

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

Meeting Minutes

May 3, 2018, Noon

Meeting Location

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821, Conference Room 58

Facilitator: Vice Chair, Melinda Avey

Staffed by: Jenniffer Fong

Meeting Attendees:

Executive Members: Melinda Avey, Ernie Brown, and Erica Jaramillo

Absent: Raymond Kemp and Robert Silva Jr.

Guests: None

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Topic	Minutes
Call to Order	Chair called meeting to order.
Approval of the April 5, 2018 Minutes	Approval of April 5, 2018 minutes: Ernie Brown moved to approve; Erica Jaramillo seconded. Minutes approved. Abstain: Ernie Brown
Debrief March 8, 2018 Meeting with Board of Supervisors (BOS) Chief of Staff	Members of Human Services Coordinating Council's Executive Committee met with the BOS Chiefs of Staff, requesting to revisit and inform 2017 CPAC's with updates that have occurred as a result of discussions with the Supervisors.
Set Agenda for Quarterly Meeting with Chiefs of Staff on May 24	Agenda will include: CPAC Update, Revisions to Establishing Resolution, and Updates to Heroes of Human Services Nominee Application.
Public Comments	None
Announcements	Update on 2017 Heroes of Human Services Award Recipient, Kids Helping Kids: Supervisor Peters offered to match monies raised by Kids Helping Kids during the "Big Day of Giving" campaign, up to \$2500.
Adjourn	Meeting adjourned