

Sacramento County Human Services Coordinating Council

Meeting Minutes

June 14, 2018

Meeting Location:

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

Facilitator: Melinda Avey – Vice Chair

Staffed by: Jenniffer Fong

Meeting Attendees:

- HSCC Members – Melinda Avey, Ernie Brown, Tom Campbell, Randy Hicks, Erica Jaramillo, Collette Johnson-Schulke, Steve Orkand, Paul Tanner
- Ex-officio Members and Liaisons/Department Head –Sandy Damiano (DHS), Julie Gallelo (First 5), Gladys Deloney (DHA)

Absent Members:

- Cindy Cavanaugh (Homeless Initiatives), Addie Ellis, Florence Evans (Ex-Officio), Paula Green, Leslie Julianel, Raymond Kemp, Robert Silva Jr.

Guests:

- Christy DeMaria

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Topic	Minutes
Call to Order/Introductions	Chair welcomed everyone, introductions were made and meeting called to order.
Approval of May 10, 2018 Minutes	Approval of May 10, 2018 Minutes: Randy Hicks moved to approve, Steve Orkand seconded; Minutes approved. Abstained; Tom Campbell
Chairs Report	Vice Chair Melinda Avey reminded members, no HSCC Executive Committee or HSCC Monthly meeting in July due to Summer Break. Chair Robert Silva Jr. will return in August. Guest Speaker, Marty Omoto, Director of California Disability-Senior Community Action Network was introduced.
Presentation: Marty Omoto, Director of California Disability-Senior Community Action Network	Director of California Disability-Senior Community Action Network, Mary Omoto gave an overview of the 2018-2019 State Budget. Budget expected to pass same day as presentation. In said budget, the state will be ending the SSI cash out. Q & A and occurred throughout presentation.
Report Back: Chiefs of Staff May 24 th 2018 Meeting	Discussion with the Chiefs of Staff (COS) included bylaw changes and changes to HSCC Resolution reflecting reorganization of Department of Health and Human Services to Department of Health Services. Requested adding two new Ex-Officio Members, First 5 and Homelessness Initiatives. Spoke about revisions to the 2018 Hero of Human Services Award application. Distributed application to (COS) for further editing and/or recommendations of application.
HSCC 2018 Goal Updates CPAC: Community Engagement	CPAC / Community Engagement: Would like to connect with community. Reevaluating area of focus of community engagement and best ways to serve the CPAC's. Coordination: Coordination and communication amongst Member Advisory Boards (MAB's) is overall goal. Hopes to dedicate time every other month at monthly meeting for MAB's to review update reports and further discuss. Guest speakers to present every other month.
Department and First 5 Commission Updates	Health and Human Services: Sandy Damiano provided report included in meeting packet. Homeless Initiatives: Sacramento County Homeless Initiative Status Update dated 4-6-2018 was distributed. Human Assistance: Gladys Deloney provided report included in meeting packet. First 5 Commission: Julie Gallelo provided report included in meeting packet and handed out First 5's 2016-17 Annual Report Findings / Community Report. Highlights included how many were served and the different type of services received. First 5's "Help Me Grow" call center is up and running.
Member Advisory Boards & Community Member's Updates	Adult and Aging Commission: No report. Alcohol and Drug Advisory Board: No report. Children's Coalition: Ernie Brown provided a report included in meeting packet. Disability Advisory Commission: No report. Minutes from DAC's April 3, 2018 meeting were available. Mental Health Advisory Board: No report. Public Health Advisory Board: No report. Steve Orkand shared Brown Act Training to occur in August interested.
Announcements	None
Public Comments	None

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Adjournment	Meeting adjourned
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