

Sacramento County Human Services Coordinating Council

Meeting Minutes

February 8, 2018

Meeting Location

Sierra Health Foundation
1321 Garden Highway
Sacramento, CA 95833
Conference Room: Capital Room

Facilitator: Robert Silva Jr. – Chair

Staffed by: Jenniffer Fong and Jerri Thompson

Meeting Attendees:

- HSCC Members – Ernie Brown, Addie Ellis, Paula Green, Randy Hicks, Erica Jaramillo, Leslie Julianel, Raymond Kemp, Robert Silva Jr., Paul Tanner, Steve Orkand
- Ex-officio Members and Liaisons –) Deborah Burch (DHA), Cindy Cavanaugh (Homelessness Initiatives), Florence Evans (BOS), (Sherri Z. Heller (DHHS)
- Guests – Supervisor Sue Frost, Tom Campbell

Absent Members:

- Melinda Avey, Julie Gallelo, Collette Johnson-Schulke, Paul Lake

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Topic	Minutes
Welcome, Introductions, and Lunch	Chair welcomed everyone and introductions were made as everyone enjoyed lunch.
Retreat Overview	<ul style="list-style-type: none"> • Chair provided an overview of the day's retreat including: <ul style="list-style-type: none"> ○ Time line for the afternoon/Agenda ○ Folders provided include the following documents: <ul style="list-style-type: none"> ▪ 2018 Calendar of HSCC Meeting dates ▪ Membership Roster ▪ Roster Contact Information ▪ HSCC 2017 Year in Review Goal Accomplishments ▪ Safety Net Letter Presented to BOS on 8/21/17 ▪ Copy of the State of the Safety Net Summary Report ▪ Copy of the HS-9 Policy in the County General Plan Human Services Element ▪ Small Group Discussion Sheet to aid in break out groups ▪ Email from Board Member Melinda Avey, in her absence re: 2018 Goal Idea
Guest Speaker	<ul style="list-style-type: none"> • Sacramento County Board of Supervisors District 4 Supervisor Sue Frost was the guest speaker. After providing a short biography Supervisor Frost shared information on efforts she and her office are continually focusing on. Included in her priorities: <ul style="list-style-type: none"> ○ Public Safety <ul style="list-style-type: none"> ▪ This is a top priority for the constituents in her district, which makes it a top priority for her. ○ Sacramento County's Reserves <ul style="list-style-type: none"> ▪ Causes of minimal reserves include: economic downturn and State Legislation of unfunded mandates put on the County. To help with issue of little reserves, thoughts to increase fully discretionary dollars and establish a policy to get an increase in the reserves faster. ○ Homelessness <ul style="list-style-type: none"> ▪ Homelessness initiatives currently working on include: identifying where money is being spent and where can money be best invested to get greater results and a better return on the dollar. Hiring a Specialist to coordinate what can be done better throughout the County. Challenge is the time it takes to put dollars to work. People want results quickly and getting people to understand that is difficult. ○ Mental Health <ul style="list-style-type: none"> ▪ Need to help those with mental health issues, help them to thrive, transition, and give hope. Introducing a pilot program titled "There's a Better Way". A program to help transition out of homelessness and give the chance to give back to their community while gaining dignity. ○ Veterans <ul style="list-style-type: none"> ▪ Asked the Board of Supervisors (BOS) for a Veteran's Advisory Commission to help establish and build a voice for Vets. Every month highlight a "Vet of the Month" bringing attention to

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	<p>Veteran issues and be recognized at a BOS meeting. The Board of Supervisors approved establishing a Commission.</p> <ul style="list-style-type: none"> ○ Voters Choice Act <ul style="list-style-type: none"> ▪ Voting in County will fundamentally change. Before, voting would occur at one of the 500 polling places in the County, now voters can vote at one of the 77 vote centers. Voters can go to any vote center in the entire County and can register and vote at same time. Everyone will receive ballot by mail. Vote center will open 10 days prior to election. <ul style="list-style-type: none"> ● Q & A followed with Supervisor Frost and the group.
2018 Strategic Goal Development	<ul style="list-style-type: none"> ● Goals <ul style="list-style-type: none"> ▪ Safety Net – CPACS/Community Engagement ▪ The Internal Process of the HSCC Council ▪ HS-9 Policy and Heroes of Human Services Nomination Form ● Attendees were asked to breakout into groups to work on one of the goals. Attendees chose as follows: <ul style="list-style-type: none"> ▪ Safety Net: Addie Ellis, Erica Jaramillo, Raymond Kemp, Randy Hicks, Leslie Julianel, Robert Silva, Melinda Avey and Flo Evans. ▪ Internal Process of the HSCC Council: Steve Orkand, Ernie Brown, Paula Green and Paul Tanner ▪ HS-9 and Update to the Heroes of Human Services Nomination Form will not require an actual break out group this year, rather, discuss on an “as-needed” basis, when information comes, needing attention.
Wrap Up	<ul style="list-style-type: none"> ● A representative from the two breakout groups shared their collective information. ● Facilitator, Addie Ellis called everyone back together stating to develop a common strategy for your goal and be ready to present at the March meeting. ● CPAC group will meet one hour before March Meeting to discuss goal further.
Announcements and Public Comments	No announcements
Adjournment	Meeting adjourned