

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

Meeting Minutes

June 7, 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,

Members Excused: Dennis Poupart and Jake Bradley-Rowe

Guests: Kristina Kendricks-Clark

Topic	Minutes
Welcome and Introductions	Meeting began at 3:01 p.m.

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Announcements	<p>NCAC raised upwards of \$150,000 this year.</p> <p>Today is the last day to vote in the June election.</p> <p>Sacramento Pride is this weekend, June 11th and 12th.</p> <p>One Community Health has a new HIV Director, Keisha Lynch. Ms. Lynch has Ryan White Part A and B experience and has also previously been employed at the State Office of AIDS. She will be assuming Janet's seat on the Planning Council in the near future.</p>
<p>Agenda*</p> <p>March 2022 Minutes*</p>	<p>Motion to approve the Agenda as presented was made by Richard Benavidez with a second by Ronnie Miranda and unanimously approved.</p> <p>Motion to approve the Minutes of March 2022 as presented was made by Richard Benavidez with a second by Ronnie Miranda and approved with one abstention.</p>
Needs Assessment Survey Update*	Staff has distributed 12 surveys to Golden Rule Services. Other agencies will be receiving surveys going forward. Staff is also going to reach out to RX Staffing in hopes to obtain their assistance as well.
FY22 NAC Overview* NAC01 Needs Assessment Committee*	The FY22 NAC Overview and NAC01 Needs Assessment Committee on the Agenda for approval reflect the terminology change from Fiscal Agent to Recipient as required by HRSA and a change in the name of the Council Chair. Motion to approve the documents as presented was made by Richard Benavidez with a second by Ronnie Miranda and was unanimously approved.
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.
Public Comments	None noted.
Adjournment	Adjourned: 3:13 p.m. Next meeting: Sept. 6, 2022