



Riverside/San Bernardino California Transitional Grant Area

3041 North Sierra Way • San Bernardino, California 92405 • (909) 501-6521

Maxwell Ohikhuare, MD
County Health Officer Co-Chair

Curtis Smith
Community Co-Chair

CONSUMER EMPOWERMENT COMMITTEE MEETING

Thursday, January 9, 2020
11:00 am – 12:00 pm

<p style="text-align: center;">Meeting Location</p> <p style="text-align: center;">First Congregational United Church of Christ 3041 North Sierra Way San Bernardino, CA 92405 (909) 501-6521</p>	<p style="text-align: center;">Teleconferencing Location***</p> <p style="text-align: center;">Desert AIDS Project 1695 N. Sunrise Way • Palm Springs, CA 92262 (760) 323-2118</p>
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This facility is in full compliance with the American with Disabilities Act of 1992

AGENDA

Meeting

11:00 am	1. <u>Call to Order</u> C. Smith <ul style="list-style-type: none"> • Roll Call* (PCS Staff) • Introductions 	
	2. <u>Approval of the Agenda</u> ¹ C. Smith	
	<ul style="list-style-type: none"> 2.1 <u>Request motion to approve the Agenda for January 9, 2020</u> 	
	3. <u>Approval of the Minutes</u> ² C. Smith	
	<ul style="list-style-type: none"> 3.1 <u>Request motion to approve the minutes for May 23, 2019 (A-1)</u> 	
	4. <u>Old Business</u> C. Smith	
	<ul style="list-style-type: none"> 4.1 <u>Consumer Training Plan</u> Review of HIV University Training 	
	5. <u>New Business</u> C. Smith	
	<ul style="list-style-type: none"> 5.1 Name events; leads; participation for 2020 Empowerment activities (A-2) 5.2 Recommendation for member participation in HRSA approved Events 5.3 Nominate Planning Council delegate for the California Planning Group 	
	6. <u>Public Comments</u> Members of the Public	
	<ul style="list-style-type: none"> 6.1 	
	7. <u>Members Privilege</u> PC Members	
	<ul style="list-style-type: none"> 7.1 	
	8. <u>Review of Actions Items</u> PCS Staff	
	<ul style="list-style-type: none"> 8.1 <u>Support Staff</u> <ul style="list-style-type: none"> i. _____ ii. _____ 	
	9. <u>Agenda Setting for Next Meeting</u> C. Smith	
	<ul style="list-style-type: none"> 9.1 _____ 9.2 _____ 9.3 _____ 	

Consumer Empowerment Committee

TBA
(909) 501-6521



Riverside/San Bernardino California Transitional Grant Area

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County Health Officer Co-Chair

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10.	<u>Roll Call*</u> (PCS Staff)	PCS Staff
12:00 pm 11.	<u>Adjournment</u>	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.

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) 501-6521

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ATTACHMENT A-1

CONSUMER EMPOWERMENT COMMITTEE MEETING

Thursday, May 23, 2019

12:30 pm – 1:30 pm

<p style="text-align: center;"><u>Meeting Location</u></p> <p style="text-align: center;">First Congregational United Church of Christ 3041 North Sierra Way San Bernardino, CA 92405 (909) 229-4399</p>	<p style="text-align: center;"><u>Teleconferencing Location***</u></p> <p style="text-align: center;">Desert AIDS Project 1695 N. Sunrise Way • Palm Springs, CA 92262 (760) 323-2118</p>
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Attendance

- Members:** C. Smith, K. Sellons, M. Frazier, N. Lustre, J. Ruiz-Romo
PCS Staff: B. Ramsey, J. Jones, R. Gonzalez
County Counsel: N/A
RWP: N/A
Public: Sign-In Sheet on File

MINUTES

Meeting

12:30 pm	1. <u>Call to Order</u> C. Smith <ul style="list-style-type: none"> • Roll Call* (PCS Staff) • Introductions 	
	2. <u>Approval of the Agenda</u>² C. Smith	
	2.1 <u>Request for a motion to approve the Agenda for May 23, 2019</u>	
	<ul style="list-style-type: none"> a. A motion was made to approve the Agenda for May 23, 2019 b. M/S/C N. Lustre/K. Sellons / Carried 	
	3. <u>Approval of the Minutes</u>² C. Smith	
	3.1 <u>Request for a motion to approve the minutes for March 7, 2019</u>	
	<ul style="list-style-type: none"> a. Motion made to approve the Minutes for March 7, 2019 b. M/S/C N. Lustre/M. Frazier/Carried 	
	4. <u>Old Business</u> C. Smith	
	4.1 <u>Review of Empowerment Calendar of Events</u>	
	<ul style="list-style-type: none"> i. African American Women/Girls HIV/AIDS Awareness event was held 	B. Ramsey

Discussion Only

- on March 9. Sponsored by Janssen Pharmaceuticals. Keynote speaker Was Dr. Christina Madison Associated Professor of Pharmacy Practices at Roseman University of Health Services; a panel consisting of consumers, providers, seniors and youth. Those in attendance enjoyed the day. Looking for ways to boost attendance.
- ii. Reviewed updated calendar and noted selected events the Council will participate in: Nat'l HIV/AIDS & Aging Awareness 9/18: Desert



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AIDS Walk 10/19: Palm Springs Pride 11/19: and World AIDS Day 12/1:
 Event Leads: K. Sellons-Aging event: C. Smith-AIDS Walk: Mr. Frazier
 World AIDS Day.

4.2 Update on Consumer Training Plan	R. Gonzalez
Review started but was tabled by B. Ramsey for further review additional changes required. Completed Plan to be presented at next CDC meeting.	

5. New Business	C. Smith
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5.1 Nat'l Asian & Pacific Islander HIV/AIDS Awareness Day Presentation	
API HIV/AIDS Awareness Day was Sunday May 19. The Council recognized the day with postings on its social media sites. N. Lustre acted as lead for possible event and R. Gonzalez was the PCS Staff assigned to assist. Experienced difficulty in community/agency involvement. Committee to explore ways to optimize engagement opportunities.	

6. Public Comments	Members of the Public
None	

7. Members Privilege	PC Members
None	

8. Review of Actions Items	PCS Staff
8.1 Support Staff	
i. Update Consumer Training Plan for completion by next CDC meeting	
ii. Continue to engage the API community	

9. Agenda Setting for Next Meeting	C. Smith
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Consumer Empowerment Committee

August 29, 2019

First Congregational Church San Bernardino

3041 North Sierra Way, San Bernardino, CA 92405 - (909) 229-4399

10. Roll Call* (PCS Staff)	C. Smith
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11:45 pm

11. Adjournment	C. Smith
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Attachment 2

CONSUMER EMPOWERMENT CALENDAR - 2020

	<u>TARGET POPULATIONS</u>	<u>EVENT / TOPICS</u>	<u>PROGRAM CATEGORY</u>	<u>PROJECTED* MONTH/DAY</u>
Ms. Ramsey recommended not to attempt hosting all of the activities: rather, select identified activities. In Red are the 2019 activities selected				
1.	<u>COMMUNITY</u>	Topics	Information Giving	Nat'l Dates
	African American	See Below	Speaker	February
	Asian Pacific		Speaker	May
	Native Americans		Speaker	September
	Hispanic		Speaker	October
2.	<u>AIDS 101</u>	Community Information	Workshop**	
Events Held in 2019				
3.	<u>AVAILABLE SERVICES</u>	Consumer Facilitator***	Agency Representative	July
	@ Empowerment Mtg.	Foothills AIDS Project	12:00 pm	5/9/19
	@ Empowerment Mtg.	TruEVOLUTION	12:15 pm	5/9/19
	@ Council Mtg.	Desert AIDS Project	1:30 pm	11/14/19
	@ Empowerment Mtg.	Borrego/SAC	11:30 am	3/7/19
4.	<u>CHILDREN</u>	Growing Up with AIDS	Panel	April
5.	<u>AGING</u>	Aging with HIV	Speaker	September
6.	<u>MEDICATION UPDATE</u>	Pharmaceutical Company	Speaker	Date
7.	<u>AWARENESS DAYS</u>	<u>EVENT</u>	<u>PROGRAM CATEGORY</u>	<u>NAT'L DATES</u>
a.	Nat'l Black	Late February or early March to include Women and girls	St. of AA Women in IE	2/07/19
b.	Nat'l Women/Girls		Trafficking, sex work	3/10/19
c.	Nat'l Native			3/20/19
d.	Nat'l Transgender HIV Testing Day			4/18/19
e.	Nat'l Youth HIV/AIDS	Youth Empowerment Event		4/10/19
f.	Nat'l Asian Pacific			5/19/19
g.	Long Term Survivors			6/05/19
h.	Caribbean American			6/08/19
i.	Nat'l HIV Testing Day			6/27/19
j.	Nat'l HIV/AIDS & Aging	Planned Program		9/18/19
k.	Nat'l Gay Men's H/A			9/27/19
l.	Nat'l Latinx			10/15/19
m.	Desert AIDS Walk PS	Begin in April developing a tram to walk		10/19
n.	Palm Springs Pride	Vendor/Advocacy Work		11/19
o.	World AIDS Day	Partner with I.E. World AIDS Day Committee		12/1/19