

HIV Health Services Planning Council
hiv-hspc@saccounty.net
Needs Assessment Committee Minutes 4.5.11

Committee Members Present: Angelita Rivera, Dave Casey, Alix Gillam, Ronnie Castillo

Committee Members Absent: Gary Parent

Committee Members Excused: Judy Vang

Guests: N/A

Staff & Advisory Present: Paula Gammell

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ACTION
1. Welcome/ Introductions / Announcements / Public Comments		Announcements: - Brother Dan's Pie Party is meeting at Luna's Café. Supports hepatitis awareness. - Worst in Show is a fundraiser for the Sacramento SPCA featuring Jon Adler's dog Icky. It's a documentary of the Ugly Dog Contest in Petaluma. It will be held on 4/16 at the Artisan Blvd, on Del Paso Blvd, from 12-3. - ACC will be staffing a table at the Painters Paradise community event in Oak Park on April 30 th . Live artists painting, vendors, health fair, entertainment. - Tasting for a Cause is being hosted by the Sierra Foothills AIDS Foundation for the Nor Cal AIDS Cycle on 4/30, from 2-6 at the Veteran's Memorial Hall in Auburn, CA.	
2. Adopt Agenda	Agenda 4.5.11	Approved as presented.	M/S: Dave/Angelita Approved
3. Approve Minutes	Meeting Minutes 3.1.11	Approved as presented.	M/S: Dave/Ronnie – Approved
4. Capacity Assessment Update		Despite follow-up with mailings by Judy, Dave and Staff, there have only been approximately 3 additional responses since last month. To date, only about 40 responses have been received. Due to the lack of community response, this process is being terminated.	Discontinued
5. FY11 Needs Assessment	FY10 Housing Needs Assessment Tool	After input from the Fiscal Agent and Alix Gillam, the Committee will use the Needs Assessment Survey used in the 2010 Housing Assessment for this year's survey. Dave, Angelita, and Ronnie volunteered to help administer the survey. A \$20 Safeway gift card is available for participants completing the survey but the gift cards must be "tracked" which will require some documentation of participants.	Staff will contact Providers to coordinate Survey dates/times
6. Additional Comments/ Adjourn		Next Meeting: May 3, 2011, 3:00 PM-4:30 PM, Breaking Barriers/Golden Rule Services, 2210 21st Street, Sacramento	