

Sacramento County Human Services Coordinating Council

Meeting Minutes

April 12, 2018

Meeting Location:

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

Facilitator: Melinda Avey – Chair

Staffed by: Jenniffer Fong

Meeting Attendees:

- HSCC Members – Melinda Avey, Ernie Brown, Addie Ellis, Paula Green, Randy Hicks, Erica Jaramillo, Collette Johnson-Schulke, Leslie Julianel, Raymond Kemp, Paul Tanner
- Ex-officio Members and Liaisons/Department Head – Deborah Burch (DHA), Florence Evans (Ex-Officio), Sherri Z. Heller (DHHS)

Absent Members:

- Tom Campbell, Cindy Cavanaugh (Homeless Initiatives), Julie Gallelo (First 5), Steve Orkand, Robert Silva Jr.

Guests:

- None

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Topic	Minutes
Call to Order/Introductions	Chair welcomed everyone, introductions were made and meeting called to order.
Approval of March 8, 2018 Minutes	Approval of March 8, 2018 Minutes: Randy Hicks moved to approve, Raymond Kemp seconded; Minutes approved. Abstained; Collette Johnson-Schulke and Addie Ellis
Appreciation / Acknowledgement	On behalf of the Human Services Coordinating Council, Chair Melinda Avey extended congratulatory wishes and gratitude to Dr. Sherri Heller upon her retirement. Advisory Board Members extended their well wishes and shared appreciativeness.
Chairs Report	<p>HSCC 2018 Goal Updates:</p> <ul style="list-style-type: none"> ▪ No updates; report back next month <p>Upcoming Presentations:</p> <ul style="list-style-type: none"> ▪ May – Julie Gallelo, Executive Director, First 5 Sacramento Commission ▪ June (tentative) – Marty Omoto, California Disability Community Action Network ▪ July – No HSCC Meeting for the month of July <p>Sherri Z. Heller Retirement:</p> <ul style="list-style-type: none"> ▪ Token of appreciation was presented to Dr. Heller from the Human Services Coordinating Council
Presentation: Ernie Brown, Sacramento County Children’s Coalition – “What it is and what it does”.	<p>Ernie Brown, from the Sacramento County Children’s Coalition (SCCC) introduced what the SCCC does and what it is. Ernie presented the Vision of SCCC is for Sacramento County children to experience a safe, healthy, and nurturing environment which prepares the children to become responsible and contributing members of the community. The Mission of the SCCC is to assess community needs, evaluate existing services, and make recommendations to the Board of Supervisors and other policy-making bodies in order to promote the health and wellbeing of children and families in Sacramento County. The Children’s Coalition is an advocate for children’s issues and provides policy oversight and community education about the needs of children and families. Other highlights included:</p> <p>A BIT OF HISTORY:</p> <ul style="list-style-type: none"> • Created by BOS October 1994 as Advisory body relating to needs of children and their families • There are 30 seats(10 public/consumer, rest interest areas) • 3 year terms, no more than 2 consecutive <p>STANDING OF COMMITTEES</p> <ul style="list-style-type: none"> • Monitor and promote member engagement • Produce annual report – to BOS, identify areas for advocacy on issues, generate and promote policy and program changes, develop RFP’s, administer the county Children’s Trust Fund, negotiate contracts • Review progress and approve reports and invoices <p>HIGHLIGHTS OF ACTIVITIES</p> <ul style="list-style-type: none"> • Produce Annual Children’s Report Card, align with Children Now, study of TAY-available programs – present recommendations to BOS, develop detailed Work Plan for 2018 and present to BOS • Fund Child Death Review Team – CAPC, fund abuse I&R hotline and Mandated Reporter Training – CAPC

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	<ul style="list-style-type: none"> Recent past contractors included Stanford Settlement, Wind Youth Services, Lilliput, WEAVE, Q & A and discussion ensued with the group and handouts were provided.
Department and First 5 Commission Updates	<p>Health and Human Services: Sherri Z. Heller highlighted information from the report included in meeting packet.</p> <p>Homeless Initiatives: No report.</p> <p>Human Assistance: Gladys Deloney provided report included in meeting packet.</p> <p>First 5 Commission: Julie Gallelo provided report included in meeting packet.</p>
Member Advisory Boards & Community Member's Updates	<p>Adult and Aging Commission: Leslie provided report included in meeting packet as well as the 2017 Sacramento County Adult and Aging Commission Annual Report.</p> <p>Alcohol and Drug Advisory Board: No report.</p> <p>Children's Coalition: Ernie Brown provided a report included in meeting packet.</p> <p>Disability Advisory Commission: No report.</p> <p>Mental Health Advisory Board: No report.</p> <p>Public Health Advisory Board: Steve provided report included in meeting packet.</p>
Announcements	None
Public Comments	None
Adjournment	Meeting adjourned