

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

Meeting Minutes

March 06, 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), Gary McDonald (Vice-Chair), Natasha Broadway (at-large member), Ernie Brown (at-large member)

Absent: Addie Ellis (at-large member), David Mana-ay (Secretary),

Guests: None

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

Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of February 6, 2014 Minutes	Approval of February 6, 2014 Minutes: Gary moved to approve, Ernie Seconded; Minutes Approved.
Preparations for the April 9 BoS Workshop on Strengthening the Safety Net - update/discussion	<ul style="list-style-type: none"> • The questionnaire to be used for data collection has been paired down from the original eight questions to four questions. Chair will forward a copy to staff to include in the meeting materials for the Council meeting. • HSCC will be prompted in the email to please review the “the four question document” and prepare your responses for the discussion prior to the meeting. • HSCC Safety Net volunteers will continue to present at the Community Planning Advisory Committee meetings (CPAC) and gather Stakeholder input for data collection. • Chair and Vice Chair will present at next week’s HSCC and Alan from Community Link will be attending to gather input for data collection.
Set Agenda/talking Points for Qtrly Mtg w/Chiefs of Staff	Agenda for the March 27 th quarterly meeting with the Chiefs of Staff was developed.
Membership	<ul style="list-style-type: none"> • The Board of Supervisors ratified the appointment of Chad Thompson as a Mental Health Board Representative to the HSCC on February 25, 2014. • Executives discussed they do not wish to have a member on the HSCC represent more than one member advisory board at a time as section 4 of the by-laws limits each member to 1 vote. Therefore, the member could really only represent one board at a time.
Set Agenda for Council Meeting	Agenda for March 13, 2014 Council meeting was developed.
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned.