



First Congregational United Church of Christ  
 Inland Empire HIV Planning Council  
 3041 N. Sierra Way  
 San Bernardino, CA 92405  
 (909) 229-4399  
 Website: [www.iehpc.org](http://www.iehpc.org)

Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD  
 County Health Officer Co Chair

Curtis Smith  
 Community Co-Chair

**PLANNING/CCC COMMITTEES**

Thursday, August 8, 2019  
 11:30 am – 12:30 pm

First Congregational United Church of Christ  
 3041 N. Sierra Way  
 San Bernardino, CA 92405  
 (909) 229-4399  
 Website: [www.iehpc.org](http://www.iehpc.org)

Teleconferencing Location\*\*\*  
 Desert AIDS Project  
 1695 N. Sunrise Way  
 Palm Springs. CA 92262  
 (760) 323-2118

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

**AGENDA**

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- |                 |  |                 |
|-----------------|--|-----------------|
| <b>11:30 am</b> | <b>1. Call to Order</b>  | <b>C. Smith</b> |
|                 | <ul style="list-style-type: none"> <li>• Roll Call* (PC Staff)</li> <li>• Introductions</li> </ul> |                 |
| <hr/>           |  |                 |
|                 | <b>2. Approval of Agenda</b>   | <b>C. Smith</b> |
|                 | <b>2.1</b> Approval of the August 8, 2019 Agenda   |                 |
| <hr/>           |  |                 |
|                 | <b>3. Approval of Minutes</b>  | <b>C. Smith</b> |
|                 | <b>3.1</b> Approval of May 23, 2019 Minutes      A-1   |                 |
| <hr/>           |  |                 |
|                 | <b>4. Old Business</b>   | <b>C. Smith</b> |
|                 | <b>4.1</b> Review Consumer Roundtable Results for 2020   |                 |
| <hr/>           |  |                 |
|                 | <b>5. New Business</b>   |                 |
|                 | <b>5.1</b> Review of Directives from 2019 PSRA      A-2  |                 |
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**6. Public Comments**

6.1

6.2

**Members of the Public**

6.3

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**7. Member's Privilege**

7.1

7.2

**PC Council Members**

7.3

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**8. Review Action Items**

Staff Will:

8.1

**PC Staff**

8.2

8.3

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**9. Agenda Setting for Next Meeting**

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**2:00 pm**

**10. Adjourn**

**C. Smith**

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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.
    - \*\* Attachment was not available at time of printing, but will be available at the meeting.
    - \*\*\* Teleconferencing will be disconnected if there are no participants on the line after 15 minutes.
- 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) 229-4399.
- 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>.
- Servicios en Espanol: Notificaci6n para servicios de interprete deben de someterse setenta y dos horas de anticipo. Por favor !llame (909) 229-4399



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A=1

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Attendees:

Members Z. Welden (Teleconferencing), C. Smith , N. Lustre  
 PC Staff B. Ramsey, R. Gonzalez, J. Jones  
 County Counsel N/A  
 RWP  
 State N/A  
 Public Sign-In Sheet on File

**MINUTES**

12:15 pm

- |     |  |          |
|-----|--|----------|
| 1.  | <b>Call to Order</b>   | C. Smith |
|     | • Roll Call (PC Staff)   |          |
|     | • Introductions  |          |
| 2.  | <b>Approval of Agenda</b>  | C. Smith |
| 2.2 | a. Motion made to approve May 23, 2019 Agenda  |          |
|     | b. M/S/C: N. Lustre / Z. Weldon / Carried  |          |
| 3.  | <b>Approval of Minutes</b>   | C. Smith |
| 3.1 | <b>Request for Motion to approval March 21, 2019 Minutes</b>   |          |
| 3.2 | a. Motion made to approve March 21, 2019 Minutes   |          |
|     | b. M/S/C: N. Lustre / Z. Weldon / Carried  |          |
| 4.  | <b>Old Business</b>  | C. Smith |
| 4.1 | <b>Review and Update Consumer Roundtable Process</b>   |          |
|     | <u>Discussion</u> regarding the development, implementation and results of the new process for the 2019 PSRA Consumer Caucus. First Caucus held May 21 at FAP in Hesperia. No providers were allowed to attend. The Caucus was very successful relative to attendance and participation. Attendees focused on needing better transportation in the Region and the need for more clinicians. These issues paired together causes major barriers |          |



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for consumers to meet appointments. Lack of transportation and having to travel to clinicians in the metro Riverside and San Bernardino causes consumers to sometimes miss important appointments. There was no agency bashing.

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|------------|--|------------------------------|
| <b>5.</b>  | <b>New Business</b>  | <b>C. Smith</b>              |
|            | <b>5.1 Getting to Zero Spotlight: Asian Pacific Islander Community and HIV.</b>  |                              |
|            | <b>Discussion</b> regarding Asian Pacific Islander (API) HIV awareness month and the Council's readiness to become a part of the recognition. A major barrier to community involvement and outside partnerships may be the stigma placed on HIV/AIDS. Although statistics have indicated low numbers, the community is approaching "threshold" language. |                              |
| <b>6.</b>  | <b>Public Comment</b>  | <b>Members of the Public</b> |
|            | <b>6.10</b> None   |                              |
| <b>7.</b>  | <b>Members Privilege</b>   | <b>PC Members</b>            |
|            | <b>7.1</b> N. Lustre announced his marriage and invited Council members to attend.   |                              |
| <b>8.</b>  | <b>Review Action Items</b>   |                              |
|            | <b>8.1 Staff Will:</b>   |                              |
|            | i. Continue to conduct Consumer Caucus groups  |                              |
|            | ii. Continue to build relationships with API community   |                              |
|            | iii. Continue to spotlight "Getting to Zero" as a reminder to the Council of its role in assisting the TGA in "Getting to Zero"  |                              |
| <b>9.</b>  | <b>Agenda Setting for Next Meeting</b>   | <b>PC Members</b>            |
|            | <b>First Congregational United Church of Christ<br/>Inland Empire HIV Planning Council<br/>August 8, 2019<br/>Location: TBA</b>  |                              |
| <b>10.</b> | <b>Roll Call</b>   | <b>PC Staff</b>              |
| <b>11.</b> | <b>Adjournment</b>   | <b>C. Smith</b>              |

1:18 pm



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**DIRECTIVE - 2019**

A-2

**Define the Problem: (State a current problem that the TGA is having in the delivery of services to PLWHA)**


**Write Directive: (Include timeline, service areas affected and percentage increasing/decreasing outcomes.)**


**Data that supports this Problem: (List data resources)**


**How will it be measured? (List resources/tools for measuring)**


**Possible strategies to address the problem: (Give example of possible strategy)**


*Please Use Only One Worksheet for Each Directive Developed*