

**Sacramento County  
Human Services Coordinating Council  
Executive Committee Meeting  
Staffed by Jenniffer Fong, DHHS**

**Meeting Minutes**

October 5, 2017, Noon

**Meeting Location**

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

**Facilitator:** Chair, Robert Silva Jr.

Staffed by: Jenniffer Fong

**Meeting Attendees:**

Executive Members: Robert Silva Jr., Ernie Brown, Melinda Avey, Addie Ellis

**Absent:** Leslie Julianel

**Guests:** None

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<b>Topic</b>	<b>Minutes</b>
Call to Order	Chair called the meeting to order.
Approval of the September 7, 2017 Minutes	Approval of September 7, 2017 Minutes: Ernie Brown moved to approve, Melinda Avey seconded: Minutes Approved. Addie Ellis abstained.
CPAC Report Back from BOS Meeting	Highlights of letter presented to Board of Supervisors 8/22/17 meeting was discussed, including Nav Gill wanting to meet to discuss report back of CPAC's.
Heroes of Human Services Awards	39 Hero award nominations were submitted. Discussed making edits to next year's nomination form, including making form more user friendly when submitting nomination form(s) online and if multiple nominations from same nominator should be considered a group submission or keep as a single nominee submission.
Set Agenda for Council Meeting	Agenda for the September 14, 2017 main council meeting was developed.
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned