

**Sacramento County**  
**Human Services Coordinating Council**  
**Executive Committee Meeting**  
Staffed by Jerri Thompson, DHHS

**Meeting Minutes**

May 1, 2014, Noon -1:00 PM

**Meeting Location**

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 58

**Facilitator:** Chair, Melinda Avey

**Meeting Attendees:**

Executive Members: Melinda Avey (Chair), Gary McDonald (Vice-Chair), Natasha Broadway (at-large member), Ernie Brown (at-large member), Addie Ellis (at-large member)

**Absent:** David Mana-ay

**Guests:**

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of April 3, 2014 Minutes	Approval of April 3, 2014 Minutes: McDonald moved to approve, Brown Seconded; Minutes Approved.
Discussion on Next Steps - Safety Net Recommendations	Group had a discussion on what the next steps should be regarding the Safety Net Recommendations. All want to keep this issue at the forefront and not let all the hard work that has been done go by the wayside. Much more education is needed from the community. All of the upcoming presenters scheduled to present to the HSCC all will be speaking on Safety Net issues so this is give more information to the HSCC that they will be able to share and discuss with the Chiefs of Staff at the Qtrly meeting to be held with them on June 12 <sup>th</sup> .
Upcoming Presentations	Group discussed the presentations that are now confirmed booked on the calendar. With a few months still open for scheduling the group decided they would like to invite St. Johns Shelter for Women and Children to present. Staff will contact the organization.
County Budget Process – HSCC Role	Group discussed what the HSCC role will be in the County Budget process.  Chair will inquire with DHA and DHHS at the Council meeting next Thursday to find out if either Department will be holding a budget workshop.
2014 Heroes of Human Services Awards	The 2014 Heroes of Human Services Awards will be held on Tuesday, Oct 7 <sup>th</sup> at 9:30am. The process will now begin for setting the time-line for sending out the “Save the Date” announcement, sending out the nomination forms, securing donations and getting volunteers for set-up and clean-up.
Set Agenda for Council Meeting	Agenda for May 8, 2014 Council meeting was developed.
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned.