

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

**Meeting Minutes**

January 05, Noon

**Meeting Location**

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

**Facilitator:** Chair, Robert Silva Jr.

**Meeting Attendees:**

Executive Members: Robert Silva Jr., Ernie Brown, Melinda Avey, Addie Ellis, Leslie Julianel

**Absent:** None

**Guests:** None

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of the December 1, 2016 Minutes	Approval of December 01, 2016 Minutes: Melinda Avey moved to approve, Addie Ellis Seconded: Minutes Approved.
2017 Qtrly Briefings with the Chiefs of Staff	<p>Qtrly Briefings with the Chiefs of Staff have been scheduled at 3pm for the following 2017 dates:</p> <ul style="list-style-type: none"> <li>• January 26</li> <li>• April 27</li> <li>• July 27</li> <li>• October 26</li> </ul>
Retreat Planning	<ul style="list-style-type: none"> <li>• Group discussed the overview of the Retreat.</li> <li>• Group set the agenda</li> <li>• Confirmed work plan ideas for the group including: <ul style="list-style-type: none"> <li>▪ Outreach for the Heroes of Human Services Awards</li> <li>▪ HS-9 General Plan Policy</li> <li>▪ Safety Net <ul style="list-style-type: none"> <li>➤ Revisiting the Community Planning Advisory Councils (CPACs)</li> </ul> </li> </ul> </li> <li>• Logistics for the retreat: <ul style="list-style-type: none"> <li>▪ Thursday, January 12<sup>th</sup></li> <li>▪ Time: Noon – 3:00pm</li> <li>▪ Location: Sierra Health Foundation</li> <li>▪ Guest Speake will be Supervisor Kennedy</li> <li>▪ Catered Box Lunch by Plates Cafe</li> </ul> </li> </ul>
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned.