



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

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

Consumer Empowerment Committee

Thursday, August 30 2018
11:45 am – 1:00 pm

Meeting Location
First Congregational Church
3041 N Sierra Way
San Bernardino, CA 92405

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

11:45 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 8.30.18	
	3. Approval of Minutes	C. Smith
	3.1 Approval of minutes 04-26-18**	
	4. Old Business*	C. Smith
	4.1 Fall & Winter Town Hall Planning	
	5. New Business	C. Smith
	5.1 Review and Discuss Directive forwarded to Empowerment from 2018 PSRA.	
	5.2. Discuss potential Empowerment Topics to address that will empower our consumers on IEHPC and PLWHA in the TGA.	
	5.3 Discuss outreach activities and events IEHPC can be attend to promote IEHPC Establish and Develop an Outreach Team from the Empowerment Committee.	

	6 . Public Comment	Public
	7. Members Priviledge	Members
	8. Review of Action Items	PC Staff
	Staff will:	
	9 Agenda Setting for Next Meeting	Members/PC Staff
	10. Roll Call*	
1:00 pm	11. 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.

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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

May 3 2018

Town Hall – Targeted Stigma Summit

- Addressing – HIV and Transgender Community
- Topics – Health Disparities for Transgender Community Across the Life Span
- Location: Desert AIDS Project
- see attached questions
- Speakers: Aaron Gardner, Riverside University Health Systems-Public Health
- Dr. Antonia E. D'orsay, PHD, MS, MA, Borrego Health, Potential Co-facilitator
- Small Group Discussion Leaders from Trans Community: Paulina Angel, Tobi Sherman, Riley Ford

Summer/Fall 2018

- Town Hall: The Stigma of Faith and HIV in African American & Latino Communities

Need to determine

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

Fall/Winter (2018/19)

Town Hall – Disabled and Impaired HIV Community

- Identifying unique needs

Need to determine

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

Directive Worksheet

Define the Problem: (State a current problem that the TGA is having in the delivery of services to PLWHA)

Lack of youth outcomes, participation, education, and linkage to care.

Write Directive: (Include timeline, service areas affected and percentage increasing/decreasing outcomes.)

Create a youth sub committee to address needs specific to youth and getting the tested, educated, and into care.

Data that supports this Problem: (List data resources)

Epidemiology Summary	Add. unmet need info	Cali. needs assessment for HIV
Ryan White Client Profile		

How will it be measured? (List resources/tools for measuring)

Survey for youth	survey of youth Providers
Youth focus group	Youth Townhall

Possible strategies to address the problem: (Give example of possible strategy)

Outreach to youth centers, college campuses, festivals, and other youth friendly events.
Engage with youth agencies to bridge gap in services.

Please use only one worksheet for each directive developed - 2017