

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

Meeting Minutes

April 5, 2016, 3:00 p.m. to 4:30 p.m.

Meeting Location:

Sacramento County Primary Care Center
4600 Broadway, Sacramento, CA

Facilitator: Mahara Leong - Chair

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

- Mahara Leong – Chair, Gail Brosnan and Kane Ortega

Members Excused: N/A

Guests: Alyssa – student intern with Public Health

Topic	Minutes
Welcome, Introductions and Announcements	<p>Cares Community Health is hosting a rummage sale for Nor Cal AIDS Cycle on Friday, April 22nd at their agency. The rummage sale will also be held at the Folsom Blvd Flea Market on April 23rd and 24th.</p> <p>Members of ACC will be participating in the Mindy, Body and Spirit outreach event at Sac City College on April 21st.</p> <p>The Gender Health Center is hosting an event for National Transgender HIV Testing Day on April 18th at the Clunie Community Center.</p> <p>Staff was contacted by Sacramento City Unified School District regarding an outreach event on Saturday, April 30th. The event is a Community Wellness and Job Faire. ACC is considering participating in the event which is from 9 a.m. to 3 p.m.</p> <p>Utilizing grant money, Strategies for Change assists HIV+ client in purchasing fresh fruits and vegetables at the Farmers Market on Saturdays. Contact Strategies for Change for more information.</p> <p>The State Office of AIDS has assigned a new Part B representative to the HIV Health Services Planning Council. The new representative will be Brian Hancock, Chief of the HIV Care Operations Section.</p>
Agenda and Minutes	<p>Motion to approve the Agenda by Gail Brosnan; Second by Mahara Leong. Motion was approved unanimously.</p> <p>The motion to approve the March 2016 Minutes with two corrections was made by Gail Brosnan; Second by Kane Ortega. Motion approved unanimously.</p>
Needs Assessment Survey Tool Draft Update*	<p>Staff presented an updated copy of the Needs Assessment Survey with additional changes incorporating questions from the existing Sacramento Survey. The review noted that several prevention questions were not included in the report. Staff will update the report with those questions. Motion to move the document forward to the Executive Committee with the additional questions was made by Mahara Leong with a second by Kane Ortega and unanimously approved.</p>
Public Comments	N/A

Topic	Minutes
Adjournment	Next meeting: June 7, 2016