



Sonoma County Continuum of Care Board Meeting Meeting Minutes

July 28, 2021

1:00 -5:00 pm Pacific Time – Meeting held by Zoom

[Recording of Meeting](#)

1. Welcome and Introductions (0:15)

- Meeting was delayed 15 minutes to ensure public had the correct zoom link. Due to the meeting link not posted in time for Brown Act requirements, this meeting will not have action items.
- Ben Leroi, Continuum of Care (CoC) Board chair, called the meeting to order at 1:15 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; 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; Angela Struckmann, Sonoma County Human Services; Ana Rangel, proxy for Margaret Sluyk, Reach For Home; Alena Wall, Kaiser Permanente; Stephen Sotomayor, City of Healdsburg Services; Ludmilla Bade, Community Member; Don Schwartz, City of Rohnert Park; Elizabeth Goldman, proxy for Lisa Fatu, Social Advocates for Youth; Bill Carter, Sonoma County Health Services*
 - *Absent: None*

2. Agenda Approval (0:17)

3. Standing Committee Updates (21:00)

- a. **Coordinated Entry Advisory Committee:** Thai Hilton provided an update on policy amendments for the Emergency Housing Vouchers and has followed up with HUD Technical Assistance to confirm it is permissible.
- b. **HMIS Data Committee:** no update.
- c. **Strategic Plan Committee:** Tom Schwedhelm and Stephen Sotomayor presented on the mission, vision and values statements as well as areas of focus.
- d. **Charter & Policy Review Committee:** Don Schwartz presented on meeting updates: group discussed meeting attendance requirements and board composition.
- e. **Lived Experience Advisory Body:** Andrew Akufo presented on survey results and the group's decisions to move forward with a prep group of lived experience members, and providing stipends.
- f. **ESG-CV Workgroup:** Michael Gause provided an update, meeting will occur next week to assess LOI.

- g. **Youth Action Board:** Michael Gause presented on Youth Action Board and introduced Cheyenne McConnell, Youth member.

Public Comment:
Thomas Ells

4. Word From the Street (1:10)

Ludmilla Bade discussed the Lived Experience Committee and a new format to collect information for the Word from the Street updates.

5. Staff Report (1:12)

Dave Kiff, Interim Executive Director, provided an update on HHAP and HEAP funding (also agendaized in August for further update), the KPMG report and homelessness funding.

Public Comment:
Gregory Fearon

6. Five Minute Break (1:33-1:38)

7. Regional By Names List and Case Conferencing Discussion (1:39)

Michael Gause and Don Schwartz presented alongside Sandy Colts to discuss Built for Zero. Don Schwartz presented on local efforts and collaboration. Eight cities are participating and are considering modeling after Project Hope. Would also like a project manager.

Public Comment:
Gerry La Londe Berg
Alice Linn
Thomas Ells
Gregory Fearon

8. Measure O Update (2:15)

Supervisor Chris Coursey provided an update on Measure O funding and gathered feedback regarding the Supportive Housing Pool funds that go directly to the CDC.

Public Comment:
Alice Linn

9. Review Draft Agenda for August 25, 2021 Continuum of Care Board Meeting (3:02)

10. Board Member Questions & Comments (3:11)

Public Comment:
Steve

Thomas Ells
Alice Linn

11. Public Comment on Non-Agendized Items (3:21)

Thomas Ells
Alice Linn

Meeting Adjourned at 4:24 PM