



INLAND  
EMPIRE  
HIV  
PLANNING  
COUNCIL

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

Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD  
Interim County Health Officer Co-Chair

Gregory French  
Community Co-Chair

# Bylaws Subcommittee

Thursday, June 5, 2014  
1:00pm-2:30pm

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

1:00pm	<b>1. Call to Order</b>	T. Evans
	<ul style="list-style-type: none"> <li>▪ Roll Call*</li> <li>▪ Introductions</li> </ul>	
	<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>	T. Evans
	<b>5. Approval of Minutes<sup>2</sup></b> 5.1 Minutes of January 9, 2014	T. Evans
	<b>6. Old Business<sup>2</sup></b>	Committee Members
	<b>7. New Business<sup>2</sup></b> 7.1 Review Final Policies and Procedures**	Members of the Public
	<b>8. Public Comments<sup>1</sup></b>	Members of the Public
	<b>9. Members Privilege</b>	PC Members

	<b>10. Review of Action Item</b>	PC Staff
	<b>11. Agenda Setting for Next Meeting</b> TBD	PC Members/ T. Evan
	<b>12. Roll Call*</b>	PC Staff
<b>2:30pm</b>	<b>13. Adjournment</b>	T. Evans

<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.

\*\* 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) 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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Gregory French  
Community Co-Chair

# Bylaws Subcommittee

Thursday, January 9, 2014  
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.*

## Minutes

**Members:** L. Ford-Watson, T. Evans, D. Huntsman, L. White, S. Cromwell

**Staff:** A. Fox

**Guest:** Arturo Jackson

**9:33am**

**1. Call to Order**

- Roll Call\*
- Introductions

T. Evans

**2. Public Comments<sup>1</sup>**

Members of the Public

**3. Members Privilege**

D. Huntsman announced that the Riverside Co. Healthcare program ended on 12/31/13. A. Fox announced that the Arrowcare program for San Bernardino County also ended on 12/31/13.

PC Members

**4. Approval of Agenda<sup>2</sup>**

Motion to approve the agenda.  
Motion/Second: D. Huntsman/L. White  
Motion Carried.

T. Evans

**5. Approval of Minutes<sup>2</sup>**

5.1 Minutes of September 10, 2013  
Motion to approve 9.10.13 Minutes  
Motion/Second: D. Huntsman, L. White  
Motion Carried.

T. Evans

**6. Old Business<sup>2</sup>**

Committee Members

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

7.1 Review Bylaws Final Bylaws\*\*

**Motion to make recommendation to the Planning Council to approve final revisions of the Council Bylaws.**

**Motion/Second: L. White/D. Huntsman**

Members of the Public

**Motion Carried.**

7.2 Review Final Policies and Procedures\*\*

Committee will review final Council Policies and Procedures once the Bylaws are approved by Council.

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**8. Public Comments<sup>1</sup>**

Members of the Public

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**9. Members Privilege**

PC Members

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**10. Review of Action Item**

Planning Council Staff will:

1. Update County Counsel revisions to Bylaws and include draft in Council agenda packet
2. Agendize committee recommendation to the Jan 30<sup>th</sup> Planning Council Agenda.

PC Staff

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**11. Agenda Setting for Next Meeting**

March 6, 2014

PC Members/ T. Evan

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**12. Roll Call\***

PC Staff

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**10:12am**

**13. Adjournment**

T. Evans

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