



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

120 Carousel Mall • San Bernardino, CA 92415-0475
(909) 388-0426 • Fax (909) 388-0424
Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD
Interim County Health Officer Co-Chair

Henry Nickel
Community Co-Chair

Bylaws Subcommittee

Thursday, June 7, 2012
10:00am-12:00pm

Meeting Location

Carousel Mall
120 Carousel Mall
San Bernardino, CA 92415
(909) 388-0426/PCS Mobile (909) 693-0750

Teleconferencing Location

Desert Aids Project
1695 N. Sunrise Way
Palm Springs, CA 92262
(909)388-0496 Mobile (909)693-0750

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

Agenda

10:00	1. Call to Order	V. Jauregui Burns
	<ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda²	V. Jauregui Burns
	5. Approval of Minutes²	V. Jauregui Burns
	6. Old Business²	Committee Members
	6.1 Planning Council Operation <ul style="list-style-type: none"> A. Review and Revise IEHPC Policies and Procedures** 	
	7. Public Comments¹	Members of the Public
	8. Members Privilege	PC Members

	9. Review of Action Item	PC Staff
	10. Agenda Setting for Next Meeting	PC Members/ V. Jauregui Burns
	11. Roll Call*	PC Staff
12:00	12. Adjournment	V. Jauregui Burns

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.

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) 388-0426.

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) 388-0426.



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Bylaws Subcommittee

Thursday, May 10, 2012
9:30am-11:30am

Meeting Location*
Beaumont Civic Center
550 E. 6th Street
Beaumont, CA
(909) 388-0426/PCS Mobile (909) 693-0750
*Teleconferencing is not available

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

Minutes

Attendees: T. Evans, L. Ford-Watson, V. Jaregui Burns, A. Ziven
PCS: A. Soria

9:30	1. Call to Order <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	V. Jaregui Burns
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda² Motion/Second: A. Ziven/L. Ford-Watson Motion carried.	V. Jaregui Burns
	5. Approval of Minutes² 5.1 Minutes of April 12, 2012 Motion/Second: A. Ziven/L. Ford-Watson Motion carried.	V. Jaregui Burns
	6. Old Business² 6.1 Planning Council Operation <ul style="list-style-type: none"> A. Review and Revise IEHPC Policies and Procedures** Motion to accept the change to the PS&RA Process as suggested by the	Committee Members

County Couesls office.
L. Ford-Watson/T. Evans
Motion carried.
PCS will forward to PC.

The committee continues to revise the
P&P's.
PCS will update the matrix and structure
to the P&P's.

7. Public Comments¹

Members of the Public

8. Members Privilege

L. Ford-Watson commented on the 2nd Annual Aids Walk at
the Greek Theater.

PC Members

9. Review of Action Item

PCS will forward the PS&RA Process to PC.
PCS will make revisions to the P&P's.
PCS will ask County Counsel; what constitutes a 72hr
notice? and how long should hard copies be kept?

PC Staff

10. Agenda Setting for Next Meeting

Thursday, June 7, 2012

PC Members/ V. Jauregui
Burns

11. Roll Call*

PC Staff

11:30

12. Adjournment

V. Jauregui Burns

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