

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

Meeting Minutes

March 3, 2016, Noon

Meeting Location

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

Facilitator: Vice Chair, Robert Silva Jr.

Meeting Attendees:

Executive Members: Melinda Avey, Leslie Julianel, Robert Silva Jr.,

Absent: Ernie Brown, Addie Ellis

Guests: Jenny Estrada

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Topic	Minutes
Call to Order	Vice Chair called the meeting to order.
Approval of January 7, 2016 Minutes	Approval of January 7, 2016 Minutes: Melinda moved to approve, Robert seconded, and Leslie Julianel abstained: Minutes Approved.
Schedule Presenters for This Year	<p>Executive committee discussed presenters for the year, including:</p> <ul style="list-style-type: none"> ▪ Mental Health Navigator Program ▪ Department PIO's for ease/non-ease of website navigation ▪ Senior and Adult Abuse ▪ Follow up from Sacramento Steps Forward ▪ Follow up from Sacramento Metro Chamber <p>Presenters for the last quarter of the year will be discussed at a future meeting.</p>
Set Agenda for Qtrly Briefing with the Chiefs of Staff	Agenda for the March 10, 2016 Qtrly Briefing with the Chiefs of Staff was developed.
Set Agenda for Council Meeting	Agenda for the March 10, 2016 main council meeting was developed.
Public Comments	<p>Jenny Estrada was going to ask to be on put on the agenda for next week's main council meeting however, realizing it will not be an actual presentation, she has decided just to share her information during the public comments agenda item. She will be providing an advance announcement to the HSCC before it goes live, informing the group that the River City Medical Group has acquired Sac Family Medical Clinic. Both The River City Medical Group and Sac Family Medical Clinic are trying to combine resources to enhance and grow capacity to build medical homes and meet growing demands.</p>
Announcements	<p>Melinda Avey Announced: The American Association of University Women (AAUW) is having A Community Forum on Human Trafficking in the Sacramento Region tonight at 7:00 p.m. St. Mark's United Methodist Church, 2391 St. Mark's Way, Sacramento.</p>
Adjournment	Meeting adjourned.