

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

Meeting Minutes

September 4, 2014, Noon

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), Ernie Brown (at-large member), Addie Ellis (at-large member), David Mana-ay, (Secretary), Gary McDonald (Vice-Chair)

Absent: Natasha Broadway (at-large member)

Guests: None

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of August 7, 2014 Minutes	Approval of August 7, 2014 Minutes: Addie moved to approve, Ernie seconded, Minutes Approved.
Safety Net – Update	<ul style="list-style-type: none"> • Chair and one or two of the Executive Members will be attending the Sept 9th Board of Supervisors Final Budget Hearings to publicly thank the Supervisors for the repairs they have made to the Safety Net and to encourage them to continue. • Suggestion for the HSCC to do a road trip to go back out and visit the groups they spoke with to gather their input for the Safety Net Workshop and provide them with the impact for their input. Sharing the outcome/funding that is being provided in the County Budget for repairing the Safety Net in Sacramento County. • Presentations scheduled for the HSCC meetings will be providing further information for Sacramento County’s Safety Net: <ul style="list-style-type: none"> ➤ October: Saint John’s Program for Real Change ➤ November: Crisis Intervention Team / Critical Incident Negotiation Team (CIT)
2014 Goals	<ul style="list-style-type: none"> • Addie Ellis will be working on writing up the year-end summary of the goals.
Heroes of Human Services Awards Event Update	<ul style="list-style-type: none"> • Members from the Executive Committee will be attending the nomination review meeting with the Chiefs of Staff is this afternoon at 2pm. • Volunteer opportunities and donations for the event were discussed • Awards ceremony is Tuesday, October 7th, 9:30am Board of Supervisors Chambers, 700 H Street.
Set Agenda for Council Meeting	Agenda for the August 14, 2014 Council meeting was developed.
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned