



## Sonoma County Continuum of Care Board Meeting Meeting Minutes

July 21, 2021

1:00 -3:00 pm Pacific Time – Meeting held by Zoom

[Recording of Continued Meeting](#)

### 1. Welcome and Introductions (0:00)

- Ben Leroi, Continuum of Care (CoC) Board chair, called the meeting to order at 1:00 pm. Ben Leroi went over the agenda, clarified Zoom rules around public comment and Brown Act guidelines.
- Roll Call was taken:
  - Present: Chris Coursey; Tom Schwedhelm, City of Santa Rosa; Dennis Pocekay, proxy for Kevin McDonnell, City of Petaluma; Jennielynn Holmes, Catholic Charities of the Diocese of Santa Rosa; Chuck Fernandez, Committee on the Shelterless; Ben Leroi, Santa Rosa Community Health; Paula Glodowski, proxy for Angela Struckmann, Sonoma County Human Services; Ana Rangel, proxy for Ana Rangel, Reach For Home; Alena Wall, Kaiser Permanente; Stephen Sotomayor, City of Healdsburg Services; Ludmilla Bade, Community Member; Don Schwartz, City of Rohnert Park; Lisa Fatu, Social Advocates for Youth
  - Absent: Bill Carter, Sonoma County Health
- Dave Kiff, Interim Executive Director of the Community Development Commission was introduced.

### 2. Agenda Approval (0:05)

*Bill Carter arrived at this time.*

*Ludmilla Bade motioned to approve the agenda; Jennielynn Holmes seconded.*

*Don Schwartz arrived at this time.*

*Lisa Fatu arrived at this time.*

*Ayes: Ben Leroi, Jennielynn Holmes, Tom Schwedhelm, Dennis Pocekay, Chuck Fernandez, Ludmilla Bade, Don Schwartz, Lisa Fatu, Chris Coursey, Paula Glodowski, Alena Wall, Ana Rangel, Stephen Sotomayor*

*Notes: None*

*Abstain: Bill Carter, did not hear the motion.*

*Absent: None*

*The motion passed.*

### 3. Youth Homelessness Demonstration Program Letter of Support / Youth Action Board (0:07)

Michael Gause introduced Youth Action Board Member Cheyenne McConnell.

***Lisa Fatu motioned to approve a signed letter of support on behalf of the CoC Board; Chris Coursey seconded.***

*Ayes: Dennis Pocekay, Don Schwartz, Stephen Sotomayor, Ben Leroi, Jennielynn Holmes, Chuck Fernandez, Ana Rangel, Chris Coursey, Lisa Fatu, Tom Schwedhelm, Paula Glodowski, Ludmilla Bade*  
*Abstain: Bill Carter, proxy and was not in attendance, Alena Wall was not in attendance.*

*Absent: None*

***The motion passed.***

**4. Emergency Housing Voucher (EHV) Memorandum of Understanding (MOU) and Policy Amendment to Coordinated Entry System for the EHV Program. (18:00)**

Rebecca Lane, Santa Rosa Housing Authority Manager and Thai Hilton, Coordinated Entry Coordinator presented on the Committee updates.

**Public Comment:**

Teddie Pierce

Gregory Fearon

***Tom Schwedhelm motioned to approve the Coordinated Entry System Policy Amendment for the EHV Program and the general use amendment as well as approving both MOU's on the determined population for the EHV for Sonoma County and the City of Santa Rosa; Jennielynn Holmes seconded.***

*Ayes: Dennis Pocekay, Don Schwartz, Stephen Sotomayor, Chris Coursey, Tom Schwedhelm, Paula Glodowski, Ludmilla Bade, Bill Carter, Alena Wall, Ben Leroi, Jennielynn Holmes, Lisa Fatu, Ana Rangel, Chuck Fernandez*

*Abstain: Ludmilla Bade, has not done sufficient research.*

*Absent: None*

***The motion passed.***

**5. Recommendation from Workgroup on Emergency Solutions Grant Coronavirus Program (ESG-CV) Funding Decision for the second 20% (1:12)**

Michael Gause, Ending Homelessness Program Manager and Stephen Sotomayor presented on the ESG-CV committee updates.

**Board Recusals:**

Lisa Fatu

Jennielynn Holmes

Chuck Fernandez

Ben Leroi

Ana Rangel

Tom Schwedhelm

**Don Schwartz motioned to approve the funding allocations as recommended by the ESG-CV Working Group: \$774,224.10 to Emergency Shelter Projects in Sonoma County and \$359,223 to Rapid Re-Housing Project in Sonoma County; Chris Coursey seconded.**

*Ayes: Dennis Pocekay, Don Schwartz, Stephen Sotomayor, Chris Coursey, Paula Glodowski, Ludmilla Bade, Bill Carter, Alena Wall*

*Abstain: None*

*Absent: None*

*Recused: Ben Leroi, Jennielynn Holmes, Lisa Fatu, Ana Rangel, Chuck Fernandez, Tom Schwedhelm*

*Motion Passed.*

*Chris Coursey and Alena Wall left the meeting at this time, Lisa Fatu and Ben Leroi were brought to the back to the discussion to maintain quorum.*

**Ludmilla Bade motioned to move the remaining \$40,000 to the funds to be considered for the next spend down; No second. Ludmilla Bade withdrew her motion.**

**Lisa Fatu motioned to approve the remaining \$40,000 to Catholic Charities (\$11,100 to the Rapid Re-Housing Program and \$28,900 to the Sam Jones Hall Emergency Shelter); Don Schwartz seconded**

**Public Comment:**

Jennielynn Holmes

Kelli Kuykendall

*Ayes: Dennis Pocekay, Don Schwartz, Stephen Sotomayor, Paula Glodowski, Ludmilla Bade, Bill Carter, Ben Leroi, Lisa Fatu*

*Abstain: None*

*Absent: Chris Coursey, Alena Wall*

*Recused: Jennielynn Holmes, Ana Rangel, Chuck Fernandez, Tom Schwedhelm*

**6. Public Comment on Non-Agendized Items (2:08)**

Teddie Pierce

*Meeting Adjourned at 3:08 PM*