

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

Meeting Minutes

September 6, 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: Melinda Avey, Ernie Brown, Erica Jaramillo, and Robert Silva Jr.

Absent: Raymond Kemp,

Guests: None

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Topic	Minutes
Call to Order	Chair called meeting to order.
Approval of the August 2, 2018 Minutes	Approval of August 2, 2018 minutes: Ernie Brown moved to approve; Robert Silva seconded. Melinda Avey abstained. Minutes approved.
Report Back from Qtrly Briefing with the Chiefs of Staff	<p>Ernie reported back from the Qtrly Briefing with the Chiefs.</p> <ul style="list-style-type: none"> • Heroes Awards: 15 nominations have been received however none received for District 5 so it was decided a one week extension would be advertised. The review date of the nominations with the Chiefs of Staff will be held on September 27th. Robert and Ernie plan to represent the HSCC Executive Committee at the review meeting. • HSCC Revised Resolution: Chiefs were provided copies of the Board Letter that will be on the Board of Supervisors agenda Tuesday, September 11th.
Heroes of Human Services Awards Update	<ul style="list-style-type: none"> • The due date closed on Friday, August 31st bringing in a total of 40 nominations, • The ceremony will be held on Tuesday, November 6th.
Membership	Staff has sent a letter of request to the Board of Supervisor to ratify Teresa Ogden as an Adult and Aging Commission representative on the HSCC. Once appointed the Adult and Aging Commission will have two representatives on the HSCC.
2019 Retreat	Group agreed we should hold the retreat at the Sierra Health Foundation again in 2019 if the facility is available.
Set Agenda for Main Council Meeting	Agenda for the September 13, 2018 main council meeting was developed.
Public Comments	None
Announcements	None
Adjourn	Meeting adjourned