

# Sacramento County Human Services Coordinating Council

## Meeting Minutes

January 23, 2014, Noon - 1:30 PM

### Meeting Location

Sierra Health Foundation  
1321 Garden Highway  
Sacramento, CA 95833  
Conference Room: Capital Room

**Facilitator:** Chair Melinda Avey

**Staffed by:** Jerri Thompson

### Meeting Attendees:

- HSCC Members - Melinda Avey (Secretary), Natasha Broadway Ernie Brown, Addie Ellis, Dr. Kimberley Garth-James, Leoma Lee, David Mana-ay (Secretary), Gary McDonald (Vice Chair), Matt Mengelkoch, Paul Tanner, Reginald Williams, Angelina Woodberry
- Ex-officio Members and Liaisons – Paul Lake (DHA), Sherri Z. Heller (DHHS)
- Guests – Ethan Evans, Allie Shilin

### Absent Members:

- Frank L. Topping

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Topic	Minutes
Welcome and Introductions	Chair welcomed everyone and introductions were made.
Approval of December 12, 2013 Minutes	Approval of December 12, 2013 Minutes: David Mana-ay moved to approve, Addie Ellis seconded. Ayes: Unanimous. Minutes Approved.
At-large Member Appointments: Ernie Brown, Addie Ellis & Natasha Broadway.	Approval of the at-large member appointments of Ernie Brown, Addie Ellis and Natasha Broadway: Matt Mengelkoch moved to approve, Reggie Williams seconded. Ayes: Unanimous. Appointments Approved.
Guest Speaker	<p>Sherri Z. Heller, Director for the Department of Health &amp; Human Services was the guest speaker for this year's Work Plan Retreat. Sherri thanked the HSCC and the various Health &amp; Human Service Boards for their expertise and advice this past year. She said she was impressed by the willingness of the boards to work on the hard issues, be honest about the problems and work on them instead of being in denial. Sherri spoke about timing and was making the point that focusing on issues that engage people was most likely to have a real impact and accomplish measureable results if issues are selected when the timing is right. She also spoke about the need to seize the moment when the attention of policymakers and the community is focused on the issue, because the moment may not last long. Adding that HSCC has a unique role to help the BOS make choices that are not based on the latest scandal or the latest sensationalized incident but to learn to make choices based on advice from the experts they have appointed and based more on what investment can they make that is actually likely to make progress on a problem that everyone cares about solving. Sherri explained that this is a valuable standard that the group could use when developing their goals today. Sherri made up an acronym and suggested that a good work plan retreat objective for the group could be "HSCC on Fire" where FIRE stands for:</p> <ul style="list-style-type: none"> <li>❖ Focus</li> <li>❖ Impact</li> <li>❖ Results</li> <li>❖ Engagement</li> </ul> <p>Sherri gave examples of happenings for health and human services in Sacramento County in 2014 and hoped that her speech would help motivate the HSCC to get them "on FIRE" as they developed their 2014 Work Plan Goals.</p>
Retreat Overview "Moving Forward Together"	Chair Avey shared that at the last Exec meeting they talked about the need for the HSCC to define "where were going to go" "how are we going to get there" and "how will we know when we get there, what is our measurement" On that note, the Chair handed the meeting over to Vice Chair McDonald.
2014 POW Goal Setting	Vice Chair, Gary McDonald, led the group in developing their 2014 Program of Work for the HSCC.

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Topic	Minutes
Wrap Up	<p>The following members volunteered to be on an ad-hoc committee to finish developing the objectives for the 2014 HSCC Goals that were set at today's Work Plan Retreat and will bring a draft forward to the Council at the February 13 meeting:</p> <ul style="list-style-type: none"><li>❖ Addie Ellis – Chair</li><li>❖ Natasha Broadway – Admin</li><li>❖ Leoma Lee</li><li>❖ David Mana-ay</li><li>❖ Matt Mengelkoch</li></ul>
Announcements/Public Comments	<ul style="list-style-type: none"><li>• There will be a new member orientation on February 13, at 11:30am (30 minutes prior to the HSCC meeting) at the Fulton location.</li></ul>
Adjournment	Meeting adjourned 2:50pm.