# Sacramento CountyHuman Services Coordinating Council

**Executive Committee Meeting**

**Staffed by Cindy Marks, DHA**

Meeting Minutes:

March 7, 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:** Ernie Brown, Erica Jaramillo, Dimitrius Stone, and Raymond Kemp

**Absent:** Melinda Avey

Guests: None

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| Topic | Minutes |
| Call to Order | Chair called meeting to order  |
| Approval of February 7, 2019 Minutes  | Approval of February 7, 2019 Minutes: Raymond Kemp approved and Ernie Brown seconded.  |
| Continue Brainstorm Suggested Speakers 2019 | Brainstormed potential speakers for 2019:* February- Disability Advisory Commission-Cheryl Bennett
* March – SHRA-Angela Hall
* April- Drug and Alcohol Commission-Melinda Avey
* May – Homeless Initiatives-Cindy Cavanaugh
* June- Erica Jaramillo-CalAble
* July-*Recess*
* August- Sacramento Steps Forward-Ben Avey
* September – Probation- Lee Seale
* October- TBD
* November – Michelle Callejas
* December- Potluck/Vote on Officers
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| Additional Executive Member Suggestions | * Ernie will suggest community group involvement at the next Chiefs meeting
* Community Engagement-What does this look like?
* Suggestions for Executive Committee members-Demitrius Stone was suggested to become a vacant at-large member position
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| Member Comments | * None
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| Public Comments | * None
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| Announcements | * Briefings set for the HSCC and Chiefs of Staff. The dates will be March 21, 2019 at 2:00 p.m., June 20, 2019 at 2:00 p.m. and October 3, 2019 at 2:00 p.m.
* Cindy Cavanaugh-Homeless Initiatives-Homeless Count will be completed in the early summer and we look forward to this being shared
* Heroes of Human Services Awards-Date needs to be chosen
* Erica will send Community Meetings Directory to Ernie and Cindy
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| Adjournment | * Meeting adjourned
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