



First Congregational United Church of Christ
3041 N Sierra Way
San Bernardino, CA 92405
(909) 229-4399
Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD
County Health Officer Co-Chair

Lloyd White
Community Co-Chair

Empowerment Committee

Thursday, March 8, 2018
2:30 pm – 3:30 pm

Meeting Location

First Congregational United Church of Christ
 3041 N Sierra Way
 San Bernardino, CA 92405
 (909) 229-4399

Teleconferencing Location***

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

This facility is in full compliance with the American with Disabilities Act of 1992

Agenda

11:30 am	1. Call to Order	C. Smith
	<ul style="list-style-type: none"> ▪ Roll Call* (PS Staff) ▪ Introductions 	
	2. Approval of Agenda²	C. Smith
	2.1 Approval of 3.08.18	
	3. Old Business²	C. Smith
	3.1	
	4. New Business*	C. Smith
	4.1 Review and discuss 2018 Empowerment Workplan A-1	
	4.2 Review and discuss 2018 Empowerment Town Hall Plan A-2	
	5. Public Comment¹	Members of the Public
	6. Member Privilege	PC

		Members
	7. Review of Action Items	PC Staff
	Staff will:	
	8. Agenda Setting for Next Meeting	C. Smith
	9. Roll Call*	PC Staff
3:30 pm	10. Adjournment	C. Smith

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.

* 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) 229-4399.

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) 388-0426 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) 229-4399.

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 2018
Promote consumer education about the services available through Part A.	Develop Council Fact sheet promoting the services prioritized and funded during annual PSRA.	March 2018
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.	Ongoing
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

2018 Calendar

April 2018

Town Hall – Targeted Stigma Summit

- Addressing – High rate of HIV Infection amongst African American & Hispanics
- Topics – African American & Hispanic Woman & Youth

May 2018

Town Hall – Targeted Stigma Summit

- Transgender Community & HIV

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