

**Sacramento County
Human Services Coordinating Council**

**Revised &
Approved**

Meeting Minutes

February 14, 2013, Noon - 1:30 PM

Meeting Location

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 58

Facilitator: David Ballard – Chair

Staffed by: Jerri Thompson

Meeting Attendees:

- HSCC Members - Melinda Avey (Secretary), David Ballard (Chair), Ernie Brown (Vice Chair), Nicolas Johnson, Leoma Lee, David Mana-ay, Mike McCune, Gary McDonald, Matt Mengelkoch, Paul Tanner
- Ex-officio Members and Liaisons – Ann Edwards (Countywide Services), Gladys Deloney (DHA), Sherri Heller (DHHS)
- Guests – Cheryl Bennett (DCO), Neal Albritton (City of Sac), Kris Nelson (OES), Toni Moore (First Five)

Absent Members:

- Jane Fowler, Edward T. Lewis, Gary Myerscough, Frank Topping

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Topic	Minutes
Call to Order/Introductions	Chair called the meeting to order. Introductions were made.
Approval of December 13, 2012 Minutes	Approval of December 13, 2012 Minutes: Mana-ay moved to approve the minutes, Lee seconded. Ayes: Unanimous. Minutes Approved.
Chair's Report	<ul style="list-style-type: none"> • Chair thanked all of the members for their participation at the 2013 Work Plan Retreat. It was a great turn out with great productivity. • Agenda item "Department and First Five Commission Updates" has been moved above the rank and file Ad-hoc Committee and MAB updates out of the respect for the time of our guests/Ex-officios members and honors their attendance and participation. • Starting next month the monthly update reports will not be read out loud at the meetings, attendees are asked to read the reports prior to the meeting at which time only questions will be addressed. • Chair is planning to visit each one of the Member Advisory Boards. • Chair asked group to send any ideas for future presentations to him or to staff.
Special Presentation: Alzheimer's Association	Denise Davis, Program Director for the Alzheimer's Association gave presentation including statistics of the disease, warning signs, an overview of the Alzheimer's Association and her background. Denise also provided handouts including a fact sheet of the 2012 Alzheimer's Disease Facts and Figures and pamphlet entitled "A guide to help and support for families with Alzheimer's and related dementias".
Department and First Five Commission Updates	<p>Health and Human Services: Sherri Heller the new Director for DHHS reported. Copies of DHHS' report were provided at the meeting. Sherri highlighted information provided in the report.</p> <p>Human Assistance: Gladys Deloney highlighted information from DHA's report included in the meeting packet.</p> <p>First 5 Commission: Toni Moore highlighted information from First 5's report provided in the meeting packet.</p> <p>Countywide Services: Ann Edwards shared the CEO's office analysis of all of the Boards and Commissions is just about complete and a presentation should be going to the Board of Supervisors sometime in March. Ann will follow up with Chair Ballard once she confirms with the analyst Laura Enderton-Speed on her recommendation of reducing the quantity of MAB seats required to help resolve the quorum issue which the HSCC had previously been experiencing.</p>
Ad-Hoc Committee Updates	<p>Goal 1 – Nicolas Johnson (Ad-hoc Chair) reported.</p> <ul style="list-style-type: none"> • Nicolas reminded everyone about the information, Sac Bee articles and concern Frank Topping had previously shared with the HSCC concerning the Cordova Hills Project. Ballard shared the Cordova Hills project was approved by a 4:1 vote. • The Homeless Street Count has been completed. Nicolas has arranged for Michelle Watts, from the Sacramento Steps Forward organization to present the findings to the HSCC at the May meeting. <p>Goal 2 – Mike McCune (Ad-hoc Chair) reported.</p> <ul style="list-style-type: none"> • Mike attended the Access and Functional Needs Coordination Advisory Group (AFN-CAG) meeting yesterday at which time their goals and objectives for the New Year were discussed.

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	<ul style="list-style-type: none"> • Cheryl Bennett shared the group proposed a change in their structure from the last model they had submitted due to the fact it seems they will be more effective having a smaller decision making group. The model they came up with is a Steering Committee model. There will be five people actually voting on any changes to the plans but they will be take input from all of the representative groups. The Steering Committee will sort through all input and make a decision as to what the final language should be and vote from there. In order to ensure that they are keeping the community at the forefront of this so that it does not appear to be staff driven or become staff driven they proposed that the Chair of the City’s Disability Advisory Commission be the Chair of the Steering Committee and Mike McCune (HSCC rep) be the Vice-Chair representing the County side. They will continue to draw input and coordination from all of the representatives. • Kris Nelson provided handouts to the HSCC. The first was a draft of the AFN-CAG’s mission statement, structure and membership (which needs to be updated to reflect their new Steering Committee model, and their goals and objectives. The second handout depicted a snap-shop list of organizations/agency who they would like to reach out to and have participate in providing feedback on plan reviews. The AFN-CAG intends to have a “Kick-Off” meeting the end of March with quarterly meetings going forward. A letter will be going out to all of the listed organizations/agencies in the first part of March with the specific dates and locations of the meetings. The last document had screen shots from the SacramentoReady.org website showing links to the City and County Emergency Operations and Evacuation Plans. The Plans that are posted to date are either Board of Supervisors approved or the City Counsel approved. They just had an approval in December of the Mass Care and Shelter Annex that also incorporates People with Access and Functional Needs, the Animal Care Annex as well as the Medically Fragile Annex all of which will be posted to the website. <p>Goal 3 – Melinda Avey (Ad-hoc Chair) reported.</p> <ul style="list-style-type: none"> •The Mental Health Board and the Alcohol and Drug Advisory Board are going to collaborate on a letter to send to the Community Corrections Partnership (CCP). Thus far they have been focusing mostly on “percentages” of services and they would like to move away from talking about it in those terms and want to start focusing on a framework of services that will be needed to serve this population in Sacramento County. The framework will then put into place services that they can be build upon as years go on. •Sherri Heller shared the Sacramento County Board of Supervisors pushed the CCP people to start having meetings in a room where the public could attend and it could be televised. This month as the CCP starts putting together their funding plan, the meetings will be accessible to the public and viewable after the fact which will really open up the process. •The ADS Board wants to work with the CCP to do outreach in the community to explain exactly what AB 109 is, what it means to the community, and what they are doing about it because there is a lot of confusion around it and it is going to dramatically affect the community. <p>Goal 4 – David Mana-ay reported the committee has not yet met.</p> <p>Goal 5 – Leoma Lee (Ad-hoc Chair) reported the committee has not yet met.</p>

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Member Advisory Boards & Community Member's Updates	<p>Adult and Aging Commission: Gary McDonald highlighted information from the AAC report provided in the meeting packet. Additional information:</p> <ul style="list-style-type: none"> • Gary shared that Senior Gleaners is looking for members and it is a great way to get isolated seniors integrated in the community. They currently have 450-475 members. They have dropped the age for membership down from 50 to 18. <p>Alcohol and Drug Advisory Board: Melinda Avey highlighted information from report provided in the meeting packet. Additional information:</p> <ul style="list-style-type: none"> • Alcohol and Drug Advisory Board continues on their initiative to collaborate with the Mental Health Board. Members from the MH Board attended the last meeting and Chris Hunley, Chair of the MB Board presented. They had an interesting panel on co-occurring disorders and integration of services. More discussions will be occurring for integration and collaboration of services between the two Boards. • Continuing to work with CCP on outreach presentations to the community on the re-entry issue. <p>Children's Coalition: Ernie Brown highlighted information from the update report provided in the meeting packet.</p> <p>Disability Advisory Committee: David Mana-ay reported there are no new updates from DAC as they did not hold a January meeting.</p> <p>Mental Health Advisory Board: No Report.</p> <p>Public Health Advisory Board: No report.</p> <p>Community Member: Mike McCune shared that he will be meeting soon with Senator Jerry McNerney to discuss Veterans issues.</p>
Announcements/Public Comments	<p>Announcement by Kris Nelson - The State has a Functional Assessment Service Team (FAST) that works with emergency response personnel to conduct assessments of people with access and functional needs in emergency shelters is having a two day training session on March 20 & 21, 2013 hosted by Sacramento County. Kris stated there are ten seats open for non government employees and provided handouts which included detailed information and the application. She invited anyone who may be interested in being a Shelter Staff Person in the event of an emergency to fill out the application and fax it back to her.</p>
Adjournment	Meeting adjourned at 1:27pm