

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

Meeting Minutes

October 06, 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, Leslie Julianel

Absent: Ernie Brown

Guests: None

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of the September 01, 2016 Minutes	Approval of September 01, 2016 Minutes: Robert Silva Jr. moved to approve, Addie Ellis Seconded, Melinda Avey and Leslie Julianel Abstained: Minutes Approved.
HSCC Designee to Serve on the No Place Like Home Steering Committee	Chair Addie discussed the memo Chief Deputy County Executive Paul Lake sent to the HSCC. In the memo Paul invites the HSCC to identify a representative for the No Place Like Home Steering Committee which he will be chairing. Addie said that she would like to volunteer. This item will be put on the main Council agenda so that others who may want to volunteer for the position may do so and then a vote will take place to identify the representative for the HSCC.
Heroes of Human Services Awards	Group discussed this year's upcoming event and discussed the future of the awards.
Debrief Presentation form PIO's	Robert Silva Jr. and Leslie Julianel shared information about the PIO presentation with the other executive committee members who were unable the presentation giving at last month's main Council meeting.
Slate of Officers for 2017	Secretary Melinda Avey reminded the group that the Slate of Officers will be presented at the November main Council meeting and the election of officers will be held at the December main Council meeting. Additional nominations may also be made by Council members at the election.
2017 Work Plan Retreat	The group would like to hold the 2017 Work Plan Retreat once again at the Sierra Health Foundation location. Staff will make the arrangements.
New Member Orientation	A new member orientation will be held at 11:00am right before the main council meeting next Thursday, October 13.
Set Agenda for Main Council Meeting	Agenda for the October 13, 2016 main council meeting was developed.
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned.

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