



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

First Congregational Church San Bernardino
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Riverside/San Bernardino California Transitional Grant Area

Dr. Cameron Kasier, M.D.
County Health Officer Co-Chair

Mr Curtis Smith
Community Co-Chair

Planning Committee

Thursday, September 17, 2020

11:00 AM -12:00 PM

Virtual Meeting Location***

Agenda

11:00 am 1. Call to Order

- Roll Call*
- Introductions

A. D'orsay

2. Approval of Agenda²

2.1 Approval of the September 17, 2020 agenda

A. D'orsay

3. Approval of Minutes²

3.1 Approval of May 21, 2020 Minutes

A. D'orsay

4. Old Business²

- 4.1 Outcomes from the PSRA
- 4.2 Updates on ETE Plans

5. New Business²

5.1 Discussion and vote on Proposed Reallocation of FY 20/21 Funds

RWP

6. Public Comments

Members of the Public

7. Members Privilege

PC Members

PC Staff

8. Review Action Items

Staff Will:

9. Agenda Setting for Next Meeting

TBD

PC Members/ A.D'orsay

10. Roll Call*

PC Staff

11. 12:00 pm Adjournment

1 The Inland Empire HIV Planning Council is continuing to hold meetings to conduct necessary business pursuant to the provisions of the Governor's Executive Order N-29-20 dated March 17, 2020, which suspends certain requirements of the Ralph M. Brown act. Members of the Planning Council may attend the meeting via teleconference, video conference or phone conference, and will participate in the meeting to the same extent as if they were present. Members of the public may watch and participate electronically in the meetings. As a result of the Executive Order to stay home, in person participation at Inland Empire HIV Planning Council Meeting is not allowed at this time. In addition, the remote site location at the Desert AIDS Project, are not open to the public.

Based on guidance from the California Department of Public Health, the Governor's Executive Order and Office and the San Bernardino County Public Health Officer: (1) You may observe the live stream of the Board meetings at <http://www.iehpc.org/livestream>; (2) If you wish to make a comment on a specific agenda item prior to the day of the meeting, please submit your comments via U.S. Mail*, email or online by 8:00 a.m. on the Thursday of the Planning Council meeting. Please submit your comments to the Planning Council Support Staff online at <https://bit.ly/IEHPCpubliccomment>. Your comments will be placed into the record at the meeting; (3) If you are watching the live stream of the meeting and wish to make a general public comment or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less to the Planning Council Support staff at <https://bit.ly/IEHPCpubliccomment>. Efforts will be made to read the comments into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please email the Planning Council Support Staff 72 hours prior to the meeting at benitaiehpc@gmail.com to request an accommodation.

Servicios en Espanol: Notificacin para servicios de interprete deben de someterse setenta y dos horas de anticipo. Por favor llame (909)501-6521

This document reflects: IEHPC Reviewed and Revisions: San Bernardino County Counsel Review: Ryan White Program Review of Revisions and Recommendations: 06/02/16 – 03/02/17 01/05/17 – 03/06/17 03/07/17 IEHPC Planning Council Approved: 04/27/17 San Bernardino County Board Of Supervisors approval: 06/13/17 IEHPC Bylaws (revised 2017) 16 & 17

E. Planning Committee

1. Responsibilities: The responsibilities of the Planning Committee shall include the following:

(a) Taking the lead role in conducting periodic needs assessments for the TGA and reporting this information back to the Council, and overseeing any needs assessment contractors and working collaboratively with the RWP. Specific Activities include:

- i. Determining the size and demographic characteristics of the individuals with HIV disease within the TGA, including trends in the epidemic, working in collaboration with epidemiologists in the State and County Departments of Public Health to obtain an epidemiologic profile of the TGA,
- ii. Determining the service needs and gaps of PLWH in the TGA, which includes establishing methods for obtaining information on community needs and priorities,
- iii. Identifying barriers to care and access among affected subpopulations and historically underserved communities, including individuals with HIV disease who know their status but are not receiving HIV-related medical care,
- iv. Developing a provider inventory,
- v. Assessing the capacity of the system of care to meet identified needs, through preparing a profile of the capacity and capabilities of providers within the TGA, including the extent to which services are available, accessible, and appropriate to PLWH overall and to specific population groups, and
- vi. Gathering information about services generally available to consumers (clients) through sources other than those funded by the Council, including data on other funding streams.

(b) Developing, reviewing, and revising a Comprehensive HIV Services Plan, in collaboration with the RWP, the California State Office of AIDS (if applicable) every three years or as specified by HRSA. Specific activities include:

- i. Developing, reviewing, and revising 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,
- ii. Ensuring effective coordination with other HIV/AIDS planning entities and other relevant bodies in the development of the Comprehensive Plan,

- iii. Developing, reviewing, and revising strategies for overcoming barriers to care, particularly for individuals who know their HIV status but are not receiving HIV-related medical care, and
- iv. Playing a lead 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.

(c) Monitoring and evaluating progress in implementing the Comprehensive HIV Services Plan,

(d) Participating in the development of and ensuring that Council actions are consistent with the Statewide Coordinated Statement of Need (SCSN), and

(e) Establishing and overseeing the process through which the Council determines service priorities and resource allocations for the TGA. Specific activities include;

i. Developing, and refining 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); decisions must be based on documented needs,

ii. Overseeing the priority setting and resource allocations process each year,

iii. Planning and coordinating the annual Data Summit (data and information presentation and decision-making meeting),

iv. Recommending a process for ensuring timely and informed reallocation of funds as required during the program year, working with the RWP, and

v. Reviewing annual written assessments of the priority setting and resource allocations process and recommending to the full Council any needed changes in that process.

2. Composition: At least one third must be PLWH.