

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

Meeting Minutes

May 4, 2017 Noon

Meeting Location

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

Facilitator: Chair, Robert Silva Jr.

Staffed by: Jerri Thompson & Jenniffer Fong

Meeting Attendees:

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

Absent: Addie Ellis

Guests: None

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of the April 6, 2017 and February 2, 2017 Minutes	Approval of April 6, 2017 and February 2, 2017 Minutes: Ernie Brown moved to approve, Leslie Julianel seconded: Minutes Approved.
Debrief from the April 27 th Qtrly Meeting with the Board of Supervisors Chiefs of Staff	<ul style="list-style-type: none"> • A draft of the revised Heroes of Human Services Awards nomination form was presented to the Chiefs. They liked it very much and acknowledged the time and effort that has gone it to the revamp. They reviewed and discussed the form with Chair and Staff and provided a few more suggestions for revisions. • The Heroes Awards Ceremony is scheduled for Tuesday, November 7th • Safety Net – CPAC’s update. Chair provided a handout to the Chiefs to so show how many have been visited and how many remain on the schedule.
Set Agenda for Council Meeting	Agenda for the May 11, 2017 main council meeting was developed.
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned