

Sacramento County
Human Services Coordinating Council
Executive Committee Meeting
Staffed by Jerri Thompson, DHS

Meeting Minutes

August 2, 2018, Noon

Meeting Location

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821, Conference Room 58

Facilitator: Chair, Robert Silva Jr.

Staffed by: Jerri Thompson

Meeting Attendees:

Executive Members: Ernie Brown, Raymond Kemp, and 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 June 7, 2018 Minutes	Approval of June 7, 2018 minutes: Ernie Brown moved to approve; Raymond Kemp seconded. Robert Silva abstained. Minutes approved.
Discussion Bi-Monthly Speakers and Implementation	Discussion regarding speakers presenting every second month at monthly meetings versus every month. Implementing idea will allow time during monthly meetings to have each member advisory board present on their board and once each board has presented will allow continued collaboration with advisory board members sitting on HSCC.
Review Final Version of the Heroes Nomination Form	Discussion about the form ensued. Group decided the blue area needs to be lighter as it is hard to read to change the red ink to white for ease of reading also. On a side note Chair Robert, suggested having materials available at the awards ceremony, about the organizations from where the honorees volunteer. He said last year when he was passing out program guests were inquiring if any materials were available.
Set Agenda for Main Council Meeting	Agenda for the August 9, 2018 main council meeting was developed.
Public Comments	None
Announcements	Qtrly Briefing with the Chiefs will be held on August 23 rd .
Adjourn	Meeting adjourned