

# Sacramento County Human Services Coordinating Council

## Meeting Minutes

May 10, 2018

### Meeting Location:

Dept. of Human Assistance  
2700 Fulton Ave  
Sacramento, CA. 95821  
Conference Room 58

**Facilitator:** Robert Silva Jr. – Chair

**Staffed by:** Jenniffer Fong

### Meeting Attendees:

- HSCC Members – Melinda Avey, Ernie Brown, Randy Hicks, Erica Jaramillo, Collette Johnson-Schulke, Steve Orkand, Robert Silva Jr., Paul Tanner
- Ex-officio Members and Liaisons/Department Head – Cindy Cavanaugh (Homeless Initiatives), Sandy Damiano (DHS), Florence Evans (Ex-Officio), Julie Gallelo (First 5), Stephanie Hopkins (DHA)

### Absent Members:

- Tom Campbell, Addie Ellis, Paula Green, Leslie Julianel, Raymond Kemp

### Guests:

- None

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Topic	Minutes
Call to Order/Introductions	Chair welcomed everyone, introductions were made and meeting called to order.
Approval of April 12, 2018 Minutes	Approval of April 12, 2018 Minutes: Melinda Avey moved to approve, Steve Orkand seconded; Minutes approved. Abstained; Robert Silva Jr.
Chairs Report	Representatives from HSCC's Executive Committee will meet with the Board of Supervisors (BOS) Chiefs of Staff on Thursday, May 24 <sup>th</sup> . Discussion to include scheduling efforts for CPAC's and edits to the Hero of Human Services 2018 Application.
Presentation: "First 5 Sacramento Strategic Plan Update and Sustainability Efforts", Julie Gallelo Executive Director – First 5 Sacramento Commission	<p>Julie Gallelo, Executive Director for First 5 spoke on a Strategic Plan and Sustainability Efforts for First 5. Julie noted First 5 Sacramento has invested over \$25 million annually but has had to reduce amounts by \$5 million due to declining revenues. First 5's spending plan includes a three year plan of \$60,150,000. Other highlights included:</p> <p><b>FIRST 5'S STRATEGIC PLAN IS BASED ON:</b></p> <ul style="list-style-type: none"> <li>• Narrow and deep investments</li> <li>• Prevention, early intervention, and community collaboration</li> <li>• Data informed decisions</li> </ul> <p><b>DIFFERENCES FOR 2018 PLAN:</b></p> <ul style="list-style-type: none"> <li>• Annual decrease in in operating budget. A reduction of 20% from prior years</li> <li>• Elimination of four programs including: DHHS – CPS Hearts for Kids, Sacramento Covered – Health Navigators, Crocker Art Museum – Early Childhood Program and Sacramento Library – Raising Readers</li> <li>• Internal reductions with staffing, outreach and education materials, media and program support expenses, etc.</li> </ul> <p><b>IMPLICATIONS FOR THE COUNTY INCLUDE:</b></p> <ul style="list-style-type: none"> <li>• First 5 funded County programs to be reduced or eliminated include: WIC lactation consultants, Smile Keepers (oral health), Hearts for Kids, Birth and Beyond and RAACD pregnancy support and awareness efforts</li> <li>• A new focus on Sustainability efforts includes a newly formed First 5 Policy, Advocacy and Sustainability Committee</li> </ul> <p><b>SUSTAINABILITY PLAN:</b></p> <ul style="list-style-type: none"> <li>• New direction to include finding ways to sustain results and outcomes promoted by First 5</li> <li>• Reach past First 5 to find outcomes and build efficiencies across systems and save dollars</li> <li>• The goal of system sustainability is to sustain children's health, development and family empowerment outcomes and the systems that promote them. This goal leads to public awareness &amp; action, policy change, and financial resources.</li> </ul> <p>Q &amp; A and occurred throughout presentation and handouts were provided.</p>

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<p>HSCC 2018 Goal Updates CPAC: Community Engagement</p>	<p><b>CPAC / Community Engagement:</b> Update to follow BOS Chief of Staff meeting. <b>Coordination:</b> Coordination and communication amongst Member Advisory Boards (MAB's) is overall goal. Hopes to dedicate time every other month at monthly meeting for MAB's to review update reports and further discuss. Guest speakers to present every other month. HSCC Executive Committee will continue discussions towards implementation of goal for a smooth transition.</p>
<p>Department and First 5 Commission Updates</p>	<p><b>Health and Human Services:</b> Sandy Damiano provided report included in meeting packet. <b>Homeless Initiatives:</b> Sacramento County Homeless Initiative Status Update dated 4-6-2018 was distributed. <b>Human Assistance:</b> Gladys Deloney provided report included in meeting packet. <b>First 5 Commission:</b> Julie Gallelo provided report included in meeting packet.</p>
<p>Member Advisory Boards &amp; Community Member's Updates</p>	<p><b>Adult and Aging Commission:</b> No report. <b>Alcohol and Drug Advisory Board:</b> No report. <b>Children's Coalition:</b> Ernie Brown provided a report included in meeting packet. <b>Disability Advisory Commission:</b> Randy Hicks stated the DCAD Rally would occur on 6/7/18 at the State Capitol. <b>Mental Health Advisory Board:</b> No report. Collette Johnson-Schulke announced Kendra Montgomery-Block as the new Chairperson for Mental Health Advisory Board. <b>Public Health Advisory Board:</b> Steve provided report included in meeting packet.</p>
<p>Announcements</p>	<p>None</p>
<p>Public Comments</p>	<p>None</p>
<p>Adjournment</p>	<p>Meeting adjourned</p>