

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

Meeting Minutes

October 2, 2014, Noon

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), Natasha Broadway (at-large member), Ernie Brown (at-large member),
Addie Ellis (at- large member), David Mana-ay, (Secretary), Gary McDonald (Vice-Chair)

Absent:

Guests: None

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| Topic | Minutes |
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| Call to Order | Chair called the meeting to order. |
| Approval of September 4, 2014 Minutes | Approval of September 4, 2014 Minutes: Gary moved to approve, David seconded, Minutes Approved. |
| Safety Net – Update | <ul style="list-style-type: none"> • Chair attending the Sept 9th Board of Supervisors Final Budget Hearings and publicly thanked the Supervisors for the repairs they have made to the Safety Net and to encouraged them to continue. • Chair shared that she presented a report back to the Fair Oaks Community Planning Advisory Councils (CPAC) thanking them for their input for the Safety Net Workshop and provide them with a handout (The chart put together by Gladys Deloney of DHA and Sherri Heller of DHHS) showing the funding that is being provided in the County Budget for repairing the Safety Net in Sacramento County. • Addie shared that the Antelope and Natomas CPAC meetings were cancelled; she is trying to get on their November agendas. • Presentations scheduled for the HSCC meetings will be providing further information for Sacramento County’s Safety Net: <ul style="list-style-type: none"> ➢ October: Sacramento Steps Forward ➢ November: Crisis Intervention Team / Critical Incident Negotiation Team (CIT) |
| 2014 Goals | <ul style="list-style-type: none"> • Addie Ellis and volunteers meet prior to today’s executive meeting to write up the Year-end Summary report. The report will brought forward to the main council for approval/vote on Thursday, Oct 9. |
| Heroes of Human Services Awards Event Update | <ul style="list-style-type: none"> • Awards ceremony is Tuesday, October 7th, 9:30am Board of Supervisors Chambers, 700 H Street. • Donations have been secured. • Programs have been printed. • Volunteers have been secured. • Ready for another great event this year! |
| Review Membership | <ul style="list-style-type: none"> • Two possible Mental Health Advisory Board members interested in being reps on the HSCC • Need to plan for a new member orientation |
| Slate of Officers for 2015 | Council Development Chair David Mana-ay will be presenting the Slate of Officers for 2015 at the November HSCC meeting. |
| Set Agenda for Council Meeting | Agenda for the October 09, 2014 Council meeting was developed. |
| Public Comments | None |

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| Announcements | <ul style="list-style-type: none"> • Melinda shared there will be an Informational Forum on Proposition 47 at the next Alcohol and Drug Advisory Board meeting, Wednesday Oct 8th at 5:30pm. A representative from the CA Police Association will be there speaking on behalf of the “No on 47” and Elizabeth Siggins will be speaking on the “Yes on 47”. • Natasha reminded the group that the Boards and Commissions Leadership Institute 2014 Launch Event is tomorrow night, October 3rd from 6:00-8:00pm at Mercy Housing 7th and H Street. Natasha will be speaking at the event along with Assemblymember Roger Dickinson. |
| Adjournment | Meeting adjourned |