



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

351 N. Mt. View • San Bernardino, CA 92415-0475
(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

Standards Committee

Thursday, August 22, 2013
12:00pm-2:00pm

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	T. Evans
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda²	T. Evans
	5. Approval of the Minutes² 5.1 Minutes of June 13, 2013	T. Evans
	6. Old Business² 6.1 Review Standards**	T. Evans
	7. New Business	T. Evans
	8. Public Comment¹	Members of the Public

	9. Members Privilege	PC Members
	10. Review of Action Items	PC Staff
	11. Agenda Setting for Next Meeting November 14, 2013	PC Members/ T. Evans
	12. Roll Call*	PC Staff
2:00pm	13. Adjournment	T. Evans

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 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>.

Prioritized Service Categories

	Core Service Categories	Total Number of Points	Number of Members who Voted
1	EIS	38	11
2	Oral Health Care	35	11
3	Medical Case Management	31	9
4	Mental Health	26	9
5	Outpatient/Ambulatory	23	9
7	AIDS Pharmaceutical	7	3
8	Home & Community Health Svcs	6	3
6	Substance Abuse Services-Outpatient	5	3
8	Home Health Care		
	Service Categories	Total Number of Points	Number of Members who Voted
1	Case Management (Non medical)	42	10
2	Housing Services	34	12
3	Psychosocial support Svcs	26	12
4	Food Bank/home delivered meals	19	7
5	Medical Transportaion Svcs.	16	5
5	Emergency Financial Assistance	16	5
6	Substance Abuse Services-Residential	10	3
7	Health Education/Risk Reduction	3	2

**Ryan White Program, Part A and MAI
PSRA Allocation Worksheet**

Part A and/or MAI Service Categories		\$ 6,500,000
Core Services		
Early Intervention Services (EIS)	\$ 794,974	12%
Oral Health Care (Dental)	\$ 881,959	14%
Medical Case Management	\$ 650,000	10%
Mental Health	\$ 451,482	7%
Outpatient /Ambulatory Medical Care	\$ 1,463,918	23%
AIDS Pharmaceutical	\$ 250,000	4%
Home and Community-Based Health Svcs	\$ 143,492	2%
Substance Abuse Services-Outpatient	\$ 369,175	6%
Total Core Services	\$ 5,005,000	77%
Support Services		VOTE
Case Management (Non-Medical)	\$ 615,000	9%
Housing Services	\$ 300,000	5%
Psychosocial Support Services	\$ 150,000	2%
Food Bank/Home Delivered Meals	\$ 200,000	3%
Medical Transportation Services	\$ 230,000	4%
Emergency Financial Assistance	\$ -	0%
Substance Abuse Services-Residential	\$ -	0%
Health Education Risk Reduction	\$ -	0%
Total Support Services	\$ 1,495,000	23%
Total	\$ 6,500,000	

GRAND TOTAL **\$ 6,500,000**
REMAINING \$ 0



Maxwell Ohikhuare
County Health Officer Co-Chair

Gregory French
Community Co-Chair

Standards Committee

Thursday, June 13, 2013
11:00am-12:00pm

Meeting Location

Department of Public Health
173 W. 3rd Street, 6th floor
San Bernardino, CA 92415
909-693-0750

Minutes

Members: B. Contreras, T. Evans, P. Hagan, B. Orr

Guests: C. Harris, A. Ziven, L. White

RWP: B. Flippin, S. Cienfuegos

Staff: A. Fox, M. Hoze

11:17am	1. Call to Order	
	<ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	T. Evans
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	2. Public Comments¹	
	C. Harris advised that transgender individuals should be address in common standards.	Members of the Public
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	3. Members Privilege	
	None	PC Members
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	4. Approval of Agenda²	
	Motion/Second: B. Contreras, P. Hagan	T. Evans
	Motion Carried.	
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	5. Approval of the Minutes²	
	5.1 Minutes of March 14, 2013	
	Motion/Second: B. Orr, B. Contreras	T. Evans
	Motion Carried.	
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	6. Old Business²	
	Committee reviewed Common Standards to incorporate elements of Affordable Care Act.	T. Evans
	RWP provided some suggested verbage for Common	

Standards. Committee members will review and provide input at the next meeting.

7. New Business

T. Evans

8. Public Comments¹

None

9. Members Privilege

NONE

PC Members

10. Review of Action Items

Staff Will:

1. Agendize Review of Common Standard
2. Agendize Financial eligibility requirements

PC Staff

11. Agenda Setting for Next Meeting

August 2013

PC Members/ T. Evans

12. Roll Call*

PC Staff

12:21pm

13. Adjournment

T. Evans

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Servicios en Español: Notificación para servicios de intérprete deben de someterse setenta y dos horas de anticipo. Por favor llame (909) 693-0750.