

**Sacramento County**  
**Human Services Coordinating Council**  
**Executive Committee Meeting**  
Staffed by Kenneth Stanton, DHHS

**Meeting Minutes**

June 6, 2013, Noon -1:00 PM

**Meeting Location**

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 58

**Facilitator:** David Ballard, Chair

**Meeting Attendees:**

Executive Members: David Ballard (Chair), Ernie Brown (Vice Chair), Matt Mengelkoch (at-Large member),  
David Mana-ay (Secretary)

**Absent:** Melinda Avey (at-large member),

**Guests:** None

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of March 7, 2013 Minutes	Approval of April 4, 2013 Minutes: Unanimous. Minutes Approved.
Quarterly Meeting with the Chiefs of Staff	<ul style="list-style-type: none"> <li>• The meeting is scheduled for Jun 13, 2013 at 2:30 p.m.</li> <li>• The topic of discussion will be the Heroes of Human Service Awards.</li> </ul>
Heroes of Human Service Awards	<ul style="list-style-type: none"> <li>• Jerri Thompson will be sending a save the date email soon for October 22, 2013.</li> <li>• Jerri handed out an event timeline.</li> <li>• The call for nominations will likely be in August.</li> <li>• Discussions held about the nomination form and nomination criteria.</li> </ul>
Set Agenda for Council Meeting	<ul style="list-style-type: none"> <li>• Agenda for June 13, 2013 Council meeting was developed.</li> <li>• An email will be sent by staff to all ad-hoc committee chairs requesting information on their progress and how they intent to continue.</li> </ul>
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned at 12:45pm.