



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

351 N. Mt. View Ave • San Bernardino, CA 92415-0100
(909) 693-0750
Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD
County Health Officer Co-Chair

Gregory French
Community Co-Chair

Evaluation of Administrative Mechanism

Thursday, March 13, 2013
2:30pm-3:30pm

Meeting Location

Department of Public Health
351 North Mt. View Ave., Basement
San Bernardino, CA 92415
(909) 693-0750

Teleconferencing Location***

Desert AIDS Project
1695 North Sunrise Way
Palm Springs, CA 92415
(760) 323-2118

Agenda

2:30pm	1. Call to Order <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	D. Wahl
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda²	D. Wahl
	5. Approval of Minutes² 5.1 Minutes of November 11, 2013	D. Wahl
	6. Old Business²	D. Wahl
	7. New Business² 7.1 Implement 2014 Council Evaluation 7.2 2014 Administrative Mechanism Evaluation for program year 2012-2013	Members of the Public

8. Public Comments¹

9. Members Privilege

PC Members

10. Review of Action Items

PC Staff

11. Agenda Setting for Next Meeting

May 1, 2014

HIV Planning Council Conference Room

PC Members/ C. Harris

12. Roll Call*

PC Staff

3:30pm

13. Adjournment

D. Wahl

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) 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.



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

351 N. Mt. View Ave • San Bernardino, CA 92415-0100
(909) 693-0750
Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD
County Health Officer Co-Chair

Gregory French
Community Co-Chair

Evaluation of Administrative Mechanism

Thursday, November 21, 2013
3:00pm-4:00pm

Meeting Location

Department of Public Health
351 North Mt. View Ave., Basement
San Bernardino, CA 92415
(909) 693-0750

Teleconferencing Location***

Desert AIDS Project
1695 North Sunrise Way
Palm Springs, CA 92415
(760) 323-2118

Minutes

Members: P. Hagan, B. Orr, D. Wahl, T. Evan, S. Cromwell

Staff: A. Fox

Guests:

3:32pm	1. Call to Order <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	D. Wahl
<hr/>		
	2. Public Comments¹	Members of the Public
<hr/>		
	3. Members Privilege	PC Members
<hr/>		
	4. Approval of Agenda² Motion to approve 11.21.13 agenda. M/S/C: P. Hagan, B. Orr	D. Wahl
<hr/>		
	5. Approval of Minutes² 5.1 Minutes of August 22, 2013 Motion to approve the 6.22.13 minutes M/S/C: B. Orr, P. Hagan	D. Wahl
<hr/>		
	6. Old Business²	D. Wahl
<hr/>		
	7. New Business² 7.1 Approve Evaluation Tool for Council Evaluation (A-1) Motion to approve Evaluation Tool for Council Evaluation.	Members of the Public

M/S/C: Approve tool B. Orr, P. Hagan

8. Public Comments¹

9. Members Privilege

PC Members

10. Review of Action Items

Agendize on Council agenda the committee's recommendation to approve Council Evaluation Tool.

PC Staff

11. Agenda Setting for Next Meeting

March 13, 2014
HIV Planning Council Conference Room

PC Members/ C. Harris

12. Roll Call*

PC Staff

3:450pm

13. Adjournment

D. Wahl

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) 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.