



**First Congregational United Church of Christ**  
**3041 N Sierra Way**  
**San Bernardino, CA 92405**  
**(909) 229-4399**  
**Website: [www.iehpc.org](http://www.iehpc.org)**

**Riverside/San Bernardino California Transitional Grant Area**

**Cameron Kaiser, MD**  
**County Health Officer Co-Chair**

**Lloyd White**  
**Community Co-Chair**

# Standards Committee

**Thursday, January 18, 2018**  
**10:30 am – 11:30 am**

**Meeting Location**  
**First Congregational United Church of Christ**  
**3041 N Sierra Way**  
**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

<b>10:30 am</b>	<b>1. Call to Order</b> <ul style="list-style-type: none"> <li>▪ Roll Call* (PS Staff)</li> <li>▪ Introductions</li> </ul>	L. White
	<b>2. Approval of Agenda<sup>2</sup></b> <b>2.1</b> Approval of 01.18.18 Agenda	L. White
	<b>3. Approval of Minutes<sup>2</sup></b> <b>3.1</b> Motion to approve 10.12.17 minutes	L. White
	<b>4. Old Business<sup>2</sup></b> <b>4.1</b> Update Residential Substance Abuse Care/Treatment vs Housing and the new Residential Standard. <b>4.2</b> Review Recommendation to revised financial eligibility standard for e 400% FPL for PsychoSocial Support Services and Case Management (Non-Medical)	L. White

	<b>5. New Business</b>	L White
	5.1 Develop Workplan for 2018	
	<b>6. Public Comment <sup>1</sup></b>	Members of the Public
	<b>7. Member Privilege</b>	PC Members
	<b>8. Review of Action Items</b>	PC Staff
	Staff will:	
	<b>9. Agenda Setting for Next Meeting: March 22, 2018</b>	L. White
	<b>10. Roll Call*</b>	PC Staff
<b>11:30 am</b>	<b>11. Adjournment</b>	L. White

<sup>1</sup> 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.

<sup>2</sup> 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) 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) 388-0426 or by visiting the website <http://www.iehpc.org>.

Servicios en Español: Notificación para servicios de intérprete deben de someterse setenta y dos horas de anticipo. Por favor llame (909) 229-4399.