



Tuolumne County Commission on Homelessness

Christina M. Welch
Chair

Dana M. Baker
Vice Chair

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Minutes Thursday, October 14, 2021 9:00 a.m. to 11:10 a.m.

<u>2021 TCCOH</u> <u>Membership</u>	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Christina Welch (Chair)	✓	✓	✓	✓								
Dana Baker (Vice Chair, Dist 4)	✓	✓	✓	✓								
Kelsey Stone (Secretary)	✓	✓	✓	✓								
Jaron Brandon (BOS, Dist 5)	✓	✓	✓	✓								
Kathleen Haff (BOS, Dist 4)	✓	✓	✓	✓								
Rick Breeze-Martin (Dist 1)	✓	✓	✓	✓								
Wittney Hawkins (Dist 2)	✓	✓	✓	A								
Tom Crosby (Dist 3)	E	✓	✓	✓								
Jeannette Lambert (Dist 5)	✓	✓	A	✓								
Cathie Peacock	✓	✓	A	✓								
Leeann Hatton	✓	✓	✓	✓								
Colette Such	✓	✓	✓	✓								
Mary Rose Rutikanga	✓	✓	✓	✓								
Nathan Levering	✓	✓	✓	✓								
Nancy Scott	✓	E	A	A								
Shelley Muniz or Mark Dyken	✓	✓	A	✓								
Lori Severson	✓	✓	A	✓								
Joe Bors	✓	✓	✓	✓								
Hazel or Dick Mitchell	✓	E	✓	A								

Present = ✓ Absent = A Excused = E

19 TCHAC Members

Minutes for 10/14/2021

- I. Call to Order at 9:00AM
- II. Roll Call :Christina Welch, Dana Baker, Kelsey Stone, Supervisor Jaron Brandon, Supervisor Kathleen Haff, Rick Breeze-Martin, Jeannette Lambert ,Cathie Peacock, Tom Crosby, Leeann Hatton, Colette Such, Mary Rose Rutikanga, Nathan Levering, Shelly Muniz, Lori Severson, : Fifteen present Quorum is eleven.
- III. • Consideration of Adopting a Resolution Making Findings in Support of Allowing Remote Meetings Pursuant to AB361- Once Adopting the Resolution, the BOS and county will no longer support meetings to be Via zoom and In person, the meetings must be one or the other. If the meeting is voted to be in person, the committee must vote every 30 days to hold in person or remotely. Motion made to choose option two per recommendation by the county : Supervisor Jaron Brandon Second by: Cathie peacock Roll call vote : All members were in Favor with one abstain by Mary Rose Rutikanga
- IV. Motion made to meet in person made by Rick Breeze Martin Seconded By: Lori Severson Roll call vote : Eight members in favor seven were not in favor and one Abstain, the motion to meet in person passed.The members will need to vote every thirty days to decide if we will hold the in person or virtually.
- V. Approval of September 9th, 2021 Minutes- With the corrections purposed by Rick Breeze- Martin: Supervisor Jaron Brandon Motioned Rick Breeze-Martin 2ond, Unanimous Vote passed on Oct,14th,2021
- VI. Public comment –
 - Paul Cleihen’s member of the public transportation council shared an article from the new York times showing how to bring more housing to our county and he wanted to make sure our commission was aware of the article.
 - Leonia Suprusell league of women voter and they will be launching a study of the homeless issue in our county many of them will attend a variety of meetings.
 - Greg Popovich share two more property is available to use for homeless shelter owned by him. He wanted to share a perspective on an issues of “us” vs them referring to the homeless and the community.
 - Matthew Paella with ST Patrick Church they have 15 to 16 bags each week extra available to be delivered to the homeless
 - Sherry Bradley from Behavioral Health wanted to share that BH will start participating to better serve the homeless population

REPORTS

Chair: *Tina Welch*

- I. Tina’s upcoming areas of focus (agency jurisdictions: Tina wants to figure out who does what, so we know what is out there, and how does it work. 2. Public engagement how can we get the public involved and to become a part of our committee)
- II. Discuss November meeting date (11.11.21 is Veteran’s Day) Move to November,4th,2021 Motioned By: Supervisor Kathleen Haff Seconded By: Supervisor Jaron Brandon unanimous vote passed

STANDING COMMITTEES:

- I. Housing Committee- Rick Breeze-Martin Gave an update on the formation of the housing committee the first meeting using the format will be held 10/20/21 from 2-4 pm via zoom. The Housing Committee is formed by the TCCOH to address how to best support, coordinate and expand availability of affordable healthy and safe housing for the short, medium and long term needs of all of our communities’ homeless or near homeless. Types of housing opportunities for the Committee to address include, as appropriate and not limited to, safe, healthy and affordable shelter choices: in campsites, transitional housing, rental housing (e.g., campsites, rooms, apts., houses, etc.) and home ownership. Homeless populations come with many

unique and diverse needs for housing and a variety of resources to help themselves; Housing Committee solutions will seek to develop housing opportunities that recognize and build on resources and capacity of the individual participating homeless.

- i. The Housing Committee will establish and sustain a working relationship of support and coordination with the many different housing providers in Tuolumne County. Local housing providers include, but is not limited, to organizations that are: non-profit, government, private business, faith based, or informal community organizations.
- ii. The Housing Committee will analyze and assess the County's homeless population's range of housing needs, housing availability and affordability, gaps in healthy, safe, affordable, and available housing needing to be filled – either in additions or expansions. The Committee will, as is reasonable and feasible, help local housing providers improve the effectiveness of homeless access to housing, help providers improve capacity and develop new and innovative housing projects, identify and help providers acquire project funding for housing and/or housing assistance support. And, to help develop continuous quality improvement as a characteristic of Tuolumne County in providing safe, healthy, affordable, available and appropriate housing.

AD-HOC COMMITTEES:

- II. Navigation Center Committee, Supervisor Kathleen Haff – watched video for the Navigation center models from Merced and San Francisco, at this time they need to complete a needs assessment showing what exactly the needs are of the homeless. Their next meeting is Oct, 15th at the city council chambers at 8 am.
- III. Orientation Manual Committee: Supervisor Jaron Brandon states that the binder has been completed and is available digital on google drive for easy access to provide services to assist our homeless population. He is requesting to closing out the committee at this time. Committee is absolved.
- IV. Outdoor shelter committee: Dana would like to dissolve the committee and create a different one later.
- V. Resource and Funding Committee: Rick Breeze Martin shared that the committee met on Oct 6th at ATTCA the minutes are being created and will be emailed shortly. The committee is looking at where funding comes from and how it is used or can be used.

SPEAKERS

- I. Tuolumne County Homeless Services Program Coordinator Update & Request for Interview Panel
Volunteers : Kelsey Stone ,Leann Hatton, Jeannette Lambert, Cathie Peacock, Joe Bors.
- III. ~~5 min/ Tim Walsh for Rebecca Espino~~ Review of Standing and Ad Hoc Committee definitions, Brown Act implications and direction regarding current or future subcommittees, followed by discussion by Commission members.
[Sarah Carrillo, County Counsel] Please refer to the brown act listed on our website.

UNFINISHED BUSINESS

- I. Review and consideration of proposals to establish these Standing Committees: -Support Services; -Liaisons & Relations; -Communications; -Data and Information Systems (1-2 discussions and/or motions this day, as time allows)[Moved to November]
- II. Consideration of authorizing the Outdoor Shelter Ad Hoc Committee to deliver a properties plan proposal to the Board of Supervisors for further direction.[Dana Baker/See **September Brief**] [Moved to November] Motion Failed.

NEW BUSINESS-

a) Consideration of creation of a Project Home Key Ad Hoc Committee [Moved to November]

Supervisor Jaron Brandon shares a brief information on Project Room Key, which is available to place homeless into hotel rooms. The program is run by our local DSS dept.

ANNOUNCEMENTS

Cathie Peacock will be presenting to BOS on November, 2, 2021 at 1:30

Mary Rose share potential shelter space fitting 12-15 beds for emergency shelter during winter months.

ADJOURNMENT-

Tina Welch adjourned meeting at 11:10 am

The Board of Supervisors Commission on Homelessness serves as an advisory group to the Board of Supervisors for matters related to homelessness.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Resources Agency at 209-533-5633. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (28CFR Part 35 ADA Title II).