

Sacramento County Human Services Coordinating Council

Meeting Minutes

January 08, 2015

Meeting Location

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

Facilitator: Alan Lange
Chair Addie Ellis

Staffed by: Jerri Thompson

Meeting Attendees:

- HSCC Members - Melinda Avey, Ernie Brown, Addie Ellis, Raymond Kemp, David Mana-ay, Robert Silva Jr., Paul Tanner, Frank L. Topping, Angelina Woodberry
- Ex-officio Members and Liaisons - Sherri Z. Heller (DHHS)
- Guests – Michael Ballance, Tom Campbell, Ethan Evans, Chris Jensen, Sara Kahoalii, Len Marowitz, Morgan Staines, Todd Reiners

Absent Members:

- Natasha Broadway, Gary McDonald

Sacramento County Human Services Coordinating Council

Topic	Minutes
Welcome and Introductions	Chair welcomed everyone and introductions were made.
Approval of December 11, 2014 Minutes	Approval of December 11, 2014 Minutes: Frank L. Topping moved to approve, David Mana-ay seconded. Ayes: Unanimous. Minutes Approved.
At-large Member Appointments: Melinda Avey and Ernie Brown	Approval of the at-large member appointments of Melinda Avey and Ernie Brown: David Mana-ay moved to approve, Angelina Woodberry seconded. Ayes: Unanimous. Appointments Approved.
Guest Speaker	<ul style="list-style-type: none"> • Chair introduced and thanked Dr. Sherri Z. Heller, Director of the Department of Health & Human Services, for being the guest speaker at the retreat again this year. • Dr. Sherri Z. Heller spoke to the HSCC and provided a handout containing data samples. • Chair and group thanked Sherri. • Chair excused the group for a short break.
Retreat Overview	<ul style="list-style-type: none"> • Upon group returning from short break late arrivers were invited to join the group by siting at the table and introduce themselves. • Chair referred to the handouts provided in the retreat folders including the “2014 Goals” and the list of “HSCC Responsibilities”. • Chair spoke of the trials, successes and outcomes of last few years goals set by the HSCC. • Chair had the group look at the “HSCC Responsibilities” (Excerpted from Establishing Reso) handout so that everyone would be reminded of what the HSCC was charged to do by the Sacramento County Board of Supervisors. • Chair reflected back to Dr. Heller’s speech and asked the group to also think about the following as they begin goal setting. What does the data say? What are our affordances? And who are our allies? • Chair welcomed/introduced Alan Lange and then handed the meeting over to him to begin facilitating the process of the 2015 Work Plan Goal Setting.
2015 Work Plan Goal Setting	<ul style="list-style-type: none"> • Retreat Facilitator Alan Lange began leading the group for the 2015 Work Plan Goal Setting. Alan shared that the Executive Committee’s recommendation was for the HSCC to prioritize improving access to services as the key goal for the year. • Alan reviewed the findings from MAB member questionnaire on access barriers. • Attendees divided into the following three groups to develop strategies for addressing the prioritized sub-issues. Groups were: <ul style="list-style-type: none"> ○ Housing (Lead person Addie Ellis) ○ Human Services Element (Lead person Chris Jensen) ○ Safety Net (Lead person Melinda Avey) • Groups were given a handout that included six questions for use in their discussion exercise.

Sacramento County Human Services Coordinating Council

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Wrap Up	<ul style="list-style-type: none"> • Alan invited the lead person from each of the four break out groups do a report out. • Chair appealed to the Chairs of the Mental Health Advisory Board and the Public Health Board to please work on filling their Board's open rep seats on the HSCC. • Time did not allow for the "How this would take place" so in the interest of time, Alan asked the groups to get together prior to the February HSCC meeting to develop ideas for their work plans that include specific activities, timelines for getting them done and whose going to do them. • Chair thanked the HSCC member, guests, and especially the Chairs of the Member Advisory Boards for taking the time to participate in today's retreat. • David Mana-ay lead the attendees in thanking Melinda Avey for her service as last year's Chair, Alan Lange for facilitating today's retreat and Staff for her service to the HSCC.
Announcements/Public Comments	From Chair: February HSCC meeting will be held on the third Thursday instead of the second due to the regular meeting date landing on a holiday.
Adjournment	Meeting adjourned