



**Sonoma County Continuum of Care (CoC) Board
Agenda for January 26, 2022
1:00pm-4:00pm Pacific Time**

PublicZoom Link:

<https://sonomacounty.zoom.us/j/99261791880?pwd=djc0b1ZsU1FpOU1kbnJ0UDNOcUhfQT09>

Phone: 1 (669) 900-9128 Webinar ID: 992 6179 1880 Passcode: 650935

	Agenda Item	Packet Item	Presenter	Time
	Welcome, Roll Call and Introductions		Board Chair	1:00pm
1.	Consent Calendar (ACTION ITEM): <ul style="list-style-type: none"> • Approve Agenda • Approve Minutes from 12/15/21 	-1/26/22 Agenda -DRAFT 12/15/21 Minutes	Board Chair	1:05pm
2.	Coordinated Entry Operator ACTION ITEM - <i>Approve recommendation for Coordinated Entry Operator.</i>	-Executive Summary of CE Operator Recommendation -Written Response to Questions from HomeFirst	CE Committee Chair & CDC Staff	1:10pm
3.	Emergency Solutions Grants– Coronavirus (ESG-CV) Update & Actions <ul style="list-style-type: none"> • SAVS Sebastopol RV Shelter Update • ACTION ITEM - <i>Approve proposed recommendation for ESG-CV Funding.</i> 	- Recommendation from CDC staff as Lead Agency ESG-CV Round 2 Funding	CDC Staff	1:40pm
4.	Sonoma County Human Services Department (HSD) Presentation: Older Adult Housing Needs	-Homelessness Among Older Adults Presentation - Older Adult Housing Needs Presentation	Sonoma County Human Service Department, Legal Aid & the National Coalition to End Homelessness	2:10pm
5.	5 min Break			2:30pm
6.	Word from the Street		Ludmilla Bade	2:35pm
7.	Standing Committee Reports <ul style="list-style-type: none"> • Coordinated Entry Advisory (CEA) Committee- Update 	- Executive Summary for Emergency Housing Vouchers	Committee Representatives	2:45pm

	<ul style="list-style-type: none"> ○ Emergency Housing Voucher Update ● Strategic Plan Committee <ul style="list-style-type: none"> ○ Homebase update ○ Centralized Housing Locator Function for Sonoma County's Homeless System of Care ○ Open HMIS Discussion ● Charter & Policy Review Committee ● Homeless Management Information System (HMIS)/Data Committee ● Lived Experience Advisory & Planning Board (LEAP) ● Youth Action Board 			
8.	Staff Report <ul style="list-style-type: none"> ● Elections Plan and Timing ● Point In Time Count Update ● Shelter Bed Utilization Update ● Built for Zero ● Lived Experience Stipend Update 	-Executive Summary for CoC Board Election	CDC Staff	3:15pm
9.	Review Agenda for February 23 CoC Board Meeting	-DRAFT 2/23/22 Agenda	Board Chair	3:35pm
10.	Board Member Questions & Comments		Board Chair	3:50pm
11.	Public Comment on Non-Agendized Items		Board Chair	4:00pm

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Board email Madison.Murray@sonoma-county.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members. Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.