



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

172 W. 3rd St • San Bernardino, CA 92415-0475
(909) 841-1360 • 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

Empowerment Committee

Thursday, August 30, 2012
10:30am-11:30am

Meeting Location

City of Beaumont
550 E. 6th St
Beaumont, CA

(909) 841-1360/Mobile (909)693-0750

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

Agenda

| | | |
|--------------|---|-------------------------|
| 10:30 | Call to Order | |
| | <ul style="list-style-type: none">▪ Roll Call*▪ Introductions | G. French |
| | 1. Public Comments¹ | Members of the Public |
| | 2. Members Privilege | Committee Members |
| | 3. Approval of Agenda² | G. French |
| | 4. Approval of Minutes² 4.1 Minutes of April 26 , 2012 | G. French |
| | 5. Old Business² 5.1 2012 Possible Recruitment Events | G. French |
| | 6. New Business² 6.1 Everyday Outreach 6.2 Review and Discuss PC Budget | J. Houchen G. French |
| | 7. Public Comments | Members of the Public |
| | 8. Members Privilege | Committee Members |

9. Review of Action Items

PC Staff

10. Agenda Setting for Next Meeting

G. French

11. Roll Call*

PC Staff

11:30

12. Adjournment

G. French

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.

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2012 Events

Black History Month

Arrowhead Regional Medical Center Health Fair

Desert AIDS Walk

Gay Pride

World AIDS Day

Riverside Pride

Juneteenth

White Party

Riverside Regional Events

Kansas St, 7th Day Adventist Church

Rialto Event

San Manuel Casino Pow Wow

Leather Pride

Dinah Shore

Market Night

College Campuses

| Budget 2012-2013 | | June Revisions | Dif | Notes |
|-------------------------------------|-------------------|----------------|-----------|---|
| <u>Salary</u> | | | | |
| PC Liaison | 48,648.00 | 43,265.00 | 5,383.00 | Staff Started in Mid-May instead of Jan |
| Office Specialist | 41,433.00 | 37,980.00 | 3,453.00 | Staff is working at a lower pay rate |
| Benefits | 34,044.00 | 34,277.00 | -233.00 | Lowered due to salary reductions |
| | 124,125.00 | 115,522.00 | 8,603.00 | Dif in budget move to operations |
| <u>Supplies</u> | | | | |
| IEHPC | 3,500.00 | 3,500.00 | 0.00 | |
| Staff | 3,500.00 | 3,500.00 | 0.00 | |
| | 7,000.00 | 7,000.00 | 0.00 | |
| | | | | |
| <u>Travel</u> | | | | |
| IEHPC | 6,000.00 | 6,000.00 | 0.00 | |
| Staff | 2,775.00 | 2,775.00 | 0.00 | |
| | 8,775.00 | 8,775.00 | 0.00 | |
| | | | | |
| <u>Consultants</u> | | | | |
| Comp Plan | 15,000.00 | 15,000.00 | 0.00 | |
| County Counsel | 6,000.00 | 6,000.00 | 0.00 | |
| EAM | 2,500.00 | 2,500.00 | 0.00 | |
| Needs Assessment | | 7,500.00 | 7,500.00 | Projected shared(RWP/PC) costs for NA |
| PS&RA | 7,000.00 | 8,100.00 | 1,100.00 | Increased-PC approved Facilitator Fee |
| | 30,500.00 | 39,100.00 | 8,600.00 | Projected increase in costs for services |
| | | | | |
| <u>Communication</u> | | | | |
| Services to support PC Staff | 4,000.00 | 5,200.00 | 1,200.00 | Projected shared(RWP/PC) costs for NA |
| PC Website | 4,549.00 | 5,000.00 | 451.00 | Increased-PC approved Facilitator Fee |
| | 8,549.00 | 10,200.00 | 1,651.00 | Projected increase in costs for services |
| | | | | |
| <u>Rent and Lease Structure</u> | 10,000.00 | 10,000.00 | 0.00 | |
| Room Rental | 1,500.00 | 1,500.00 | 0.00 | |
| | 11,500.00 | 11,500.00 | 0.00 | |
| | | | | |
| <u>Rental Maintenance Equipment</u> | 5,000.00 | 5,000.00 | 0.00 | |
| | | | | |
| <u>Postage</u> | 2,500.00 | 2,500.00 | 0.00 | |
| | | | | |
| <u>Member Incentives</u> | 1,500.00 | 1,500.00 | 0.00 | Acknowledge of members that have termed out |
| | | | | |
| <u>Food for meetings</u> | 1,500.00 | 1,500.00 | 0.00 | |
| | | | | |
| <u>Marketing/Outreach</u> | 7,500.00 | 15,000.00 | 7,500.00 | Increased in order to market/brand Council and consultant fee |
| | | | | |
| <u>Council Member Development</u> | 0.00 | 24,042.00 | 35,594.00 | Funds that have not been obligated |
| | | | | |
| <u>In Direct</u> | | | | |
| Salaries/Benefits total = 10% | 15,734.00 | 11,552.00 | 4,182.00 | Decreased because of one time salary savings |
| | | | | |
| Grand Total | 224,183.00 | 253,191.00 | 29,008.00 | |



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Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD
Interim County Health Officer Co-Chair

Henry Nickel
Community Co-Chair

Empowerment Committee

Thursday, April 26, 2012
10:30am-11:30am

Meeting Location
Desert AIDS Project
1695 N. Sunrise Way
Palm Springs, Ca 92262
(909)388-0496/PCS Mobile (909) 693-0750

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

Minutes

Attendees: R. Bolton, B. Fogelman, G. French, A. Haro, T. Evans, A. Ziven

Absent: D. Christenson

PCS: A. Soria

10:30

Call to Order

- Roll Call* D. Christenson
- Introductions

1. Public Comments¹

Members of the Public

2. Members Privilege

Committee Members

3. Approval of Agenda²

Motion/Second: A. Ziven/A. Haro
Motion carried.

D. Christenson

4. Approval of Minutes²

Minutes of March 29, 2012
Motion/Second: A. Haro/A. Ziven
G. French/B. Fogelman abstained.
Motion carried.

D. Christenson

5. Old Business²

5.1 Finalize IEHPC Resource List**

D. Christenson

6. Public Comments

None

Members of the Public

7. Members Privilege

T. Evans commented on the time spent updating a resource list. He asked for the responsibilities to be read of the Empowerment Committee.

R. Bolton read the Empowerment Committee responsibilities.

T. Evans suggests the committee fundraise in order to raise money for booth rentals.

Committee Members

8. Review of Action Items

PC Staff

9. Agenda Setting for Next Meeting

June 28, 2012
Carousel Mall

D. Christenson

10. Roll Call*

PC Staff

11:30

11. Adjournment

D. Christenson

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