



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

San Bernardino County
Department of Public Health
351 N. Mt. View • San Bernardino, CA 92415-0475
(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

Standards Committee

Thursday, May 19, 2016
11:30am-12:30pm

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

11:30am	1. Call to Order	L. White
	<ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda²	L. White
	Motion to approve 5.19.16 agenda.	
	5. Approval of the Minutes²	L. White
	Motion to approve 1.14.16 minutes	
	6. Old Business²	S L. White
	6.1 Review Common Standards	
	7. New Business	
	7.1 Revise Transportation Services Standard	L. White

8. Public Comment¹	Members of the Public	
9. Members Privilege	PC Members	
10. Review of Action Items	PC Staff	
11. Agenda Setting for Next Meeting June 9, 2016 HIV Planning Council Conference Room	L. White	
12. Roll Call*	PC Staff	
12:30pm	13. Adjournment	L. White

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 must be received 72 hours prior to the date of the meeting. Contact PC Support at (909) 693-0750.

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) 693-0750 or by visiting the website <http://www.iehpc.org>.



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County Health Officer Co-Chair

Shelia Cromwell-Nieve
Community Co-Chair

Standards Committee

Thursday, January 14, 2016
11:30am-12:30pm

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, H. Cockerill, J. Chan, L. White, Z. Weldon, A. Jacobson

Staff: A. Fox

Public: J. Merriman, J. Barrientos, J. Vasquez, M. Tona, M. Altchison, A. Brazier

11:35am	1. Call to Order <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	L. White
	2. Public Comments¹ <p style="text-align: center;">NONE</p>	Members of the Public
	3. Members Privilege G. French would like the Standard committee to discuss increasing housing up to 90 days on next agenda.	PC Members
	4. Approval of Agenda² Motion to approve 1.14.16 agenda. Motion to approve 1.14.16 agenda. M/S/C: J. Chan, H. Cockerill. No Abstentions	L. White
	5. Approval of the Minutes² Motion to approve 1.15.15 minutes Motion to approve the 1.15.15 minutes. M/S/C: J. Chan, Z. Weldon. No Abstentions	L. White
	6. Old Business² 6.1 Review Common Standards <p style="text-align: center;">No Discussion</p>	L. White

7. New Business		
7.1	Revise Food Services Standard (A-1) Motion to approve the revised Food Services standard which increases the food allocation from \$40 to \$50 dollars per month, per client. M/S/C: J. Chan, D. Huntsman. No Abstentions	L. White
8. Public Comment¹		
A.	Brazier asked the committee to keep in mind that when clients receive housing there is also a need for food.	Members of the Public
9. Members Privilege		
G.	French thanked the committee for moving forward the Food Service revision.	PC Members
10. Review of Action Items		
	Staff will:	
1.	Agendize the committee's recommendation for the revised Food Standard on the January 28, 2016 Council Agenda.	PC Staff
11. Agenda Setting for Next Meeting		
	March 14, 2016 HIV Planning Council Conference Room	L. White
12. Roll Call*		
		PC Staff
12:10pm	13. Adjournment	L. White

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