

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

**Meeting Minutes**

March 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

**Meeting Attendees:**

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

**Absent:** Melinda Avey

**Guests:** None

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Topic	Minutes
Call to Order	Chair called meeting to order.
Approval of the February 1, 2018 Minutes	Approval of February 1, 2018 minutes: Ernie Brown moved to approve; Erica Jaramillo seconded. Minutes approved.
Quarterly Briefing with the Chiefs of Staff – Debrief	The HSCC Retreat was debriefed to the Chiefs of Staff, introducing the HSCC’s primary goals for 2018. The Heroes of Human Services Awards date was announced as November 6, 2018. Discussed, a need for an MC for the Hero’s event due to the retirement of Dr. Sherri Heller, previous years MC. If a Supervisor is not able to MC the event, a suggestion was made for a member from our HSCC Advisory Board to be the replacement.
Debrief the HSCC February Retreat <ul style="list-style-type: none"> <li>• Goals / Proposals</li> </ul>	CPAC/Safety Net goal discussed reaching out to new CPAC’s, not excluding prior CPAC’s but possibly placing focus more on community engagement. Discussion ensued within the group. Cross Coordination within HSCC and other Advisory Board/members who attend the HSCC monthly meetings was discussed. This goal was proposed to have better cross communication with Advisory Boards, especially when the both Boards are working on similar subject matter or subject matter being a top priority for both.
Public Comments	None
Announcements	None
Adjourn	Meeting adjourned