

# Sacramento County Human Services Coordinating Council

## Meeting Minutes

March 14, 2013, Noon - 1:30 PM

## Meeting Location

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 58

**Facilitator:** David Ballard – Chair

**Staffed by:** Ken Stanton

## Meeting Attendees:

- HSCC Members - Melinda Avey (Secretary), David Ballard (Chair), Ernie Brown (Vice-Chair), , Leoma Lee, David Mana-ay, Mike McCune, Gary McDonald, Matt Mengelkoch, Paul Tanner, Jane Fowler, Edward T. Lewis
- Ex-officio Members and Liaisons – Ann Edwards (Countywide Services), Gladys Deloney (DHA), Sherri Heller (DHHS)
- Guests – Lisa Culp (Women's Empowerment), Toni Moore (First Five), Blia Vang

## Absent Members:

- Gary Myerscough, Frank Topping, Nicolas Johnson

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Topic	Minutes
Call to Order/Introductions	Chair called the meeting to order. Introductions were made. Jerri, current staff, introduced Kenneth Stanton as a new staff person, she will be his supervisor.
Approval of February 14, 2013 Minutes	Approval of February 14, 2013 Minutes: Mana-ay moved to approve the minutes with corrections, Lee seconded. Ayes: Unanimous. Minutes Approved.
Chair's Report	<ul style="list-style-type: none"> <li>• Discussed the work plan for 2013.</li> <li>• Positive Meeting with the Chiefs. Topics of discussion included: <ul style="list-style-type: none"> <li>○ Met Supervisor Serna's new staff</li> <li>○ Reviewed membership roster</li> <li>○ Discussed Membership Numbers</li> <li>○ Board of Supervisors/Chiefs Ex Officio membership on the council</li> </ul> </li> <li>• Heroes of Human Services Awards Event <ul style="list-style-type: none"> <li>○ Participation from council is needed</li> <li>○ Jerri Thompson will send an email about volunteering.</li> <li>○ Donations from vendors are needed for the reception</li> <li>○ Member attendance is encouraged</li> </ul> </li> <li>• The executive leadership of the council discussed succession planning. Interested members are encouraged to attend executive meetings.</li> <li>• Ad-hoc committees need to meet and set objectives.</li> <li>• Group discussion: Should committees write reports in advance or present information to the group at meetings? <ul style="list-style-type: none"> <li>○ The executive team will make a final decision at their next meeting and will consider comments made by the group.</li> </ul> </li> </ul>
Special Presentation: Women's Empowerment	Lisa Culp – Founder and Executive Director. Lisa provided a comprehensive overview of the program and requirements. <i>"The mission of Women's Empowerment is to educate and empower women who are homeless with the skills and confidence necessary to get a job, maintain a healthy lifestyle, and regain a home for themselves and their children."</i> Lisa provided handouts. For more information please view their website <a href="http://www.womens-empowerment.org/">http://www.womens-empowerment.org/</a> Their next graduation is April 4, 2013 at 10:00 a.m.

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Department and First Five Commission Updates	<p><b>Health and Human Services:</b> Sherri Heller. Copies of DHHS' report were provided in the meeting packet. Sherri highlighted information provided in the report with emphasis on challenges with budget and healthcare reforms.</p> <p><b>Human Assistance:</b> Gladys Deloney highlighted information from DHA's report included in the meeting packet with emphasis on the culture change in DHA requiring a stronger focus on eligibility, veteran's stakeholder meeting on March 28, 2013, the budget, and an increase in Cal Fresh participation.</p> <p><b>First 5 Commission:</b> Toni Moore highlighted information from First 5's report provided in the meeting packet.</p> <p><b>Countywide Services:</b> Ann Edwards shared pertaining to the County's budget, this coming fiscal year will be more challenging than last year and they are working to solve the issues.</p>
Ad-Hoc Committee Updates	<p><b>Goal 1</b> – Nicolas Johnson (Ad-hoc Chair).</p> <ul style="list-style-type: none"> <li>• No report. The committee has not met.</li> </ul> <p><b>Goal 2</b> – Mike McCune (Ad-hoc Chair).</p> <ul style="list-style-type: none"> <li>• The group has not met, but Mike did provide an update pertaining to OES as follows:</li> <li>• Meeting held March 11, 2013</li> <li>• Five voting members. Input from all representatives is encouraged.</li> <li>• Next meeting on March 27, 2013</li> <li>• 10 seats available on the functional assessments services team.</li> </ul> <p><b>Goal 3</b> – Melinda Avey (Ad-hoc Chair) reported.</p> <ul style="list-style-type: none"> <li>• The group has not met yet. Melinda did provide a report concerning the Community Corrections Partnership (CCP) as follows:</li> <li>• Next meeting will be at the Board Chambers on April 4, 2013. The meeting will be televised.</li> <li>• The group will focus on programs to reduce recidivism.</li> <li>• The Board of Supervisors adopted a resolution declaring 2013 the year of the child.</li> <li>• Budget issues continuing to create concern.</li> </ul> <p><b>Goal 4</b> – Edward T. Lewis (Ad-hoc Chair).</p> <ul style="list-style-type: none"> <li>• No report. The committee has not met.</li> </ul> <p><b>Goal 5</b> – Leoma Lee (Ad-hoc Chair).</p> <ul style="list-style-type: none"> <li>• No report. The committee has not met.</li> </ul>

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Topic	Minutes
Member Advisory Boards & Community Member's Updates	<p><b>Adult and Aging Commission:</b> Report included in meeting packet.</p> <p><b>Alcohol and Drug Advisory Board:</b></p> <ul style="list-style-type: none"> <li>• Work progressing on AB-109 and health care reform.</li> <li>• Advocating for stakeholders active participation in policy making.</li> </ul> <p><b>Children's Coalition:</b> report included in meeting packet.</p> <p><b>Disability Advisory Committee:</b> David Mana-ay reported.</p> <ul style="list-style-type: none"> <li>• Invitation issued to David Ballard to speak.</li> <li>• Work progressing on AB-109 and health care reform.</li> </ul> <p><b>Mental Health Advisory Board:</b> A report was provided at the meeting for inclusion in the meeting packet.</p> <p><b>Public Health Advisory Board:</b> No report.</p> <p><b>Community Member:</b> Mike McCune shared that he is working with Don Nottoli from Board of Supervisors to recognize veterans in Herald, CA.</p>
Announcements/Public Comments	None
Adjournment	Meeting adjourned at 1:30 p.m.