

**Sacramento County
Human Services Coordinating Council
Executive Committee Meeting
Staffed by Linda Hoang, DHA**

January 03, 2019

Meeting Location:

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

Facilitator: Ernie Brown - Chair

Staffed by: Linda Hoang

Meeting Attendees:

Executive Members: Melinda Avey, Ernie Brown, Erica Jaramillo, and Raymond Kemp

Absent: Robert Silva Jr.

Guests: None

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Topic	Minutes
Call to Order	Chair called meeting to order.
Approval of November 01, 2018 Minutes	Approval of November 01, 2018 Minutes: Melinda Avey moved to approve; Erica Jaramillo seconded. Minutes approved.
Retreat Planning	<p>HSCC Work Plan Retreat packet was reviewed and approved, with additions of Bylaws and Resos. Folder material provided:</p> <ul style="list-style-type: none"> ○ Meeting Agenda ○ HSCC Responsibilities ○ Small Group Discussion Sheet to aid in break out groups <p>Keynotes and questions for Bruce Wagstaff were reviewed and discussed. Erica Jaramillo volunteered as back-up facilitator for Work Plan Retreat.</p>
Brainstorm Suggested Speakers 2019	<p>Brainstormed potential speakers for 2019:</p> <ul style="list-style-type: none"> • March – SHRA • May – Homeless Point in Time • September – Probation • November – Michelle Callejas
Public Comments	None

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Announcements	None
Adjournment	Meeting adjourned