

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

Meeting Minutes

April 7, 2016, Noon

Meeting Location

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

Facilitator: Vice Chair, Robert Silva Jr.,

Meeting Attendees:

Executive Members: Melinda Avey, Ernie Brown, Leslie Julianel, Robert Silva Jr.,

Absent: Addie Ellis

Guests: None

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Topic	Minutes
Call to Order	Vice Chair called the meeting to order.
Approval of March 3, 2016 Minutes	Approval of March 3, 2016 Minutes: Melinda moved to approve, Ernie seconded: Minutes Approved.
Report Back from the Qtrly Briefing with the Chiefs of Staff	Vice Chair provided a report back from the Qtrly Briefing with the Chiefs of Staff that he and Chair Addie had attended on March 12. Topics included: <ul style="list-style-type: none"> • Homelessness <ul style="list-style-type: none"> ○ Homelessness initiatives ○ Navigators ○ American River Parkway • Seavey Circle public housing projects issue
Presentations for the Main Council Meetings	The following presentations have been confirmed for the main council meetings: <ul style="list-style-type: none"> ▪ April - Mental Health Navigator Program ▪ May - Dept. of Community Development Rep(s) & Project Applicant Group Rep(s) ▪ June - Sacramento Steps Forward ▪ July - No meeting for Summer Break ▪ Aug - SHRA (Sacramento Housing and Redevelopment Agency) <p>Suggestions for the last quarter of the year:</p> <ul style="list-style-type: none"> ▪ Department PIO's for ease/non-ease of website navigation ▪ Speaker on Senior and Adult Abuse ▪ Sacramento Metro Chamber for follow up from last year's presentation
Set Agenda for Council Meeting	Agenda for the April 14, 2016 main council meeting was developed.
Public Comments	None
Announcements	Staff announced the following two member resignations have been received: <ul style="list-style-type: none"> ○ Danette Rada, Community Seat member ○ Dev Berger, Adult and Aging Commission
Adjournment	Meeting adjourned.