

TUOLUMNE COUNTY HOMELESSNESS COMMITTEE

REGULAR MEETING AGENDA

“The purpose of the Tuolumne County Homelessness Committee is to serve the County Board of Supervisors by advising on policy and practices related to services and programs that affect the County’s residents who are currently or at risk of experiencing homelessness.”

Date/Time: Thursday, January 11, 2023 @ 9:00 a.m.

Location: Tuolumne County Board Chambers, 2 S. Green Street, 4th Floor - Sonora, CA 95370

Email &/or U.S. Mail comments to: Michael Roberson at mroberson@co.tuolumne.ca.us or: CAO Office 2 S. Green St. Sonora CA 95370 no later than 8:00 AM on the morning of the meeting.

CHAIRPERSON

Supervisor David Goldemberg

DISTRICT REPRESENTATIVES

#1 Colette Such

#2 Shelley Muniz

#3 Dawn Lien

#4 Vacant

#5 Jeanette Lambert

OTHER MEMBERS

ATCAA

-Joe Bors

City of Sonora

-Andy Merrill

*Chicken Ranch Rancheria of
Me-Wuk Indians of California*

-LeeAnn Hatton

Tuolumne Band of Me-Wuk Indians

-Darla Merlin

Tuolumne County Business Council

-Tom Crosby

Local Service Providers

-Interfaith/Cathy Peacock

Lived Experience

-Jennifer Salazar

STAFF

County Administrator

-Tracie Riggs

Homeless Services Coordinator

-Michael Roberson

Executive Clerk/Committee

Secretary

-Tanya Bruchacek

NON-VOTING ADVISORS

Tuolumne County Sheriff

Tuolumne County District Attorney

I. CALL TO ORDER

II. ROLL CALL

[Tanya Bruchacek/5 minutes]

- Introductions during roll call
- Confirm quorum requirements are met *[Quorum = 8 members]*

III. APPROVAL OF 12/14/23 MEETING MINUTES

[Tanya Bruchacek /Attachment/5 minutes]

Public Comment (limited to three minutes per person)

IV. ORAL COMMUNICATIONS

[Supervisors Goldemberg /Community Members/15 minutes maximum]

- Members of the public may be heard on any item **not** on the Committee’s agenda. A person addressing the Committee will be limited to three minutes. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Committee.

V. CHAIRPERSON UPDATES ON COMMITTEE MEMBERSHIP & ADVISORY MEMBERS

[Committee Chair/ Committee Members/10 minutes]

Public Comment (limited to three minutes per person)

VI. TUOLUMNE COUNTY HOMELESS SERVICES STAFF REPORT

[Michael Roberson/ Committee Members/20 minutes maximum]

- Staff will report on progress related to the Homeless Services priorities to include transitional & permanent housing acquisition, the development of the Navigation Center, and Safe Parking.

Public Comment (limited to three minutes per person)

VII. DISCUSSION & FORMATION OF WORKGROUPS FOR 2024 HOMELESS SERVICES PRIORITY PROJECTS

[Michael Roberson/Committee Members/45 minutes]

- Staff will lead discussion regarding expectations of workgroup participants. Workgroups will be formed to support efforts that are aligned with the Homeless Services 2024 Priorities.

Public Comment (limited to three minutes per person)

VIII. FUTURE MEETING DATES & TIMES

[Supervisors Goldemberg/2 minutes]

- Thursday, February 8, @ 5:30 p.m. – Sonora Library Main Meeting Room
- Thursday, March 14, @ 9 a.m. – Board of Supervisors Conference Room
- Thursday, April 11, @ 9 a.m. – Board of Supervisors Conference Room

Public Comment (limited to three minutes per person)

IX. ADJOURNMENT



**Tuolumne County Homelessness Committee
(Minutes of the Meeting on December 14, 2023)**

DRAFT

<u>2023 TCHC Membership</u>	Nov 2022	Dec 2022	Jan 2023	Feb 2023	Mar 9, 2023	Mar 20, 2023	Apr 2023	May 2023	Jul 2023	Aug 2023	Oct 2023	Nov 2023	Dec 2023
Supervisor Ryan Campbell- Chair	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Colette Such, District 1 Rep.	✓	✓	✓	✓	✓	✓	✓	E	✓	✓	✓	✓	✓
Shelley Muniz, District 2 Rep.	✓	E	✓	✓	✓	✓	✓	✓	✓	✓	E	✓	✓
*Dawn Lien, District 3 Rep.								✓	✓	✓	✓	✓	E
Vacant, District 4 Rep.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	E	V	V
Jeanette Lambert, District 5 Rep.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	E	✓	✓
Joe Bors, ATCAA	✓	✓	✓	A	E	E	✓	✓	✓	E	✓	✓	E
Andy Merrill, City of Sonora Rep.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
LeeAnn Hatton, Rep. Chicken Ranch Rancheria of Me-Wuk Indians of California	✓	E	✓	✓	E	✓	✓	E	✓	✓	✓	✓	✓
Darla Merlin, Rep. Tuolumne Band of Me-Wuk Indians	A	✓	✓	A	✓	E	✓	A	E	A	A	A	A
Thomas Crosby, Rep. Tuolumne County Business Council	✓	E	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓
Bill Pooley, Tuolumne County Sheriff	✓	✓	A	E	✓*	✓	E	✓	A	A	*✓	✓	A
Kris Albrecht, Tuolumne County Veteran Services	✓*	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Cathie Peacock, Interfaith	E	✓	E	✓	✓	E	✓	✓	E	✓	✓	✓	E
Jennifer Salazar, Lived Experience	✓	✓	✓	✓	✓	✓	✓	✓	✓	A	✓	A	✓
NON-VOTING ADVISORS REP.													
Adventist Health Sonora		✓	✓	✓	✓	✓	✓	✓	✓			✓	
Central Sierra Continuum of Care (CSCoC) Youth Advisory Board		✓	✓	✓			✓						
Law Enforcement			✓		✓						✓	✓	
Superintendent of Schools Office			✓						✓				
Tuolumne County District Attorney's Office				✓	✓		✓	✓		✓	✓	✓	
Tuolumne County Health & Human Services Agency	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		

Present = ✓ Absent = A Excused = E Vacant = V

15 Committee Members = 9 Quorum

<u>Tuolumne County Staff in Attendance</u>	<u>Other Guests in Attendance</u>
Michael Roberson, Homeless Services Coordinator	
Tanya Bruchacek, Executive Clerk	

I. CALL TO ORDER

Supervisor Campbell called the meeting to order at 9:03 a.m.

II. ROLL CALL

All Committee Members and staff introduced themselves. Tanya Bruchacek confirmed a quorum was present.

III. APPROVAL OF 11/09/2023 MEETING MINUTES

Colette Such motioned to approve the minutes of the November 09, 2023 meeting. LeAnn Hatton seconded the motion. The minutes were approved with a 6-0-3 vote with Thomas Crosby, Jennifer Salazer and Andy Merrill abstaining.

IV. ORAL COMMUNICATIONS

No Public Comment

V. TUOLUMNE COUNTY HOMELESS SERVICES STAFF REPORT

Michael Roberson, Homeless Services Coordinator reported that the permanent and transitional housing went to the Board of Supervisors and notice of intent for three properties was published. Community meetings were held for all three properties.

Navigation Center, a new roof has been installed on one building, and roof replacement of the second building is to begin. Combination door locks have been installed. Staff is working on job descriptions for site management as there were no submittals from outside contractors. The anticipated open date is the new year.

Safe Parking has become a high priority and is intended to be going to the board on Tuesday.

The homeless services virtual bulletin board also known as the dashboard provides information on the county governance efforts on reducing homelessness.

Homelessness Awareness Week in November had a good showing along with the video from Access Tuolumne, due to the nature of the topic the shelf life of the video will stay relevant.

Committee Members provided questions and comments.

A member of the public provided a comment inquiring about the number of people unsheltered in the community.

Michael Roberson, Homeless Services Coordinator provided comment clarifying that the homeless services virtual bulletin board also known as the dashboard is showing 866.

VI. DISCUSSION & VOTE ON 2024 HOMELESS SERVICES PRIORITIES

Michael Roberson, Homeless Service provided a report showing priorities the committee recommended for 2024 and reviewed the topics and focus of each priority.

Committee members provided comments and questions.

A member of the public provided comment inquiring if there are incentives in the form of subsidies for landlords to rent to unsheltered people through the county and a vetting process.

Lisa Ghiringhelli, Amador Tuolumne Community Action Agency (ATCAA); provided comment that ATCAA has seen an increase of unsheltered living in their cars and supports safe parking. She extended her appreciation of the work that is being done and is willing to participate in workshops around the topic of safe parking.

Jessica provided comment in support of sanitation being a priority.

It was moved by Andy Merrill, seconded by Colette Such, and carried by unanimous vote to accept the recommended highlighted priorities for 2024 adding Sanitation and Fire Abatement to the highlighted categories, and keeping the report tiered for future reference.

VII. FUTURE MEETING AGENDA ITEMS

Michael Roberson, Homeless Service Coordinator presented the following agenda items for the January 11, 2023 meeting:

Reduction of committee membership.

Formation of committee workgroups.

Committee Members provided comments and questions.

VIII. FUTURE MEETING DATES AND TIMES

Thursday, January 11 @ 9:00 am | Board of Supervisors Conference Room

Thursday, February 08 @ 5:30 pm | Board of Supervisors Conference Room

Thursday, March 14 @ 9:00 am | Board of Supervisors Conference Room

X. ADJOURNMENT

Supervisor Campbell adjourned the meeting at 10:13 a.m.