

Sacramento County
Human Services Coordinating Council
Executive Committee Meeting
Staffed by Jerri Thompson, DHHS

Meeting Minutes

February 7, 2013, Noon -1:00 PM

Meeting Location

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 58

Facilitator: David Ballard, Chair

Meeting Attendees:

Executive Members: David Ballard (Chair), Ernie Brown (Vice Chair), Matt Mengelkoch (at-Large member)

Absent: Melinda Avey (at-large member), David Mana-ay (Secretary)

Guests:

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of January 3, 2013 Minutes	Approval of January 3, 2013 Minutes: Mengelkoch moved to approve, Ernie seconded, Ayes: Unanimous. Minutes Approved.
Review of Retreat	Discussion included the overview of the 2013 HSCC Retreat what worked and what could be done better for next years event.
Mapping 2013 & Beyond	As part of the Chair's Report for the February 14 HSCC meeting David will discuss the need for the 2013 Work Plan Goal Committee Chairs to meet with their groups to develop/confirm goal objectives.
Membership Related Issues	It was discussed and decided that the Council Development Committee will be in charge of orientations for our new members. New member orientation for Leoma Lee and Nicolas Johnson will be held right before the HSCC meeting on Thursday, February 14.
Set Agenda for Council Meeting	Agenda for February 14, 2013 Council meeting was developed.
Public Comments	None
Announcements	
Adjournment	Meeting adjourned at 12:54pm.