

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

**Meeting Minutes**

February 02, Noon

**Meeting Location**

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

**Facilitator:** Chair, Robert Silva Jr.

**Meeting Attendees:**

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

**Absent:** Melinda Avey, Addie Ellis

**Guests:** None

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Topic	Minutes
Call to Order	Chair called the meeting to order.
Approval of the January 05, 2016 Minutes	Approval of January 05, 2016 Minutes: Ernie moved to approve, Leslie Julianel seconded: Minutes Approved.
Debrief the Qtrly Briefing with the Chiefs of Staff	<ul style="list-style-type: none"> <li>• Chair shared the HSCC 2017 Goals were shared with the Qtrly Briefing with the Chiefs of staff.               <ul style="list-style-type: none"> <li>▪ Safety Net: The Chiefs were happy to hear the HSCC wanted to go out to revisit the Community Planning Advisory Councils (CPACs) again. The Chiefs offered the idea for the HSCC to visit the Property and Business Improvement Districts (PBIDs) meetings.</li> <li>▪ Revamping of the nomination form for the Heroes of Human Services Awards: Chiefs were pleased with the questions the HSCC group was working on to include in the nomination form which to be able to gather more information on the nominee. The final draft questions will be brought back to the Chiefs at the April 27 Qtrly Briefing.</li> </ul> </li> </ul>
Debrief the HSCC January Retreat	<ul style="list-style-type: none"> <li>• Group debriefed last month's retreat.               <ul style="list-style-type: none"> <li>▪ Everyone enjoyed having Supervisor Patrick Kennedy as the guest speaker and was pleased to hear the areas that he has been focusing on the last two years and will continue to focus on – Mental Health issues and Homelessness.</li> <li>▪ Great engagement by the attendees at the retreat.</li> <li>▪ Goal groups successfully came up with measurable objectives.</li> </ul> </li> </ul>
Membership Update	<ul style="list-style-type: none"> <li>• On January 24 the Board of Supervisors ratified the appointment of Steve Orkand as a Public Health Advisory Board Representative to the HSCC and reappointed Raymond Kemp to his Community Seat on the HSCC.</li> <li>• Group has planned to hold a new member orientation to be held one hour before the March 9 main council meeting for Erica Jaramillo and Steve Orkand.</li> </ul>
Set Agenda for Council Meeting	Agenda for the February 09, 2017 main council meeting was developed.
Public Comments	None
Announcements	None
Adjournment	Meeting adjourned