



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 January 5, 2016
11:30am – 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.

Agenda

11:30am	Call to Order	
	<ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	G. Maldonado
	1. Approval of Agenda²	
	1.1 Approval of the January 5, 2017 Agenda.	G. Maldonado
	2. Approval of Minutes²	
	2.1 Approval of the October 6, 2016 minutes.	G. Maldonado
	3. Old Business	
	3.1 Summary of November 30, 2016 Town Hall	G. Maldonado
	4. New Business²	
	4.1 2017 Empowerment Work plan (A-1)	
	4.2 2017 Town Hall Agenda/Calendar (A-2)	G. Maldonado
	4.3 2016 Review Local Financial Inventory (A-3)	
	5. Public Comments	Members of the Public
	6. Members Privilege	Committee Members

7. Review of Action Items

Staff will:

PC Staff

8. Agenda Setting for Next Meeting

March 3, 2017

SB County Public Health

HIV Planning Council – Conference Room

G. Maldonado

9. Roll Call*

PC Staff

12:30pm

10. Adjournment

G. Maldonado

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.

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D R A F T

IEHPC Empowerment Committee Workplan

Foster community awareness of HIV/AIDS and the role/mission of the Council in the TGA, and support for programs assisting PLWH.

Directive	Measurable	Date Completed
Serve as a sounding board and line of communication between the TGA and populations that are historically and newly identified as being underserved.	Development of annual Outreach Matrix	March 2017
Promote consumer education about the services available through Part A.	Develop Council Fact sheet promoting the services prioritized and funded during annual PSRA.	March 2017
Make recommendations to the Council to achieve equitable delivery of high quality, culturally competent services to all eligible consumers, and to improve outreach and services to underserved populations.	Committee members will ensure at least 10 PLWHA or affected by HIV/AIDS individuals participate in annual Consumer Caucus during Priority Setting and Resource Allocations.	July 2017 PSRA
Make recommendations to the TGA on how to increase its effectiveness at identifying and bringing into care persons who are aware that they are HIV infected but are not in care.	Consumer assignment on every Planning Council Committee	Ongoing
Gather information about and creating awareness of services that are part of the TGA's continuum of care and are available at low or no cost to consumers, but are funded by sources other than Part A.	Produce a semi-annual list of resources available to consumers that compliment Part A services and /or services other than Part A (see Resource Inventory in 2017-2021 HIV Needs Assessment)	January and June of each year.
Support the recruitment of qualified members for the Council, and facilitate participation of consumers at all levels.	Consumers participate in new member orientations Mentor at least one new member per year	Ongoing

Notes:

Future Town Hall Topics for Empowerment Committee/Planning Council

2017/2018 Calendar

November 30, 2016

Town Hall – Provider Meet/Greet

- Share purpose of Council

Spring (2017)

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
- Sponsors

Fall/Winter (2017/18)

Town Hall – Disabled and Impaired HIV Community

- Identifying unique needs

Need to determine

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

California Needs Assessment for HIV — 2016

Table 19: San Bernardino/Riverside Transitional Grant Area Financial Resources for HIV Surveillance, Prevention, Care, and Treatment

Funder	Funding Source Name	Annual Funding Amount	Funding Period	Number of Service Provider Agencies Funded	Type of Services Delivered	Component of Care Continuum
CDC	OA Prevention Grant 12-1201 (Cat. A and Cat. B)	\$1,709,054	1/1/15-12/31/15	Category A: San Bernardino County, Riverside County, Desert AIDS Project Category B: Riverside County; Health to Hope Clinic; Riverside Co. Ambulatory Care Division; Cardea	Testing, linkage to care, partner services, high impact prevention, condom, distribution. social marketing and media	Pre-Infection and All
CDC	OA Funding for 15-1506	\$585,016	9/30/15 - 9/29/16	Desert AIDS Project	PrEP education, navigation, and support services	Pre-Infection
CA State General Fund	Surveillance	\$507,233	7/1/15-6/30/16	Riverside & San Bernardino Counties	Surveillance, monitoring, reporting, data to care	Pre-Infection and All
HRSA/HAB	RW Part B Base Award	\$1,896,606	FY 2015	Riverside & San Bernardino Counties	Core medical services and support services	All
HRSA/HAB	RW Part B MAI Award	\$105,940	FY 2015	Riverside & San Bernardino Counties	HIV services targeted to people of color	All
HUD	HOPWA	\$1,977,833	7/1/14 - 6/30/15	City of Riverside	Housing assistance and related support services	Retention/ Re-engagement, Viral Suppression
CA State General Funds FY 2015	PrEP Navigator Funding	\$369,024	FY 2016-2017	Desert AIDS Project	PrEP Education, Navigation and Support Services	Pre-Infection

California Needs Assessment for HIV — 2016

HRSA/HAB	RW Part A Award	\$6,976,286	FY 2015	San Bernardino/Riverside TGA	75% Medical Care 25% Support Services	All
HRSA/HAB	RW Part A Final Supplemental Award		FY 2015		75% Medical Care 25% Support Services	All
HRSA/HAB	RW Part A Final MAI Award		FY 2015		HIV services targeted to people of color	All (specifically for people of color)
HRSA/HAB	RW Part C EIS Grant Awards	\$478,221	FY 2015	San Bernardino County	Early Intervention Services	Diagnosis Linkage to Care
HRSA/HAB	RW Part F Community-based Dental Partnership Program	\$298,848	FY 2014	Loma Linda University	Dental Services for PLWH	Viral Suppression
California General Funds to CA Office of Family Planning	Family PACT	<i>No set amount. Ad Hoc basis dependent on billing insurances such as Medi-Cal for services</i>	FY 16-17	Clinics located throughout San Bernardino / Riverside TGA	Core Medical Services	All
Various Private Insurance	No Set Amount. Ad Hoc basis dependent on billing for covered patients	Unknown	FY 16-17	Throughout San Bernardino / Riverside TGA	Core Medical Services	All
Medicare	Federal Funds. No set amount. Ad Hoc Basis dependent on billing for Eligible Patients	Unknown	FY 16-17	Throughout San Bernardino / Riverside TGA	Core Medical Services	All

California Needs Assessment for HIV — 2016

Medi-Cal Managed Care	Federal Funds. No set amount. Ad Hoc Basis dependent on billing for Eligible Patients	Unknown	FY 16- 17	Throughout San Bernardino / Riverside TGA	Core Medical Services	All
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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 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

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Minutes

Members: A. Jacobson, C. Smith, G. Maldonado, G. French, L. White, M. Perez

Staff: A. Fox

Public: J. Romos, T. Evans (pending BOS approval)

11:10am

Call to Order

- Roll Call* G. Maldonado
- Introductions

1. Public Comments¹

NONE

Members of the Public

2. Members Privilege

- **C. Smith announced that FLACC is hosting its first HIV AIDS Awareness Day-Saturday, October 8th** Committee Members
- **G. Maldonado announced that TruEvolution opened their Health Center in Service Area 1. The address is 4164 Brockton Ave in the City of Riverside.**

3. Approval of Agenda²

Approval of the October 6, 2016 Agenda.

There was a motion to approve the October 6, 2016 agenda. M/S/C: G. French, A. Jacobson. – No Abstentions G. Maldonado

4. Approval of Minutes²

Approval of the 9.1.16 minutes.

There was a motion to approve the 9.1.16 minutes. M/S/C: G. French, A. Jacobson – No Abstentions G. Maldonado

5. Old Business

5.1 Finalize agenda for Provider Town Hall

The committee developed an agenda for the Provider Town Hall meeting on November 30, 2016. The committee discussed topics for the Town Hall. G. French expressed his concern that the focused not be to attack Providers, based on the some of the previous comments by some of the Council members. The committee decided to provide a brief overview on the Planning Council. The committee decided to have A. Fox present. The committee wanted to a topic to be “What is a Consumer” and touch on (stigma, race, sexual orientation, aging, disabilities, youth, women, linguistics, and literacy). The last topic – Social Determinants – G. Maldonado suggested Dr. Brandon Brown as the first choice for a speaker. Dr. Glen Grayman Chief Population Health Officer (was a second choice. Riverside County potential speakers are Dr. Pierce and Dr. Dew.

G. Maldonado

5.2 Finalize Flyer (A-1)

There was a motion to approve the Provider Town Hall Agenda and Flyer. M/S/C: G. French, A. Jacobson. – No Abstentions

6. New Business²

G. Maldonado

7. Public Comments

J. Romos asked for clarity regarding consumer competency

Members of the Public

8. Members Privilege

- **G. French reminded everyone that the last day to register to vote is October 24, 2016. He encouraged everyone to vote on November 8, 2016.**
- **C. Smith announced that FLACC now hosts a Support Group in Hemet, at the County Workforce center. FLACC has also been invited to be a part of the Hemet hospital health fair, on October 14th. FLACC is facilitating a Worlds AIDS Day event at Southwest College in Los Angeles on December 1, 2016. They have coordinated a Mobile HIV Testing Unit to be at the event. He wanted to know if anyone knew of an Epidemiologist that could speak at the event. G. Maldonado said that if he emailed him that he would connect him with someone in the Los Angeles are. Specifically, Dr. Condessa Curley.**

Committee Members

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- **G. Maldonado announced that TruEvolution has decided not to apply for Part A funding. They are however still funded by Part B funds. He will be a Part B Ryan White provider only.**
-

9. Review of Action Items

Staff will:

- 1. Send out "Save the Date" flyer to Council members and Partners**
 - 2. Finalize agenda and Flyer for Town Hall meeting**
 - 3. Set-up Eventbrite Registration for Town Hall**
-

PC Staff

10. Agenda Setting for Next Meeting

January 5, 2017

Determine next Town Hall focus – ie. Housing, Transportation
SB County Public Health
HIV Planning Council – Conference Room

G. Maldonado

11. Roll Call*

PC Staff

12:08pm

12. Adjournment

G. Maldonado

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