

Sacramento County Human Services Coordinating Council

Meeting Minutes

August 09, 2018

Meeting Location:

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

Facilitator: Melinda Avey – Vice Chair

Staffed by: Jerri Thompson

Meeting Attendees:

- HSCC Members – Melinda Avey, Ernie Brown, Tom Campbell, Cindy Cavanaugh (Homeless Initiatives), Addie Ellis, Florence Evans (Ex-Officio), Paula Green, Randy Hicks, Erica Jaramillo, Leslie Julianel, Raymond Kemp, Steve Orkand, Paul Tanner
- Ex-officio Members and Liaisons/Department Head – Maryann Luke (DHS), Gladys Deloney (DHA)

Absent Members:

- Julie Gallelo (First 5), Collette Johnson-Schulke, Robert Silva Jr.

Guests:

- Christy DeMaria, Crystal Harding, Teresa Ogan, Amy Sawyer

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Topic	Minutes
Call to Order/Introductions	Chair welcomed everyone, introductions were made and meeting called to order.
Approval of June 14, 2018 Minutes	Approval of June 14, 2018 Minutes: Raymond Kemp moved to approve, Steve Orkand seconded; Minutes approved. Abstained; Addie Ellis and Leslie Julianel.
Chairs Report	Vice Chair Melinda shared Exec Members will have their Qtrly meeting with the Chiefs of Staff on August 23 rd . Presenters will be scheduled Bi-monthly to allow the Member Advisory Board Representatives an opportunity to present on the other months. Guest Speaker Amy Sawyer County Homeless Plan was introduced.
Presentation: Amy Sawyer, County Homeless Plan	Amy Sawyer and Cindy Cavanaugh provided a presentation on the County Homeless Plan explaining elements of the Plan and a timeline. Q & A and occurred throughout presentation. The HSCC members was asked to provide feedback on what programs or initiative they work with that impact homelessness, what collaborative efforts or system partnerships have worked really well and why and what is needed to improve outcomes for people experiencing homelessness, and what are the critical, or unmet needs.
Approve Revised Establishing Resolution (Action item)	<p>Vice Chair Ernie Brown presented the revised Establishing Resolution noting four specific changes:</p> <ul style="list-style-type: none"> • With the County departmental restructure, splitting the Department of Health and Human Services (DHHS) into two departments; Child, Family and Adult Services and Health Services it is necessary to add the Directors of the Department of Child, Family and Adult Services and the Department of Health Services, and deletes the Director of DHHS • Adds two ex-officio members are added who directly provide human services in the County, have been regular attendees of HSCC meeting and are integral to the work of HSCC. These are the Director of Homeless Initiatives and the Executive Director of the Sacramento First 5 Commission. • Corrects the name of the Disability Advisory Committee to the Disability Advisory Commission • Reducing the number of representative from each Member Advisory Board (MAB) from three to two to streamline the Council <p>Motion to approve with amendment of adding the sentence “or until a successor is appointed“ was made by Addie Ellis, Randy Hicks seconded; Revised Establishing Resolution Approved</p>
Heroes of Human Services Awards	<p>Staff shared:</p> <ul style="list-style-type: none"> • Changes made to this year’s nomination form to include groups as well as individuals. • The Call for Nominations was sent out and posted on the HSCC website, Friday, August 3. Submissions are due back by Friday, August 24th. • HSCC members were asked to help with outreach for the awards. Hard copies were provided to the group to share with the community. • Donations were needed for the reception and a few volunteers will be needed for set up and for meet & greet of

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	guests arriving at the ceremony and to pass out programs.
Department and First 5 Commission Updates	<p>Health and Human Services: Maryann Luke provided a report included in meeting packet.</p> <p>Homeless Initiatives: Cindy Cavanaugh provided a report included in the meeting packet.</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 Julianel provided a report included in the meeting packet. At the meeting she announced the guest Teresa Ogan is being recommended by the Adult and Aging Commission to be their second representative on the HSCC.</p> <p>Alcohol and Drug Advisory Board: Melinda Avey shared the board had their annual spaghetti dinner and is working on the waiver.</p> <p>Children's Coalition: Ernie Brown provided a report included in meeting packet.</p> <p>Disability Advisory Commission: Randy Hicks provided minutes from DAC's June 5, 2018 meeting and shared the DAC presented Alice Jarboe, the county's Registrar of Voters, a certificate in appreciation for her leadership and dedication to advancing voting accessibility for Sacramento County citizens with disabilities</p> <p>Mental Health Advisory Board: Tom Campbell shared the board has a new chair her name is Kindra Montgomery-Block. They did not have a quorum at the July meeting.</p> <p>Public Health Advisory Board: Paula Green provided a report included in the meeting packet.</p>
Announcements	None
Public Comments	None
Adjournment	Meeting adjourned