

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

## **Meeting Minutes**

September 1, 2015, 3:00 p.m. to 4:30 p.m.

### **Meeting Location:**

Sacramento Primary Care Center  
4600 Broadway, Sacramento, CA

**Facilitator:** Mahara Leong - Chair

**Scribe:** Paula Gammell, Council Staff

**Committee Member Attendees:** Mahara Leong – Chair, Gail Brosnan, Kane Ortega

**Members Excused:** Ronnie Miranda

**Members Absent:** None

**Guests:** None

Topic	Minutes
Welcome, Introductions and Announcements	<p>Recovery Happens is Wednesday, September 2, 2015. ACC will be staffing a table for the Council.</p> <p>Rainbow Festival is Sunday September 6, 2015. HIV testing will be available at the event.</p> <p>Mahara Leong is staffing a table for the Council at the Ulezi Health Fair on September 12<sup>th</sup> at McClatchy Park.</p> <p>The next World AIDS Day Planning session will be held on September 24<sup>th</sup> at 1 p.m. at the Sacramento LGBT Center.</p>
Agenda and Minutes	<p>Motion to Approve Agenda by Kane Ortega with a second by Gail Brosnan. Motion approved.</p> <p>The Motion to approve Minutes of March 2015 was made by Kane Ortega with a second by Gail Brosnan and approved.</p>
NAC Overview*	<p>A copy of the NAC Overview was presented for review. Discussion noted a “spacing” correction needed as well as a wording change from EMA to TGA. Motion to approve the NAC Overview with corrections was made by Kane Ortega with a second by Gail Brosnan and approved.</p>
Needs Assessment Survey Review	<p>The Committee was provided with copies of Needs Assessment Surveys from several other EMA/TGAs, including, Denver, Nashville, Memphis, New Orleans, Central New Jersey and Southwest/Piedmont Virginia. The Committee will be reviewing the other region’s Needs Assessment to help consolidate or simplify our own survey.</p>
Public Comments	<p>None noted.</p>
Adjournment	<p>Next meeting October 6, 2015</p>