

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

Meeting Minutes

March 02, 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., Addie Ellis

Absent: Melinda Avey, Ernie Brown, Leslie Julianel

Guests: None

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of the February 02, 2017 Minutes	Approval of February 02, 2017 Minutes were unable to be approved due to lack of quorum.
Completed CPAC Presentations	Chair talked about the Community Planning Advisory Council presentations he has attended for the Safety Net Goal group.
Future Presentation Ideas for Main Council Meetings.	Future ideas were discussed for the main council meetings. Staff shared that Julie Gallelo from First 5 gave the suggestion to have Wendie Skala from Kaiser Permanente to speak on Adverse Childhood Experience (ACEs) and Resiliency. Group liked the suggestion; Staff will contact Wendi and invite her to speak at the June main council meeting. Cindy Cavanaugh, Director of Homeless Initiatives, will present in April and Uma Zykofsky/Kelli Weaver from the Department of Health and Human Services Behavioral Health Services Division will provide a one year status update report on the Mental Health Navigator Program.
New Member Orientation	New member orientation will be held one hour prior to the main council meeting on March 9. Chair and Ernie will lead the orientation.
Set Agenda for Council Meeting	Agenda for the March 09, 2017 main council meeting was developed.
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned