



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

Maxwell Ohikhuare, MD  
County Health Officer Co-Chair

Lloyd White  
Interim Community Co-Chair

# Empowerment Committee

Thursday March 30, 2017  
9:00am – 10:00am

**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

<b>9:00am</b>	<b>Call to Order</b>	
	<ul style="list-style-type: none"> <li>▪ Roll Call*</li> <li>▪ Introductions</li> </ul>	L. White
	<b>1. Approval of Agenda<sup>2</sup></b>	
	1.1 Approval of the March 30, 2017 Agenda.	L. White
	<b>2. Approval of Minutes<sup>2</sup></b>	
	2.1 Approval of the March 2, 2017 minutes.	L. White
	<b>3. Old Business</b>	
	3.1 2017 Empowerment Work Plan (A-1)	L. White
	<b>4. New Business<sup>2</sup></b>	
	4.1 Spring Town Hall Meeting Planning (A-2)	L. White
	<b>5. Public Comments</b>	Members of the Public
	<b>6. Members Privilege</b>	Committee Members
	<b>7. Review of Action Items</b>	
	Staff will:	PC Staff

---

---

**8. Agenda Setting for Next Meeting**

May 11, 2017

SB County Public Health  
HIV Planning Council – Conference Room

L. White

---

---

**9. Roll Call\***

PC Staff

---

---

**10:00am**

**10. Adjournment**

L. White

---

---

<sup>1</sup> 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.

**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.**

<b>Directive</b>	<b>Measurable</b>	<b>Date Completed</b>
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:

# Work Plan for Stigma Summit

## 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

- May 2017
- City of Perris/Venue
- Facilitator(s) (?)
  - Trans Community
  - Serodiscordancy & PrEP
  - Disclosure and Safe Spaces
  - Women of Color
- Questions for Facilitators to address
  - What is the need
  - What is working
  - Who is not being serviced and why
  - Who should be part of the conversation
- Agenda
- Need to set-up event registration via EventBrite
  - Who should be invited/targeted for this Town Hall
- Need Note takers to work with Facilitators



Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD  
County Health Officer Co-Chair

TBD in January 2017  
Community Co-Chair

# Empowerment Committee

Thursday March 2, 2017  
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.*

## Minutes

**Members:** A. Jacobson, C. Smith, L. White, J. Taylor

**Staff:** A. Fox, D. Wheeler

**Public:** B. Hopkins, D. Burke

**11:34am**

**Call to Order**

- Roll Call\*
- Introductions

L. White

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

1.1 Approval of the March 2, 2017 Agenda.

**There was a motion to approve as revised (C. Smith will chair the meeting) the 3.2.17 agenda. M/S/C: L. White, J. Taylor. – No Abstentions**

L. White

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

2.1 Approval of the October 6, 2016 minutes.

**There was a motion to approve the 10.6.16 minutes. M/S/C: L. White, J. Taylor – J. Taylor abstained.**

L. White

**3. Old Business**

3.1 Summary of November 30, 2016 Town Hall

**A. Fox reported on the November 10<sup>th</sup> Provider Town Hall meeting. She stated that 22 people attended – 7 were Providers, 5 were Council members, 2 were speakers, 8 were guest of providers or the speakers. Topics discussed ranged from Social Determinants of Care, Long term survivors and aging survivors.**

L. White

**4. New Business<sup>2</sup>**

4.1 2017 Empowerment Work plan (A-1)

**The committee discussed and reviewed its work plan**

L. White

---

---

**The committee would like to provide PC posters to providers and suggested that PC members be given business cards and revise or create more brochures.**

4.2 2017 Town Hall Agenda/Calendar (A-2)

**The committee discussed and began planning the Spring and fall Town Hall meetings.**

4.3 2016 Review Local Financial Inventory (A-3)

**The committee discussed and reviewed the Financial resource inventory for the jurisdiction.**

---

---

## **5. Public Comments**

Members of the Public

**NONE**

---

---

## **6. Members Privilege**

Committee Members

**NONE**

---

---

## **7. Review of Action Items**

Staff will:

1. Send J. Taylor population report for TGA
2. Follow up with FAP on PC Posters
3. Agendize work plan discussion for next meeting

PC Staff

---

---

## **8. Agenda Setting for Next Meeting**

**March 30, 2017**

**Revisit Work plan; discuss outreach tools for members, Spring Town Hall meeting  
SB County Public Health**

L. White

HIV Planning Council – Conference Room

---

---

## **9. Roll Call\***

PC Staff

---

---

**12:46pm**

## **10. Adjournment**

L. White

---

---

<sup>1</sup> 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.