

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

Meeting Minutes

August 4, 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: None

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of the following Minutes: April 7, 2016, May 3, 2016, and the June 2, 2016	Approval of the April 7, 2016, the May 3, 2016, and the June 2, 2016 Minutes: Ernie moved to approve, Melinda seconded: Minutes Approved.
Debrief from Chiefs of Staff Meeting	Ernie, Melinda and staff gave a debriefing of the meeting from the meeting they had with the Chiefs of Staff on June 9, 2016. Topics included: <ul style="list-style-type: none"> • June Recommended Budget • HSCC Work Plan • Heroes of Human Services Awards
Set Agenda for Main Council Meeting	Agenda for the August 11, 2016 main council meeting was developed.
Public Comments	None
Announcements	On July 26, 2016 the Board of Supervisors appointed Rosemary Jones as an Adult and Aging Representative to the HSCC.
Adjournment	Meeting adjourned.