /A. Jacobson /Carried | |
| | 3. <u>Approval of the Minutes</u> ² C. Smith | |
| | 3.1 <u>Request for a motion to approve the minutes for May 23, 2019</u> <ul style="list-style-type: none"> a. Motion made to approve the Minutes for May 23, 2019 b. M/S/C A/J. Fenceroy /A. Jacobson/Carried | |
| | 4. <u>Old Business</u> C. Smith | |
| | 4.1 <u>Review and Discuss Consumer Roundtable Results</u> | |
| | <p><u>No Vote: Review and discussion, only.</u> Consumer Roundtable (PSRA Consumer Caucus’ held In June) Report distributed outlining Consumer participation numbers and concerns. The number of consumers participating from the previous year increased. The largest Caucus’ were held at DAP and FAP. The Urban Caucus was held in San Bernardino and was Spanish Speaking. Main concerns voiced by all Caucus’ were transportation and housing. Those in rural areas voiced a concern regarding a lack of clinicians in the rural areas. Seniors voiced concern that there is a need for a service dog program for the aging community. Support Staff: Stated that it is Important for the Council to address/respond to concerns to ensure communities that they are</p> | |

being heard. **C. Smith:** Recommended that a letter of appreciation be drafted and emailed to each participant.

5. **5.1 Review of Directives from 2019 PSRA**

B. Ramsey: No Directives were submitted to Support Staff. but members were contacted and given additional time. No responses were submitted during the extension period. Support staff developed a model directive based on consumer comments at PSRA as a guidet That one.

6. **Public Comments**

Members of the Public

6.1 None

7. **Members Privilege**

PC Members

7.1 None

8. **Review of Actions Items**

PC Staff

8.1 Support Staff

i. Send out reminders Regarding Submitting Directives

ii. Ms. Fenceroy will work with Support Staff on T-Shirts/Badges

iii. Set a marathon meeting date with Planning/Continuum of Care committees to review the Statewide Corrdinated Statement of Needs to give feedback for the State

iv Draft letter of appreciation to consumers who attended this year's Caucus

9. **Agenda Setting for Next Meeting**

C. Smith

9.1

9.2

Planning Committee

August 23, 2019

TBA

10. **Roll Call* (PC Staff)**

C. Smith

12:30 pm

11. **Adjournment**

C. Smith