

HIV Health Services Planning Council
hiv-hspc@saccounty.net
Needs Assessment Committee Minutes 10.4.11

Committee Members Present: Angelita Rivera, Dave Casey, Arvin Magusara

Committee Members Absent:

Committee Members Excused: Ronnie Castillo, Alix Gillam, Judy Vang

Guests: N/A

Staff & Advisory Present: Paula Gammell

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ACTION
1. Welcome/ Introductions / Announcements / Public Comments		Announcements: - Arvin has joined the Committee - Sac Valley AIDS Run Walk was a success. The event coordinator cut costs and there is more money anticipated for distribution to agencies this year. - HRS is holding a monthly eligibility event on the last Saturday of every month at their offices. - Folks are encouraged to attend the Haunted House fundraiser for Sunburst Projects. The event is free with donations suggested. There is a VIP event on 10/25. The VIP event is \$25 per ticket. - World AIDS Day events are being planned and will include events held at Antioch Progressive Church on Nov. 27 th ; the Kennedy Gallery on Dec. 1 and the Guild Theater on Dec. 2. - Breaking Barriers will be soliciting food donations for their annual Holiday Meal program.	
2. Adopt Agenda	Agenda 10.4.11	Meeting date updated to reflect October meeting not September.	M/S: No Quorum
3. Approve Minutes	Meeting Minutes 9.6.11	Tabled until November meeting.	M/S: No Quorum
4. FY11 Needs Assessment	FY11 Housing Needs Assessment Sample	A copy of the Needs Assessment report was distributed. Members are asked to review the document and submit comments to Paula. Adrienne requests to review the document prior to sending it forward to the Executive Committee. Paula will provide Adrienne a copy as requested.	Submit comments and concerns to Paula
5. Additional Comments/ Adjourn		Next Meeting: November 1, 2011, 3:00 PM-4:30 PM, Breaking Barriers, 2210 21st Street, Sacramento	