



120 Carousel Mall • San Bernardino, CA 92415-0475
 (909) 388-0426 • Fax (909) 388-0424
 Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD
 Interim County Health Officer Co-Chair

Henry Nickel
 Community Co-Chair

Planning Committee

Thursday, May 03, 2012
 12:30pm-2:30pm

Meeting Location
 Department of Public Health
 Carousel Mall
 120 Carousel Mall
 San Bernardino CA 92415
 (909) 388-0426

Teleconferencing Site
 Desert AIDS Project
 Situation Room, West Wing
 1695 North Sunrise Way
 Palm Springs, CA 92262-3702
 (760) 323-2118

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

Agenda

12:30	1. Call to Order <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	N. Batista
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda²	N. Batista
	5. Approval of Minutes² 5.1 Minutes of April 19, 2012	N. Batista
	6. Old Business² 6.1 Legislative Mandates <ul style="list-style-type: none"> • Comprehensive HIV Plan Development <ul style="list-style-type: none"> ➢ Approval of the 2013-2016 Comprehensive Plan** 	Committee Members/J. Velez
	7. Public Comments¹	Members of the Public
	8. Members Privilege	PC Members

9. Review of Action Items	PC Staff	
10. Agenda Setting for Next Meeting	PC Members/ N. Batista	
11. Roll Call*	PC Staff	
2:30	12. Adjournment	N. Batista

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) 388-0426.

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) 388-0426 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) 388-0426.



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

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Minutes

Attendees: N. Batista, B. Contreras, D. Christenson, C. Harris, J. Houchen
PCS: A. Soria

12:30

1. Call to Order

- Roll Call*
- Introductions

N. Batista

2. Public Comments¹

Members of the Public

3. Members Privilege

PC Members

4. Approval of Agenda²

Approval of Agenda: C. Harris/D. Christenson
Motion carried.

N. Batista

5. Approval of Minutes²

5.1 Minutes of March 08, 2012
Approval of Minutes: D. Christenson/C. Harris.
Motion carried.

N. Batista

6. Old Business²

6.1 Legislative Mandates

- Comprehensive HIV Plan Development
 - Presentation of Goals and Objectives for three-year Comprehensive Plan

Committee Members/J. Velez

Approval of Janet's Update: D. Christenson/C. Harris
Motion carried.

7. Public Comments¹

Members of the Public

8. Members Privilege

PC Members

9. Review of Action Items

PC Staff

10. Agenda Setting for Next Meeting
May 03, 2012

PC Members/ N. Batista

11. Roll Call*

PC Staff

2:00

12. Adjournment

N. Batista

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