

**COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS
HOMELESSNESS COMMITTEE
MEETING MINUTES OF JANUARY 17, 2018**



The audio file for this committee meeting can be found online at: <http://www.cvag.org/minutes.htm>

1. **CALL TO ORDER**

The Coachella Valley Association of Governments (CVAG) Homelessness Committee meeting was called to order on Wednesday, January 17, 2018 10:00 a.m. by Sabby Jonathan, Chair, at CVAG Offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert, CA 92260.

2. **ROLL CALL**

A roll call was conducted and it was determined that a quorum was present. Those in attendance were as follows:

MEMBERS PRESENT

Councilmember Dale Reynolds Arrived at 10:04 a.m)
Councilmember Mark Carnevale
Mayor Pro Tem Joe McKee (Vice-Chair)
Councilmember Ty Peabody
Councilmember Holmes
Councilmember John Pena
Mayor Sabby Jonathan (Chair)
Mayor Charles Townsend
Greg Rodriguez, Legislative Assistant 4th District
Director Carole Rogers

AGENCY

City of Blythe
City of Cathedral City
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Rancho Mirage
County of Riverside
Desert Healthcare District

EX-OFFICIO MEMBERS PRESENT

Julie Bornstein, Executive Director
Kristii MacEwen, Director of Housing
Ray Osborne, Executive Director
Angelina Coe, Executive Director
Darla Burkett, CEO
Linda Barrack, CEO
Paul Flores

AGENCY

Coachella Valley Housing Coalition
CoC Representative
HomeAid Inland Empire
CoC Representative
Coachella Valley Rescue Mission (CVRM)
Martha's Village and Kitchen.
Health to Hope

MEMBERS & EX-OFFICIOS ABSENT

Councilmember Betty Sanchez
Councilmember Christy Holstege

AGENCY

City of Coachella
City of Palm Springs

SUPPORT STAFF PRESENT

Tom Kirk, Executive Director
Gary Leong, Deputy Executive Director
Cheryll Dahlin, Management Analyst
Damien O'Farrell, Executive Director

AGENCY

CVAG
CVAG
CVAG
Path of Life Ministries

Herb Schultz, CEO
Jill Kowalski, Admin. Manager
Lynne Brockmeier, Admin Manager

Desert Healthcare District
Riverside County DPSS
Riverside University Health System-Behavioral Health

OTHERS PRESENT

Jenna LeComte-Hinely
Chris Morin
Judy Shea
Jeff Smith
Tom Cox
Sherry Finke
Carol Kocherhans
Donna Craig
Christian Jelmsberg
Blair Wagner
Ivette Zamora Cruz
Mark Moran
Lisa Houston
Carole Schaudt
Jennifer Gonzalez
Shakira Garcia
Anthony Martinez
Chris Samuel
Joshua Baeza
Johnny Terfenr
Yaneli Hernandez
Maria Lopez
Marcus Aleman II
Mark Scott
Lynne Joy Rogers

HARC
HARC
DHS-CTF
RI International
CVRM
CVRM

Desert Healthcare District
Street Life Project
Street Life Project
Catholic Charities
Regional Access Project
Desert Healthcare District

Path of Life Ministries
Path of Life Ministries
Path of Life Ministries
Path of Life Ministries
Path of Life Ministries
City of Palm Desert
ACBCI
Path of Life Ministries
City of Rancho Mirage
City of Indio
La Quinta Housing Commission

3. PLEDGE OF ALLEGIANCE

Member McKee led the Pledge of Allegiance.

4. PUBLIC COMMENTS

Carole Schaudt spoke to the committee about working together.

Lynne Joy Rogers, La Quinta Housing Commission spoke about gentrification.

Christian Jelmsberg, StreetLife Project, speaks on tiny home project.

5. CONSENT CALENDAR

IT WAS MOVED BY MEMBER MCKEE AND SECONDED BY MEMBER TOWNSEND TO:

A. APPROVE NOVEMBER 15, 2017 COMMITTEE MINUTES

THE MOTION CARRIED WITH 10 AYES AND 2 ABSENT.

MEMBER REYNOLDS	AYE
MEMBER CARNEVALE	AYE
MEMBER SANCHEZ	ABSENT
MEMBER MCKEE	AYE
MEMBER PEABODY	AYE
MEMBER HOLMES	AYE
MEMBER PENA	AYE
MEMBER JONATHAN	AYE
MEMBER HOLSTEGE	ABSENT
MEMBER TOWNSEND	AYE
MEMBER RODRIGUEZ	AYE
MEMBER ROGERS	AYE

6. DISCUSSION/ACTION

A. SB 341 Redevelopment Agency Successor Agency Homeless Funds—Cheryll Dahlin

Cheryll Dahlin gave a staff report to the committee.

B. Homeless Management Information System (HMIS) Data Analysis on the Impact of the Transition of Roy’s Desert Resource Center —Jill Kowalski, Riverside County Department of Public Social Services

Jill Kowalski gave a presentation to the committee.

7. HARC UPDATE

Jenna Le-Comte Hinely gave an update on the evaluation of CV Housing First

8. CV HOUSING FIRST UPDATE

Damien O’Farrell gave an update on CV Housing First and handed out the 6-month report.

9. EX-OFFICIO MEMBER UPDATES

Angelina Coe gave an update on Shelter From the Storm.

Linda Barrack gave an update on Martha’s Village and Kitchen.

Tanya Torno gave an update on homeless veteran’s assistance.

Kristii McEwen gave an update from the Continuum of Care.

Darla Burkett gave an update from Coachella Valley Rescue Mission.

Kristina Starkey gave an update on the Salvation Army.

Ray Osborne gave an update from Home Aid Inland Empire.

Julie Bornstein gave an update on Coachella Valley Housing Coalition.

10. COMMITTEE MEMBER/DIRECTOR COMMENTS

A. Correspondence from Councilmember Ty Peabody, City of Indian Wells

Councilmember Ty Peabody presented on his correspondence.

A discussion ensued among the committee members.

11. INFORMATION

1. **Committee Attendance Roster**
2. **Riverside County Homeless Point in Time Count 2018**
3. **Legislative Update: League of California Cities**
4. **Topic Working Group Updates: None**

9. ANNOUNCEMENTS

Upcoming Regularly Scheduled Meetings at CVAG, 73-710 Fred Waring Drive, Palm Desert, Conference Room 119:

Homelessness Committee—Wednesday, February 21, 2018 at 10:00 a.m.

Executive Committee—Monday, February 26, 2018 at 4:30 p.m.

10. ADJOURN

The meeting adjourned at 12:02 p.m.

Respectfully submitted by,
Cheryll Dahlin
Management Analyst, CVAG

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