



Riverside/San Bernardino California Transitional Grant Area

3041 North Sierra Way • San Bernardino, California 92405 • (909) 501-6512 or (909) 501-6521
 Website: www.iehpc.com

Cameron Kaiser, MD
 County Health Officer Co-Chair

Curtis Smith
 Community Co-Chair

CONSUMER EMPOWERMENT COMMITTEE MEETING

Thursday, March 12, 2020

9:30 am – 10:30 am

<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) 501-6512</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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This facility is in full compliance with the American with Disabilities Act of 1992

AGENDA

Meeting

9:30 am	1. <u>Call to Order</u> <ul style="list-style-type: none"> • Roll Call* (PCS Staff) • Introductions 	C. Smith
	2. <u>Approval of the Agenda</u>¹	C. Smith
	2.1 <u>Request motion to approve the Agenda for March 12, 2020</u>	
	3. <u>Approval of the Minutes</u>²	C. Smith
	3.1 <u>Request motion to approve the minutes for January 9, 2020</u> <small>(Attachment A)</small> (None: Meeting did not have a quorum – Notes)	
	4. <u>Old Business</u>	C. Smith
	4.1 Consumer Training Plan	
	4.2 Review of HIV University Training	
	5. <u>New Business</u>	C. Smith
	5.1 Name events; leads; participation for 2020 Empowerment activities <small>(Attachment B)</small>	
	5.2 Recommendation for member participation in HRSA Events	
	6. <u>Public Comments</u>	Members of the Public
	7. <u>Members Privilege</u>	PC Members
	8. <u>Support Staff</u>	PCS Staff
	9. <u>Review of Actions Items</u>	C. Smith
	Consumer Empowerment Committee TBA (909) 501-6512 or (909) 501-6521	
	10. <u>Roll Call*</u> (PCS Staff)	PCS Staff
10:30 am	11. <u>Adjournment</u>	C. Smith



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- 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) 501-6512 or (909) 501-6521
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) 501-6512 or (909) 501-6521 by visiting the website <http://www.iehpc.org>.
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ATTACHMENT A

- Council | Bylaws | CDC | CCC | EAM | Empowerment | Executive | Finance | Grievance
- Planning | Standard

Did Not Have a Quorum Cancelled/Rescheduled Date _____

1. Date: Thursday, January 9, 2020
2. Time: 11:00 am – 12:00 pm
3. Place: First Congregational Church – Haskell Hall

PRESENT

NOTES

NOT PRESENT

C. Smith
K. Sellons

Those present reviewed the Consumer Empowerment Calendar of events for 2020. It was agreed that events held for the previous year would not be Repeated this year.

A. Jacobson
A. D’orsay
M. Frazier

B. Ramsey stated that she had to enlist information from other Councils for a Finance Committee assignment. She shared that most Planning Councils informed her that they have events to raise funds for their budgets.

Ms. Ramsey recommended that Empowerment host an event in 2020 that can reach the community as well as raise funds: **Example:** Host a health fair which would include vendors. In addition, Empowerment may also want to spotlight Seniors by hosting a luncheon.

The group discussed not participating in Palm Springs Pride because of the cost for tabling and because other communities are beginning to have their own pride events. May want to focus on the smaller Pride events like Coachella Valley or Redlands.



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Attachment B

CONSUMER EMPOWERMENT CALENDAR - 2020

TARGET POPULATIONS	EVENT / TOPICS	PROGRAM CATEGORY	PROJECTED* MONTH/DAY
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**	
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		Trafficing, 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



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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