

Appointed by the Sacramento County Board of Supervisors

Sacramento County Human Services Coordinating Council Staffed by Jerri Thompson, DHHS

Meeting Agenda

December 13, 2012, Noon – 1:30PM

Meeting Location

Dept. of Human Assistance 2700 Fulton Ave I Map Sacramento, CA 95821 Conference Room 58

Facilitator: Ernie Brown - Chair

Meeting Invitees:

HSCC MembersOpen to the Public

*Potluck Meeting

Topic	Presenter
Call to Order/Introductions	Chair
Review/Approve November 08, 2012 Minutes	Chair
Chair's Report a. Re-cap Heroes Event b. 2013 Work Plan Retreat c. Qtrly Meeting with the Chiefs	Chair
Council Development Committee a. Bylaws Review and Approval (Action Item) b. 2013 Officer Elections (Action Item)	Secretary
Approval of 2013 Calendar (Action)	Chair
Ad-Hoc Committee Updates Goal 1: Implement Policy HS-9 of the Human Services Element, County General Plan and Addressing Hunger Issues. Goal 2: Request and Review Sacramento County's Emergency Operations Plan & Emergency Evacuation Plan Goal 4: Advocate for AB 109 (Re-Entry)	Frank Topping Cheryl Bennett Melinda Avey
Department and First Five Commission Updates	TBD
Member Advisory Boards & Community Member's Updates	TBD
Announcements and Public Comments	TBD
Adjourn	Chair