

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

**Meeting Minutes**

March 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, David Mana-ay

**Absent:** Ernie Brown

**Guests:**

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of February 5, 2015 Minutes	Approval of February 5, 2015 Minutes: Melinda moved to approve, David seconded, Minutes Approved.
HSCC Goals	<ul style="list-style-type: none"> <li>• Group reviewed and discussed the outlines sent in for the three HSCC 2015 Goals</li> <li>• Review and further revisions will be done at the main council meeting next Thursday.</li> </ul>
Safety Net Workshop	<ul style="list-style-type: none"> <li>• Execs will discuss the Safety Net Workshop with the Chiefs of Staff at next week's briefing.</li> </ul>
Membership	<p>Resignation:</p> <ul style="list-style-type: none"> <li>• Community Member Natasha Broadway has resigned and her seat is being advertised right now by the Board Clerk.</li> <li>• This leaves the position of Secretary now vacant.</li> </ul> <p>Pending New Members:</p> <ul style="list-style-type: none"> <li>• Two new Mental Health Advisory Board Reps on the HSCC: Len Marowitz and Tom Campbell are on the 3/10 Board of Supervisors agenda for appointment.</li> <li>• Disability Advisory Commission Rep on the HSCC: Michael Ballance is on the 3/24 Board of Supervisors agenda for appointment.</li> </ul>
Set Agenda for Qtrly Briefing with the Chiefs of Staff	Agenda for the March 12 <sup>th</sup> Qtrly Briefing with the Chiefs of Staff meeting was developed.
Set Agenda for Council Meeting	Agenda for the March 12 <sup>th</sup> Council meeting was developed.
Public Comments	None
Announcements	<ul style="list-style-type: none"> <li>• Melinda shared the issue of the needle exchange program is being talked about once again.</li> <li>• Addie: She will be attending the next Maternal, Child, and Adolescent Health Advisory Board meeting.</li> </ul>
Adjournment	Meeting adjourned