# Sacramento County Human Services Coordinating Council

**Executive Committee Meeting**

**Staffed by Cindy Marks, DHA**

Meeting Minutes:

June 6, 2019, Noon

Meeting Location:

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 58

Facilitator: Ernie Brown - Chair

**Staffed by:** Cindy Marks

Meeting Attendees:

**Executive Members:** Melinda Avey, Ernie Brown, and Erica Jaramillo

**Absent:** Raymond Kemp

Guests: None

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| Topic | Minutes |
| Call to Order | Chair called meeting to order |
| Approval of May 2, 2019 Minutes | Approval of May 2, 2019 Minutes: Ernie Brown approved and Melinda Avey seconded. |
| HSCC Heroes Event- November 5, 2019 | Cindy spoke to Jerri regarding this event and the event will be held on Tuesday, November 5, 2019 at the chamber of the Board of Supervisors. Starbucks already contacted regarding utilizing a donation. |
| Member Absences | Cindy will contact those who are not attending with regularity. |
| Community Outreach- Melinda | Melinda is awaiting word from Flo Evans (who is being replaced in her HSCC position on the council) to see if we can move forward with contacting CPACs in the future. |
| Main Council Agenda for 6.11.19 | * Call To Order * Approval of May 9, 2019 Minutes * Erica Jaramillo with CalABLE will present at the June 11, 2019 HSCC Main Council meeting * Budget Discussion- HSA Funds * Focus of MABs Moving Forward * Member Comments * Public Comments * Announcements * Adjourn |
| Member Comments | * None |
| Public Comments | * None |
| Announcements | * None |
| Adjournment | * Meeting adjourned |