

**Sacramento County
Human Services Coordinating Council
Executive Committee Meeting
Staffed by Jenniffer Fong, DHHS**

Meeting Minutes

August 3, 2017 Noon

Meeting Location

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

Facilitator: Chair, Robert Silva Jr.

Staffed by: Jenniffer Fong

Meeting Attendees:

Executive Members: Robert Silva Jr., Ernie Brown, Melinda Avey, Leslie Julianel

Absent: Addie Ellis

Guests: None

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of the May 4, 2017 Minutes	Approval of May 4, 2017 Minutes: Ernie Brown moved to approve, Leslie Julianel seconded: Minutes Approved.
Report Back from Briefing with Chiefs of Staff	Report back regarding CPAC's visits; noted findings and comparisons to CPAC visits three years ago. Report back regarding Heroes of Human Services Awards. New nomination form finalized and upcoming deadlines, including, last day to submit nomination – August 24, 2017.
Heroes of Human Services Awards	Reminder to spread the word of Hero Event. Need clarification of who attends Executive Meeting when reviewing submissions with Chiefs of Staff.
Set Agenda for Council Meeting	Agenda for the August 10, 2017 main council meeting was developed.
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned