

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

Meeting Minutes

June 7, 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, Erica Jaramillo, and Raymond Kemp

Absent: Robert Silva Jr.

Guests: None

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Topic	Minutes
Call to Order	Chair called meeting to order.
Approval of the May 3, 2018 Minutes	Approval of May 3, 2018 minutes: Ernie Brown moved to approve; Raymond Kemp seconded. Minutes approved.
Debrief Chiefs of Staff Meeting	Executive Committee met with BOS Chiefs of Staff seeking direction for 2018 CPAC's. Community engagement discussed as potential focus.
Discussion Bi-Monthly Speakers and Implementation	Discussion regarding speakers presenting every second month at monthly meetings versus every month. Implementing idea, will allow time during monthly meetings to collaborate with advisory board members sitting on HSCC. Discussion to continue at August Executive Meeting.
Set Agenda for Main Council Meeting	Agenda for the June 14, 2018 main council meeting was developed.
Public Comments	None
Announcements	Summer Break – No HSCC Executive or HSCC Monthly Meeting for July. August 2, 2018 next Executive Meeting.
Adjourn	Meeting adjourned