

**Sacramento County  
Human Services Coordinating Council**

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

**Meeting Minutes**

June 07, 2012, Noon -1:00 PM

**Meeting Location**

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 94

**Facilitator:** Ernie Brown - Chair

**Meeting Attendees:**

- Executive Members – Ernie Brown (Chair), Matt Mengelkoch (Member-at-Large)

**Absent:** Executive Members - David Ballard (Vice Chair), Melinda Avey (Secretary)

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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 April 05, 2012	Minutes were not approved due to lack of quorum.
Membership Application	Executive Committee attendees reviewed the application of Gary McDonald - applicant for one of the open Community Member seats. Chair will be attending the interview of Mr. McDonald with the Chiefs of Staff today at 2:20pm.
Set Agenda for Chief's Meeting	Agenda for the Chiefs June 14 <sup>th</sup> meeting was developed.
Set Agenda for Council Meeting	Agenda for the June 14 <sup>th</sup> council meeting was developed.
Planning for Heroes Awards	The 2012 Heroes Awards is set for December 4 <sup>th</sup> at 9:30am. Attendees reviewed the "Call for Nomination" form and proposed adding more services to the second paragraph to better match the services listed under the Scope section in the Human Services Element of the County's General Plan. This revision will be discussed with the Chiefs of Staff at next week's quarterly meeting.
Public Comments	
Other Items	
Adjournment	Meeting adjourned