

Sacramento County
 Department of Health Services
 HIV Health Services Planning Council
 Needs Assessment Committee
www.sacramento-tga.com

Meeting Agenda

December 6, 2022, 3:00 PM – 4:30 PM

Meeting Location

Join Zoom Meeting

<https://www.zoomgov.com/j/1616804114?pwd=MzBsakpweExva0tkWmVUTXRkSmRiQT09>

Teleconference #: 1-669-216-1590 (San Jose, CA)
 Meeting ID: 161 680 4114
 Passcode: 199591

Facilitator: Ronnie Miranda – Chair
Scribe: Danielle Caravella – Staff
Meeting Invitees:

- NAC Members
- Open to the Public

Topic	Presenter	Start Time	Length
Welcome and Introductions	Miranda	3:00 PM	As Needed
Announcements	All		
Public Comments	Miranda		
Agenda Review*	Miranda	As Needed	
Minutes Review of September 2022*	Miranda		
Needs Assessment Survey Update	Danielle		
Public Comments	Miranda		

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Technical Assistance	Miranda		
Adjournment	Miranda	4:30 PM	

*Action Items

Attachments:

Minutes of September 2022*

Next Meeting: March 7, 2023

HIV HEALTH SERVICES PLANNING COUNCIL – Needs Assessment Committee (NAC)

Meeting Minutes

September 6, 2022, 3:00 p.m. to 4:30 p.m.

Meeting Location:

Zoom Meeting

Facilitator: Ronnie Miranda - Chair

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

- Ronnie Miranda, Richard Benavidez, Dennis Poupart, Kristina Kendricks-Clark and Jake Bradley-Rowe

Members Excused: N/A

Guests: N/A

Topic	Minutes	Vote
Welcome and Introductions	Meeting began at 3:02 p.m.	N/A
Announcements	Sunburst Projects is hosting its annual golf tournament fundraiser. Drag Your Balls will be held on Saturday, October 15, 2022, at Haggin Oaks Golf Complex.	N/A

Topic	Minutes	Vote
Public Comments	None noted.	N/A
Agenda*	Motion to approve the Agenda as presented was made by Richard Benavidez with a second by Jake Bradley-Rowe and unanimously approved.	Approved: <i>Miranda, Benavidez, Bradley-Rowe, Poupart, Kendricks-Clark</i> Opposed: N/A Abstain: N/A
June 2022 Minutes*	Motion to approve the Minutes of June 2022 as presented was made by Richard Benavidez with a second by Dennis Poupart and unanimously approved.	Approved: <i>Miranda, Benavidez, Bradley-Rowe, Poupart, Kendricks-Clark</i> Opposed: N/A Abstain: N/A
Needs Assessment Survey Update	Staff has received 62 surveys to date. 20 surveys were distributed to CommuniCare last week. Additional surveys need to be picked up in both El Dorado and Placer Counties.	N/A
Technical Assistance	If in need of Technical Assistance regarding Committee activities, please contact the Council Chair Richard Benavidez, or Kristina Kendricks-Clark, Council Vice Chair.	N/A
Adjournment	Adjourned: 3:15 p.m. Next meeting: Dec. 6, 2022	N/A