

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

Meeting Minutes

September 1, 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., Ernie Brown

Absent: Melinda Avey, Leslie Julianel

Guests: None

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of the August 04, 2016 Minutes	Approval of August 04, 2016 Minutes: Ernie moved to approve, Robert Silva seconded: Minutes Approved.
New Member Orientation	<p>A new member orientation will be scheduled one hour prior to the October 15th main council meeting; Addie, Ernie and Robert will be there to lead the class. New members needing to be oriented:</p> <ul style="list-style-type: none"> • Sandra Johnson • Collette Johnson-Schulke • Rosemary Jones
Heroes of Human Services Awards	<p>Group discussed the upcoming Heroes of Human Services Awards:</p> <ul style="list-style-type: none"> • A total of 24 nominations have been received. • Review date is TBD. • Donations for the reception will be brought up at the main council meeting.
Set Agenda for Main Council Meeting	Agenda for the September 08, 2016 main council meeting was developed.
Public Comments	None
Announcements	Chair Addie is drafting a letter to the BOS thanking DHA for their advocacy in keeping bus passes available for GA clients. Letter will be put on the main council agenda for approval.
Adjournment	Meeting adjourned.