



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

Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD
Interim County Health Officer Co-Chair

Sheila Cromwell-Nieve
Community Co-Chair

Executive Committee

Tuesday, March 31, 2015
8:30am-9:30am

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

8:30 am	1. Call to Order <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	S. Cromwell-Nieve
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda² 4.1 Executive committee agenda for March 31, 2015	S. Cromwell-Nieve
	5. Approval of Minutes² 5.1 Executive committee Minutes of October 9, 2014	S. Cromwell-Nieve
	6. Old Business²	Committee Members
	7. New Business² 7.1 Approve Aaron Jacobson for Council Membership 7.2 Approve Roy Pitluk for Council Membership 7.3 Approve Todd Labato-Wright for Council Membership 7.4 Approve Justin Patterson for Council Membership 7.5 Approve Data Reports for 2015 Priority Setting and Reallocation Summit 7.6 Approve submission of a Core Services waiver for	Members of the Public

Program year 15/16

8. Public Comments¹

Members of the Public

9. Members Privilege

PC Members

10. Review of Action Item

PC Staff

11. Agenda Setting for Next Meeting
TBD

PC Members/ S.
Cromwell-Nieve

12. Roll Call*

PC Staff

9:30am

13. Adjournment

S. Cromwell-Nieve

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.

** 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.

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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

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Minutes

Members: M. Ohikhuare, B. Contreras, G. Maldonado, G. French, L. White

Staff: A. Fox

Counsel: R. Coleman

9:59 am	1. Call to Order <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	G. French
	2. Public Comments¹ NONE	Members of the Public
	3. Members Privilege NONE	PC Members
	4. Approval of Agenda² 4.1 Executive committee agenda for October 9, 2014 Motion to approve the 10.9.14 agenda. M/S/C: G. Maldonado, L. White – No Abstentions	G. French
	5. Approval of Minutes² 5.1 Executive committee Minutes of April 10, 2014 Motion to approve the 4.10.14 minutes. M/S/C: L. White, M. Ohikhuare – No Abstentions	G. French
	6. Old Business² NONE	Committee Members
	7. New Business² 7.1 Approval for Ryan White providers to reallocate service	Members of the Public

category funds.

Motion to approve the Ryan White providers' reallocation of service category funds for current fiscal year. M/S/C: G. Maldonado, B. Contreras – No Abstentions

7.2 Review and approve November 2014 Council agenda.
Committee revised Council agenda.

8. Public Comments¹

NONE

Members of the Public

9. Members Privilege

L. White announced that FAP is moving an office to San Bernardino. G. French encouraged everyone to vote and also announced that pharmacies will no longer refill certain types of medications. They must be resubmitted by a Doctor each time.

PC Members

10. Review of Action Item

Staff will:

1. Notify Ryan White (Grantee) that the Executive committee approved RW Provider reallocations for current year service categories.
2. Make changes in revised Planning Council Agenda

PC Staff

11. Agenda Setting for Next Meeting

TBD

PC Members/ T. Evan

12. Roll Call*

PC Staff

10:25am

13. Adjournment

G. French

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