

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

**Meeting Minutes**

August 6, 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, Melinda Avey, Ernie Brown, Michael Ballance

**Absent:**

**Guests:**

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of June 4, 2015 Minutes	Approval of June 4, 2015 Minutes: Melinda moved to approve, Ernie seconded. Minutes Approved.
Membership	<ul style="list-style-type: none"> <li>• Randy Hicks will be the new Disability Advisory Commission representative on the HSCC filling behind the vacancy left by David Mana-ay's expired term.</li> <li>• Group looks forward to meeting the new Community Seat member Danette Rada as she was unable to attend the July meeting.</li> <li>• Chair Addie is planning to attend the meetings of the Public Health Advisory Board and the Adult and Aging Commission to discuss the need for them to fill their open seats on the HSCC.</li> </ul>
HSCC Goals	<ul style="list-style-type: none"> <li>• The 2015 HSCC goals were discussed by the group.</li> <li>• Group is happy with all the information that has been gained through the presenters at the HSCC meeting this year and look forward to hearing the remaining scheduled special presentations between August and December.</li> </ul>
June 13 <sup>th</sup> Presentation	<ul style="list-style-type: none"> <li>• The special presentation to the HSCC next week will be Deputy Paul Pace and he will presenting on the Transient Enforcement Detail (T.E.D.)</li> </ul>
2015 Heroes Awards	<ul style="list-style-type: none"> <li>• The "Call for Nominations" was sent out on July 27<sup>th</sup>.</li> <li>• Nominations are now being received by staff.</li> <li>• Group discussed the need for donations to cover the costs of the reception. All the executive members gave staff a donation.</li> <li>• Starbucks will be donating the coffee again this year.</li> </ul>
Set Agenda for August 13, 2015 HSCC Meeting	<ul style="list-style-type: none"> <li>• Agenda for the August 13, 2015 main council meeting was developed.</li> </ul>
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned