



Riverside/San Bernardino California Transitional Grant Area

3041 N Sierra Way • San Bernardino, CA 92405 (•909)501-6521 • Website: www.iehpc.org

Maxwell Ohikhuare, MD
County Health Officer Co-Chair

Curtis Smith
Community Co-Chair

Council Development Committee

Thursday January 9, 2020

10:00 a.m. – 11:00 a.m.

Meeting Location

First Congregational United Church of Christ
3041 N Sierra Way
San Bernardino, CA 92405
(909)501-6521

Teleconferencing Location***

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

This facility is in full compliance with the American with Disabilities Act of 1992

AGENDA

10:00 am	1.	Call to Order <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	K. Sellons
	2.	<u>Approval of Agenda²</u> 2.1 Approval of January 9, 2020 Agenda	K. Sellons
	3.	<u>Approval of Minutes²</u> 3.1 Approve minutes of November 14, 2019	K. Sellons
	4.	<u>Old Business</u> 4.1 Review Attendance Report 4.2 Update on Member Status 4.3 Review HIV University Achievements	K. Sellons
	5.	<u>New Business²</u> 5.1 Review New Member Applications	K. Sellons
	6.	<u>Public Comments¹</u>	Members of the Public
	7.	<u>Members Privilege</u>	PC Members
	8.	<u>Review of Action Items</u> 8.1	PC Staff
	9.	<u>Agenda Setting/Date for Next Meeting</u> 9.1 <div style="text-align: center; border-top: 1px solid black; border-bottom: 1px solid black; padding: 2px;">Next Meeting - TBA</div>	PC Members/K. Sellons
	10.	Roll Call*	PC Staff
11:00 am	11.	Adjournment	K. Sellons

¹Public 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.

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)501-6521.

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Servicios en Español: Notificación para servicios de intérprete deben de someterse setenta y dos horas de anticipo. Por favor llame (909)501-6521.



Riverside/San Bernardino California Transitional Grant Area

First Congregational Church • 3041 N Sierra Way ■ San Bernardino, CA 92405 • (909)229-4399 • Website: www.iehpc.org

Maxwell Ohikhuare, MD
County Health Officer Co-Chair

Curtis Smith
Community Co-Chair

Council Development Committee Special Call Meeting
Thursday, November 14, 2019
11:00 am – 12:00 pm

<u>Meeting Location</u>	<u>Teleconferencing Location***</u>
First Congregational United Church of Chris 3041 N. Sierra Way San Bernardino, CA 92405 (909) 229-4399	Desert AIDS Project 1695 North Sunrise Way Palm Springs, CA 92262 (760) 323-2118

This facility is in full compliance with the American with Disabilities Act of 1992

Attendance

Members:	A. Jacobson, K. Sellons, C. Smith
PCS Staff:	B. Ramsey, J. Jones
RWP	N/A
Public:	N/A

MINUTES

Meeting

- 11:00 a.m.**
1.
 - Call to Order (PC Secretary) K. Sellons
 - Roll Call
 - Introductions

 2. **Approval of November 14, 2019 Agenda** K. Sellons
 - 2.1 **Request Made to Approve Agenda for the November 14, 2019 meeting**
 - a. Motion made to approve the November 14, 2019, Agenda
 - b. M/S/C: A. Jacobson/L. McGee/Carried

 3. **Approval of June 13, 2019 Minutes** K. Sellons
 - 3.1 **Request Made to Approve Minutes for June 13, 2019**
 - a. Motion made to approve the June 13, 2019, Agenda
 - b. M/S/C: A. Jacobson/L. McGee/Carried

 4. **Old Business** K. Sellons
 - 4.1 **Approve the names of members requesting an opportunity to run for a PC Office and to forward their names to the Council for vote: Vice Chair: Aaron Jacobson; and, Secretary: Jeanette Fenceroy. Names from the floor will also be taken.**
 - 4.2 **Introduction of new members to Planning Council for vote: Jerod Yates; Ronald King; Lloyd White:**
 - 4.3 **Acceptance of Raymond Rodarte’s resignation and forward the information**

to the SB Board of Supervisors.

4.4 Approve letter to be sent certified to Napoleon Lustre recommending that he be placed on leave until 1/29/2020. Additionally, the CDC request that Mr. Lustre complete and return his "Reappointment Letter" from the Board by 12/31/19.

a. Motion Made to vote on 4.1-4.4

b. M/S/C: A. Jacobson/K. Sellons/Carried

5. **New Business** K. Sellons

5.1 None

6. **Public Comments** Members of the Public

6.1 None

7. **Members Privilege** PC Members

7.1 None

8. **Review of Action Items** PCS Staff

8.1 Submit Raymond Rodarte's name to the Board to remove from PC Roster

8.2 Request that Rafael Gonzales add Sexual Harassment to the HIV University's curriculum

8.2 Mail recommendation letter to N. Lustre placing him on Leave of Absence,

9. **Agenda Setting** PCS Staff

9.1 Status of N. Lustre

9.2 Disposition of Sexual Harassment Curriculum for HIV University

9.3 **Date of Next Meeting**

9.4 Next Meeting
January
TBA

10. Roll Call PCS Staff

12:00 pm 11. Adjourn K. Sellons
