

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

Meeting Minutes

January 1, 2016 3:00 p.m. to 4:30 p.m.

Meeting Location:

Sacramento Primary Care Center
4600 Broadway, Sacramento, CA

Facilitator: Gail Brosnan

Scribe: Paula Gammell, Council Staff

Committee Member Attendees: Gail Brosnan, Kane Ortega

Members Excused: Mahara Leong – Chair, Ronnie Miranda

Members Absent: None

Guests: None

Topic	Minutes
Welcome, Introductions and Announcements	<p>Harm Reduction Services is hosting an event for National Black HIV/AIDS Awareness Day. The event will be held at the VFW 2784 Stockton Blvd, Sacramento from 1 – 5 p.m. on Friday, February 5th. The organizing committee will hold their first meeting on January 8, 2016 at Harm Reduction Services.</p> <p>Sunburst Projects is intending on hosting a lunch and learn event for National Women and Girls HIV/AIDS Awareness Day in March.</p> <p>Staff has contacted Jacob Dunlap at the Sacramento Native American Health Center. Mr. Dunlap informs they are in the process of considering an event for National Native HIV/AIDS Awareness Day.</p> <p>Staff has also reached out to Gilead regarding a potential Community Forum in March or April.</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 September 2015 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 reviewed the documents and found the most useful surveys to be from Denver and New Orleans. The Committee decided to utilize the Denver tool as the new format and make changes in an effort to streamline the Sacramento TGA's survey. Staff will make changes and present an updated draft at the March 2016 meeting.</p>
Public Comments	<p>The Committee will not meet in February 2016 due to a State Office of AIDS Prevention Meeting conflict.</p>
Adjournment	<p>Next meeting March 1, 2016</p>