Meeting Minutes

October 11, 2018

Meeting Location:

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

Facilitator: Melinda Avey – Vice Chair

Staffed by: Jenniffer Fong

Meeting Attendees:

- HSCC Members Melinda Avey, Ernie Brown, Addie Ellis, Paula Green, Randy Hicks, Erica Jaramillo, Raymond Kemp, Teresa Ogan, Steve Orkand, Paul Tanner
- Ex-officio Members Peter Beilenson (DHS), Gladys Deloney (DHA), Julie Gallelo (Ex-Officio), Florence Evans (Ex-Officio)

Absent Members:

Tom Campbell, Robert Silva Jr., Collette Johnson-Schulke, Leslie Julianel, Michelle Callejas (DCFAS),
 Cindy Cavanaugh (Homeless Initiatives)

Guests:

• Heather Damon, John Lungren, Carolynn Washington,

Topic	Minutes
Call to Order/Introductions	Vice Chair, Melinda Avey welcomed everyone, introductions were made and meeting called to order.
Approval of September 13, 2018 Minutes	Approval of September 13, 2018 Minutes: Randy Hicks moved to approve, Steve Orkand seconded; minutes approved.
Chairs Report	 Melinda Avey provided the following: After working tirelessly on Labor Negotiations, Chair Robert Silva returns in November. Reservations confirmed for the 2019 Human Services Coordinating Council (HSCC) Retreat, to be held at Sierra Health Foundation January 10, 2019 – 1 to 4 PM Staff to send menu from caterer, "Plates" in November. Selection of menu item and payment due to Jenniffer in December. Guest Speaker, Deputy CEO Bruce Wagstaff Monthly Update Reports Please submit a report, even if brief. As well, meeting submission deadline is important. Demetrious Stone has been recommended by the Children's Coalition for a second representative on the Human Services Coordinating Council. The HSCC Executive Committee is currently in process of reviewing and updating Bylaws to reflect changes made to the founding Board Letter which was executed on September 11. Two mini-presentations. Steve Orkand, MD from the Public Health Advisory Board and from the Sacramento County Department of Community Development, John Lundgren and Tim Kohaya.
Presentation: Public Health Advisory Board Key Concerns, Chair, Steve Orkand MD	Public Health Advisory Board (PHAB) was established in 1994 by the Board of Supervisors (BOS). PHAB identifies local health needs and priorities, encourages development with Public Health services, and advises the BOS, Department of Health Services and the HSCC on all policy matters concerning extended health services. Steve presented key interests/concerns PHAB have focused on in previous and current year. Other areas of interest include discussions or presentations on: Quality emergency services in Sacramento County Environmental issues Teen texting and driving Public Health impact on the recent legalization of marijuana for adult recreation use

	Health services for the homeless
	Discrepancies in cancer screenings among different populations in the County
	Steve included a handout and Q&A ensued within the group throughout presentation.
Presentation: Environmental Justice, – Sacramento County, John Lundgren and Tim Kohoya	 John Lundgren presented on several areas surrounding the Environmental Justice Element in Sacramento County. Including: In September 2016, the State Legislature passed Senate Bill 1000 (SB 1000) which requires cities and counties with disadvantaged communities to incorporate environmental justice (EJ) policies into their general plans. This must happen upon the adoption or next revision of two or more elements concurrently on or after January 1, 2018. In response to this legislation, the Office of Planning and Environmental Review is preparing to amend the County's General Plan to include a new stand-alone Environmental Justice Element. Sacramento County's new EJ element will cover the following topical areas" Pollution Exposure and Air Quality; Access to Public Facilities; Food Access; Safe and Sanitary Homes; Promotion of Physical Activity; Promotion of Civic Engagement; Crime Prevention EJ communities include North Highlands, West Arden-Arcade, North Vineyard, and South Sacramento The principles of environmental justice call for fairness, regardless of race, color, national origin or income, in the development of laws and regulations that affect every community's natural surroundings, and the places people live, work, play and learn CalEnviroscreen 3.0 was used to compile much of the data Handout available and Q&A ensued within group throughout presentation.
Heroes of Human Services Awards	Staff shared:
	 The awards ceremony will be held on Tuesday, November 6th at 9:30am in the Board Chambers at 700 H Street.
	 Michelle Callejas, Director of Department of Child, Family and Adult Services (DCFAS), will be the emcee.
	 Set-up volunteers and volunteers to hand out programs to arrive by 8:45am.
	All HSCC members encouraged to attend.
	Deadline for recipients to be selected was extended to October 12.

Department and First 5 Commission Updates	Health and Human Services: Peter Beilenson provided a report included in meeting packet. Peter added work is being done on a "Red Box" pilot. Red Box will help remove used syringes that are littering parks and parkways in our neighborhoods, a syringe drop-off program. Surplus mail boxes will be painted red and be placed near high drug use areas for syringe drop-off. This same program was done in Baltimore 22 years ago, retrieving several thousand needles. Of those needles, 10.9% tested positive for HIV and more tested positive for Hepatitis-C. Peter has taken over operations at the Sacramento County Health Center, formerly known as the Primary Care Center (PCC). He'd like to expand to cover specialty services and wrap around services. Peter will keep the HSCC posted as information becomes available. Homeless Initiatives: No report. Handout of updated Homelessness Initiatives was available at meeting. Human Assistance: Gladys Deloney provided report included in meeting packet. Adding, DHA will work with the Sacramento County District Attorney's office and Code for America on a pilot program working on automatic auto expungement for individuals who have marijuana charges on their record. Without being allowed to drive, individuals are not able to work and are not able to pay their fines, continuous circle. First 5 Commission: Julie Gallelo provided report included in meeting packet.
Member Advisory Boards & Community Member's Updates	Adult and Aging Commission: Leslie Julianel provided report included in meeting packet. Teresa Ogan added the Area Agency on Aging is conducting a survey for services needed in the communities. If able, please take the survey. Alcohol and Drug Advisory Board: No report. At the Alcohol and Drug Advisory Board meeting that afternoon, Paul Tanner announced presentation on gambling disorders and how it effects certain populations and what treatments are available to be discussed. Children's Coalition: Ernie Brown provided a report included in meeting packet. Disability Advisory Commission: Randy included minutes from Disability Advisory Commission (DAC's) August meeting. DAC recognized Gladys Deloney on her retirement. Mental Health Advisory Board: No report. Public Health Advisory Board: No report.
Announcements	The County will be holding an in person/classroom for AB 1234: Ethics Training on Wednesday, October 17 th from 9:00am – 11:00am. 5 th Floor Training Room at 700 H Street. Randy Hicks reminded everyone to vote on for the 2018 Elections.
Public Comments	None
Adjournment	Meeting adjourned