

**Sacramento County  
Human Services Coordinating Council**

**Executive Committee Meeting  
Staffed by Jerri Thompson, DHHS**

**Meeting Minutes**

April 05, 2012, Noon -1:00 PM

**Meeting Location**

Dept. of Human Assistance  
2700 Fulton Ave  
Sacramento, CA. 95821  
Conference Room 94

**Facilitator:** Ernie Brown - Chair

**Scribe:** Jerri Thompson

**Meeting Attendees:**

- Executive Members – Ernie Brown (Chair), David Ballard (Vice Chair), Melinda Avey (Secretary), Matt Mengelkoch

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<b>Topic</b>	<b>Minutes</b>
Call to Order	Meeting was called to order by Chair
Approval of Meeting notes of March 01, 2012	Approval of March 1, 2012 Minutes: Ballard moved to approve, Avey seconded. Ayes: Unanimous. Motion carried.
Review of Chiefs Meeting	Meeting notes of Chiefs meeting were reviewed
Membership Status	<p>Lorraine Silva, Board Clerk, was able to give a definitive answer to the member term limits decision from County Counsel: a person must be off the council for at least a year and a half before being reappointed for another term.</p> <p>The following two ratified seats requests will be on the April 10<sup>th</sup> Board of Supervisors agenda:</p> <p>David Mana-ay, Disability Advisory Committee Representative to the HSCC Gary Myerscough, Adult and Aging Commission Representative to the HSCC</p> <p>Leoma Lee will be eligible to apply in January of 2013.</p>
How to Solve Quorum Problem	Chair shared with the group that Pat Braziel, one of the Chiefs of Staff, had inquired with the County Executive, Brad Hudson as to why our agenda item had been dropped from the March 13th agenda. Brad stated there was some discomfort with the solution proposed for the HSCC; consequently, this issue has been combined with a broader analysis of boards and commissions, their membership, how they are appointed and other such subjects. Therefore, at this time, the Council will not be able to have a quorum but will still be able discuss matters and have a consensus of the group.
Develop Council Agenda	The agenda for the April 12, 2012 Council meeting was developed.
Public Comments	
Other Items	
Adjournment	Meeting adjourned at 12:45 pm.