

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

Meeting Minutes

March 7, 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), Melinda Avey (at-large member),
Matt Mengelkoch (at-Large member)

Absent: David Mana-ay (Secretary)

Guests:

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of February 7, 2013 Minutes	Approval of February 7, 2013 Minutes: Mengelkoch moved to approve, Melinda seconded, Ayes: Unanimous. Minutes Approved.
Planning for the HSCC Year	<p>Workgroups on our five goals that were set at the January Work Plan Retreat need to meet and set objectives.</p> <ul style="list-style-type: none"> • Need to resolve written vs. oral process for the monthly update reports given at the Council meetings. • The 2013 Heroes of Human Services Awards is set for October 22 at 9:30am member volunteers are needed to participate for the event.
HSCC Leadership Discussion	The need for succession planning was discussed.
Qtrly Briefing with Chiefs of Staff	Talking points were discussed for the afternoon meeting with the Chiefs of Staff
Set Agenda for Council Meeting	Agenda for March 14, 2013 Council meeting was developed.
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned at 12:48pm.