# Sacramento CountyHuman Services Coordinating Council

Meeting Minutes

February 10, 2022

**Zoom Meeting**
https://www.zoomgov.com/j/1606215355?pwd=VzNUV1VIOXlGMzVqQ0ZYc1ZhVjNWZz09&from=addonaddon

Meeting ID: 160 621 5355

Passcode: 177084

Facilitator**:** Jessica Sankus, Chair

**Staffed by:** Gloria Bedford

Meeting Attendees:

* **HSCC Members:** Jessica Sankus (Chair), Melinda Avey(Secretary), Raymond Kemp, Randy Hicks, Lourdes Santana-Sanchez, Paul Tanner, Angelina Woodberry, Linda Howe-Ram, Reggie Nelson
* **Ex-Officio Members:** Chevon Kothari, Health Services; Martha Haas (for Michelle Callejas, DCFAS), Erin Maurie (for Julie Gallelo, First 5)
* **Guests/Public:** Supervisor Don Nottoli; Bruce Wagstaff, Social Services; Lori Miller; Richelle Cullen, River City Medical Group

Absent Members:

* **HSCC Members:** Loran Sheley (Vice Chair), Debra Bonner
* **Ex-Officio Members:** Eduardo Ameneyro (for Human Assistance), Emily Halcon, Homeless Initiatives; Xochitl Gomez, Bd. Of Supervisors

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| **Call to Order** | Chair, Raymond Kemp, called meeting to order at 12:03 p.m.  |
| **Approval of December 9, 2021 Minutes** | December 9, 2021, minutes moved and seconded. No corrections. No abstentions. |
| **Guest Speaker –** **County Supervisor Don Nottoli** | Sacramento County Supervisor Don Nottoli shared his thoughts on what lies ahead for the county in the midst of the pandemic and the challenges it presents for the individuals and families we serve. He added:He is encouraged by new leadership with County Executive Ann Edwards, and the anticipation of increased engagement with the HSCC and councils like it.CARES Act funding, at $300 million for Sacramento County, has helped with health interventions and other community needs. More research and discussion regarding how to best utilize this significant funding source to come.He has a great level of confidence that as the county and community grow and evolve, the work of the HSCC will continue to be a highlight of the work needed to create a stronger community.Supervisor Nottoli answered questions regarding housing, homelessness, and his goals for Sacramento County moving forward. |
| **Update on Budget Priorities Process – Deputy County Executive** **Bruce Wagstaff** | County leadership requested feedback from 59 boards and commissions on budget priorities for Sacramento County. Input received from HSCC and other councils was critical and resulted in the following focus areas being developed: homelessness, affordable housing, safety, roads and infrastructure, and parks.County leadership presented these focus areas to the Board of Supervisors. A focus on addressing homelessness was the clear top priority. On March 8, the Fiscal Office will provide a mid-year fiscal update to the Board. Budget hearings on the preliminary budget will take place June 8-10. Final budget hearings and adoption take place in September. It is very important that HSCC and other councils follow the budget process closely.Deputy Executive Bruce Wagstaff answered questions regarding ARPA funding and possible COVID-related funding from the State of California. |
| **Discussion Regarding Ad Hoc Meeting** | HSCC members discussed scheduling an ad hoc meeting to cover the remaining items on the agenda. The recommendation to schedule an ad hoc meeting to complete the agenda items was moved and seconded.Ad hoc meeting tentatively scheduled for Feb. 24, 2022. |
| **Council Member Reflection Council Member Reflection** | Held for ad hoc meeting tentatively scheduled for Feb. 24, 2022. |
| **Discussion – 2022 Strategic Priorities** | Held for ad hoc meeting tentatively scheduled for Feb. 24, 2022. |
| **Chair Report** | Held for ad hoc meeting tentatively scheduled for Feb. 24, 2022. |
| **Member Advisory Board Reports** | Held for ad hoc meeting tentatively scheduled for Feb. 24, 2022. |
| **Public Comments**  | None received |
| **Meeting Adjourned** | Meeting adjourned at 1:03 p.m.  |