

# Sacramento County Human Services Coordinating Council

## Meeting Minutes

January 12, 2017

### Meeting Location

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

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

**Staffed by:** Jerri Thompson

### Meeting Attendees:

- HSCC Members – Melinda Avey, Ernie Brown, Addie Ellis, Paula Green, Randy Hicks, Erica Jaramillo, Collette Johnson-Schulke, Rosemary Jones, Leslie Julianel, Raymond Kemp, Robert Silva Jr., Paul Tanner
- Ex-officio Members and Liaisons – Gladys Deloney (DHA), Sherri Z. Heller (DHHS)
- Guests – Supervisor Patrick Kennedy, Steve Orkand

### Absent Members:

- Sandra Jackson

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Topic	Minutes
Welcome, Introductions, and Lunch	Chair welcomed everyone and introductions were made as everyone enjoyed lunch.
Approval of December 08, 2016 Minutes	Approval of December 08, 2016 Minutes: Randy Hicks moved to approve, Addie Ellis seconded; Minutes Approved.
Chair's Report	<ul style="list-style-type: none"> <li>• Robert spoke a few words about being the new Chair.</li> <li>• Chair presented former Chair Addie Ellis with a certificate to thank her for her two terms (2015-2016) that she served as the HSCC Chair.</li> <li>• Membership: Special Welcome to: <ul style="list-style-type: none"> <li>▪ New Community Member Erica Jaramillo was appointed on Dec 6th.</li> <li>▪ Steve Orkand, Chair of the Public Health Advisory Board (PHAB) will soon be filling one of the vacant PHAB representative seats on the HSCC. Staff has submitted a letter of request to the BOS for his appointment.</li> </ul> </li> </ul>
Retreat Overview	<ul style="list-style-type: none"> <li>• Chair provided an overview of today's retreat including: <ul style="list-style-type: none"> <li>○ Time line for the afternoon/agenda</li> <li>○ Folders provided include the following documents: <ul style="list-style-type: none"> <li>▪ 2017 Calendar of HSCC Meeting dates</li> <li>▪ Current roster</li> <li>▪ List of HSCC Responsibilities excerpted from the Establishing Reso</li> <li>▪ Copy of the HS-9 Policy in the County General Plan Human Services Element</li> <li>▪ Copy of the 2014 State of the Safety Net Report by the HSCC</li> <li>▪ Copy of the current Heroes of Human Services "Call for Nomination" form</li> </ul> </li> <li>○ Goal of the day <ul style="list-style-type: none"> <li>▪ Breakout groups will establish measurable objectives.</li> </ul> </li> </ul> </li> </ul>
Guest Speaker	<ul style="list-style-type: none"> <li>• Sacramento County Board of Supervisors District 2 Supervisor Patrick Kennedy was the guest speaker. After providing a short biography he shared areas that he has focused on over the last two years and continues to focus on: <ul style="list-style-type: none"> <li>○ Mental Health <ul style="list-style-type: none"> <li>▪ Touches everyone</li> <li>▪ Continuum of Care</li> <li>▪ Residential Care Facilities needed in the community</li> <li>▪ Mobil Crisis Units - going out with the police are proving to be very successful</li> <li>▪ Mental Health Navigators in the hospital emergency rooms</li> </ul> </li> <li>○ Homelessness <ul style="list-style-type: none"> <li>▪ Looking at things differently – thinking more regionally – more cooperation with the City</li> <li>▪ A two by two group has been formed - two County Supervisors and two City Council members.</li> </ul> </li> </ul> </li> </ul>

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	<ul style="list-style-type: none"> <li>▪ Sacramento Steps Forward Navigators – great data has been gathered. However, there has been nowhere to navigate people to.</li> <li>▪ Housing shortage - Need for more permanent housing</li> <li>▪ Triage Center</li> <li>▪ Supervisor Kennedy has advocated and called for a meeting of the joint powers authority. The meeting of the City and the County with the Sacramento Housing and Redevelopment Agency (SHRA) is scheduled for January 31 to discuss the future of the organization and how can SHRA play a bigger role in the homeless issue.</li> <li>○ ACA – What's going to happen, no one knows yet. He is going to fight hard to not let the County have to take a step back on health care for those who need it.</li> <li>○ Foster Care &amp; Adoptions – Great efforts for these programs by County Staff</li> <li>○ Advisory groups – Empowered, engage the Board and the Chiefs of Staff</li> <li>• Q &amp; A followed with Supervisor Kennedy and the group.</li> <li>• Supervisor Kennedy acknowledged the great leadership and work of both DHHS and DHA.</li> </ul>
2017 Strategic Goal Development	<ul style="list-style-type: none"> <li>• Chair invited Department of Health and Human Services (DHHS) Director Sherri Heller and Department of Human Assistance (DHA) Deputy Director Gladys Deloney, to share a few words to the group before they departed the meeting. <ul style="list-style-type: none"> <li>○ Gladys Deloney shared that DHA will be submitting a status quo Budget. If the Affordable Care Act (ACA) is repealed without a replacement it could mean a \$15 billion hit to the State of CA. Nationwide 20 million people would become uninsured. At this point DHA is not putting any cuts in their budget but they will know more at time goes by. The Senate has started the action to repeal the ACA.</li> <li>○ Sherri shared there is an item in the Governor's Budget that is going to make for a change in the funding stream for In Home Supportive Services for elderly and vulnerable adults. There was a Maintenance of Effort (MOE) where the County put a finite amount of money in and any increases to costs were picked up by the state, the Governor is reversing that so all the increases will go back on the County. The immediate cost to the County will be in excess of \$20million in next year's budget. Supervisors will no doubt have to identify resources to fill this gap before considering any new or growth proposals.</li> </ul> </li> <li>• Goals: <ul style="list-style-type: none"> <li>○ Safety Net</li> <li>○ Heroes of Human Services Awards</li> <li>○ HS-9 Policy of the Human Services Element of the County General Plan</li> </ul> </li> <li>• Attendees were asked to breakout into groups to work on one of the goals. Attendees chose as follows: <ul style="list-style-type: none"> <li>○ Safety Net: Melinda Avey, Randy Hicks, Erica Jaramillo, Collette Johnson-Schulke, Steve Orkand, and Robert Silva Jr.</li> <li>○ Heroes of Human Services Awards: Ernie Brown, Addie Ellis, Paula Green, Rosemary Jones, Leslie Julianel, Raymond Kemp, and Paul Tanner.</li> <li>○ HS-9: Ernie Brown shared background of the policy and told of projects that have been presented to the HSCC and about the valuable input HSCC was able to provide. It was decided that an actual break out group for this goal was not necessary.</li> </ul> </li> </ul>

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	<ul style="list-style-type: none"> <li>• Chair asked everyone to establish measurable objectives for their breakout group.</li> </ul>
Wrap Up	<ul style="list-style-type: none"> <li>• Chair called everyone back together.</li> <li>• A representative from the two breakout groups shared their measurable objectives.</li> <li>• Group shared they will be following the budget and want to be ready to advise as the County may be faced with the issue of how to sustain certain programs if cuts need to be made.</li> </ul>
Announcements and Public Comments	<ul style="list-style-type: none"> <li>• Addie Ellis announced: The “No Place Like Home” steering committee that she was appointed to as an HSCC representative will be meeting for the first time on January 30.</li> <li>• Randy Hicks announced: The presenter at last month’s HSCC meeting, Heidi Richardson, Program Planner for the Senior and Adult Services Division of the Department of Health and Human Services will be presenting to the Older Women’s League.</li> </ul>
Adjournment	Meeting adjourned.