

Sacramento County Human Services Coordinating Council

Meeting Minutes

March 8, 2018

Meeting Location:

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

Facilitator: Robert Silva Jr. – Chair

Staffed by: Jenniffer Fong

Meeting Attendees:

- HSCC Members – Melinda Avey, Ernie Brown, Paula Green, Randy Hicks, Erica Jaramillo, Leslie Julianel, Raymond Kemp, Steve Orkand, Robert Silva Jr., Paul Tanner
- Ex-officio Members and Liaisons/Department Head – Cindy Cavanaugh (Homeless Initiatives), Florence Evans (Ex-Officio), Gary Hawkins (DHA), Sherri Z. Heller (DHHS)

Absent Members:

- Addie Ellis, Collette Johnson-Schulke, Julie Gallelo (First 5), Paul Lake (Ex-Officio)

Guests:

- Christy DeMaria

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Topic	Minutes
Call to Order/Introductions	Chair welcomed everyone, introductions were made and meeting called to order.
Approval of January 11, 2018 and February 8, 2018 Minutes	Approval of January 11, 2018 Minutes: Randy Hicks moved to approve, Erica Jaramillo seconded; Minutes approved. Approval of February 8, 2018 Minutes: Randy Hicks moved to approve, Erica Jaramillo seconded; Minutes approved.
Chair's Report	<ul style="list-style-type: none"> ▪ Members of the HSCC Executive Committee met with Board of Supervisors, Chiefs of Staff (COS) on February 22, 2018. Discussion included: <ul style="list-style-type: none"> • Debriefing the HSCC's 2018 Retreat • Introduction of the 2018 HSCC Goals: <ul style="list-style-type: none"> ○ CPAC's – Community Engagement ○ HS9 ○ Cross communication to optimize the function of the HSCC to maximize efficiency and effectiveness as a coordinating council ▪ The Heroes of Human Services Award Ceremony date announced, November 6, 2018. Due to the retirement of Dr. Sherri Heller, our previous years emcee, we must look for a replacement. Brief discussion, requesting a County Supervisor to emcee the event. Suggestion from COS to select a member from HSCC Advisory Board. ▪ The Chair reviewed with members, suggested meeting attendance guidelines. ▪ Upcoming Presentations: <ul style="list-style-type: none"> • April: Ernie Brown – Sacramento County Children's Coalition • May: Julie Gallelo – First 5 Sacramento Commission
2018 Goals	<ul style="list-style-type: none"> ▪ Community Planning Advisory Council's (CPAC's): <ul style="list-style-type: none"> • Community Engagement will be of focus this year. Discussion to reach out to approximately 14 CPAC's and 2 neighborhood groups per District. Cindy Cavanaugh offered assistance including a fact sheet with information on initiatives to reduce homelessness in Sacramento County. Fact sheet will be studied and information to be shared at CPAC's. After attending CPAC's, information will be collected and data to be shared with the COS. ▪ HS9 <ul style="list-style-type: none"> • County Planning Department is directed to provide to public, written or orally master plans about upcoming building projects in Sacramento County. It is our responsibility to express if the County has adequately covered Human Services. ▪ Cross Communication within Advisory Boards: Coordination within HSCC to cross-communicate information amongst allied Boards, Committees, and Councils following: <ul style="list-style-type: none"> • A standardized, simplified reporting form will be created to facilitate the monthly reports from the constituent Boards, Committees, and Councils to the HSCC.

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	<ul style="list-style-type: none"> • These reports will be sent to the HSCC Executive Committee members 2 weeks prior to HSCC meetings. • At its monthly meeting, the HSCC Executive Committee will review the reports and determine (1) is there sufficient general interest to discuss individual items at the HSCC meeting? (2) Are there overlapping initiatives? And (3) would the initiative of one constituent organization be of great interest to another? Would partnerships be possible? • If appropriate, the Chair should communicate with the constituent organization's representative to request a verbal presentation and lead a discussion about the work they are doing. This discussion could take place during the segment of the HSCC meeting devoted to organization reports. • The agenda of the HSCC meeting would be set up to incorporate these reports and to allow time to strategize how best to approach the Chiefs-of-Staff and Supervisors about important items.
<p>Department and First 5 Commission Updates</p>	<p>Health and Human Services: Sherri Heller provided report included in meeting packet. Sherri added Assistant County Executive for Social Services, Paul Lake retired and Bruce Wagstaff has been appointed as the interim replacement. March 18, 2018 the restructure of DHHS becomes effective. Departments become Department of Health Services and Department of Child, Family and Adult Services. No appointment for an acting Director for Department of Child, Family and Adult Services as of date. Public hearing for the Mental Health Services Act - Three Year Plan was held March 7. Plan is scheduled to go to BOS for approval on April 10. Sherri included DHHS Departments have prioritized budget requests and requests have been submitted to the County Executive.</p> <p>Homeless Initiatives: Cynthia Cavanaugh reported DHA has taken over reservation requests for those who are experiencing housing instability or homelessness and getting people to the correct resources. Registration numbers are a lot higher than what was thought. Cynthia reported no outward change on preserving the Mather Community Campus program. VOA has put online a new resource to the community called Restart. Restart is 130 scattered site permanent supportive housing units, individuals and family. Sacramento Self-Help Housing is proposing to work in unincorporated neighborhoods with community leadership and law enforcement to help people on the street get to services in the unincorporated areas.</p> <p>Human Assistance: Gladys Deloney provided report included in meeting packet. Gary Hawkins added DHA has extended outreach contracts for CalFresh partners.</p> <p>First 5 Commission: Julie Gallelo provided report included in meeting packet.</p>
<p>Member Advisory Boards & Community Member's Updates</p>	<p>Adult and Aging Commission: Leslie asked for support in taking a survey from the Sacramento County Adult and Aging Commission and the Department of Health and Human Services regarding the needs and services for those aged 60 years and older in Sacramento County, anyone can take the survey.</p> <p>Alcohol and Drug Advisory Board: Melinda noted Drug and Alcohol Waiver is critical and important for alcohol and drug treatment services and expansion for residential treatment.</p> <p>Children's Coalition: Ernie Brown provided a report included in meeting packet.</p> <p>Disability Advisory Commission: DAC's January 2018 minutes and 2018 Subcommittee Work Plan was provided.</p> <p>Mental Health Advisory Board: No report</p> <p>Public Health Advisory Board: Steve provided report included in meeting packet.</p>

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Announcements	None
Public Comments	None
Adjournment	Meeting adjourned