

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

Meeting Minutes

November 03, 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 October 06, 2016 Minutes	Approval of October 06, 2016 Minutes: Ernie Brown moved to approve, Robert Silva Jr. Seconded, Melinda Avey and Leslie Julianel Abstained: Minutes Approved.
Debrief Heroes of Human Services Awards	<ul style="list-style-type: none"> • The group discussed Tuesday's Heroes Awards Ceremony, sharing it was a great success. • Fox 40 and KCRA both came out to the event and interviewed Chair Addie. The story ran in the afternoon, evening and night telecasts. • Group discussed they would like to meet with the Chiefs to debrief this year's event and start early planning for next year's event. • One suggestion was to include writing the organization affiliation next to the honorees name in the program next year.
2017 Work Plan Retreat	<ul style="list-style-type: none"> • The Sierra Health Foundation has been reserved for the January retreat. • Time: Noon – 3:00pm. • Supervisor Kennedy has accepted the invitation to be the guest speaker. • It was suggested to have Plates Café cater the lunch again this year. • Agenda for the retreat will be developed at the December meeting.
Set Agenda for Main Council Meeting	Agenda for the November 10, 2016 main council meeting was developed.
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned.