

## Ratification of Previous Leadership Council Actions

Meeting Date	Leadership Council Action Items
December 10, 2018	<ol style="list-style-type: none"> <li>1. Approved submission of the draft HEAP application to the state</li> <li>2. Approved Homeless Services Funding Policies with revisions               <ol style="list-style-type: none"> <li>a. CDC will revise document and bring back to the next meeting for final approval.</li> </ol> </li> <li>3. Election of Leadership Council Officers and Terms of Members: Tom Schwedhelm nominated as chair; Mark Krug nominated as vice chair</li> </ol>
February 28, 2019	<ol style="list-style-type: none"> <li>1. Approved new Task Group – Consumer Advisory Committee</li> <li>2. Approved the initiation of additional Task Groups: System Funding, Housing Unit Production/Rapid Re-Housing, Emergent Issues</li> </ol>
April 17, 2019	<ol style="list-style-type: none"> <li>1. Approved designation of SCCDC as Administrative Entity for State Emergency Solutions Grants Program (ESG) and California Emergency Solutions and Housing (CESH) Funds</li> </ol>
July 8 2019	<ol style="list-style-type: none"> <li>1. Approved the Technical Advisory Committee’s recommended Task Group Chair designees</li> <li>2. Approved the Data Initiatives Task Group’s recommended formula for participating agencies’ HMIS match contributions</li> <li>3. Approved the 2019 Coordinated Entry Evaluation Report</li> </ol>
August 22, 2019	<ol style="list-style-type: none"> <li>1. Approved/adopted the Home Sonoma County Interim Governance Charter and continue subcommittee appointments with the following amendments:               <ol style="list-style-type: none"> <li>a. Upon the vote of two HSLC members, any item can be added to HSLC meeting agenda for discussion or consideration</li> <li>b. Minutes of HSLC will document all actions and directions provided by HSLC</li> </ol> </li> <li>2. Approved the initial six task groups and the Steering Committee as standing committees.</li> <li>3. Approved all LC Meetings to be recorded and posted online and available to the public via request of CDC</li> </ol>
September 26, 2019	Special Meeting- No action items
October 24, 2019	<ol style="list-style-type: none"> <li>1. Approved the review and enhancement of Vulnerability Index Service Prioritization Decision Assistance Tool (VI-SPDAT) rather than adopting new risk assessment tool</li> <li>2. Approved the review and adjustment of shelter prioritization split 50-50 between referrals from Coordinated Entry and at providers’ discretion, with 3- and 6-month reviews to assess emergency shelter bed utilization, rapid rehousing, and permanent supportive housing placements</li> <li>3. Approved the Sonoma County Interdepartmental Multidisciplinary Team (IMDT) as review/appeals body for rejected referrals in permanent supportive housing Approved Evaluation Task Group as Ad Hoc Committee and approved redesign of Data Initiatives Task group to Performance Management and Data Initiatives Task Group.</li> </ol>

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December 19, 2019	1. Approved minutes as amended from 10/24/2019 to incorporate city staff to work in encampment groups
February 27, 2020	<ol style="list-style-type: none"> <li>1. Approved the selection of HMIS Consultant for HMIS Capacity Building Grant</li> <li>2. Approved the Coordinated Entry Referral Policy for Encampments-50/50 Rule for emergency shelter referrals as amended: <ol style="list-style-type: none"> <li>a. Include the word “action” in addition to closure of encampments.</li> <li>b. Policy to be enacted with consultation from the chair and co-chair of LC and TAC and have a quorum of approval</li> </ol> </li> </ol>
April 23, 2020	1. Approved Leadership Council Governance Timelines for Leadership and TAC
June 25, 2020	Cancelled
July 10, 2020	Cancelled
August 7, 2020	<ol style="list-style-type: none"> <li>1. Approved directing staff to provide an objective legal option to LC on: <ol style="list-style-type: none"> <li>a. Which body decides on future structure of the Leadership Council, including membership</li> <li>b. What are the regulations around subject matter expertise on the Leadership Council</li> <li>c. CDC directed to consult with HUD and provide guidance and regulations pertaining to redesigning the CoC Board</li> </ol> </li> </ol>
August 27, 2020	Cancelled
September 24, 2020	<ol style="list-style-type: none"> <li>1. Accepted the legal opinion of county counsel that the reorganization of the Continuum of Care Board into the Home Sonoma Leadership Council was invalid, thus eliminating future activities of the current the Home Sonoma Leadership Council</li> <li>2. Motion approved to end meeting without reviewing other agenda items</li> </ol>
<b>Meeting Date</b>	<b>Funding Action Items</b>
<i>Funding Action items below are for informational purposes only and do not require a vote for ratification.</i>	
January 4, 2019	1. Approval of 2019-2020 Homeless Services Funding Policies as amended
March 22, 2019	1. Straw votes approving recommended funding proposals grouped according to categories still awaiting final approval
April 17, 2019 (Continuation of recessed Mar 22 meeting)	<ol style="list-style-type: none"> <li>1. Formal votes on funding decisions in the following categories: <ol style="list-style-type: none"> <li>a. “Front Door” Projects: Homelessness Prevention &amp; Diversion, Coordinated Entry, Day Services, Street Outreach</li> <li>b. Emergency Shelter Projects</li> <li>c. Rapid Re-Housing</li> <li>4. Permanent Supportive Housing</li> <li>d. Capital Projects</li> </ol> </li> </ol>

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<p>March 27, 2020</p>	<ol style="list-style-type: none"> <li>1. Approved allocation of SB 89 Funds/ Continuum of Care funding: \$575,095.92             <ol style="list-style-type: none"> <li>a. Eligible Uses: Shelter Support/Emergency Housing; Staffing; Sanitary Facilities.</li> </ol> </li> </ol>
<p>July 8 2019</p>	<ol style="list-style-type: none"> <li>1. Approved Adoption of Required Scoring for FY 2019 Continuum of Care Competition Renewal Projects</li> </ol>
<p>August 22, 2019</p>	<ol style="list-style-type: none"> <li>1. Approved Final Priority Rankings for new and renewal projects in FY 2019 Continuum of Care (CoC) Competition</li> <li>2. Authorized Sonoma Applied Village Services (SAVS) as direct grantee of two projects funded through Homeless Emergency Aid Program (HEAP); and authorized CDC to negotiate reimbursement contract with \$60,500 limit.             <ol style="list-style-type: none"> <li>a. Required: Fiscal sponsor secured by Jan 1. 2020 in order to remain in compliance</li> </ol> </li> </ol>
<p>October 24, 2019</p>	<ol style="list-style-type: none"> <li>1. Approved the Evaluation Task Group recommendations on reallocated Homeless Emergency Aid Program (HEAP) capital funding</li> <li>2. Approved authorizing the CDC to begin negotiations with Sonoma Applied Village Services (SAVS) for a contract funded through Homeless Emergency Aid Program (HEAP) that would allow for reimbursement of up to \$60,500 in funds with a fiscal sponsor in place by January 1, 2020. (NOTE: Previous HSLC action on this item in Aug 22, 2019 meeting invalidated since action was not in compliance with Brown Act notice requirements.)</li> </ol>
<p>December 19, 2019</p>	<ol style="list-style-type: none"> <li>1. Approved staff recommendation to utilize FY 20-21 Homeless Services Funding to provide second year funding for existing homeless services contracts, rather than hold a competitive NOFA to maintain continuity of services. This funding would be a reduction of initial funding awards from 3/22/2019 due to a reduction of funding available.</li> <li>2. Approved staff recommendations on reallocated HEAP Services Funding to fund the Faerie Ring contract, \$162,692 to Sonoma Applied Village Services (SAVS) for services in partnership with community partners, and \$220,000 for efforts on the Joe Rodota trail.</li> </ol>

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<p>February 6, 2020</p>	<ol style="list-style-type: none"> <li>1. Approved amended version of Option D of Evaluation Ad Hoc Final Recommendations on 2020-2021 Homeless Services Funding &amp; Approval of Homeless, Housing, Assistance and Prevention (HHAP) Application</li> <li>2. Approved the Removal of 14% of CCDSR outreach defunding in North County to preserve PSH funding for Reach for Home Permanent Supportive Housing</li> <li>3. Approved the authorization of the CDC to work with funded agencies to adjust funding to minimize loss of housing. Total amount of reduced funding remains unchanged.             <ol style="list-style-type: none"> <li>a. CDC granted authority for final approval of funding reallocation between agency contracts</li> <li>b. Authorized CDC staff to allow for contract flexibility for jurisdictions willing to supplement with their own funds</li> </ol> </li> <li>4. Approved County Homeless Housing, Assistance and Prevention (HHAP) Grant Program recommended allocations</li> </ol>
<p>August 7, 2020</p>	<ol style="list-style-type: none"> <li>1. Denied utilization of unused Homeless Emergency Aid Program (HEAP) funds for from contract year FY 19-20 for expenses related to COVID-19 response in FY 20-21</li> <li>2. Approved the CDC to provide additional information and schedule a special meeting to discuss/vote on the reallocation of unused HEAP funds, including:             <ol style="list-style-type: none"> <li>a. Dollar amounts and reallocation requests</li> <li>b. Detailed summary of unused HEAP funds                 <ol style="list-style-type: none"> <li>i. Outline specific projects and explain why the funds were unspent</li> </ol> </li> </ol> </li> </ol>
<p>August 14, 2020</p>	<ol style="list-style-type: none"> <li>1. Approved utilization of unused Homeless Emergency Aid Program (HEAP) funds for multiple sanitation stations throughout the county ineligible for FEMA reimbursement through the end of September.</li> </ol>