

**Sacramento County
Human Services Coordinating Council
Executive Committee Meeting
Staffed by Jerri Thompson, DHHS**

Meeting Minutes

August 7, 2014, Noon -1:00 PM

Meeting Location

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

Facilitator: Chair, Melinda Avey

Meeting Attendees:

Executive Members: Melinda Avey (Chair), Addie Ellis (at-large member), David Mana-ay, (Secretary), Gary McDonald (Vice-Chair)

Absent: Natasha Broadway (at-large member), Ernie Brown (at-large member),

Guests: None

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of June 5, 2014 Minutes	Approval of June 5, 2014 Minutes: Addie moved to approve, David seconded, Gary Abstained, Minutes Approved.
Safety Net – Update	<ul style="list-style-type: none"> • Group discussed the work the HSCC did to provide information for the Board of Supervisors Safety Net Workshop and the funding for the Safety Net Initiatives provided by the County to the Departments at the June Budget Hearings. Staff will send a link to the members who were unable to watch the hearings. • All want to keep this issue at the forefront and not let all the hard work that has been done go by the wayside. • Presentations scheduled for the HSCC meetings will be providing further information for Sacramento County’s Safety Net: <ul style="list-style-type: none"> ❖ September: Child Abuse Prevention Center’s “Family Support Collaborative” ❖ October: Saint John’s Program for Real Change ❖ November: Crisis Intervention Team / Critical Incident Negotiation Team (CIT)
2014 Goals	<ul style="list-style-type: none"> • Members reviewed and discussed the goals as condensed by Addie from input by members at the June HSCC meeting. • When putting together the year’s summary of the goals, group will look at the goals themselves, the Activity, the Outcome and the Impact - Goals/Activity/Outcome/Impact.
Heroes of Human Services Awards Event Update	<ul style="list-style-type: none"> • “Call for Nominations” announcement was sent out on Monday, August 5th via E-mail blast, E-gov delivery, County Twitter and County Face Book. • Nominations are due back Monday, August 18th • Nomination review meeting with the Chiefs of Staff is set for September Thursday, September 4th. • Volunteer opportunities and donations for the event were discussed • Awards ceremony is Tuesday, October 7th, 9:30am Board of Supervisors Chambers, 700 H Street.
Set Agenda for Council Meeting	Agenda for the August 14, 2014 Council meeting was developed.
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned