

**Sacramento County
Human Services Coordinating Council**

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

Meeting Minutes

September 6, 2012, Noon -1:00 PM

Meeting Location

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

Facilitator: Ernie Brown, Chair

Meeting Attendees:

Executive Members: Ernie Brown (Chair), Melinda Avey (Secretary), Matt Mengelkoch (Member-at-Large)

Guests: Gary McDonald

Absent: Executive Members - David Ballard (Vice Chair)

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Topic	Minutes
Call to Order	Meeting was called to order by Chair
Approval of Meeting notes of August 2, 2012	Approval of August 2, 2012 Minutes: Mengelkoch moved to approve, Avey seconded. Ayes: Unanimous. Minutes Approved.
Membership Status	Edward T. Lewis was appointed as a Public Health Advisory Board Representative to the HSCC by the Board of Supervisors on August 21, 2012. Gary McDonald's appointment as an Adult & Aging Commission Representative to the HSCC is on the Board of Supervisors September 11 th agenda.
Quorum Status	Ann did confirm to Staff that Brad Hudson is having a staff person work on a review of all Advisory Boards. He would prefer not to make any amendments until this is complete. Ann may have a better idea on target completion date by the next HSCC meeting. With the appointment of the new PHAB rep the HSCC now has the potential for a quorum.
Heroes Status	The 2012 Heroes of Human Services Awards will be held on Tuesday, December 4 th at 9:30am. The "Call for Nominations" form will be sent out on October 1 st and nominations are due back by Oct. 19 th
Set Agenda for Council Meeting	Agenda for the September 13th council meeting was developed.
Set Agenda for Chiefs Sept. 20 th Meetings	Agenda for the Chiefs September 20 th meeting was developed.
Public Comments	None
Other Items	The Department of Health and Human Services and its Division of Behavioral Health requested time on the October and November, 2012 agenda at the HSCC as they are preparing a response to a Consent Decree issued by the Federal Court regarding the existing adult mental health system of care. As part of the response, the County is required to conduct four stakeholder/community input meetings to address consumer/client concerns about these services. The Executive Committee approved the request and is going to extend the meeting time by 30 minutes for the Oct and Nov meetings. The agenda item will be at the end (1:30-2:00pm) of the meeting to ensure all of the HSCC regular business is completed.
Adjournment	Meeting adjourned