



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

351 N. Mt. View Avenue • San Bernardino, CA 92415-0100
(909) 841-1360
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, September 27, 2012
10:30am-11:30am

Meeting Location
Desert AIDS Project
1695 N. Sunrise Way
Palm Springs, CA
(909) 841-1360

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 (A-1)	G. French
	6. New Business² 6.1 Everyday Outreach 6.2 Review and Discuss PC Budget (A-2)	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

October 25, 2012
Dept of Public Health
San Bernardino, CA 92415

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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120 Carousel Mall • San Bernardino, CA 92415-0475
(909) 388-0426 • 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, 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

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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 D. Christenson
Motion carried.

4. Approval of Minutes²

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

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.

Committee Members

R. Bolton read the Empowerment Committee responsibilities.

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

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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