

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

Meeting Minutes

February 1, 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, Raymond Kemp, Robert Silva Jr.

Absent: Melinda Avey, Erica Jaramillo

Guests: None

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Topic	Minutes
Call to Order	Chair called meeting to order.
Approval of the January 4, 2018 Minutes	Approval of January 4, 2018 minutes: Ernie Brown moved to approve; Raymond Kemp seconded. Minutes approved.
Retreat Planning	A handout was distributed for committee review; information gave a brief synopsis of the HSCC's 2017 Goals – "Wrap Up". 2017 Goals included: the updating of The Heroes of Human Services Awards Nomination Form, HS-9 Policy – Human Services Element in Sacramento County's General Plan, and Safety Net. Handout to be included in retreat folders to be used as a guide when break out groups form and work on the 2018 goals. Retreat folders were handed out for review. Addie Ellis confirmed facilitating event. Caterer, 'Plates' confirmed luncheon orders.
Membership	Community Member application received for the HSCC. Applicant Lawrence Wright will be interviewed by the BOS Chiefs of Staff on February 15, time TBD. Jerri asked for volunteers to sit on interview. Chair Robert Silva Jr. and Secretary Ernie Brown will attend. Push to recruit new members for vacant seats on the HSCC Advisory Board. Reminder to file 700 Form.
Public Comments	None
Announcements	None
Adjourn	Meeting adjourned