



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

County of San Bernardino Public Health
351 N. Mt. View Ave • San Bernardino, CA 92415-0100
(909) 693-0750
Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD
County Health Officer Co-Chair

Shelia Cromwell-Nieve
Community Co-Chair

Planning Committee

Thursday, June 4, 2015
9:00 to 11:00am

Meeting Location

Department of Public Health
351 North Mt. View Ave., B15
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 	L. White
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda²	L. White
	4.1 Approval of 6.4.15 agenda.	
	5. Approval of Minutes²	L. White
	5.1 September 18, 2014 Minutes	
	6. Old Business²	
	6.1	Committee Members
	7. New Business²	
	7.1 Review/Revise/approve Committee workplan –(A-1)	
	7.2 Develop 1 st Draft of PSRA Agenda – (A-2)	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 June 11, 2015 HIV Planning Council Conference Room	PC Members/ L. White
12. Roll Call*	PC Staff
11:00am 13. Adjournment	L. White

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Planning Committee Workplan -2015

The purpose of the Planning committee is to develop, review, and revise a Comprehensive HIV Services Plan, in collaboration with the RWP, as specified by HRSA; establish and oversee the process through which the Council determines service priorities and resource allocations (PSRA) for the TGA; and align Council activities with the Statewide Coordinated Statement of Need.

The Planning committee will:

	Priority	Activity	Who's Responsible	Timeline	Completed Y/N
1.	Comprehensive Plan Develop, review, and revise a Comprehensive HIV Services Plan for the delivery of health care core and support services, using the results of the needs assessment, cost and utilization data, and other information on the continuum of care in the TGA, and working collaboratively with the RWP.	Review HRSA 2015 Guidelines & Instructions for the 2015 Comprehensive HIV Service Plan Review last Comp Plan and present overview to committee Develop outline and timeline for development of 2015 Comp Plan Present Final Draft to Committee for review/Approval of Comp Plan	Council Staff	Jan – 2015 June - 2015	
	Ensure effective coordination with other HIV/AIDS planning entities and other relevant bodies in the development of the Comprehensive Plan.	Invite other HIV/AIDS planning entities to committee meetings to present services.	Staff/Committee	Jan, Mar, May, Jun, Sep 2015	
	Develop, review, and revise strategies for overcoming barriers to care, particularly for individuals who know their HIV status but are not receiving HIV-related medical care.	Identify barriers to care to individuals who know their HIV status but who are out of care.	Committee	Mar, Jun, Sep 2015	
	Play a leading role in coordinating and determining the compatibility of services within the TGA. Compatibility of services refers to a well-developed, cohesive, and integrated system of care.	Request list of services/brochures from HIV/AIDS planning entities in TGA- (i.e.- Inland AID, LGBT Centers, etc.)	Committee/Staff	Jan, Mar, May, Jun, Sep 2015	

Planning Committee Workplan -2015

	Priority	Activity	Who's Responsible	Timeline	Completed Y/N
2.	<p>Priority Setting and Resource Allocations</p> <p>Develop, and refine as necessary, a process for the full Council to use in setting priorities and allocating Part A resources for the TGA and in developing directives to the RWP as to how best to meet each priority, based upon the results of the needs assessment, the Comprehensive HIV Services Plan, and other information (data); make decisions that are based on documented needs.</p>	<p>Ask RW to present criteria for requesting a waiver from HRSA – for discussion for revising Core/Support split</p> <p>Develop an agenda for a 2 – Day PSRA Summit</p> <ul style="list-style-type: none"> • Request Data Reports from RWP • Develop a list of presenter/presentations 	Members/Staff	Jan, Mar, Jun 2015	
	Oversee the priority setting and resource allocations process.	Identify a facilitator for the PSRA Summit	Members	Mar 2015	
	Review annual written assessments of the priority setting and resource allocations process and recommending to the full Council any needed changes in that process.	Review and or revise written assessment of PRSA process for Council approval (if needed)	Members	Mar/Apr 2015	
3.	<p>SCSN</p> <p>Participate in the development of and ensure that Council actions are consistent with the Statewide Coordinated Statement of Need (SCSN).</p>	Staff will provide commit of overview of the States statewide Coordinated Statement of Need and provide a comparison of the Council's identified needs	Staff	Sep 2015	

Other/Notes:



2015 Priority Setting & Resource Allocations Data Summit

Thursday and Friday July 22- July 23, 2015

To Be Determined

(This facility is in full compliance with the Americans with Disabilities Act of 1992)

AGENDA

Day 1 – Wednesday, July 22st (9:00 am – 5:00 pm)

Please bring your PS&RA Summit binder each day.

Please take rolling breaks as needed.

9:00am

Call to Order

- Welcome, Introductions, Announcements and Roll Call
- Mission, Vision, Guiding Principles & Shared Values

Members Privilege

Planning Council

Instruction for Public Comments

- Public Comments

Planning Council

Members of the Public

Approval of EAM

Planning Council

Specific ACA Impact to Ryan White Program (RWP)

- Eligibility & Allowable Use of Funds
- History of Reallocations & Expenditures

PLWH/A in Riv/SB TGA

Epidemiology

RWP Client Profile

GAP Analysis

Dashboard

12:00-1:30pm Lunch Consumer Caucus

Note: Lunch provided for Council members and invited Caucus members only.

1:30 – 2pm Carolyn Harris Award

Instruction for Public Comment

Additional Priority Setting Considerations

- 2016 Comprehensive HIV Services Plan Updates
- Review of the Continuum of Care
- Comprehensive Needs Assessment (NA)

PS&RA Process & Instructions

- Priority Setting Decision-Making Tools
- 2014 Prioritized Svc Categories (refer to binder appendix)
 - Review of 2014 Funded Service Priorities

Prioritize/Approve Service Categories

Note: Public comments will be interspersed within the Prioritizing Service Category discussion

5:00pm

Recess



2015 Priority Setting & Resource Allocations Data Summit AGENDA

Day 2 – Thursday, July 23, (9:00 am – 5:00 pm)

Please take rolling breaks as needed.

9:00	Call to Order <ul style="list-style-type: none">➤ Welcome, Introductions, and Roll Call➤ Reconvene / Housekeeping➤ Instruction for Public Comment	
	Resource Allocations Process and Instructions <ul style="list-style-type: none">➤ Conflict of Interest➤ Funding Percentages	<i>S. Rigsby</i>
	Develop and Approve Final Allocations <i>Note: Public comments will be interspersed within the Resource allocation discussion</i>	<i>Planning Council</i>
12:00-1:00pm	Lunch <i>Note: Lunch provided for Council Members only.</i> Instruction for Public Comment	
	Develop and Approve Final Allocations Cont'd.	
	Next Steps <ul style="list-style-type: none">➤ Post Award Instructions➤ Directive Instructions to Planning Committee	<i>Planning Council</i>
	Members Privilege	<i>Planning Council</i>
	Public Comments	<i>Members of the Public</i>
5:00	Adjourn	

plan to provide Premium and Cost Sharing Assistance to begin in 2016.

7. New Business²

7.1 Recommendation of the Planning Committee to bring to the Council allocations for Case Management (\$700k) and Psychosocial Support (\$165k) for approval (A-1)

There was a motion to recommend the Council vote on the Case Management service category at (\$700K) and Psychosocial Support service category at (\$165K) for record purposes only.

M/S/C: L. White, S. Cromwell-Nieve - B. Orr - Abstained

7.2 Develop LBGT Directive (A-2)

The committee discussed the possibility of a directive targeting LBGT youth. The committee decided to gather and review recent reports before developing a directive.

7.3 PSRA Evaluation Summary(A-3)

The committee reviewed the evaluations from the 2014 PSRA Summit.

7.4 De-brief 2014 PSRA Summit

The committee expressed concern that there was very few consumers at the Summit. The committee would like to include a Consumer Caucus on Day 1 at the 2015 PSRA.

7.5 2014 Needs Assessment

The committee agreed that future Needs Assessments have a longer planning, prep and implementation time.

7.6 2015 Comprehensive HIV Plan Discussion

A. Fox noted that the committee should put the Comprehensive Plan on their radar. She also noted that the next Comp Plan would not be contracted out.

7.7 Discuss status of 75/25 Service Category Split

S. Rigsby informed the committee if they are considering changing the 75/25 Service Category split as early as possible, because Ryan White will have to submit a request for a waiver from HRSA.

Committee Members

8. Public Comments¹

Members of the Public

9. Members Privilege

T. Evans stated that the committee was doing an outstanding job.

G. Maldonado announced that TruEvolutions will be hosting and advocacy night on April 23, 2015. All community providers will be invited. UCR will

PC Members

be hosting a Champagne Brunch prior to the event, in the fall.

10. Review of Action Items

Staff will:

1. Send the LGBT Wellness profile to members.
2. Invite A. Gardner to next Planning Committee meeting
3. Gather Data/Input/Costs for a Needs Assessment/Town Hall Meeting/Consumer Caucus activities
4. Develop 2015 Planning Committee workplan

PC Staff

11. Agenda Setting for Next Meeting

January 15, 2015

HIV Planning Council Conference Room

PC Members/ S. Cromwell

12. Roll Call*

PC Staff

10:45am 13. Adjournment

S. Cromwell

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