

**Sacramento County
Human Services Coordinating Council**

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

Meeting Minutes

November 1, 2012, Noon -1:00 PM

Meeting Location

Cafeteria in the Basement
700 H Street
Sacramento, CA. 95814

Facilitator: Ernie Brown, Chair

Meeting Attendees:

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

Absent: Executive Members - Melinda Avey (Secretary)

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Topic	Minutes
Call to Order	Meeting was called to order by Chair.
Approval of October 4, 2012 and September 6, 2012 Minutes	Approval of October 4, 2012 and September 6, 2012 Minutes: Ballard moved to approve, Mengelkoch seconded. Ayes: Unanimous. Minutes Approved.
Work Plan Retreat	Work Plan Retreat will be held on January 10 th from Noon-3:00pm at the Sierra Health Foundation. Supervisor Phil Serna will be the guest speaker.
Bylaw/Reso Update	Chair informed the group Chief of Staff Pat Braziel said County Counsel will be fixing the HSCC quorum issue.
Heroes Awards	The Heroes Awards event was discussed. The 2012 Heroes of Human Services Awards will be held on Tuesday, December 4 th at 9:30am.
Set Agenda for Council Meeting	Agenda for the October 11th council meeting was developed.
Public Comments	None
Other Items	None
Adjournment	