Sacramento County
Human Services Coordinating Council

Executive Committee Meeting
Staffed by Jerri Thompson, DHHS

Meeting Minutes

August 02, 2012, Noon -1:00 PM

Meeting Location

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 94

Facilitator: David Ballard – Vice Chair

Meeting Attendees:

Executive Members –David Ballard (Vice Chair), Melinda Avey (Secretary), Matt Mengelkoch (Member-at-Large)

Absent: Executive Members - Ernie Brown (Chair)

Sacramento County
Human Services Coordinating Council

Executive Committee Meeting
Staffed by Jerri Thompson, DHHS

Topic	Minutes
Call to Order	Meeting was called to order by Vice Chair
Approval of Meeting notes of April 05, 2012 & June 07, 2012	Approval of April 05, 2012 Minutes with the correction to the spelling of Pat Braziel's last name in agenda item 5 section: Mengelkoch moved to approve with amendments, Avey seconded. Ayes: Unanimous. Minutes Approved. Approval of June 7, 2012 Minutes: Avey moved to approve, Mengelkoch seconded. Ayes: Unanimous. Minutes Approved
Quorum Issue	No new update.
Set Agenda for Council Meeting	Agenda for the August 9th council meeting was developed.
Future Presentation Ideas	Executive Committee thought of possibly having the County do a presentation on "Integration of Services" as a future presentation idea. Additional future presentation ideas will be sought from the members at the regular council meeting.
Membership Matters	Applicant Gary McDonald applied for both the Adult & Aging Commission (AAC) and the HSCC. His appointment has not yet been on the Board of Supervisors agenda. If he is appointed to the Adult & Aging Commission he would still be able to also serve on the HSCC by filling in one of the vacant AAC representative positions on the HSCC. Committee members discussed the need to re-establish the Council Development Committee. Melinda Avey, as the Secretary and directed by the HSCC bylaws will Chair the committee.
Public Comments	None
Other Items	None
Adjournment	Meeting adjourned