



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](http://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 6, 2016  
11:00am – 12:00pm

### Meeting Location

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

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

## Agenda

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<b>11:00am</b>	<b>Call to Order</b>	
	▪ Roll Call*	G. Maldonado
	▪ Introductions	
	<b>1. Public Comments<sup>1</sup></b>	Members of the Public
	<b>2. Members Privilege</b>	Committee Members
	<b>3. Approval of Agenda<sup>2</sup></b>	
	Approval of the October 6, 2016 Agenda.	G. Maldonado
	<b>4. Approval of Minutes<sup>2</sup></b>	
	Approval of the 9.1.16 minutes.	G. Maldonado
	<b>5. Old Business</b>	
	5.1 Finalize agenda for Provider Town Hall	
	5.2 Finalize Flyer (A-1)	G. Maldonado
	<b>6. New Business<sup>2</sup></b>	G. Maldonado
	<b>7. Public Comments</b>	Members of the Public

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<b>8. Members Privilege</b>		Committee Members
<b>9. Review of Action Items</b>		
Staff will:		PC Staff
<b>10. Agenda Setting for Next Meeting</b>		
January 5, 2017		G. Maldonado
SB County Public Health		
HIV Planning Council – Conference Room		
<b>11. Roll Call*</b>		PC Staff
<b>12:00pm</b>	<b>12. Adjournment</b>	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.

<sup>2</sup> 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.

**Inland Empire HIV Planning Council  
Town Hall Meeting**

&

**Provider Reception**

**Hosted**

**by**



INLAND  
EMPIRE  
HIV  
PLANNING  
COUNCIL

Do you know what the HIV Planning Council is all about?

What HIV Services and/or Support do you provide?

*Let's Meet and talk at the Council/Provider Reception*

DRAFT



**Wednesday Nov 30, 2016**



**Time**

**Place/Venue**

**Address**

**Register Today on Eventbrite at:**

<https://hiv-planning-council-provider-reception.eventbrite.com>

**For more information, contact**

**Angelia Fox—[angelia.fox@dph.sbcounty.gov](mailto:angelia.fox@dph.sbcounty.gov)**

**909-693-0750**



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 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.*

## Minutes

**Members:** A. Jacobson; C. Smith; G. Maldonado; G. French; L. White (T. Evans-pending BOS approval)

**Staff:** A. Fox, K. Eagles

Public

**1:15pm**

**Call to Order**

- Roll Call\* G. Maldonado
- Introductions

**1. Public Comments<sup>1</sup>**

**NONE**

Members of the Public

**2. Members Privilege**

**G. French – Shared HRSA Vision Statement**

**C. Smith – starting 9.9.16 FLACC will have a monthly Support group.**

Committee Members

**G. Maldonado –TruEvolution will be hosting AIDS Advocacy Night on November 30, 2016 at UCR**

**3. Approval of Agenda<sup>2</sup>**

Approval of the September 1, 2016 Agenda.

G. Maldonado

**M/S/C: G. French, A. Jacobson. No Abstentions**

**4. Approval of Minutes<sup>2</sup>**

Approval of the May 5, 2016 minutes.

G. Maldonado

**M/S/C: G. French, L. White. No Abstentions**

**5. Old Business**

5.1

G. Maldonado

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## 6. New Business<sup>2</sup>

6.1 Discussion of outcomes of 2016 Consumer Caucus

G. French stated he valued the concept of having a Consumer Caucus. It allowed more consumer input and from both counties.

6.2 Review Town Hall Calendar (A-1)

The committee discussed and calendared the following Town Hall meetings.

Fall/Winter –November 30, 2016: Provider Town Hall – Provider Cultural Competency in the Healthcare system.

G. Maldonado

Spring 2107: Stigma Summit (Four tracks (Corners) addressing 1-Women of Color; 2-Trans Community 3-Serodiscordance and PrEP and 4-Disclosure and Safe Spaces.

Fall/Winter 2018 – Town Hall on Disabled and Impaired in HIV Community.

6.3 Plan Stigma Town Hall

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## 7. Public Comments

NONE

Members of the Public

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## 8. Members Privilege

Committee Members

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## 9. Review of Action Items

Staff will:

1. Create Flyer for Provider Town Hall
2. Send out email to remind committee members to submit their list of invitee and recommendations for agenda.

PC Staff

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## 10. Agenda Setting for Next Meeting

October 6, 2017

SB County Public Health

HIV Planning Council – Conference Room

G. Maldonado

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## 11. Roll Call\*

PC Staff

1:51pm

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## 12. Adjournment

G. Maldonado

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