

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

Meeting Minutes

January 3, 2013, Noon -1:00 PM

Meeting Location

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 58

Facilitator: David Ballard, Chair

Meeting Attendees:

Executive Members: David Ballard (Chair), Ernie Brown (Vice Chair), David Mana-ay (Secretary), Matt Mengelkoch (Member-at-Large)

Absent: None

Guests: Kris Nelson

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Topic	Minutes
Call to Order	Meeting was called to order by Chair. Guest Kris Nelson, from the Office of Emergency Services introduced herself. She shared her professional background and explained the work she is doing now for the Office of Emergency Services including re-institutionalizing the Access and Functional Needs Committee. She plans to attend the regular HSCC council meetings starting in February representing the Office of Emergency Services.
Approval of December 6, 2012 Minutes	Approval of December 6, 2012 Minutes: Mengelkoch moved to approve, Ernie seconded, Mana-ay abstained Ayes: Unanimous. Minutes Approved.
Work Plan Retreat	Work Plan Retreat agenda was discussed and finalized. Chair asked Staff to remind the group the importance of attending the Retreat and to have members RSVP to the meeting reminder when sent out. The need for a summary report from each of the 2012 HSCC Work Plan Goals was discussed. Staff will contact the Chairs from each of the goals and ask that they submit a brief summary report which staff will then compile all of the summaries into one document and provide to the group at the Retreat.
Set Agenda for Council Meeting	Tabled. Agenda for the February Council meeting will be developed at the February 7 Executive meeting.
Public Comments	None
Announcements	<p>At the Tuesday January 8 Board of Supervisors meeting new applicant Nicolas Johnson will be appointed as a community member to the HSCC and Leoma Lee will be appointed as a Disability Advisory Commission representative to the HSCC.</p> <p>Staff will be working with the Chiefs of Staff to set up the 2013 Qtrly Briefing meetings.</p> <p>Chair will contact Melinda Avey to ask her to serve at-large member on the Executive Committee. Matt Mengelkoch will serve as the second at-large member.</p> <p>Chair Ballard on behalf of the Executive Committee presented Ernie Brown with a beautiful glass plaque thanking him for his past two years of service as Chair of the HSCC.</p> <p>David Mana-ay shared a success story told to him by a man he has been working with for the last two years. At eleven years old he was dropped off at the Children's Receiving Home as punishment by his crazy family. The man told David if the Children's Receiving home would have not taken him he would have just killed himself. Today that man is in a stable marriage and has a seven month old baby and is doing a good job and says his whole worth in life is predicated by the Children's Receiving Home being there and taking him in.</p>
Adjournment	Meeting adjourned by the Chair.