

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

Meeting Minutes

November 5, 2015, Noon

Meeting Location

Dept. of Human Assistance
2700 Fulton Ave
Sacramento, CA. 95821
Conference Room 58

Facilitator: Chair, Addie Ellis

Meeting Attendees:

Executive Members: Addie Ellis, Melinda Avey, Ernie Brown,

Absent: Michael Ballance

Guests:

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of October 1, 2015 Minutes	Approval of October 1, 2015 Minutes: Ernie moved to approve, Melinda seconded. Minutes Approved.
Retreat Update	<ul style="list-style-type: none"> • The 2016 Work Plan Retreat has been scheduled: <ul style="list-style-type: none"> ○ January 14, 2016 ○ 12:30pm – 3:30pm ○ Sierra Health Foundation • Sacramento County Board of Supervisor Susan Peters will be the guest speaker. • Need to decide if attendees will bring a bag lunch or have it catered.
Chiefs Meeting	<ul style="list-style-type: none"> • Chair Addie provided a recap of the October 22, 2015 briefing meeting with the Chiefs of Staff. <ul style="list-style-type: none"> ○ Recapped the Heroes Awards ceremony <ul style="list-style-type: none"> ➤ Great event again this year, however guests left early and the noise in the lobby was an issue. Noted for next year – have the letter that is sent to the honorees include the message that guests are asked to remain for the entire ceremony as to not disrupt the event. ○ Discussion on the 2015 HSCC Goals continuing on in 2016.
Presentation	<ul style="list-style-type: none"> • Sacramento Metro Chamber President and CEO, Peter Tateishi will be presenting at the November 12, 2015 main council meeting.
Information from Dev's Email	<ul style="list-style-type: none"> • Group discussed Dev's email pertaining to the County's Veterans website not being user friendly. It was decided that this can be discussed during the Goal break out session at the December main council meeting giving the HSCC the opportunity to come up with suggestions to provide the County to make the site more user friendly.
Set Agenda for August 13, 2015 HSCC Meeting	<ul style="list-style-type: none"> • Agenda for the November 12, 2015 main council meeting was developed.
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned