

**HIV Health Services Planning Council**  
**www.communitycouncil.org ~ (916) 447-7063**

**Needs Assessment Committee Minutes 05.06.08**

**Members Present:** Jim Austin, Dave Casey, Ronnie Castillo, Marva Fields, Paula Gammell, Alix Gilliam, Gary Parent, Craig Spatola

**Members Absent:** Rhonda Carr

**Members Excused:**

**Notified Staff Prior to Absence:**

**Guests:**

**Staff & Advisory Present:** Jon Benorden

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ACTION
1. Welcome/ Introductions / Announcements / Public Comments		<p><b>HIV Update</b> – UC Davis Medical Cancer Center – Wednesday, May 7<sup>th</sup>  <b>CARES Luau</b> – June 14<sup>th</sup> at 6PM – see CARES website for more information  <b>California Medicare Coalition</b> – May 8<sup>th</sup> at 10AM at Columa Community Center  <b>The Effort</b> – 18<sup>th</sup> St &amp; J St location is now opened  <b>Sacramento Valley AIDS Walk/Run</b> – registration is open, <a href="http://www.sacvalleyaidswalkrun.org">www.sacvalleyaidswalkrun.org</a>  <b>NorCal AIDS Challenge</b> - held on May 15<sup>th</sup> - May 18<sup>th</sup> (ride ends at the State Capitol)</p>	
2. Adopt Agenda	Agenda		<b>M/S</b> (Paula/Alix) to adopt the agenda; approved.
3. Approve Minutes	Meeting Minutes 03.04.08		<b>M/S</b> (Paula/Jim) to approve the minutes; approved.
4. Needs Assessment Survey a. General Update b. QDS Update c. Consent for County Jail		<p>The NA survey has not been started since there has been a delay in purchasing the QDS software. The initial survey was to be done of 50 HIV+ individuals: 25 over 45-years old and 25 under the age of 30-years old. If we are able to get the database set from LPC, we can have the Sac County Epidemiologists analyze the data, if we chose to do it the manual way with paper surveys.</p> <p>Jim mentioned that he could possibly reach 30 HIV+ individuals in the Sacramento County Jail. Jim says this group is a marginalized population that doesn't go anywhere for care after they are released. A request was made to Jim to see if it was possible to get the # of people tested and the total # of positive results. Jim will need to talk with Quest Diagnostics about this. He mentioned that 50,000 individuals are booked into the County Jail each year and Jim runs between 20 to 30 tests a day. And he has found that this group still engages in high-risk behavior.</p>	<p>Staff to contact LPC about obtaining data set.</p> <p><b>M/S</b> (Dave/Ronnie) to have Jim do the NA survey on the HIV+ population at Sacramento County Jail; approved.</p>
5. Additional Comments/ Adjourn		<p><b>Marva asked if the “names reporting” for HIV cases would effect the work that NAC does. It will not, since we deal with existing cases and not newly diagnosed.</b></p> <p style="text-align: right;"><b>Next Meeting: June 3<sup>rd</sup>, 2008, 3:00 PM-4:30 PM, Breaking Barriers, 2200 21st Street, Sacramento</b></p>	