

LEADERSHIP COUNCIL

Tom Schwedhelm, Chair
Mark Krug, Vice Chair
Susan Gorin
Lynda Hopkins
Gabe Kearney
David Kuskie
Rebekah Sammet
Don Schwartz



LEAD AGENCY
Sonoma County
Community Development Commission
1440 Guerneville Road
Santa Rosa, CA 95403

CONTACT
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Technical Advisory Committee Meeting

December 23rd, 2019 | 1:00 p.m. – 3:00 p.m.

Sonoma County Community Development Commission

1440 Guerneville Road, Santa Rosa 95403

Agenda

CALL TO ORDER – 1:00 p.m.

ROLL CALL

APPROVAL OF CURRENT AGENDA

REPORTS

Leadership Council Vice-Chair Report

TAC Chair Report

Staff Report

Task Group Reports

1. Housing First and Coordinated Entry – Barbie Robinson, Chair

2. Performance Management and Data Initiatives, Vacant

3. System Funding – Chuck Fernandez, Chair

4. Housing Unit Production & Rapid Re-housing, Tim Miller, Chair

5. Emerging Issues – Jennielynn Holmes, Chair

6. Lived Experience Advisory Panel (LEAP) – Alice Linn & Michael Gause, report on current efforts

GENERAL PUBLIC COMMENT

The public is invited to make comments on items within the Leadership Council's jurisdiction that are not listed on the current agenda for up to 15 minutes. Comments are limited to two minutes per speaker. Any additional general public comment will be heard at the conclusion of the meeting. While members of the public are welcome to the Council under the Brown Act, the Council may not deliberate or take action on items not on the agenda.

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HOME
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I. APPROVAL OF MINUTES – 1:30 p.m.

A. Technical Advisory Committee Minutes, August 26,2019

1. Minutes PDF

II. NEW BUSINESS – 1:35 p.m.

A. January TAC Elections & TAC Vacancies – Dan Schurman **1:35 p.m.**

B. Update on Joe Rodota Trail – Michael Gause, Ending Homelessness Program Manager **2:00 p.m.**

C. Strategic Planning Update – Michael Gause, Ending Homelessness Program Manager: **2:30p.m.**

III. ADJOURN The next regular meeting of the Technical Advisory Committee will occur January 2020 TBD.

In accordance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Sonoma County Community Development Commission at (707) 565-7500 (voice) or (707) 565-7555 (TDD). Translators and American Sign Language interpreters for individuals with hearing disabilities will be available upon request. A minimum of 48 hours is needed to ensure the availability of translation services.

In accordance with Government Code §54957.5, any materials of public record relating to an agenda item that are provided to a majority of the members less than 72 hours before the meeting will be made available upon request at the Sonoma County Community Development Commission, 1440 Guerneville Road, Santa Rosa during normal business hours and will be posted online 72 hours prior to each meeting. Materials of public record that are distributed during the meeting shall be made available for public inspection at the meeting if prepared by the lead agency or a member of the legislative/advisory body, or within two business days after the meeting if prepared by some other person.

Agendas and supporting documents can be found at: sonomacounty.ca.gov/Homeless-System-of-Care/

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Technical Advisory Committee Meeting
August 26, 2019 | 1:00 p.m. – 3:00 p.m.
City of Santa Rosa Utilities Field Operations Center, Rooms A & F
35 Stony Point Road | Santa Rosa, CA 95401
MINUTES

1. Call to Order

TAC Chair Dan Schurman called the meeting to order at 1:08 p.m.

2. Roll Call

CDC staff member, Michael Gause, completed roll call.

TAC Members Present: Tom Bieri, Colleen Carmichael, Chuck Fernandez, Mary Haynes, Jennielynn Holmes, Alice Linn, Tim Miller, Annie Nicol, Jennifer O'Donnell (arrived late), Debra Sanders (arrived late), Daniel Schurman, Angela Struckmann, Jerry Threet, and Celeste Austin

TAC Members Absent: Lindsey Bell-Kerr, Karin Demarest, Una Glass, Chris Keys, Tamara Player, Barbie Robinson, Mary Stompe, Katrina Thurman, Dave Cade, Vanessa Guevara and Kathryn Jurik

Home Sonoma County Staff Members Present: Michael Gause, Continuum of Care Coordinator; Chuck Mottern, Homeless Services Funding Coordinator; Karissa White, Senior Community Development Specialist; Suzanne Whipple, Community Development Specialist II

City of Santa Rosa Staff Members Present: Kelli Kuykendall

3. Approval of Current Agenda

Item tabled until quorum reached.

Quorum reached at 1:20 p.m. Tom Bieri moved to approve the agenda. Tim Miller seconded.

Ayes: Tom Bieri, Colleen Carmichael, Chuck Fernandez, Mary Haynes, Jennielynn Holmes, Tim Miller, Annie Nicol, Jennifer O'Donnell, Debra Sanders, Daniel Schurman, Angela Struckmann, Jerry Threet, and Celeste Austin

Nays: Alice Linn

Abstain: None

4. Reports:

A. Leadership Council Vice Chair Report

Leadership Council Vice Chair Mark Krug provided updates on the following:

- Interim Governance Charter Approved
- Task Groups officially Brown Act bodies
- Discussions on geographic representation
- Strategic Planning process
- Remaining funds: 2019-2010 Homeless Services Funding

B. TAC Chair Report

TAC Chair Daniel Schurman spoke about the Leadership Council meeting and the decision made to require the Standing Committees to adhere to the Brown Act before the initial 12 month start-up. He reported the benefits of public meetings for transparency, even if it requires additional staff time and noted the importance of public input on discussion items.

C. Staff Report

The Community Development Commission (CDC) had no report to provide.

D. Task Group Reports Some TAC members discussed the decision made by the LC to turn all Task Groups into Standing Committees and the CDC's staff capacity to manage this change. Members questioned why this decision was made without getting feedback from the TAC. These groups were originally slated to become official Brown Act bodies after the first year for development for educational purposes. The CDC's Executive Director Geoffrey Ross noted the vacancies within their department and informed the TAC this will cause Task Group meetings to slow production.

i. Housing First & Coordinated Entry

With Chair Barbie Robinson absent, Michael Gause provided an overview of the next meeting that will include a presentation from California Policy Lab. This group will provide information on their analysis of the VI-SPDAT and their collection of data and utilization analysis from vulnerable populations that are receiving services across the Safety Net Departments.

ii. Data Initiatives

With Chair Una Glass absent, Michael Gause reported the group did not have a meeting in August; the group plans on reconvening in September to discuss and provide guidance with the upcoming HIMS Technical Assistance NOFA.

iii. Performance Management & Evaluation

Chair Angela Struckmann provided an update on the new funding proposals the group reviewed for the CoC Competition. The CDC consulted with Homebase to provide non-conflicted support to the group for the final rating and ranking process. The FY 2019 CoC Competition final rankings have been approved.

iv. System Funding

Chair Chuck Fernandez provided an update on new members and the need for the group to have a better understanding of the needs and gaps within the homeless system of care to identify potential funding sources. Barbie Robinson, Director of Health, will attend the next meeting to provide information to the group pertaining to the gaps with mental health.

v. Housing Unit Production/Rapid Re-Housing

Chair Tim Miller provided an overview of the last meeting. He informed the TAC of its current 10 members and their plans to divide members up to focus on outcomes to present to the group.

vi. Urgent and Emerging Issues

Chair Jennielynn Holmes provided an overview of the last meeting which included work on a charter and group goals. The group proposed to add the word "urgent" to the title of the task group and will have a formal vote during the next meeting.

5. General Public Comment for Items Not on the Agenda

Adrienne Lauby commented about the progress of the SAVS project and stated she was in favor of having Home Sonoma County Meetings open to the public.

Thomas Ells commented about public comment sections on the agenda and the standing committees' Brown Act requirements.

Gregory Fearon commented about the need to increase funding for the Homeless Management Information System (HMIS) and HHAP funds.

Paul Carrol, Community Action Partnership, expressed his concerns about the bureaucracy involved with the homeless system of care and the need for permanent supportive housing.

Anita Lafollette commented about the vacancies within the Technical Advisory Committee and the lack of services for people experiencing homelessness in extreme heat.

Victoria Yanez, Homeless Action, commented about the 8th Amendment and the legal issues people experiencing homelessness are facing.

6. Approval of Minutes

A. Technical Advisory Committee Meeting Minutes of June 24, 2019

Colleen Carmichael moved to approve the minutes; Annie Nicol seconded the motion.

Ayes: All Nays: None Abstain: Jennielynn Holmes and Celeste Austin

7. New Business

A. TAC Steering Committee Report

Chair Dan Schurman reported on the committee's first meeting. The initial meeting covered Brown Act requirements, the formation of the Consumer Advisory Body and the challenges faced with start-up, and the rotation of meetings between the Leadership Council and Technical Advisory Committee (meetings shall rotate every other month).

B. Continuum of Care Competition Project Rating and Ranking

Continuum of Care Coordinator (CoC) Michael Gause provided an overview of the Final Priority Rankings for new and renewal projects in FY 2019 Continuum of Care Competition (subject to Leadership Council approval on August 22, 2019). Chair of Performance Measurement and Evaluation Task Group Angela Struckmann provided an overview of new project rankings and the task group's decision making behind the final ranking decisions.

C. Strategic Planning

CDC Executive Director Geoffrey Ross provided an update on the strategic planning process and the three phases of activity involved. The CDC entered into an agreement with Focus Strategies, a consultant, to facilitate this process. The upcoming Leadership Council Special Meeting on September 26th with Focus Strategies and a member from The Interagency Council on Ending Homelessness will be open to the public. The CDC will partner with members from the State and federal agencies to lead this effort.

Public Comment:

Briana Pakwa commented about the use of existing funds, including funds going to Catholic Charities.

Gregory Fearon commented about strategic planning and the need for the Community Development Commission to have additional staff members.

Thomas Ells commented about the Performance Measurement and Evaluation task group and Point in Time Count data.

8. Adjourn:

Chair Daniel Schurman adjourned the meeting at 2:50 p.m.

Respectfully Submitted,
Karissa White, Senior Community Development Specialist