



INLAND  
EMPIRE  
HIV  
PLANNING  
COUNCIL

First Congregational Church  
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

Cameron Kaiser, MD  
County Health Officer Co-Chair

Lloyd White  
Community Co-Chair

# Council Development Committee

Thursday August 30, 2018  
10:30 a.m.-11:30 a.m.

### Meeting Location

First Congregational United Church of  
Christ 3041 N Sierra Way  
San Bernardino, CA 92405  
(909)229-4399

### Teleconferencing Location\*\*\*

Desert AIDS Project  
1695 North Sunrise Way  
Palm Springs, CA 92262  
(760) 323-2118

## AGENDA

<b>1:00pm</b>	<b>1. Call to Order</b> <ul style="list-style-type: none"> <li>▪ Roll Call*</li> <li>▪ Introductions</li> </ul>	R. Gonzalez
	<b>2. Approval of Agenda</b> 4.1 Approval of August 30, 2018 agenda	R. Gonzalez
	<b>3. Approval of Minutes<sup>2 **</sup></b> 3.1 Approval of April 26, 2018 Minutes	R. Gonzalez
	<b>4. Council Development Report</b> 4.1 Attendance Logs	Committee Members
	<b>5. New Business<sup>2</sup></b> 5.1 Review & Recommend Prospective Members for Membership**** 5.2 Review Planning Committee Recommendations on Directives related to Member development** 5.3 Review Proposed Training Plan for New Members**	R. Gonzalez
	<b>6. Public Comments<sup>1</sup></b>	Members of the Public
	<b>7. Members Privilege</b>	Committee Members
	<b>8. Review of Action Items</b> 1.	PC Staff

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**9. Agenda Setting/Date for Next Meeting**

TBD

Committee  
Members/ R.  
Gonzalez

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**10. Roll Call\***

PC Staff

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**11:30am 11. Adjournment**

R. Gonzalez

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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) 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) 229-4399 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) 229-4399

# Planning Council Membership Attendance Log

**LEGEND: 1 = Attended Meeting: A = Absence**

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MEMBER	COMMITTEE	2018										2019		Note
		Mar	April	May	June	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	

1.	Bridges-Cobb	Claudette	PSRA				AL	AL									
		STATE	TRAINING														
			P COUNCIL		1												

2.	Burke	Daniel	PSRA				AL	AL									
		RIV	TRAINING			1	1										HRSA-MAY PSRA-JUNE
			CDC		NYM												
			EMPOWERMENT		NYM												
			P COUNCIL		NYM												
			SPECIALITY														

3.	Chan	Jerry	PSRA				AL	AL									
		RIV	TRAINING			1	AA										HRSA-MAY PSRA-JUNE
			P COUNCIL		1												

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		CCC														
		P COMMITTEE	AA													
		STANDARDS	1													

4.

Frazier	Michael	PSR				1	1									
	RIV	TRAINING			1	1										HRSA-MAY PSRA-JUNE
		CCC	NYM													
		CDC		NYM												
		P COUNCIL		NYM AA												VAC-APRIL
		P COMMITTEE	NYM													
		STANDARDS	NYM													

5.

Gonzalez	Rafael	PSRA				AL	AL									
	SB	TRAINING			AL	AL										HRSA-MAY PSRA-JUNE

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		P COUNCIL		NYM												
		CDC		NYM												
		EMPOWERMENT		NYM												
		P COMMITTEE														
		SPECIALITY														

6.

Herrera-Carpenter	Marcella	PSRA				1	1									
	RIV	TRAINING			1	1										HRSA-MAY PSRA-JUNE
		BY-LAWS														
		CCC	1													
		CDC		1												
		P. COMMITTEE	1													
		P COUNCIL		AL												

7.

Jacobson	Aaron	PSRA				1	1									
	SB	TRAINING			1	1	1	1								HRSA-MAY PSRA-JUNE

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		P CCOUNCIL		1											
		BY-LAWS													
		CCC	AA												
		CDC		1											
		EAM/NA			1										
		EMPOWERMENT	AA	1											
		EXECUTIVE													
		FINANCE													
		P COMMITTEE	1												
		STANDARDS	1												
		SPECIALITY			1										T-HALL-MAY

8.	Kaiser, MD	Cameron	PSRA				AA	1							
		RIV	TRAINING												
			P COUNCIL		1										

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<b>9.</b>	<b>Kimani</b>	Winfred	PSRA				1	1									
		SB	TRAINING			1	1										HRSA-MAY PSRA-JUNE
			P COUNCIL		AL												

<b>10.</b>	<b>Lustre</b>	Napoleon	PSRA				1	1									HRSA-MAY PSRA-JUNE
		RIV	TRAINING			AA	AL										
			P COUNCIL		NYM												
			CDC		NYM												
			EMPOWERMENT		NYM												

<b>11.</b>	<b>Morales</b>	Stephen	PSRA				1	1									
		RIV	TRAINING			1	1										HRSA-MAY PSRA-JUNE

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		P COUNCIL		AA											
		STANDARDS													

12.	Ohikhuare, MD	Maxwell	PSRA				AA	LE								
		RIV	TRAINING													
			PC		1											

13.	Pulupa	Kay	PSRA				AA	AA								
		STATE	TRAINING													
			P COUNCIL		1											

14.	Ruiz-Romo	Jorge	PSRA				1	1								
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	SB	TRAINING			1	1										HRSA-MAY PSRA-JUNE
		P COUNCIL		1												
		CCC	1													
		CDC		AA												
		EMPOWERMENT	1	AA												
		FINANCE														
		P COMMITTEE	1													
		STANDARDS	1													

15.	Sellons	Keith	PSRA				1	1									
		RIV	TRAINING			1	1										HRSA-MAY PSRA-JUNE
			CCC	1													
			CDC		1												
			EMPOWERMENT	1	1												
			P COUNCIL		1												

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	P COMMITTEE	1														
	STANDARDS	1														

16.	Smith	Curtis	PSRA					1	1								
		RIV	TRAINING			1	1	AA	1								HRSA-MAY PSRA-JUNE
			BY-LAWS														
			CCC	1													
			CDC		AA												
			EAM/NA			1											
			EMPOWERMENT	1	AA												
			EXECUTIVE														
			FINANCE														
			P COMMITTEE	1													
			P COUNCIL		AA												
			STANDARDS	1													

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	<b>SPECIALITY</b>			1													T-HALL-MAY
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<b>17.</b>	<b>Welden</b>	<b>Zayda</b>	<b>PSRA</b>				1	1										
		<b>RIV</b>	<b>TRAINING</b>			AA	AA											HRSA-MAY PSRA-JUNE
			<b>P COMMITTEE</b>	1														
			<b>CCC</b>	1														
			<b>P COUNCIL</b>		1													
			<b>STANDARDS</b>	1														

<b>18.</b>	<b>White</b>	<b>Lloyd</b>	<b>PSRA</b>				1	1										
		<b>SB</b>	<b>TRAINING</b>			1	1	AA	1									HRSA-MAY PSRA-JUNE
			<b>BY-LAWS</b>															
			<b>CCC</b>	1														
			<b>CDC</b>		1													

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	EAM/NA			1											
	EMPOWERMENT	1	1												
	EXECUTIVE														
	FINANCE														
	GRIEVANCE														
	P. COMMITTEE	1													
	P. COUNCIL		1												
	STANDARDS	1													
	SPECIALITY			1											T-HALL-MAY