



172 W. 3<sup>rd</sup> St• San Bernardino, CA 92415-0010  
(909) 841-1360  
Website: [www.iehpc.org](http://www.iehpc.org)

Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD  
Interim County Health Officer Co-Chair

Henry Nickel  
Community Co-Chair

# Finance Committee

Thursday, September 06, 2012  
12:30am-2:00pm

Meeting Location  
Beaumont Civic Center  
550 E. 6th Street  
Beaumont, CA  
(909) 841-1360

Teleconference Site  
Desert AIDS Project  
Situation Room, West Wing  
1695 North Sunrise Way  
Palm Springs, CA 92262-3702  
(760) 323-2118

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

## Agenda

<b>12:30</b>	<b>1. Call to Order</b>	
	<ul style="list-style-type: none"> <li>▪ Roll Call*</li> <li>▪ Introductions</li> </ul>	A. Ziven
	<b>2. Public Comments<sup>1</sup></b>	Members of the Public
	<b>3. Members Privilege</b>	PC Members
	<b>4. Approval of Agenda<sup>2</sup></b>	Committee Members
	<b>5. Approval of Minutes<sup>2</sup></b>	
	5.1 Minutes of July 19, 2012	Committee Members
	<b>6. New Business<sup>2</sup></b>	
	7.1 Develop a procedure for Requesting Outreach Funds	A. Ziven
	<b>7. Review of Action Items</b>	PC Staff
	<b>8. Agenda Setting for Next Meeting</b>	PC Members/ A. Ziven
	<b>9. Roll Call*</b>	PC Staff

<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.

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) 841-1360

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) 841-1360 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) 841-1360.



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172 W. Third Street • San Bernardino, CA 92415-0475  
(909) 841-1360  
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Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD  
County Health Officer Co-Chair

Henry Nickel  
Community Co-Chair

# Finance Committee

Thursday, July 19, 2012  
9:30am-11:00am

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

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

## Minutes

**Attendees:** Ford-Watson, G. French, A. Haro, A. Ziven

**Guests:** S. Rigsby

**PCS:** A. Fox, A. Soria

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|-------------|--|
| <b>9:37</b> | <b>1. Call to Order</b> <ul style="list-style-type: none"> <li>▪ Roll Call* <span style="float: right;">A. Ziven</span></li> <li>▪ Introductions</li> </ul>  |
|             | <b>2. Public Comments<sup>1</sup></b> <span style="float: right;">Members of the Public</span>   |
|             | <b>3. Members Privilege</b> <span style="float: right;">PC Members</span>  |
|             | <b>4. Approval of Agenda<sup>2</sup></b><br><b>Motion:</b> To approve July, 19, 2012 agenda <span style="float: right;">Committee Members</span><br><b>Motion/Second:</b> L. Ford-Watson, A. Haro<br><b>Motion carried.</b>  |
|             | <b>5. Approval of Minutes<sup>2</sup></b><br>5.1 Minutes of January 19, 2012<br>5.2 Minutes of June 7, 2012<br><b>Motion:</b> To approve the January 19,2012 and June 7,2012 minutes. <span style="float: right;">Committee Members</span><br><b>Motion/Second:</b> G. French, A. Haro<br><b>Motion carried.</b> |
|             | <b>6. Old Business<sup>2</sup></b><br>6.1 Review and Revise Council 2012-2013 Budget A-1 <span style="float: right;">A. Ziven</span><br><b>Motion:</b> To approve budget as presented.   |

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**Motion/Second:** G. French, L. Ford-Watson  
**Motion carried.**

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**7. New Business<sup>2</sup>**

7.1 Develop a procedure for Outreach Funds

A. Ziven

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**8. Review of Action Items**

Revise Budget as Discussed

PC Staff

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**9. Agenda Setting for Next Meeting**

September 2012

PC Members/ A. Ziven

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**10. Roll Call\***

PC Staff

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**11:33**

**11. Adjournment**

A. Ziven

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