



County of San Bernardino Dept of Public Health
351 N. Mt. View Avenue • San Bernardino, CA 92415-0100
(909) 693-0750
Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD
County Health Officer Co-Chair

Shelia Cromwell-Nieve
Community Co-Chair

Empowerment Committee

Thursday, October 8, 2015
11:30am to 12:30pm

Meeting Location
Department of Public Health
351 N. Mt. View Ave. B15
San Bernardino, CA 92314
(909) 693-0750

Teleconferencing Site***
Desert AIDS Project
1695 North Sunrise Way
Palm Springs, CA 92262-3702
(760) 323-2118

Agenda

| | | |
|----------------|---|-----------------------|
| 11:30am | Call to Order | |
| | <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions | G. Maldonado |
| | 1. Public Comments¹ | Members of the Public |
| | 2. Members Privilege | Committee Members |
| | 3. Approval of Agenda² Approval of the October 8, 2015 Agenda. | G. Maldonado |
| | 4. Approval of Minutes² Approval of the June 4, 2015 minutes. | G. Maldonado |
| | 5. Old Business 5.1 | G. Maldonado |
| | 6. New Business² 6.1 Prepare for December Town Hall/Activity | G. Maldonado |
| | 7. Public Comments | Members of the Public |

| | | |
|--|------------------------|-------------------|
| 8. Members Privilege | | Committee Members |
| 9. Review of Action Items | | |
| Staff will: | | PC Staff |
| 10. Agenda Setting for Next Meeting | | |
| January 7, 2016 | | G. Maldonado |
| SB County Public Health | | |
| 11. Roll Call* | | PC Staff |
| 12:30pm | 12. Adjournment | G. Maldonado |

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.

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) 693-0750

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 Español: Notificación para servicios de intérprete deben de someterse setenta y dos horas de anticipo. Por favor llame (909) 693-0750.



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Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD
 County Health Officer Co-Chair

Shelia Cromwell-Nieve
 Community Co-Chair

Empowerment Committee

Thursday, June 4, 2015
 11:00am to 12:00pm

Meeting Location
 Department of Public Health
 351 N. Mt. View Ave. B15
 San Bernardino, CA 92314
 (909) 693-0750

Teleconferencing Site***
 Desert AIDS Project
 1695 North Sunrise Way
 Palm Springs, CA 92262-3702
 (760) 323-2118

MINUTES

Members: A. Jacobson, B. Contreras, C. Smith, G. Maldonado, G. French, L. White, S. Cromwell-Nieve
 Staff: A. Fox
 Non-Member: T. Evans

| | | |
|----------------|--|-----------------------|
| 11:05am | Call to Order | |
| | <ul style="list-style-type: none"> ▪ Roll Call* G. Maldonado ▪ Introductions | |
| | 1. Public Comments¹ | Members of the Public |
| | NONE | |
| | 2. Members Privilege | Committee Members |
| | NONE | |
| | 3. Approval of Agenda² | |
| | Approval of the 6.4.15 Agenda. | G. Maldonado |
| | Motion to approve the 6.4.15 agenda. M/S/C: L. White, G. French – No Abstentions | |
| | 4. Approval of Minutes² | |
| | Approval of the April 30, 2015 minutes. | G. Maldonado |
| | Motion to approve the 4.30.15 minutes. M/S/C: S. Cromwell-Nieve, G. French – No Abstentions | |
| | 5. Old Business | |
| | 5.1 Update on 5.13.15 Town Hall (A-1) | |
| | G. Maldonado upgraded the committee on the May 13th Town Hall meeting. The committee reviewed the polling results and revised a couple of the questions for use in the future. | G. Maldonado |

6. New Business²

6.1 Town Hall meeting on PrEP

The committee discussed the difficulties in securing venue and agreed to postpone the Town Hall if J. Taylor is not successful in securing venue and a speaker.

G. Maldonado

7. Public Comments

NONE

Members of the Public

8. Members Privilege

G. French announced that he attended L A Gay Pride recently. He also shared that he has been asked by City of Hope to be one of their representatives at the upcoming L A Gay Pride event.

Committee Members

T. Evans said he was glad to be a member of the committee.

9. Review of Action Items

Staff will:

Contact J. Taylor and request a confirmation of support by Friday (48 Hours).

PC Staff

Update changes in polling questions

eBlast G. Maldonado's appointment to the Presidential Advisory Commission on HIV/AIDS

10. Agenda Setting for Next Meeting

September 10, 2015
SB County Public Health

G. Maldonado

11. Roll Call*

PC Staff

12:07pm

12. Adjournment

G. Maldonado

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