



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, January 19, 2012
9:00am-10:30am

Meeting Location

San Bernardino County
Department of Public Health
120 Carousel Mall
San Bernardino, Ca 92415
(909) 388-0426/PCS Mobile (909) 693-0750

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 compliance with the Americans with Disabilities Act of 1992.

Agenda

9:00	1. Call to Order <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	V. Jauregui Burns
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda²	V. Jauregui Burns
	5. Approval of Minutes² 5.1 Minutes of December 13, 2011	V. Jauregui Burns
	6. New Business² 7.1 Planning Council Operation 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

10:30

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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Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD
County Health Officer Co-Chair

Henry Nickel
Community Co-Chair

Bylaws Subcommittee

Tuesday, December 13, 2011
10:00am-12:00pm

Meeting Location*

Riverside County
Beaumont Civic Center
550 E. 6th St.
Beaumont, CA 92223

(909) 388-0426/PCS Mobile (909) 693-0750

*Teleconferencing is not available at this location

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

Minutes

Attendees: J. Houchen, K. Owens, A. Ziven, T. Evans, V. Jauregui Burns

Guest: J. Acosta

PCS: A. Soria

10:00	1. Call to Order <ul style="list-style-type: none">▪ Roll Call*▪ Introductions	V. Jauregui Burns
	2. Public Comments¹ <p>K. Owens commented on the discrimination at Hershey's School.</p>	Members of the Public
	3. Members Privilege <p>None</p>	PC Members
	4. Approval of Agenda² <p>Motion/Second: J. Houchen/T. Evans Motion carried.</p>	V. Jauregui Burns
	5. Approval of Minutes² <p>5.1 Minutes of November 10, 2011 Motion/Second: T. Evans/A. Ziven Motion carried.</p>	V. Jauregui Burns
	6. New Business² <p>7.1 Planning Council Operation A. Review and Revise IEHPC Policies and</p>	

Procedures**
The committee continues to work on making necessary revisions to the Policies and Procedures. The committee Tabled Roles and Responsibilities of Planning Council Support Staff.

7. Public Comments¹

None

Members of the Public

8. Members Privilege

None

PC Members

9. Review of Action Item

PCS will make changes to P&P's .

PC Staff

10. Agenda Setting for Next Meeting

January 12th tentatively 9:30.

PC Members/ V. Jauregui
Burns

11. Roll Call*

PC Staff

12:00

12. Adjournment

V. Jauregui Burns

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