

Sacramento County Human Services Coordinating Council

Meeting Minutes

April 11, 2013, Noon - 1:30 PM

Meeting Location

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 58

Facilitator: David Ballard – Chair

Staffed by: Ken Stanton

Meeting Attendees:

- HSCC Members - Melinda Avey (Secretary), David Ballard (Chair), Ernie Brown (Vice - Chair), David Mana-ay, Mike McCune, Gary McDonald, Matt Mengelkoch, Jane Fowler, Edward T. Lewis, Blia Vang, Addie Ellis, Frank Topping, Nicolas Johnson
- Ex-officio Members and Liaisons – Gladys Deloney (DHA)
- Guests – Michael Tateishi (DHHS), Toni Moore (First Five), Alan Lange (Community Link)

Absent Members:

- Gary Myerscough, Leoma Lee, Paul Tanner, Ann Edwards (Countywide Services), Sherri Heller (DHHS)

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Topic	Minutes
Call to Order/Introductions	Chair called the meeting to order. Introductions were made.
Approval of March 14, 2013 Minutes	Approval of March 14, 2013 Minutes: David Manna-ay moved to approve, Gary McDonald seconded. Ayes: Unanimous. Frank Topping Abstained, Minutes Approved.
Chair's Report	Tabled
Special Presentation: Community Link	<p>Alan Lange – Acting President/CEO. Alan provided a comprehensive overview and history of the program, and strategic goals.</p> <ul style="list-style-type: none"> • Call volume for Sacramento County was 120,000 calls last year • Currently integrating multiple forms of technology • A print copy of the directory is still available for a small fee • 25 staff members not including volunteers • Community Link's mission is to help people turn ideas into action through information, planning, and advocacy for human needs. Alan provided handouts. • For more information please view their website www.communitylinkcr.org
Department and First Five Commission Updates	<p>Health and Human Services: Mike Tateishi. Copies of DHHS' report were provided in the meeting packet. Mike highlighted information provided in the report with emphasis on submission of the proposed budget, additional funds requested for programs such as tobacco litigation, and an update on healthcare.</p> <p>Human Assistance: Gladys Deloney highlighted information from DHA's report included in the meeting packet.</p> <p>First 5 Commission: Toni Moore highlighted information from First 5's report provided in the meeting packet. Toni also mentioned efforts to draft a charter for a steering committee concerning the Blue Ribbon Commission.</p> <p>Countywide Services: No report.</p>

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Topic	Minutes
Ad-Hoc Committee Updates	<p>Goal 1 – Nicolas Johnson (Ad-hoc Chair).</p> <ul style="list-style-type: none"> • A meeting has been scheduled. • Nicolas provided a brief overview of the committee’s goals. • Nicolas arranged for Michelle Watts from Sacramento Steps forward to present as a guest speaker to the HSCC in May to provide information about homelessness in the area. • The committee will have a guest speaker in May to provide information about homelessness in the area. • Nicolas will send an email with additional information. • Addie Ellis agreed to join this committee. <p>Goal 2 – Mike McCune (Ad-hoc Chair).</p> <ul style="list-style-type: none"> • They will schedule a committee meeting prior to the next HSCC meeting in the DHA conference room on Fulton Ave. • Mike also highlighted the committee’s objective. <p>Goal 3 – Melinda Avey (Ad-hoc Chair) reported.</p> <ul style="list-style-type: none"> • Melinda clarified that the committee is really advocating for treatment and that such efforts include housing, rehabilitation, and related services. • Name of the goal changed to “Advocate for AB 109 Spending Plan to Include Additional Funds for Treatment Services” • The bulk of the money for corrections is used on incarceration and supervision. The committee is advocating having funds directed to other areas such as rehabilitation. • The goal of the committee is to change next years “status quo” budget plan. • Melinda will call a meeting soon. However, the date and time are still to be determined. • Melinda will distribute a flyer about a relevant community meeting in Carmichael. • A discussion was held concerning potential contacts and avenues of approach for advocacy. • Update the title of Goal 3 from “Advocate for AB 109 (Re-Entry) to “Advocate for AB 109 Spending Plan to Include Additional Funds for Treatment Services” <p>Goal 4 – Edward T. Lewis (Ad-hoc Chair).</p> <ul style="list-style-type: none"> • Ed attended Blue Ribbon Commission Meetings. • Addie Ellis has agreed to join this committee <p>Goal 5 – Leoma Lee (Ad-hoc Chair).</p> <ul style="list-style-type: none"> • No report.

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Member Advisory Boards & Community Member's Updates	<p>Adult and Aging Commission: Report included in meeting packet.</p> <p>Alcohol and Drug Advisory Board: Report included in meeting packet.</p> <p>Children's Coalition: report included in meeting packet.</p> <p>Disability Advisory Committee: David Mana-ay reported.</p> <ul style="list-style-type: none"> • Report included in meeting packet. <p>Mental Health Advisory Board: A report was included in the meeting packet.</p> <ul style="list-style-type: none"> • Sierra Health/Behavioral Health, MHSA funded collaboration is having a membership drive. • 2.4 million in funding for new programs • www.Sierrahealth.org/rpc • The Sacramento County Mental Health Board will conduct a Public Hearing to receive public comment regarding the MHSA 2013-14 Annual Update on Thursday, May 9, 2013, at the Administrative Services Center, 7001-A East Parkway, Conference Room 1, Sacramento, CA 95823, beginning at 6:00 pm. • All documents will be posted for public review and comment on the Sacramento County MHSA website, www.sacdhrs.com/MHSA, for thirty (30) days beginning April 9, 2013. Hard copies are available upon request by calling (916) 875-MHSA; e-mailing MHSA@sacounty.net; or via a written request sent to Sacramento County Division of Behavioral Health Services, MHSA, 7001-A East Parkway, Suite 300, Sacramento, CA 95823. " <p>Public Health Advisory Board: No report.</p> <p>Community Members: No report.</p>
Announcements/Public Comments	None
Adjournment	Meeting adjourned at 1:35 p.m.