

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

Meeting Minutes

February 5, 2015, Noon

Meeting Location

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

Facilitator: Chair, Addie Ellis

Meeting Attendees:

Executive Members: Addie Ellis, Melinda Avey, Ernie Brown

Absent: Natasha Broadway, David Mana-ay

Guests: Frank L. Topping

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of December 4, 2014 Minutes	Approval of December 4, 2014 Minutes: Melinda moved to approve, Ernie seconded, Minutes Approved.
Retreat Debrief	<ul style="list-style-type: none"> • Group discussed the January Retreat and concurred that even though the progress was not as much as they had wished due to time constraints, it did seem there was more group effort this year and there was rich dialog amongst the breakout groups. • Hope to have good participation at the next HSCC meeting to continue the process of finalizing the proposed Work Plans.
Safety Net Workshop	<ul style="list-style-type: none"> • Chair to attend the Title IV-E Waiver presentation being held at the Board of Supervisors Chambers on February 19. • Execs will discuss the upcoming Safety Net Workshop with the Chiefs of Staff at next month's briefing.
Membership	<ul style="list-style-type: none"> • Group discussed the vacant Member Advisory Board Seats on the HSCC. • Chair will contact the Chairs of the Mental Health Advisory Board and the Public Health Advisory Board to talk about the zero representation on the HSCC and the need for them to fill some of the three vacant seats each have on the HSCC. • Chair will contact Paul Lake, HSCC Ex-Officio Member, to let him know that his presences is missed at the HSCC meetings and invite him to attend the meetings.
Set Agenda for Council Meeting	Agenda for the February 19, 2015 Council meeting was developed.
Public Comments	<p>Frank Topping shared:</p> <ul style="list-style-type: none"> • MHSA Steering Committee was presented a review of their three-year plan which they had developed. The Mental Health Board has reviewed the plan and will hold a hearing for the public comment. Last step, it will be presented to the Sacramento County Board of Supervisors at which time public comments are welcome again.
Announcements	None
Adjournment	Meeting adjourned