Meeting Minutes

September 13, 2018

Meeting Location:

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

Facilitator: Ernie Brown – Secretary

Staffed by: Jerri Thompson

Meeting Attendees:

- HSCC Members Melinda Avey, Ernie Brown, Randy Hicks, Erica Jaramillo, Collette Johnson-Schulke, Leslie Julianel, Raymond Kemp, Steve Orkand, Paul Tanner
- Ex-officio Members Peter Beilenson (DHS), Michelle Callejas (DCFAS), Gladys Deloney (DHA), Cindy Cavanaugh (Homeless Initiatives)

Absent Members:

• Tom Campbell, Addie Ellis, Julie Gallelo (Ex-Officio), Florence Evans (Ex-Officio), Paula Green, Teresa Ogan, Robert Silva Jr.

Guests:

• Christy DeMaria, Sarah Geraty, Ruth MacKenzie

Topic	Minutes
Call to Order/Introductions	Secretary, Ernie Brown, welcomed everyone and invited Department of Health Services, new Director Peter Beilenson, to share a few words during introductions. Introductions were made and meeting called to order.
Approval of August 09, 2018 Minutes	Approval of August 9, 2018 Minutes: Randy Hicks moved to approve, Raymond Kemp seconded; Minutes approved with correction.
Chairs Report	 Secretary Ernie Brown provided the following report: The executive committee had their Qtrly meeting with the Chiefs of Staff on August 23rd. Items of discussion included the revision of the HSCC Resolution and the Heroes of Human Services Awards. The Revised Resolution was approved by the BOS on Tuesday 9/11. Revisions included:

Presentation: Department of Child, Family and Adult Services Update", Director Michelle Callejas	 Michelle Callejas, Director for the Department of Child, Family and Adult Services (DCFAS) presented a department overview and provided handouts including: DCFAS' Organizational Chart, a Child Protective Services "Quick Facts" sheet, and a "Guiding Foster Kids to Success" insert. Michelle spoke about the Child Protective Services Division which included information on the Child Abuse and Neglect Hotline, Emergency Response, Permanency Services (Reunification, Guardianship and Adoption), Extended Foster Care (18 to 21), Resource Family Approval and Division Support, Deputy Director Recruitment, Data, Successes, Challenges, Department Administration, and Final Budget Hearings. Michelle included an update on the Child Protective Services Division. Ruth MacKenzie, Division Manager for Senior and Adult Services (SAS) was introduced by Michelle. Ruth provided a Senior and Adult Services division update. Ruth spoke about Adult Protective Services (APS), In Home Supportive Services (IHHS), Public Administrator/Guardian/Conservators Office, Senior Volunteer Services, the IHSS Maintenance of Effort (MOE), Housing, CARE+ and Adult Protective Services. Michelle thanked the HSCC members for the work they do. Q & A ensued within the group throughout the presentation.
Heroes of Human Services Awards	 Staff shared: A total of 40 nominations have been received. This is the same amount as last year The awards ceremony will be held on Tuesday, November 6th at 9:30am in the Board Chambers at 700 H Street. Michelle Callejas, Director of DCFAS, will be the emcee this year. Donations for the reception are still welcomed and volunteers will be needed for passing out programs and set up. All HSCC members are encouraged to attend the ceremony.

Department and First 5 Commission Updates	Health and Human Services: Peter Beilenson provided a report included in meeting packet. Peter shared he attended the Opioids Awareness Summit the day before. He explained the opioid epidemic is becoming a bigger and bigger problem for Sacramento and much more needs to be done in way of treatment in the main jail and out in the general population. Adding, Narcan needs to be much more widely available as it works extremely well on reducing overdose deaths. He thinks it is crucial to have a needle exchange program in Sacramento. Peter started the first needle exchange in Baltimore 20 years ago it was extremely successful. The HIV cases related to drug use was 75% after the 20 years it is down to 8%. Homeless Initiatives: Cindy Cavanaugh provided a copy of the Continuum of Care SB 850 Workshop PowerPoint included in the meeting packet. Cindy shared information about the Continuum of Care Workshop and answered questions from the group. Cindy also provided updates on the No Place Like Home Plan. Human Assistance: Gladys Deloney provided report included in meeting packet, highlighted a few items and announced she will be retiring on November 16 th with 35 years of service with Sacramento County. First 5 Commission: Julie Gallelo provided report included in meeting packet.
Member Advisory Boards & Community Member's Updates	Adult and Aging Commission: No report as meeting was cancelled. Teresa Ogan was appointed on September 11 th as an Adult and Aging Commission representative on the HSCC. Alcohol and Drug Advisory Board: Melinda Avey provided a report included in the meeting packet. Children's Coalition: Ernie Brown provided a report included in meeting packet. Disability Advisory Commission: Randy shared the Commission is still working on the ADA Self Evaluation and Transition Plan review. Mental Health Advisory Board: No report. Collette shared their Board will be meeting tonight. Public Health Advisory Board: Paula Green provided a report included in the meeting packet. Steve Orkand added they had a presentation on environmental justice and will provide information in next month's report.

Announcements	 Staff announced: The County will be holding an in person/classroom for AB 1234: Ethics Training on Wednesday, October 17th from 9:00am – 11:00am. 5th Floor Training Room at 700 H Street. Randy Hicks announced: Senate Bill 1045 to expand and strengthen California conservatorship laws passed its second Senate policy committee yesterday with unanimous and bipartisan support. Randy shared the Disability Advisory Commission is opposed to it.
Public Comments	None
Adjournment	Meeting adjourned