

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

Meeting Minutes

April 03, 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), Ernie Brown (at-large member), Addie Ellis (at-large member)

Absent:

Guests: Steve Heath and Alan Lange (Community Link)

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Topic	Minutes
Call to Order	Chair called the meeting to order and everyone introduced themselves.
Approval of March 6, 2014 Minutes	Approval of March 6, 2014 Minutes: Mana-ay moved to approve, Brown Seconded; Minutes Approved.
Review Draft HSCC Presentation on Safety Net	Group reviewed the draft HSCC presentation on the Safety Net. Chair and Addie did a practice run of what they will present to the Sacramento County Board of Supervisors at the Safety Net Workshop scheduled for Wednesday, April 9 th . Edits for the report and presentation were suggested and noted. Once Alan Lange makes the updates to the written report and the POWER POINT presentation he will send them to Chair Avey, she will then forward them to the Board Clerk.
Set Agenda for Council Meeting	Agenda for April 10, 2014 Council meeting was developed.
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned.