



Tuolumne County Homelessness Committee (Minutes of the Meeting on January 11, 2024)

<u>2024 TCHC Membership</u>	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	Jan 2024
Supervisor David Goldemberg- Chair	✓	✓	✓	✓	✓	✓*	✓	✓	✓	✓	✓	✓	✓
Colette Such, District 1 Rep.	✓	✓	✓	✓	✓	✓	E	✓	✓	✓	✓	✓	E
Shelley Muniz, District 2 Rep.	E	✓	✓	✓	✓	✓	✓	✓	✓	E	✓	✓	✓
Dawn Lien, District 3 Rep.							✓	✓	✓	✓	✓	E	✓
Vacant, District 4 Rep.	✓	✓	✓	✓	✓	✓	✓	✓	✓	E	V	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	✓	E	✓	A	E	A	A	A	A	E
Thomas Crosby, Rep. Tuolumne County Business Council	E	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓
Cathie Peacock, Interfaith	✓	E	✓	✓	E	✓	✓	E	✓	✓	✓	E	✓
Jennifer Salazar, Lived Experience	✓	✓	✓	✓	✓	✓	✓	✓	A	✓	A	✓	✓
NON-VOTING ADVISORS REP.													
Tuolumne County Sheriff	✓	A	E	✓	✓	E	✓	A	A	✓	✓	A	
Tuolumne County District Attorney's Office			✓	✓		✓	✓		✓	✓	✓		✓

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

13 Committee Members = 7 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 Goldemberg called the meeting to order at 9:10 a.m. in the lobby on the first floor of the County Administration building due to the elevator being out of order.

II. ROLL CALL

All Committee Members and staff introduced themselves. Michael Roberson, Homeless Services Coordinator confirmed a quorum was present.

III. APPROVAL OF 12/14/2023 MEETING MINUTES

Andy Merrill motioned to approve the minutes of the December 12, 2023 meeting. Joe Bors seconded the motion. The minutes were approved with a 9-0-1 vote with Cathie Peacock abstaining.

IV. ORAL COMMUNICATIONS

Chris Neves provided comment introducing himself as the Homeless Outreach Coordinator for the City of Sonora

V. CHAIRPERSON UPDATES ON COMMITTEE MEMBERSHIP AND ADVISORY MEMBERS

Supervisor Goldemberg provided a report on the 2024 committee membership and advisory members.

Michael Roberson, Homeless Services Coordinator provided a report noting to hold a meeting the committee must have a total of 7 members to complete a quorum

Committee Members provided comments and questions.

VI. TUOLUMNE COUNTY HOMELESS SERVICES STAFF REPORT

Michael Roberson, Homeless Service provided a report on properties in escrow, and site management for the Navigation Center.

Committee members provided comments and questions.

Member of the public provided comment on staffing the navigation center.

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

Michael Roberson, Homeless Service Coordinator presented proposed priority projects for 2024 and formed tentative workgroups for the following projects: Medical Respite, Transitional Youth Housing and Sanitation and Fire Abatement. He continued that forming workgroups for additional priorities will be discussed at a later meeting.

Committee Members provided comments and questions.

Member of the public provided comment inquiring about safe parking sites.

Member of the public provided comment inquiring about transportation to and from Navigation Center.

VIII. FUTURE MEETING DATES AND TIMES

Supervisor Goldemberg announced the next meeting dates noting that there will be an alternate in his place for the February 08, 2024 meeting as he will be at the NACo legislative conference in Washington D.C.

Michael Roberson, Homeless Services Coordinator noted that the February 08, 2024 meeting will be held at the Sonora Library Main meeting room as there is an elections forum scheduled for the Board of Supervisors Chambers that evening.

Thursday, February 08 @ 5:30 pm | Sonora Library Main Meeting Room

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

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

Tanya Bruchacek, Executive Clerk/Committee Secretary noted a clerical error on the year for the January agenda and that future agendas will reflect 2024.

X. ADJOURNMENT

Supervisor Goldemberg adjourned the meeting at 9:45 a.m.