

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

Meeting Minutes

June 5, 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), Ernie Brown (at-large member), Addie Ellis (at-large member)

Absent: David Mana-ay, Gary McDonald (Vice-Chair), Natasha Broadway (at-large member)

Guests:

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of May 1, 2014 Minutes	Approval of May 1, 2014 Minutes: Ernie moved to approve, Addie Seconded; Minutes Approved.
Safety Net – Update	<p>Group discussed the Safety Net. All want to keep this issue at the forefront and not let all the hard work that has been done go by the wayside.</p> <p>Group discussed the Sheriff’s Department’s May 13th presentation of the “Aggressive and Intrusive Solicitation Ordinance” to the Board of Supervisors. Staff will contact the Sheriff’s Department to see what type of panhandling solutions literature/pocket guides they will be distributing. Executive members will check in with their neighborhood Sheriff centers as well.</p> <p>Upcoming presentations to the HSCC were discussed. Cathleen Williams will be presenting on behalf of Safe Ground at next week’s HSCC, June 12th meeting.</p>
2014 Goals	Addie is working on the new draft of the 2014 HSCC Goals from the suggestions given at the May main council meeting. She will provide it to staff prior to Thursday’s meeting for distribution to the HSCC.
Set Agenda for the June 12 th Qtrly Meeting with the Chiefs	Agenda for the June 12, 2014 Qtrly meeting with the Chiefs was developed.
Set Agenda for Council Meeting	Agenda for the June 12, 2014 Council meeting was developed.
Public Comments	None
Announcements	The Executive Committee will not be meeting in July. Next meeting date is August 7, 2014.
Adjournment	Meeting adjourned.