



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 September 1, 2016
 1:00pm – 2:00pm

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

These facilities are in compliance with the Americans with Disabilities Act of 1992.

Agenda

1:00pm	<p>Call to Order</p> <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	G. Maldonado
	<p>1. Public Comments¹</p>	Members of the Public
	<p>2. Members Privilege</p>	Committee Members
	<p>3. Approval of Agenda² Approval of the September 1, 2016 Agenda.</p>	G. Maldonado
	<p>4. Approval of Minutes² Approval of the May 5, 2016 minutes.</p>	G. Maldonado
	<p>5. Old Business 5.1</p>	G. Maldonado
	<p>6. New Business² 6.1 Discussion of outcomes of 2016 Consumer Caucus 6.2 Review Town Hall Calendar (A-1) 6.3 Plan Stigma Town Hall</p>	G. Maldonado
	<p>7. Public Comments</p>	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 5, 2017
SB County Public Health
HIV Planning Council – Conference Room

G. Maldonado

11. Roll Call*

PC Staff

2:00pm

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.

*** Teleconferencing will be disconnected if there are no participants on the line after 15 minutes.

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.

Future Town Hall Topics for Empowerment/Planning Council

Fall/Winter (2016)

Town Hall – Stigma Summit

- Four (4) Tracks (Corners) – Addressing:
 - Women of Color; Trans Community; Serodiscordancy & PrEP, and Disclosure and Safe Spaces

Need to determine

- Date
- Location/Venue
- Facilitator(s) (?)
- Agenda

Spring (2017)

Town Hall – Provider Meet/Greet

- Share purpose of Council

Need to determine

- Date
- Location/Venue
- Facilitator(s) (?)
- Agenda

Fall/Winter (2018)

Town Hall – Disabled and Impaired HIV Community

- Identifying unique needs

Need to determine

- Date
- Location/Venue
- Facilitator(s) (?)
- Agenda



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, May 5, 2016
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

These facilities are in compliance with the Americans with Disabilities Act of 1992.

Minutes

Members: G. Maldonado, G. French, J. Taylor, L. White, S. Cromwell-Nieve, C. Smith,
Staff: A. Fox, C. Beamon
Guests: T. Evans, J. Ruiz, V. Perez

11:30am

Call to Order

- Roll Call* G. Maldonado
- Introductions

1. Public Comments¹

None Members of the Public

2. Members Privilege

None Committee Members

3. Approval of Agenda²

Approval of the May 5, 2016 Agenda. G. Maldonado
G. French/L. White – no abstentions

4. Approval of Minutes²

Approval of the March 10, 2016 minutes. G. Maldonado
J. Taylor/G. French – no abstentions

5. Old Business

5.1 Reschedule Provider Town Hall Meeting G. Maldonado
Provider Town Hall meeting will be rescheduled.

6. New Business²

G. Maldonado

6.1 Follow up and debrief from April Town Hall – **G. Maldonado is very happy that the town hall meeting was great success. G. French and C. Smith spoke and was excited about the mtg. The committee discuss the need to explore the VASH program that was discussed at the Town Hall meeting, because “Housing is Treatment” for PLWH/A.**

The committee discussed updating up the Council website to better outreach as a follow-up from the Town Hall on Housing.

There was a motion to instruct to HIV Planning Council Staff to increase the linkages and to provide the necessary enhancements to the Council website to meet the needs of the public and for consumer access. M/S/C: J. Taylor/G., French – no abstentions

6.2 Calendar Town Hall Topics and Meetings – Committee will **reschedule the Provider town hall meeting. PrEP conversations must be framed around individuals that are HIV positive. Riverside County is doing major trainings on Partner Services. Consider piggy backing on Riverside Counties Partners services and host a Town Hall on PrEP Partner Services and Stigma and safe place for disclosure Youth coming out to their Family/Parents. Food is medicine. What services specifically address Women of color and transgender women. HIV services. Family conversations regarding HIV and the family unit. Latino populations Trans community conversations/family unit. Safe place to reveal negative, Conversation re undocumented community. Kaiser and Riverside Community Health Foundation would be two potential supporter to host space for a Town Hall. Be involved in underinsured (free space). Spanish community being involved. Another topic for individuals that have disabilities which include the Deaf communities, visual impaired, mental health, etc and what challenges they face. Deaf Community does not have a privacy and. Persons who are disabled or impairments. “Challenged” what kind of challenges does a disabled person experience. The committee discussed addressing by hosting a Stigma summit. Next Town Hall is I.E. STIGMA SUMMIT – 4 TRACKS (four Corners) – women of color, trans community, Serodiscordancy & PrEP, Disclosure AND SAFE SPACES, and then general session. Reaching out to the disabled community. Provider town hall next (2) Disabled and Impaired HIV community (3).**

6.3 Review Resource Guide – (A-1) – **look at your leisure**

6.4 Draft Letter to Board of Supervisor inviting to future Town Hall meetings **G. Maldonado will draft letter to get them to attend and also send to both Riverside and San Bernardino County.**

6.5 Review Getting to Zero Campaign (G2) – **S. Cromwell-Nieve gave an update the G20 conference she attended. The ultimate goal is no new HIV infection. Stigma must be addressed. Four components – (1) Stigma, (2) prep, (3) treatment immediately and (4) no new infection. G. Maldonado reminded the committee that the (G20)**

7. Public Comments

None

Members of the Public

8. Members Privilege

None

Committee Members

9. Review of Action Items

Staff will:

1. Update Council Website,
2. Develop a list of Town Hall topics
3. Send Getting to Zero link to committee members
4. Include Consumer Caucus to PSRA agenda
5. Work with G. Maldonado on drafting a letter to Riverside and San Bernardino Board of Supervisors inviting to upcoming Town Hall meetings.

PC Staff

10. Agenda Setting for Next Meeting

June 2, 2016

Follow up on Town Hall
Consumer Caucus at PSRA
Stigma Town Hall
Draft letter to BOS
SB County Public Health
HIV Planning Council – Conference Room

G. Maldonado

11. Roll Call*

PC Staff

12:45pm**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.

*** Teleconferencing will be disconnected if there are no participants on the line after 15 minutes.

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.