

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

Meeting Minutes

April 2, 2015, Noon

Meeting Location

Dept. of Human Assistance
2700 Fulton Ave
Sacramento, CA. 95821
Conference Room 93

Facilitator: Chair, Addie Ellis

Meeting Attendees:

Executive Members: Addie Ellis, Melinda Avey, Ernie Brown

Absent: David Mana-ay

Guests:

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

Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of March 5, 2015 Minutes	Approval of March 5, 2015 Minutes: Melinda moved to approve, Addie seconded, and Ernie abstained Minutes Approved.
HSCC Goals	<ul style="list-style-type: none"> • Work plan write-ups were not turned in by subcommittees. • Chair will talk about the progress on the goals at the April 9 Council meeting.
Board of Supervisors Workshops	<ul style="list-style-type: none"> • Melinda Avey and Angelina Woodberry represented the HSCC in testimony at the March 24th Board of Supervisors meeting, in support of proposals to rebalance Sacramento County's mental health services continuum. • Discussion was had with the group about the upcoming Board of Supervisors Workshops: <ul style="list-style-type: none"> ❖ April 7 – 2:15pm: Addressing disproportionate African-American Child deaths ❖ May 5 – 2:00pm: Presentation on Strategic Plan for addressing needs of homeless individuals
Scheduling Guest Speakers	<ul style="list-style-type: none"> • Group came up with three talking points they would like to have addressed by next week's speaker. Staff will send the talking points to DHA and ask that the speaker Eduardo Amenyro speak to these when he presents his "Homeless Strategies in Sacramento County" presentation. • Group discussed the order in which they would like to schedule the remaining four suggested guest speakers from the March 12 Council meeting. • Staff and Chair will contact the suggested speakers.
Set Agenda for Council Meeting	Agenda for the April 9, 2015 Council meeting was developed.
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned