

Sacramento County Human Services Coordinating Council

Meeting Minutes

November 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, Dimitrius Campbell, Erica Jaramillo, Raymond Kemp, Steve Orkand, Paul Tanner, Robert Silva Jr., Leslie Julianel
- Ex-officio Members – Peter Beilenson (DHS), Gladys Deloney (DHA), Julie Gallelo (Ex-Officio), Florence Evans (Ex-Officio)

Absent Members:

- Michelle Callejas (DCFAS), Tom Campbell, Cindy Cavanaugh (Homeless Initiatives), Addie Ellis, Paula Green, Randy Hicks, Collette Johnson-Schulke, Teresa Ogan

Guests:

- Heather Damon, Rhonda Engellenner (DCFAS), Sandy Kubel

Sacramento County Human Services Coordinating Council

Topic	Minutes
Call to Order/Introductions	Chair, Robert Silva Jr. welcomed everyone, introductions were made and meeting called to order.
Approval of October 11, 2018 Minutes	Approval of October 11, 2018 Minutes: Raymond Kemp moved to approve, Steve Orkand seconded; Minutes approved with correction. Leslie Julianel and Robert Silva Jr. – abstained.
Chairs Report	<p>Robert Silva Jr. provided the following:</p> <ul style="list-style-type: none"> • Chair Robert Silva returned to his position as Chair for Human Services Coordinating Council (HSCC). Robert had been participating in labor negotiations. • Retreat held at Sierra Health Foundation <ul style="list-style-type: none"> ○ January 10, 2019 – 1 to 4 PM ○ Please RSVP with your order and bring payment of \$15 to the December monthly meeting. Payment includes lunch, tax, delivery fee, and contribution towards Guest Speaker Bruce Wagstaff's lunch. • Potluck for December monthly meeting. Sign-up sheet to be passed around today to avoid duplicated dishes. • Heroes of Human Services Awards were a success. Michelle Callejas did an amazing job as emcee and hopes for her return next year to be discussed. • Chair acknowledged the retirement of Department of Human Assistance, Deputy Director – Gladys Deloney.
Acknowledgement and Appreciation to Gladys Deloney Upon Retirement	On behalf of the Human Services Coordinating Council, Chair Robert Silva extended congratulatory wishes and gratitude to Gladys Deloney upon her retirement. Advisory Board Members extended their well wishes and shared appreciativeness for the dedication and devotion to the citizens of Sacramento County and our Human Services Coordinating Council for the last seven years.
Presentation of Recommended Slate of Officers for 2019	<p>Secretary, Ernie Brown announced voting to occur at December meeting for 2019 Slate of Officers. Term is one year and officer can be re-elected the following year.</p> <p>Recommended:</p> <ul style="list-style-type: none"> • Ernie Brown – Chair • Erica Jaramillo – Vice Chair • Raymond Kemp – Secretary <p>Secretary announced, others can be written in on ballot if interested. Chair can select two additional</p>

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	persons to the HSCC Executive Committee.
Announcements	<ul style="list-style-type: none"> • Ernie Brown announced the bylaws have been amended and will need approval by the HSCC. Ten days in advance of the December meeting, Staff will email the Bylaws for review. Action will occur at the December monthly meeting. • Staff, Jenniffer Fong announced she will no longer serve as staff for the HSCC. Jenniffer accepted a part-time position within the Department of Health Services, Public Health division. A permanent replacement to be determined by the Deputy Director of the Office of Finance, Contracts and Administration (OFCA). • Leslie Julianel announced the Adult and Aging Commission would like to acknowledge different seniors within the community. Leslie is seeking advice on how to go about the planning an event of this sort and possibly recruiting sponsorship for this type of event. Further discussion to be held.
Department and First 5 Commission Updates	<p>Health and Human Services: Peter Beilenson provided a report included in meeting packet.</p> <p>Department of Child, Family, and Adult Services: Report included in meeting packet.</p> <p>Homeless Initiatives: No report.</p> <p>Human Assistance: Report included in meeting packet. DHA has selected Ethan Dye as Deputy Director, replacing Gladys Deloney. DHA has been working with the Department of Homeless Initiatives on a Homeless Presentation. Date of presentation tentatively set for December 11, 2018. More information to come as it becomes available.</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: No report.</p> <p>Alcohol and Drug Advisory Board: No report.</p> <p>Children's Coalition: Ernie Brown provided a report included in meeting packet. Ernie added the Children's Coalition may partner with the Kiwanis Club. Discussion regarding partnership to occur and more information to come.</p> <p>Disability Advisory Commission: No report.</p> <p>Mental Health Advisory Board: No report.</p> <p>Public Health Advisory Board: No report. Presentation regarding Sacramento's Traffic Safety Projects by the Department of Public Works, City of Sacramento occurred at the Public Health Advisory Board meeting on November 7, 2018.</p>
Public Comments	None

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Adjournment	Meeting adjourned
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