

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

**Meeting Minutes**

November 6, 2014, Noon

**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), Natasha Broadway (at-large member), Ernie Brown (at-large member),  
David Mana-ay, (Secretary),

**Absent:** Addie Ellis (at-large member), Gary McDonald (Vice Chair)

**Guests: None**

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of October 2, 2014 Minutes	Approval of October 2, 2014 Minutes: David moved to approve, Ernie seconded, Minutes Approved.
Discussion from Briefing with the Chiefs Meeting	<ul style="list-style-type: none"> <li>• Heroes of Human Services Awards ceremony               <ul style="list-style-type: none"> <li>➢ Great event but a few Items to consider prior to next year's event: how to shorten the length of the ceremony and concern of county employees being nominated for doing their job.</li> </ul> </li> <li>• Safety Net: HSCC Executives shared they are revisiting the Community Planning Advisory Councils (CPAC) thanking them for their input for the Safety Net Workshop and providing them with a handout showing the funding that is being provided in the County Budget for repairing the Safety Net in Sacramento County.</li> </ul>
Safety Net – Update	<ul style="list-style-type: none"> <li>• Chair was unable to attend the Wilton Community Planning Advisory Council (CPAC) meeting to thank them for their input for the Safety Net Workshop and provide them with a handout she did send her talking points and the chart to the Staff person to share with the group.</li> <li>• Presentations scheduled for the HSCC meetings will be providing further information for Sacramento County's Safety Net:               <ul style="list-style-type: none"> <li>➢ November: Crisis Intervention Team / Critical Incident Negotiation Team (CIT)</li> </ul> </li> </ul>
Membership	<ul style="list-style-type: none"> <li>• On Tuesday, November 4<sup>th</sup>, the Board of Supervisors appointed Raymond Kemp to the open Community Seat and reappointed Addie Ellis to her Community Seat.</li> <li>• Reggie Williams, Adult &amp; Aging Commission Rep on the HSCC has resigned.</li> <li>• There are still three open positions for reps of the Mental Health Advisory Board; though we thought one was going to be filled the person has decided not to join.</li> </ul>
2014 Goals	<ul style="list-style-type: none"> <li>• Group is still in the process of writing up the Year-end Summary of the 2014 Goals.</li> </ul>
2015 Calendar	<ul style="list-style-type: none"> <li>• Meeting dates for 2015 due to regular scheduled meeting dates landing on holidays were discussed. The proposed 2015 HSCC Calendar of Dates will be voted on at the November 13<sup>th</sup> HSCC meeting.</li> </ul>
2015 Retreat	<ul style="list-style-type: none"> <li>• Work Plan Retreat will be held on Thursday, January 8, 2015 in lieu of regular meeting. Specific details:               <ul style="list-style-type: none"> <li>❖ Time: Noon – 3:00pm</li> </ul> </li> </ul>

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	<ul style="list-style-type: none"> <li>❖ Location: Sierra Health Foundation</li> <li>❖ Bringing a Brown Bag lunch is encouraged, the facility will be providing beverages and snacks.</li> <li>• Ideas for the guest speaker were discussed.</li> </ul>
Set Agenda for Council Meeting	Agenda for the November 13, 2014 Council meeting was developed.
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned