

**Sacramento County
Human Services Coordinating Council**

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

Meeting Minutes

October 4, 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)

Guests:

Absent: Executive Members - David Ballard (Vice Chair), Matt Mengelkoch (Member-at-Large)

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Topic	Minutes
Call to Order	Meeting was called to order by Chair.
Approval of September 6, 2012 Minutes	Minutes were not approved due to lack of a quorum.
Work Plan Retreat	Executives discussed having the HSCC Work Plan Retreat in January 2013 from Noon-3:00pm at the Sierra Health Foundation just like 2012 and for this Retreat invite Supervisor Phil Serna to speak. Staff to reserve conference room at the Sierra Health Foundation and invite Supervisor Serna.
Bylaw Revisions Update	The proposed bylaw revision were sent to the HSCC members for review and will be put on the October HSCC meeting for vote.
Heroes Status	The 2012 Heroes of Human Services Awards will be held on Tuesday, December 4 th at 9:30am. The "Call for Nominations" was emailed to News Blast List and broadcasted on many County media outlets including Twitter, E-gov delivery, the County inter and intra net on October 1 st . Nominations are due by Oct 19 th .
Set Agenda for Council Meeting	Agenda for the October 11th council meeting was developed.
Public Comments	None
Other Items	HSCC has a new applicant for a vacant Community Member Seat. Members from the Executive Committee will join the Chiefs of Staff interview of the new applicant on October 11 th at 3:00pm
Adjournment	