



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, May 19, 2016
9:00am to 10:30am

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 5.19.16 agenda.	
	5. Approval of Minutes²	L. White
	5.1 March 17, 2016 Minutes	
	6. Old Business²	Committee Members
	6.1 Transportation Directive	
	7. New Business²	
	7.1 Update on Integrated HIV Prevention & Care Plan	
	7.2 Update on Office of AIDS Getting 2 Zero	Committee Members
	7.3 Review Draft PSRA Agenda (A-1)	
	7.4 Review Draft PSRA Training Agenda (A-2)	
	8. Public Comments¹	Members of the Public

9. Members Privilege	PC Members
10. Review of Action Items Staff will: •	PC Staff
11. Agenda Setting for Next Meeting June 9, 2016 HIV Planning Council Conference Room	PC Members/ L. White
12. Roll Call*	PC Staff
10:30am 13. Adjournment	L. White

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2016 Priority Setting & Resource Allocations Data Summit

Wednesday and Thursday July 27- July 28, 2016

To Be Determined

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

AGENDA

Day 1 – Wednesday, July 27th (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

Integrated Care and Needs Assessment Plan Review

Vote for approval of Co-Authored Integrated Care and Needs Assessment Plan submittal to HRSA

Planning Council

Oral Health Updates

G. Gonzales

Specific ACA Impact to Ryan White Program (RWP)

Ryan White Staff

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

PLWH/A in Riv/SB TGA

Ryan White Staff

Epidemiology

GAP Analysis

RWP Client Profile

Dashboard

12:00-1:30pm **Lunch** **Consumer** Caucus

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

Instruction for Public Comment

Additional Priority Setting Considerations

- Part B Expenditure/Update
- Review of the Continuum of Care
- Comprehensive Needs Assessment (NA)

PS&RA Process & Instructions

- Priority Setting Decision-Making Tools
- 2015 Prioritized Svc Categories (refer to binder appendix)
 - Review of 2015 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 28, (9:00 am – 5:00 pm)

Please take rolling breaks as needed.

- 9:00** Call to Order
- Welcome, Introductions, and Roll Call
 - Reconvene / Housekeeping
 - Instruction for Public Comment
- Resource Allocations Process and Instructions
- Conflict of Interest
 - Funding Percentages
- Develop and Approve Final Allocations
Note: Public comments will be interspersed within the Resource allocation discussion
- 12:00-1:00pm** **Lunch** *Note: Lunch provided for Council Members only.*
Instruction for Public Comment
- Develop and Approve Final Allocations Cont'd.
- Next Steps
- Post Award Instructions
 - Directive Instructions to Planning Committee
- Members Privilege
- Public Comments
- 5:00** Adjourn

S. Rigsby

Planning Council

Planning Council

Planning Council

Members of the Public



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Cameron Kaiser, MD
County Health Officer Co-Chair

Shelia Cromwell-Nieve
Community Co-Chair

PS&RA Q&A Session

Thursday, July 14, 2016
9am-12pm

Meeting Location

San Bernardino Public Health
6th Floor Conference Room
172 E. 3rd Street
San Bernardino, CA 92415
(909) 693-0750

This facility is in full compliance with the American with Disabilities Act of 1992.

Agenda

9:00am

1. Call to Order

- Roll Call*
- Introductions

G. French/
Dr M. Ohikhuare

2. Approval of Agenda²

3. New Business²

3.1 Questions and Answers regarding the following
PowerPoint Presentations

- I. Planning Councils Structure and Values
- II. Ryan White Program, Needs Assessment and Planning
- III. Conflict of Interest, Directives, PS&RA Process
- IV. Ryan White Client Profile Reports & How to Read Data Reports

4. Public Comments¹

G. French

V.

A. Fox

5. Members of the Public

6. **Members Privilege** PC Members

7. **Review of Action Items** PC Staff

8. **Agenda Setting**
2016 PS&RA Data Summit
July 27th – July 28th, 2016
8:00am-5:00pm PC Members/G. French

9. **Roll Call*** PC Staff

12:00pm 10. **Adjournment** G. French

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County Health Officer Co-Chair

Shelia Cromwell-Nieve
Community Co-Chair

Planning Committee

Thursday, March 17, 2016
10:00 to 11:30am

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

MINUTES

Members: B. Contreras, D. Huntsman, G. Maldonado, G. French, J. Chan, L. White, S. Cromwell-Nieve, Z. Welden, A. Jacobson

Staff: A. Fox

RWP: B. Flippin, M. Simpson

Public: M. Atchison, L. Reily,

10:07am 1. Call to Order
 ▪ Roll Call* L. White
 ▪ Introductions

2. Public Comments¹
 NONE Members of the Public

3. Members Privilege
 NONE PC Members

4. Approval of Agenda²
 4.1 Approval of 3.17.16 agenda. L. White
Motion to approve 3.17.16 agenda. M/S/C: G. French, B. Contreras – No Abstentions

5. Approval of Minutes²
 5.1 January 14, 2016 Minutes L. White
Motion to approve the January 14, 2016 minutes. M/S/C: B. Contreras, G. French – No Abstentions

6. Old Business²
 6.1 Housing Services and Directive Committee Members
Committee will wait until after the Town Hall meeting on Housing to review Housing directive.

7. New Business²

7.1 2016 Committee Workplan

Committee reviewed workplan – no revisions or additions

7.2 Update in Integrated HIV Prevention & Care Plan

A. Fox updated the committee on the status of the IP and Care Plan’s workgroup and the Plan’s timeline.

7.3 Develop Council/Provider Directive

Committee will address Provider directive after Town Hall/Meet and Greet

7.4 Request Data from RWP for PSRA

There was a motion to request that Ryan White provide an Epidemiology, Client Profile, Gap Analysis, Service Category Data and Dash Board report for the 2016 PSRA. M/S/C: G. French, B. Contreras – No Abstentions

Committee Members

7.5 Approve movement of FY 15/16 funds over the current 5% allowance to meet year-end needs.

B. Flippin updated the committee on the FY 15/16 service category expenditures. She noted that the previous 5% request for re-allocations would not address what was needed to spend down all services categories. There was a committee consensus to allow Ryan White to re-allocate funds over the 5% allowance for FY 15/16.

8. Public Comments¹

NONE

Members of the Public

9. Members Privilege

G. Maldonado stated that he would not be able to attend the April 28, 2016 Planning Council meeting because he has been asked to speak at John Hopkins Hospital and he was looking forward to representing the Inland Empire on this national platform.

PC Members

10. Review of Action Items

Staff will:

1. Re-Send email on the upcoming Housing Conference
2. Forward the committee’s request for data to Ryan White
3. Agendize committee’s consensus to allow Ryan White to reallocate FY 15/16 funds over the previously approved 5%.

PC Staff

11. Agenda Setting for Next Meeting

PC Members/ L. White

- Develop 2016 PSRA agenda
-
-

-
-
- Develop Town Hall/ Meet & Greet agenda
May 19, 2016
HIV Planning Council Conference Room
-
-

12. Roll Call*

PC Staff

10:55am 13. Adjournment

L. White

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