

**Sacramento County  
Human Services Coordinating Council**

**Executive Committee Meeting  
Staffed by Jerri Thompson, DHHS**

**Meeting Minutes**

March 01, 2012, Noon -1:00 PM

**Meeting Location**

Dept. of Human Assistance  
2700 Fulton Ave  
Sacramento, CA. 95821  
Conference Room 94

**Facilitator:** Ernie Brown - Chair

**Scribe:** Jerri Thompson

**Meeting Attendees:**

- Executive Members – Ernie Brown (Chair), David Ballard (Vice Chair), Melinda Avey (Secretary)
- HSCC Members – Paul Tanner
- Guests - Edith Martinez

**Absent:** Matt Mengelkoch

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Topic	Minutes
Call to Order	
Approval of Meeting notes of January 5, 2012	Approval of January 5, 2012 Minutes: Melinda Avey moved to approve, David Ballard seconded. Ayes: Unanimous. Motion carried.
Status of Bylaws Revision Workgroup	<p>David Ballard reported the Bylaws AD-Hoc Committee has completed its assignment of reviewing and revising the HSCC's Bylaws. Copies of the proposed draft with revisions were distributed to the HSCC at the February 9, 2012 regular council meeting.</p> <p>Chair will ask the HSCC members at this month's March 8, 2012 regular council meeting to submit any other suggestions for revisions in writing to the Ad-Hoc Committee.</p>
Membership Status re COS and County Counsel	No new information. Staff informed the Executive Committee that she is still waiting to hear back from the Board Clerk.
Review the U.N. Special Rapporteur letter sent to Mayor Johnson	Upon review of the U.N. Special Rapporteur letter sent to Mayor Johnson the Executive Committee concluded that this is not a county issue, rather a city issue and as such is not in our purview.
Develop Council Agenda	The agenda for the March 8, 2012 Council Meeting was developed.
Public Comments	
Other Items	
Adjournment	Meeting adjourned at 1:00 pm.