



351 N. Mt. View Ave • San Bernardino, CA 92415-0010
(909) 693-0750
Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD
County Health Officer Co-Chair

TBD
Community Co-Chair

Bylaws Committee

Thursday, February 9, 2017
9:30am-10:30am

Meeting Location
San Bernardino County Public Health
351 N. Mt. View
Planning Council Conference Room, B15
San Bernardino, CA 92415
(909) 693-0750

Teleconferencing Location
Desert AIDS Project
1695 N. Sunrise Way
Palm Springs, CA 92262
(760) 323-2118

These facilities are in compliance with the Americans with Disabilities Act of 1992.

Agenda

9:30am	1. Call to Order <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	L. White
	2. Approval of Agenda² 2.1 Approve February 9, 2017 Agenda	L. White
	3. Approval of Minutes² 3.1 Minutes of 1.5.17 committee meeting	L. White
	4. Old Business² 4.1 None	Committee Members
	5. New Business 5.1 Review and Revise PC Bylaws^ <ul style="list-style-type: none"> • Code of Conduct of members specifically outside of Council meetings • Violations of Code of Conduct 	
	6. Public Comments¹	Members of the Public
	7. Members Privilege	PC Members
	8. Review of Action Item	PC Staff

9. Agenda Setting for Next Meeting

PC Members/ L. White

TBD

HIV Planning Council Conference Room

10. Roll Call*

PC Staff

10.30am

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.

** Copies can be obtained at the I.E.H.P.C. office and will be available at the meeting.

^ Copy will be provided at the meeting.

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

Bylaws Committee

Thursday, January 5, 2017
9:30am-10:30am

Meeting Location

San Bernardino County Public Health
351 N. Mt. View
Planning Council Conference Room, B15
San Bernardino, CA 92415
(909) 693-0750

Teleconferencing Location

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

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Minutes

Present: A. Jacobson, D. Huntsman, L. White, V. Perez, C. Smith, M. Ohikhuare, J. Taylor, S. Cromwell-Nieve
Staff: A. Fox
County Counsel: M. Markel
Public:

9:46am **1. Call to Order** L. White
 ▪ Roll Call*
 ▪ Introductions

2. Approval of Agenda² L. White
 2.1 Approve January 5, 2017 Agenda
Motion to approve the January 5, 2017 agenda. M/S/C: C. Smith, D. Huntsman – No Abstentions

3. Approval of Minutes² L. White
 3.1 Minutes of 12.8.16 committee meeting
Motion to approve the December 8, 2016 minutes. M/S/C: C. Smith, V. Perez – No Abstentions

4. Old Business² Committee Members
 4.1 None

5. New Business
 5.1 Review and Revise PC Bylaws^
Motion to revise Article III, Section 7 Change verbiage from re-nomination to renewal and add bullets F, G, H that reads: (F) Members eligible for renewal shall be placed on the CDC Committee agenda for discussion and recommendation to the Council at a CDC meeting prior to the last PC meeting of the year.

(G) The full Council shall consider and approve or deny any renewal.

(H) If the member is not recommended for renewal, the rationale for that is presented to the full PC at its last meeting of the year. M/S/C: C. Smith, V. Perez – No Abstentions

Motion to revise Article IV, Section 1A to remove affiliated or not. M/S/C: A. Jacobson, D. Huntsman One (1) no vote One (1) Abstention and two (2) yes votes.

6. Public Comments¹

NONE

Members of the Public

7. Members Privilege

C. Smith stated that he is sadden at the fact that he's on a Council that sees consumers that have had to become their own advocate and become a provider is not applauded. He's deeply sadden.

S. Cromwell-Nieve stated as consumer she is upset to see what this Council is become. She noticed since she joined the council that it has become a turf war. (Us against them) She stated that it seems like if a consumer does not have extra letters after their name they are disregarded and disrespected and that saddens her. No one should made to feel different. She feels that she has been disrespected and her peers in the community has been disrespected and that is disheartening. She is here to speak up for on other consumers. She is here on the Council and nobody is going to run her off. Note that on record. I am not going anywhere. No one should be should feel like they should have to.

PC Members

8. Review of Action Item

Staff will:

1. agendize process for interviewing on CDC agenda
2. agendize Code of Conduct violations on CDC agenda
3. look at the Council member code of conduct violations outside of Council meetings

PC Staff

9. Agenda Setting for Next Meeting

February 9, 2017

HIV Planning Council Conference Room

PC Members/ L. White

10. Roll Call*

PC Staff

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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.

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