

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

Meeting Minutes

February 06, 2014, Noon -1:00 PM

Meeting Location

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 58

Facilitator: Chair, Melinda Avey

Meeting Attendees:

Executive Members: Melinda Avey (Chair), Gary McDonald (Vice-Chair), David Mana-ay (Secretary), Natasha Broadway (at-large member), Addie Ellis (at-large member)

Absent: Ernie Brown (at-large member)

Guests: Cindy Storelli, Leoma Lee

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of January 2, 2014 Minutes	Approval of January 02, 2014 Minutes: Gary moved to approve, Addie Seconded; Minutes Approved.
Department of Community Development-Planning and Environmental Review's Future Presentations to the HSCC	<ul style="list-style-type: none"> • Cindy Storelli, Principal Planner with the Department of Community Development - Planning and Environmental Review, discussed with the Executive Committee ideas for a new process that would work best for everyone in reviewing the large master plans as stated in the HS-9 Policy of the Human Services Element. Thoughts following the discussion included: <ul style="list-style-type: none"> ➤ Presentations to the HSCC are still wanted. ➤ Need for the HSCC to develop a list of questions to be asked of all developers prior to any future presentations. ➤ Provide comments/recommendations to Cindy's group within 60 days (Comments are normally due within 30-days but for these large projects 60-days will be okay) • New Bridge Master Plan - If they are going to cost in the types of facilities requested by the HSCC we need to get our comments/recommendations in soon as their environmental documents are to be released by the end of the year. • Addie shared that this discussion falls right in line with one of the HSCC goals and will be incorporated in to the draft copy brought forward to the main Council on February 13.
Retreat Debriefing	<ul style="list-style-type: none"> • Addie and her group provided a draft of the goals and objectives that the Ad-hoc Goal Committee had enhanced following the retreat to the group. • Following the discussion with Cindy Storelli, Principal Planner with the Department of Community Development - Planning and Environmental Review, Addie and Natasha will revise the draft and will forward to Staff for inclusion with the meeting documents distributed to the all of the HSCC members.
Membership	<ul style="list-style-type: none"> • Staff is still waiting to hear back from the Mental Health and the Public Health Advisory Boards for their recommendations to fill their empty rep seats on the HSCC.

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Topic	Minutes
Set Agenda for Council Meeting	<ul style="list-style-type: none"> • Agenda for February 13, 2014 Council meeting was developed.
Public Comments	None
Announcements	<ul style="list-style-type: none"> • Chair announced that the HSCC Executive Committee has been invited to meet with the County Executives and Sherri Z. Heller tomorrow morning at 9:00am to talk over what the HSCC can bring to the table for the upcoming Board of Supervisors Work Shop on the status of the Safety net in Sacramento County. It was decided that Melinda, Gary and Addie would represent the HSCC Executives at the meeting.
Adjournment	Meeting adjourned at 1:00pm.