

Sacramento County
Human Services Coordinating Council
Executive Committee Meeting
Staffed by Kenneth Stanton, DHHS

Meeting Minutes

April 4, 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),
David Mana-ay (Secretary)

Absent: Matt Mengelkoch (at-Large member)

Guests:

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of March 7, 2013 Minutes	Approval of March 7, 2013 Minutes: David M. moved to approve with corrections, second by Dave B., Ayes: Unanimous. Minutes Approved.
Review of Annual Goals and Process	<p>Updates on five goals from retreat provided</p> <ul style="list-style-type: none"> • Mike McCune requested assistance with Goal #2 • Melinda requested the name of Goal #3 be changed from “Advocate for AB 109 (Re-Entry) to “Advocate for AB 109 Spending Plan to Include Additional Funds for Treatment Services” because not much can be done at this time. • Brief discussion about the Chair’s assistance to Ed Lewis with goal #4 • The chair person for each goal will be asked to clearly define the objective for their goal and provide periodic updates on the progress of their efforts. • Continued previously held discussion about potential changes to the resolution and by-laws.
Relationship with Membership Advisory Boards (MABs)	Chair Ballard has stated a goal to visit every MAB Chair Ballard was the guest speaker at the last Disability Advisory Commissions (DAC) meeting.
Member Leadership Recruitment	<p>The executive team discussed plans to mentor potential leaders of the council.</p> <p>A request will be sent to the Chiefs for feedback from their interview with Addie Ellis.</p>
Set Agenda for Council Meeting	Agenda for April 11, 2013 Council meeting was developed.
Public Comments	None
Announcements	HSCC members should refrain from using the HSCC name and membership status when conducting business not explicitly sponsored or approved by the Council.
Adjournment	Meeting adjourned at 12:55pm.