

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

Meeting Minutes

May 7, 2015, Noon

Meeting Location

Dept. of Human Assistance
2700 Fulton Ave
Sacramento, CA. 95821
Conference Room 58

Facilitator: Chair, Addie Ellis

Meeting Attendees:

Executive Members: Addie Ellis, Ernie Brown, Michael Ballance

Absent: Melinda Avey, David Mana-ay

Guests:

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of April 2, 2015 Minutes	Approval of April 2, 2015 Minutes: Ernie moved to approve, Addie seconded, and Michael abstained Minutes Approved.
HSCC Goals	<ul style="list-style-type: none"> • Group discussed the status of HSCC Goals. • Group wishes to keep this item as a standing item on the agenda.
Board of Supervisors Workshops	<ul style="list-style-type: none"> • Group discussed the last two Board of Supervisors Workshops: <ul style="list-style-type: none"> ❖ April 7 - Addressing disproportionate African-American Child deaths ❖ May 5 – Strategic Plan for addressing needs of homeless individuals • Recommended Budgets Hearings will be presented to the Board of Supervisor June 16-17.
Guest Speakers	<ul style="list-style-type: none"> • Group reviewed the list of guest speakers secured for the next six months. • Chair Addie will reach out to Valley Vision to secure guest speaker for the month of August.
Set Agenda for Council Meeting	Agenda for the May 14, 2015 Council meeting was developed.
Public Comments	None
Announcements	Chair Addie reminded the group there will be a new member orientation held thirty minutes prior to the council meeting next week. Chair Addie and Ernie will be leading the orientation.
Adjournment	Meeting adjourned