

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

**Meeting Minutes**

January 7, 2016, 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, Robert Silva Jr., Melinda Avey, Ernie Brown

**Absent:** Leslie Julianel

**Guests:**

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of November 5, 2015 Minutes	Approval of November 5, 2015 Minutes: Ernie moved to approve, Melinda seconded, Robert Silva Jr. abstained: Minutes Approved.
2015 Goals Recap	<ul style="list-style-type: none"> <li>• Executive committee recapped the 2015 Goals               <ul style="list-style-type: none"> <li>○ Safety Net</li> <li>○ Housing</li> <li>○ HS-9 Policy of the Human Services Element of the County General Plan</li> </ul> </li> <li>• Goals will continue on in 2016</li> </ul>
Retreat Planning	<ul style="list-style-type: none"> <li>• Executive committee worked on planning the retreat:               <ul style="list-style-type: none"> <li>○ Format</li> <li>○ Facilitation</li> <li>○ Desired outcomes</li> <li>○ Agenda</li> <li>○ Speaking points for Supervisor Susan Peters</li> <li>○ Items for the folders</li> </ul> </li> </ul>
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned