



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  
Interim County Health Officer Co-Chair

Gregory French  
Community Co-Chair

# Executive Committee

Thursday, October 9, 2014  
9:30am-10:30am

## 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

9:30 am	<b>1. Call to Order</b> <ul style="list-style-type: none"> <li>▪ Roll Call*</li> <li>▪ Introductions</li> </ul>	G. French
	<b>2. Public Comments<sup>1</sup></b>	Members of the Public
	<b>3. Members Privilege</b>	PC Members
	<b>4. Approval of Agenda<sup>2</sup></b> 4.1 Executive committee agenda for October 9, 2014	G. French
	<b>5. Approval of Minutes<sup>2</sup></b> 5.1 Executive committee Minutes of April 10, 2014	G. French
	<b>6. Old Business<sup>2</sup></b>	Committee Members
	<b>7. New Business<sup>2</sup></b> 7.1 Approval for Ryan White providers to reallocate service category funds. 7.2 Review and approve November 2014 Council agenda.	Members of the Public

	<b>8. Public Comments<sup>1</sup></b>	Members of the Public
	<b>9. Members Privilege</b>	PC Members
	<b>10. Review of Action Item</b>	PC Staff
	<b>11. Agenda Setting for Next Meeting</b> TBD	PC Members/ T. Evan
	<b>12. Roll Call*</b>	PC Staff
<b>10:30am</b>	<b>13. Adjournment</b>	G. French

<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.



County of San Bernardino  
 Department of Public Health  
 351 Mt. View • San Bernardino, CA 92415-0100  
 (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

Gregory French  
 Community Co-Chair

# Planning Council

Thursday, June 26, 2014  
 12:30PM-3:30PM

**DRAFT**

**Meeting Location**

San Bernardino County  
 Dept of Human Services  
 Conference Room A/B  
 150 S. Lena Rd  
 San Bernardino, CA  
 (909) 693-0750

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

## Agenda

<b>12:30pm</b>	<b>1. Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call*</li> <li>• Introductions</li> <li>• Pledge of Allegiance</li> </ul>	G. French
	<b>2. Public Comments<sup>1</sup></b>	Members of the Public
	<b>3. Members Privilege</b>	PC Members
	<b>4. Approval of the Agenda<sup>2</sup></b> 4.2 Planning Council Agenda for November 13, 2014	PC Members
	<b>5. Approval of Minutes<sup>2</sup></b> 5.1 Planning Council Minutes of June 26, 2014	PC Members
	<b>6. New Business<sup>2</sup></b> <ul style="list-style-type: none"> <li>7.1 Recommendation of the Finance committee to approve the 2015/2016 Fiscal Year Council Budget. (A-1)</li> <li>7.2 Recommendation of the Planning committee to formally approve the Case Management Service Category (\$700K) and Psychosocial Support Service Category (\$165K) (A-2)</li> <li>7.3 Recommendation of the CDC Committee to approve Z. Weldon for Council membership.</li> <li>7.4 Recommendation of the CDC committee to approve renewal of L.</li> </ul>	G. French

- White for membership.
- 7.5 Recommendation of the CDC to approve the 2015 Slate of Officers. (A-3)
- 7.6 Recommendation of the Standard Committee to approve raising the Oral Health Treatment cap to ... (A-4)
- 7.7 2015 Council Officer Elections
- 7.8 Membership Training

**7. Reports (limited to 5 min)**

- 8.1 Committee Reports
- 8.2 Ryan White Program (A-5)
- 8.3 Health Officers G. French
- 8.4 State Representatives (A- 6)
- 8.5 Planning Council Staff (A-7)

**8. Public Comments<sup>1</sup>**

Members of the Public

**9. Members Privilege**

PC Members

**10. Review of Action Items**

PC Staff

**11. Agenda Setting for Next Meeting**  
January 22, 2015

PC Member/G. French

**12. Roll Call\***

PC Staff

**3:30pm**

**13. Adjournment**

G. French

<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



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  
Interim County Health Officer Co-Chair

Gregory French  
Community Co-Chair

## Executive Committee

Thursday, April 10, 2014  
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

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

## Minutes

**Members:** B. Contreras, C. Kaiser, M. Ohikhuare, G. French, L. Ford-Watson, L. White, S. Cromwell-Nieve, T. Evans

**Staff:** A. Fox

<b>9:00 am</b>	<b>1. Call to Order</b>	G. French
	<ul style="list-style-type: none"> <li>▪ Roll Call*</li> <li>▪ Introductions</li> </ul>	
	<b>2. Public Comments<sup>1</sup></b>	Members of the Public
	NONE	
	<b>3. Members Privilege</b>	PC Members
	NONE	
	<b>4. Approval of the 4.9.14 Agenda<sup>2</sup></b>	G. French
	There was a motion to approve the 4.9.14 agenda. M/S/C: T. Evans, C. Kaiser	
	<b>5. Approval of Minutes<sup>2</sup></b>	G. French
	No previous minutes	
	<b>6. Old Business<sup>2</sup></b>	Committee Members
	NONE	
	<b>7. New Business<sup>2</sup></b>	Members of the Public
	7.1 Approval of Revised Needs Assessment Survey(A-1&2) There was a motion to approve the revised Needs Assessment Survey. M/S/C: T. Evans, L. Ford-Watson	

---

7.2 Approve Council Staff to coordinate Evaluation of Administrative Mechanism  
There was a motion to direct Council staff to coordinate the Evaluation of the Administrative Mechanism. **M/S/C: C. Kaiser, L. Ford-Watson (See roll Call sheet)**

7.3 Approve Council to conduct Council Member Self-Assessment  
**There was a motion for Council to conduct a Council Members Self-Assessment. M/S/C: L. Ford-Watson, C. Kaiser**

---

**8. Public Comments<sup>1</sup>**

Members of the Public

---

**9. Members Privilege**

PC Members

---

**10. Review of Action Item**

Staff will:

1. Coordinate the Evaluation of the Administrative Mechanism
2. Get the approved NA Survey to the NA Consultant
3. Coordinate the Implementation of the Council Members Self-Assessment.

PC Staff

---

**11. Agenda Setting for Next Meeting**  
TBD

PC Members/ G. French

---

**12. Roll Call\***

PC Staff

---

**10:00am**

**13. Adjournment**

G. French

---

<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.

**Motion to approve the revised Needs Assessment Survey as corrected.**

Motion/Second: T. Evans, L. Ford-Watson

Roll Call:

		Y	N	A
	B. Contreras	1		
	Dr. C. Kaiser	1		
	Dr. M. Ohikhuare	1		
	G. French			
	L. Ford- Watson	1		
	S. Cromwell-Nieve	1		
	T. Evans	1		
	<b>Totals</b>	6		
	<b>Motion CARRIED</b>	Y		

Motion/Second:

Roll Call:

		Y	N	A
	Danielle Huntsman			
	Lenora Ford-Watson			
	Lloyd White			
	Terry Evans			
	<b>Totals</b>			
	<b>Motion CARRIED</b>			