

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

Meeting Minutes

June 5, 2018, 3:00 p.m. to 4:30 p.m.

Meeting Location:

Sacramento County Primary Care Center
4600 Broadway, Conference Room 2020
Sacramento, CA 95820

Facilitator: Mahara Leong - Chair

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

- Gail Brosnan and Mahara Leong

Members Excused: Melinda Ruger **Guests:** N/A

Topic	Minutes
Welcome, Introductions and Announcements	On June 20, 2018, there is an educational presentation on <i>Resistance to HIV Medications</i> hosted by the HIV Health Services Planning Council in conjunction with Janssen Pharmaceuticals. The event will be held at the UC Davis Cancer Center Auditorium, 4501 X Street, South Building, Sacramento, CA 95817, from 5:30 p.m. to 7:30 p.m.

Topic	Minutes
Announcements Continued:	<p>On July 18, 2018, there is an educational presentation on <i>HIV, Hepatitis C and the Liver</i> hosted by the HIV Health Services Planning Council in conjunction with Gilead Sciences. The event will be held at the UC Davis Cancer Center Auditorium, 4501 X Street, South Building, Sacramento, CA 95817, from 5:30 p.m. to 7:30 p.m.</p> <p>Sunday, June 10th is Sacramento Pride. Gail Brosnan states that HIV testing will be available at the event. Details are still being finalized.</p>
Agenda*	<p>Motion to approve the Agenda was made by Gail Brosnan; Second by Mahara Leong. Motion was approved unanimously.</p>
Minutes*	<p>Motion to approve the April 2018 Minutes was made by Gail Brosnan; Second by Mahara Leong. Motion was approved unanimously.</p>
FY17 Needs Assessment Survey Update	<p>Staff advised that the initial aggregate answers to the survey have been compiled however cross tabulation of data based on specific demographics and target populations needs to be compiled.</p>
NAC01*	<p>Staff presented a copy of NAC01 for review. There were no changes to the document which was last updated/reviewed in March of 2015. Motion to approve the document was made by Mahara Leong with a second by Gail Brosnan and unanimously approved.</p>
Technical Assistance	<p>If in need of Technical Assistance regarding Committee activities, please contact Council Staff.</p>
Public Comments	<p>N/A</p>
Adjournment	<p>Next meeting: TBD</p>