



INLAND  
EMPIRE  
HIV  
PLANNING  
COUNCIL

County of San Bernardino  
Department of Public Health  
351 N. Mt. View Ave • San Bernardino, CA 92415-0010  
(909) 693-0750  
Website: [www.iehpc.org](http://www.iehpc.org)

Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD  
County Health Officer Co-Chair

Lloyd White  
Interim Community Co-Chair

# Executive Committee

Tuesday, March 21, 2017  
9:00am-11:00am

## Meeting Location

San Bernardino County Public Health  
351 N. Mt. View  
Planning Council Conference Room, B15  
San Bernardino, CA 92415  
(909) 693-0750

*These facilities are in compliance with the Americans with Disabilities Act of 1992.*

## Agenda

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9:00am	<b>1. Call to Order</b> <ul style="list-style-type: none"><li>▪ Roll Call*</li><li>▪ Introductions</li></ul>	M. Ohikhuare
	<b>2. Approval of Agenda<sup>2</sup></b> <ul style="list-style-type: none"><li>2.1 Executive committee agenda for March 21, 2017</li></ul>	PC Members
	<b>3. Approval of Minutes<sup>2</sup></b> <ul style="list-style-type: none"><li>3.1 Executive committee Minutes of May 12, 2106</li></ul>	M. Ohikhuare
	<b>4. Old Business<sup>2</sup></b>	M. Ohikhuare
	<b>5. New Business<sup>2</sup></b> <ul style="list-style-type: none"><li>5.1 PC Support Staff Contract Selection Process</li><li>5.2 Introduction to Selected Agency</li><li>5.3 Executive Committee Dialogue with Contractor</li></ul>	M. Ohikhuare
	<b>6. Public Comments<sup>1</sup></b>	Members of the Public

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	<b>7. Members Privilege</b>	PC Members
	<b>8. Review of Action Item</b>	PC Staff
	<b>9. Agenda Setting for Next Meeting</b> TBD	M. Ohikhuare
	<b>10. Roll Call*</b>	PC Staff
<b>11:00am</b>	<b>11. Adjournment</b>	M. Ohikhuare

<sup>1</sup> 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.

<sup>2</sup> 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.

\*\* Copies can be obtained at the I.E.H.P.C. office and 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.



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Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD  
County Health Officer Co-Chair

Sheila Cromwell-Nieve  
Community Co-Chair

## Executive Committee

Friday, September 9, 2016

9:00am-10:00am

Meeting Location

San Bernardino County Public Health

351 N. Mt. View

Planning Council Conference Room, B15

San Bernardino, CA 92415

(909) 693-0750

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## Minutes

**Members:** S. Cromwell-Nieve, G. French, C. Smith, L. White, C. Kaiser, G. Maldonado, R. Menephee, A. Jacobson

**Staff:** A. Fox, K. Eagles

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**9:16am**      **1. Call to Order** G. Maldonado

- Roll Call\*
- Introductions

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**2. Approval of Agenda<sup>2</sup>** PC Members

2.1 Executive committee agenda for September 9, 2016

**M/S/C: G. French, L. White – S. Cromwell-Nieve voted No.**

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**3. Approval of Minutes<sup>2</sup>** G. Maldonado

3.1 Executive committee Minutes of May 12, 2016

**M/S/C: G. French, L. White – C. Kaiser Abstained.**

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**4. Old Business<sup>2</sup>** G. Maldonado

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**5. New Business<sup>2</sup>** G. Maldonado

5.1 Approve submission of 2016 "Laying a Foundation for Getting to Zero: California's Integrated HIV Surveillance, Prevention and Care Plan". (*Will be presented at meeting*)

**A. Fox gave an overview on the status of the Integrated Prevention and Care Plan and the Needs**

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**assessment to the committee for review and discussion. She stated that if the committee approves the plan than a Letter of Concurrence needs to be signed. Motion to approve the 2016 “Laying a Foundation for Getting to Zero: California’s Integrated HIV Surveillance, Prevention and Care Plan”. M/S/C:**

**G. French, C. Smith – No Abstentions**

5.2 Select and Approve Council representative on the California Planning Group. (G. Maldonado, C. Smith, G. French)

**G. French withdrew his name for consideration to be the Council representative on the California Planning Group.**

**Motion to approve C. Smith as the Council’s CPG representative. M/S/C: G. French, C. Kaiser - No Abstentions**

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## **6. Public Comments<sup>1</sup>**

Members of the Public

**NONE**

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## **7. Members Privilege**

G. French – expressed concern of discrimination regarding FOOD support from sources like SNAP. There is a difference as to what the LBGT community receives as opposed to the general population. Also, that the older population that are HIV+ suffering from some mental health issues via depression, there was a trend of isolation, disengagement from conversation, etc.

PC Members

A. Fox announced that there was an upcoming conference on aging in Palm Springs.

G. French thanked staff for preparation for his attendance at the Ryan White Conference.

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## **8. Review of Action Item**

Staff will:

1. Submit C. Smith’s application as Council representative on CPG
2. Add Long Term Survivor to the Empowerment Committee agenda
3. Submit Letter of Concurrence to OA

PC Staff

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## **9. Agenda Setting for Next Meeting**

TBD

PC Members/ G. Maldonado

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## 10. Roll Call\*

PC Staff

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9:50am

## 11. Adjournment

G. Maldonado

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