

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

Meeting Minutes

January 4, 2018, 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 and Jerri Thompson

Meeting Attendees:

Executive Members: Ernie Brown, Erica Jaramillo, Robert Silva Jr.

Absent: Melinda Avey, Raymond Kemp

Guests: None

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Topic	Minutes
Call to Order	Chair called meeting to order.
Approval of the December 7, 2017 Minutes	Approval of December 7, 2017 minutes: Ernie Brown moved to approve; Robert Silva Jr., seconded. Minutes approved. Erica Jaramillo abstained.
2018 Goals	Executive Committee discussed goals for the HSCC. Suggestions include: HS9, continued involvement with CPAC's and reviewing criteria regarding the Heroes of Human Services Awards. Goals to be addressed at the HSCC Retreat.
Retreat Planning	Date and menu discussed. Catering will be provided by "Plates". Committee discussed menu options and the additional charges incurred due to delivery fee and providing lunch for Guest Speaker. Addie Ellis to facilitate; Staff will contact Addie Ellis to confirm.
Public Comments	None
Announcements	None
Adjourn	Meeting adjourned