



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, April 12, 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.

Agenda

9:30	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 March 01, 2012	V. Jauregui Burns
	6. Old Business² 6.1 Planning Council Operation <ul style="list-style-type: none">A. Review and Revise IEHPC Policies and Procedures**	Committee Members
	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

11:30

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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Minutes

Attendees: T. Evans, L. Ford-Watson, V. Jauregui-Burns, K. Owens, D. Wahl, A. Ziven

PCS: A. Soria

9:30

1. Call to Order

- Roll Call*
- Introductions

V. Jauregui Burns

2. Public Comments¹

None

Members of the Public

3. Members Privilege

None

PC Members

4. Approval of Agenda²

Motion/Second: A. Ziven/K. Owens
Reorder of agenda.
Motion carried.

V. Jauregui Burns

5. Approval of Minutes²

5.1 Minutes of February 9, 2012
Motion/Second: T. Evans/L. Ford-Watson
Motion carried.

V. Jauregui Burns

6. Old Business²

- 6.1 Planning Council Operation
- A. Review and Revise IEHPC Policies and Procedures (A-1)
 - B. Priority Setting and Resource Allocation

Committee Members

Process**
The committee came to consensus to
remove the "Reallocation" from the
PS&RA Process.

7. Public Comments¹

None

Members of the Public

8. Members Privilege

PC Members

9. Review of Action Item

PC Staff

10. Agenda Setting for Next Meeting

April 12th
9:30-12:00
Location TBD

PC Members/ V. Jauregui
Burns

11. Roll Call*

PC Staff

11:30

12. Adjournment

V. Jauregui Burns

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