



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

Planning Committee

Thursday, August 22, 2013
9:00am-11:00am

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 92262
(760) 323-2118

Agenda

9:00am	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 May 22, 2013	N. Batista
	6. Old Business² 6.1 Review Comprehensive Service Plan 6.2 Review Prevention Reports (A-1)	Committee Members
	7. New Business² 7.1 Develop Directives (A-2) 7.2 Determine EIS/MAI funding allocation Split 7.3 Review 2013 PSRA Evaluations (A-3)	Committee Members
	8. Public Comments¹	Members of the Public

9. Members Privilege	PC Members
10. Review of Action Items	PC Staff
11. Agenda Setting for Next Meeting November 14, 2013	PC Members/ N. Batista
12. Roll Call*	PC Staff
11:00am 13. 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.

*** Teleconferencing will be disconnected if there are no participants on the line after 15 minutes.

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 County Department of Public Health
HIV Prevention Programs**

(July/2013)

	HIV Tests	# of HIV+	HIV Group Workshops	Clinics – P/S Sessions	Fairs/ Community Events	Outreach (HIV Neg.)	MAI Outreach/Bridge (HIV Pos.)	Alcohol Drug Substance Treatment Activity
Month Total	97	1	2	30	1	45	3	25.5
Year to Date (CY 2013)	1139	7	12	232	8	154	5	561.5

Additional Comments:

HIV testing numbers reflect **one (1)** preliminary positives.(tests done during clinic testing)

Gay outreach: Gay outreach done at the **Menagerie**, a gay nightclub in Riverside. Homeless outreach was also done in the community.

Also **two (2)** HIV Group Workshops held in **July**, these are the Statham AIDS HIV Education classes held for those ordered by the court to attend these classes due to minor sex offenses and minor substance abuse charges.

P.A.C.T. Meeting: **One** “P.A.C.T.” Meeting was held this month in the desert, at Bermuda Dunes. P.A.C.T. stands for Parole and Community Team. This is a mandatory meeting for parolees. It’s held to help parolees, and it gives them referrals to, assist their entering into the local communities.

One (1) Community Event was held this month. There was an Inter County Teachers and Admin Conference in Indian Wells. The event was held at the Esmerelda Resort Hotel. It was a conference for teachers and the teachers administration members of the nearby counties. At this conference we offered education and HIV testing

Partner Services Consultations: We had a total of thirty **(30)** Partner Services consultations.

Alcohol and Drug Treatment Facilities: We did education and tested at **five (5)** substance abuse treatment facilities.

Substance Abuse Venues Visited:

Riverside Center For Change, La Vista, Arlington MFI, MFI A Woman’s Place, Immaculate Care

Upcoming Events:

In August we will start testing at the Riverside DRC or Daily Reporting Center. We are scheduled to provide testing and education for parolee’s who report in to their parole officer. And we will Make another try at taking the van in for repairs.

San Bernardino County Department of Public Health
HIV Prevention Programs
 (June 2013)

	HIV Tests	# of HIV+	HIV Group Workshops	Clinics – PWP Sessions, including Partner Services	Fairs/Community Events **	Outreach (HIV Neg.) **	MAI Outreach/Bridge (HIV Pos.)	Alcohol Drug Substance Treatment Activity *****
Month Total	111	0*	6	44			18	210
Year to Date (CY 2013)	725	1*	54	532			190	1,432

* Includes preliminary positive results

** Changes to State determined HIV prevention priorities for fiscal year 2012-13 (beginning July 1, 2012) eliminated most street-based outreach to HIV negatives and also eliminated participation in community fairs/events.

*** Includes HIV test totals and HIV group workshops conducted at ADS locations only.

Additional Comments:

Continued collaboration with the California Department of Corrections and Rehabilitation: Ongoing educational workshop series and on site Rapid HIV testing are provided at the Day Reporting Center in San Bernardino. Clients continue to be interested in testing and in taking the education classes.

Court ordered HIV education classes are offered on the first Wednesday of each month, from 3:30 – 4:30 pm at 351 N. Mountain View Avenue (2nd floor conference room located in front of elevators), San Bernardino, CA 92415. Participants can register for the class by calling 909-387-6600. Participants must bring their court ordered documentation with them to class. Certificates of completion are provided at the close of the presentation.

Alternative Test Sites -- Anonymous/confidential rapid HIV testing offered at strategic community locations – hepatitis C screening for eligible persons (MSM/IDU) is also available.

- Testing at 9478 Etiwanda Avenue, Rancho Cucamonga (West Valley Day Reporting Center parking lot) offered on the 1st and 3rd Wednesday of the month from 1:00 pm -- 4:00 pm
- Testing at 220 North 2nd Avenue, Barstow (Desert Manna Shelter parking lot) offered on the 2nd Thursday of the month from 10:00 am -- 12:00 pm
- Testing at 1329 North H Street, San Bernardino (H Street Clinic) offered on the 2nd and 4th Wednesday of the month from 1:00 pm – 4:00 pm
- For National HIV Testing Day, testing was conducted at 293 North D Street, San Bernardino (Mexican Consulate) as well as at a new ATS site at “F Street” targeting high risk females.
- In June, 31 persons were tested at ATS sites. Positivity rate at ATS sites is 0.93% (calculated for fiscal year; fiscal year starts July 1).

Lenora Ford-Watson

Ryan White Program (RWP) Conflict of Interest Guidelines
Inland Empire HIV Planning Council (IEHPC)
Riverside/San Bernardino, CA Transitional Grant Area (TGA)

PRIORITY SETTING AND RESOURCE ALLOCATIONS PROCESS

Directive Worksheet (Sample)

Please use only one worksheet for each directive developed.

Define the Problem:	LACK OF ACCESS TO EQUITABLE HEALTHCARE throughout TGA
State a current problem that the TGA is having in the delivery of services to PLWHA.	
Basis:	To improve access and equitable health care throughout the continuum of care for African American newly diagnosed females with outcomes of improved CD4 counts and suppressed viral loads by 5% in service areas 4, 5 and 6.
What specific data or other evidence did you use to identify the problem? List all supporting data.	
Directive:	
Write a directive that will help the Ryan White Program improve service delivery.	
Other Considerations:	
If any, state whether or not there are other factors that need to be considered in order to implement the proposed directive (e.g., associated costs)	

Approved by the San Bernardino County Board of Supervisors on _____

8

PS&RA SUMMIT 2013 EVALUATION RESULTS

12 Members attended
8 Evaluations completed

Introduction

The presentation and materials increased my understanding of:
Planning Council Mission, Vision, Shared

	Neutral	Agree	Strongly Agree
Principles & Values	2	1	4

Affordable Care Act-1 person left this section blank, 1 person did not mark anything for Specific impacts to RWP

The presentation and materials increased my understanding of:

	Agree	Strongly Agree
ACA Overview- 1 person did not mark anything	3	4
Specific ACA Impact to Ryan White Program	2	3

Priority Setting Data

The presentation and materials increased my understanding of:

	Neutral	Agree	Strongly Agree
Epidemiology	1	3	4
Ryan White Client Profile	1	3	4
2013-2016 Comprehensive HIV Service Plan Highlights		4	4
2011 Comprehensive Needs Assessment & 2013 Specialized Needs Assessment	1	4	3
Continuum of Care		5	3

Priority Setting & Resource Allocations Process and Instructions-1 person left this section blank, 1 person did not mark anything for Conflict of Interest Highlights

The presentation and materials increased my understanding of:

	Neutral	Agree	Strongly Agree
PS&RA Process Highlights	1	2	4
2013 Prioritized Service Categories Review	1	2	4

Conflict of Interest Highlights	1	2	3
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Resource Allocations Data

The presentation and materials increased my understanding of:

	Agree	Strongly Agree
Resource Gap Analysis	3	5

Directives- 3 people left this section blank

The presentation and materials increased my understanding of:

	Neutral	Agree
Development of Directives	1	4

Overall- 1 person left this section blank, 1 person did not give a response to alternate online training

	Neutral	Agree	Strongly Agree
Presentation formats were understandable.	1	5	1
Sufficient data were presented to inform my decisions.		6	1
Data analysis was understandable.	1	5	1
Amount of data presented was adequate considering time constraints.	1	5	1
The alternate online training methods enhanced my ability to participate and express my views.	2	3	1

Logistics- 1 person marked N/A for food and refreshments

	Strongly Disagree	Neutral	Agree	Strongly Agree
Meeting space was adequate and appropriate for the PS&RA Summit.		2	5	1
Binder contents were relevant and organized.	1	1	4	2
Facilitation was relevant and appropriate for the PS&RA Summit.			6	2
Room Layout was adequate and appropriate.		3	5	
Audio Visual Support was adequate and appropriate.		2	6	
Food and refreshments were adequate.		1	5	1

Additional Comments- 3 comments

A. Some housekeeping issues that can be easily and appropriately addressed:

1. Have microphones available
2. Clearer/ Larger way of viewing the projector/ screen slides
3. More consistent explanations of the process throughout for all guests.

Thank you for the delicious lunch and for the Spanish Translator ☺

Great job in two (2) days! Keep up the great work!

B. Better logistics regarding parking space. Ex. Signs where we can park would be very helpful

C. I was really disappointed that not everyone received the binders. At least we should of received the Tab to organize the binder.



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Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD
Health Officer Co-Chair

Gregory French County
Community Co-Chair

Planning Committee

Wednesday, June 13, 2013
9:00am-11:00am

Meeting Location

Department of Public Health
351 North Mt. View Ave, Basement
San Bernardino, CA 92415

Minutes

Members: N. Batista-Wyatt, B. Contreras, P. Hagan, B. Orr L. White

Guests: T. Evans, S. Cienfuegos, C. Harris, A. Ziven

RWP:

Staff: A. Fox, M. Hoze

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|---------------|--|------------------|
| 9:23am | 1. Call to Order <ul style="list-style-type: none">▪ Roll Call*▪ Introductions | N. Batista-Wyatt |
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| | 2. Public Comments¹ <p>C. Harris announced two upcoming events.</p> | Members of the Public |
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| | 3. Members Privilege | PC Members |
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| | 4. Approval of Agenda² <p>Motion to approve the June 13, 2013 agenda
Motion/Second: B. Orr, P. Hagan
Motion Carried.</p> | N. Batista-Wyatt |
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| | 5. Approval of Minutes² <p>5.1 Minutes of May 22, 2013
Motion/Second L. White, B. Contreras
Motion Carried.</p> | N. Batista-Wyatt |
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| | 6. Old Business² <ul style="list-style-type: none">• Committee members reviewed the draft of the two (2) day PSRA agenda. It was noted that there should be an hour lunch. There was a motion to approve 2013 PSRA agenda with changes.
Motion/Second: B. Orr, B. Contreras
Motion Carried | Committee Members |
|--|--|-------------------|
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7. New Business²	<ul style="list-style-type: none"> Committee reviewed in detail the data included in the Specialized Needs Assessment. It was noted that the information provided was based only on people that have been diagnosed with HIV/AIDS. There was detailed discussion on how to accurately capture data on transgender individuals. 	Committee Members
8. Public Comments¹	None	Members of the Public
9. Members Privilege	None	PC Members
10. Review of Action Items	Staff will:	
	<ol style="list-style-type: none"> Send information to FAP about PSRA Summit Agendize PSRA agenda on PC Agenda Work with B. Contreras on Beinestar transgender study 	PC Staff
11. Agenda Setting for Next Meeting	August 2013	PC Members/ N. Batista-Wyatt
12. Roll Call*		PC Staff
11:01am	13. Adjournment	N. Batista-Wyatt

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