

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

Meeting Minutes

January 2, 2014, Noon -1:00 PM

Meeting Location

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 58

Facilitator: Chair, Melinda Avey

Meeting Attendees:

Executive Members: Melinda Avey (Chair), David Mana-ay (Secretary)

Absent: Gary McDonald (Vice Chair)

Guests: Ernie Brown

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of November 7, 2013 Minutes	Approval of November 7, 2013 Minutes with corrections: Ernie Brown moved to approve, David Mana-ay Seconded; Minutes with corrections Approved.
Membership	<ul style="list-style-type: none"> • More follow-up needs to be done with the Mental Health and the Public Health Advisory Boards as neither board have representatives on the HSCC. Staff has contacted both staff persons of the advisory boards, yet no recommendations have come forward. • Chair would like to have Ernie Brown and Addie Ellis, and Natasha Broadway as at-large members for 2014. Ernie has agreed and Addie and Natasha will be contacted. Voting for the endorsement of the at-large members will be put as an action item on the Council's January Agenda. • Orientation for new members will be scheduled for February. • Frank L. Topping and Matt Mengelkoch will be asked to be on the Council Development Committee. • Chair will bring up the idea with Sherri Z. Heller, the Director for the Department of Health & Human Services of having the division heads from Behavioral Health Services and Primary Health Services attend and provide updates at the HSCC monthly meetings.
Retreat Planning	<ul style="list-style-type: none"> • HSCC Retreat will be held January 23, 2014 at the Sierra Health Foundation, Noon-3pm. • Brown Bag lunch is encouraged; only snacks and beverages will be provided by the venue. • Execs discussed the purpose and overview of the retreat. • Chair will ask the Vice Chair to facilitate the "Goal setting" part of the retreat.
Set Agenda for Council Meeting	<ul style="list-style-type: none"> • Agenda for January 23, 2014 Council meeting - Work Plan Retreat was developed.
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned at 1:00pm.