Sacramento County Human Services Coordinating Council Executive Committee Meeting Staffed by Jenniffer Fong, DHHS

## **Meeting Minutes**

April 5, 2018, Noon

## **Meeting Location**

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

Facilitator: Chair, Robert Silva Jr.

Staffed by: Jenniffer Fong

## Meeting Attendees:

Executive Members: Melinda Avey, Erica Jaramillo, Raymond Kemp, Robert Silva Jr.

Absent: Ernie Brown

Guests: None

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Торіс	Minutes
Call to Order	Chair called meeting to order.
Approval of the March 1, 2018 Minutes	Approval of March 1, 2018 minutes: Raymond Kemp moved to approve; Erica Jaramillo seconded. Minutes approved.
<ul> <li>HSCC 2018 Goals</li> <li>CPAC Update</li> <li>Restructuring / Streamlining Communication Process within Advisory Boards</li> </ul>	<b>CPAC:</b> Report back regarding committee member Erica Jaramillo emailing CPAC Secretary, Office of Planning and Environmental Review, requesting HSCC to be placed on all CPAC Agendas. In response to request, Executive Committee members Erica Jaramillo, Robert Silva Jr., and Ernie Brown met with Chris Pahule, Sac County Principal Planner and Cynthia Cavanaugh, Sacramento County Homeless Service Coordinator to discuss HSCC's focus for 2018. <b>Restructuring / Streamlining Communication Process within Advisory Boards</b> : Item on Agenda to clarify how Chair will incorporate and streamline communication processes between Advisory Boards; due to committee member's absence discussion did not occur. Item to be discussed at future Executive Council Meeting.
Public Comments	None
Announcements	None
Adjourn	Meeting adjourned