

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

**Meeting Minutes**

October 1, 2015, Noon

**Meeting Location**

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

**Facilitator:** Chair, Addie Ellis

**Meeting Attendees:**

Executive Members: Addie Ellis, Melinda Avey, Ernie Brown, Michael Ballance

**Absent:**

**Guests:**

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of August 6, 2015 Minutes	Approval of August 6, 2015 Minutes: Michael moved to approve, Ernie seconded. Minutes Approved.
Membership	<ul style="list-style-type: none"> <li>• New Member Appointments:               <ul style="list-style-type: none"> <li>▪ Dev Berger as an Adult and Aging Commission Rep 9/15/15</li> <li>▪ Paula Green as a Public Health Advisory Rep 9/22/15</li> </ul> </li> <li>• Pending Appointment:               <ul style="list-style-type: none"> <li>▪ Leslie Julianel as an Adult and Aging Commission Rep</li> </ul> </li> <li>• Orientation for new members will be scheduled for one hour before the November 12, 2015 main council meeting.</li> </ul>
HSCC Goals <ul style="list-style-type: none"> <li>○ Presentations</li> </ul>	<ul style="list-style-type: none"> <li>• The 2015 HSCC goals and presentations to the HSCC were discussed.</li> <li>• Time for a “Break-Out” session will be put on the main council’s November agenda.</li> </ul>
2015 Heroes Awards	<ul style="list-style-type: none"> <li>• Heroes Awards ceremony is Tuesday, October 6, at 9:30am in the Sacramento County Board of Supervisors.</li> <li>• Reminder email will be sent out on Monday, October 5 to encourage HSCC members to attend.</li> </ul>
Slate of Officers for 2016	<ul style="list-style-type: none"> <li>• Slate of Officers for 2016 will be presented at the main council November meeting and a vote will take place at the December main council meeting.</li> </ul>
2016 Work Plan Retreat	<ul style="list-style-type: none"> <li>• The 2016 Work Plan Retreat will be schedule for January at the Sierra Health Foundation.</li> <li>• Discussion of possible presenters for the retreat took place.</li> </ul>
Set Agenda for August 13, 2015 HSCC Meeting	<ul style="list-style-type: none"> <li>• Agenda for the October 8, 2015 main council meeting was developed.</li> </ul>
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned