

Item 5A

**Coachella Valley Association of Governments
Homelessness Committee
Meeting Minutes of May 17, 2017**



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, May 17, 2017 10:03 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
Councilmember Mark Carnevale
Councilmember Betty Sanchez
Councilmember Joe McKee (Vice-Chair)
Mayor Pro Tem Kimberly Muzik
Mayor Elaine Holmes
Councilmember Tem John Pena
Mayor Pro Tem Sabby Jonathan (Chair)
Mayor Pro Tem Ginny Foat
Mayor Charles Townsend
Maria Becerra, Legislative Assistant

AGENCY

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

EX-OFFICIO MEMBERS PRESENT

Mike Walsh, Project Manager
Kristii MacEwen, Director of Housing
Darla Burkett, Executive Director
Angelina Coe, CEO
Ray Osborne, Executive Director
Paul Flores
Kristina Starkey, Donors Relations Director

AGENCY

Coachella Valley Housing Coalition
Path of Life Ministries-CoC Representative
Coachella Valley Rescue Mission (CVRM)
Shelter from the Storm-CoC Representative
HomeAid Inland Empire
Health to Hope
The Salvation Army

MEMBERS & EX-OFFICIOS ABSENT

Linda Barrack, CEO

AGENCY

Martha's Village and Kitchen

SUPPORT STAFF PRESENT

Cheryll Dahlin, Management Analyst
Tom Kirk, Executive Director
Jill Kowalski, Admin. Manager

AGENCY

CVAG
CVAG
Riverside County DPSS

Lynne Brockmeier
Joel Craddock, Senior Director

Riverside University Health System
JFSSD @ Roy's Desert Resource Center

OTHERS PRESENT

Kathleen Kelly, Councilmember
Amina Aun, Shelter Manager
Frankie Riddle, Director
Jose Ibarra, Police Officer
Brandon Haworth, Police Officer
Tom Cox, Program Director
Jeffrey Smith, Operations Manager
Ed Muzik, General Manager
Patrick Weiss
Peter Castro, Assistant to City Manager
Valerie Hudson, Forensic Technician
Rosalie Murphy, Reporter
Laurie Baldwin, President/CEO
Blaire Wagner, Director of Operations
Christian Jelmberg, Founder/President
Lisa Shiner, Assistant Director

City of Palm Desert
Roy's Desert Resource Center
Division of Community Services, Palm Desert
Indio Police Department
Indio Police Department
Coachella Valley Rescue Mission (CVRM)
RI International / The Path
Hi-Desert Water District

City of Indian Wells
City of Blythe
The Desert Sun
Palm Desert Area Chambers of Commerce
Street Life Project
Street Life Project
Riverside Department of Public Social Svcs.

3. PLEDGE OF ALLEGIANCE

Member Carnevale led the pledge of allegiance.

4. PUBLIC COMMENTS

Judy Shae spoke on issues in the community.

Christian Jelmberg spoke on Tiny Home community.

5. CONSENT CALENDAR

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

A. APPROVAL OF APRIL 19, 2017 MINUTES

THE MOTION CARRIED WITH 10 AYES AND 1 ABSTENTION.

MEMBER REYNOLDS	AYE
MEMBER CARNEVALE	AYE
MEMBER SANCHEZ	AYE
MEMBER MCKEE	AYE
MEMBER MUZIK	AYE
MEMBER HOLMES	AYE
MEMBER PENA	AYE
MEMBER JONATHAN	AYE

**MEMBER FOAT
MEMBER TOWNSEND
MEMBER BECCERA**

**ABSTAIN
AYE
AYE**

6. DISCUSSION/ACTION

A. West Valley Housing Navigation Program Update-Cheryll Dahlin

Cheryll Dahlin gave a brief update. The committee requested a full study session to be conducted on the West Valley Housing Navigation Program to be set for June 6, 2017 at 10am.

B. Funding Formula for Regional Homelessness Efforts—Cheryll Dahlin

Cheryll Dahlin gave a brief update. A discussion ensued among the committee.

C. Presentation on Roy's Transition of Clients: Riverside County Department of Social Services—Jill Kowalski, Homeless Programs Unit

Jill Kowalski gave a PowerPoint presentation. A discussion ensued among the committee. The Chair asked staff to prepare a letter of gratitude to Jewish Family Services of San Diego for their work at Roy's Desert Resource Center.

7. CONTINUUM OF CARE RIVERSIDE COUNTY / EX-OFFICIO AND DIRECTOR COMMENTS

Councilmember Dale Reynolds gave an update on the homelessness task force in Blythe.

8. INFORMATION

- 1. Committee Attendance Roster**
- 2. Roy's Desert Resource Center April 2017 Report**
- 3. Legislative Update/Information: Riverside University Health System—Behavioral Health Grant Program Proposal to Board of State and Community Corrections for Integrated Care Behavioral Health Full Service Partnership Programs**
- 4. Topic Working Group Reports: None**

9. ANNOUNCEMENTS

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

Homelessness Committee—Wednesday, June 21, 2017 at 10:00 a.m.

Executive Committee—Monday, June 5, 2017 at 4:30 p.m.

CVAG General Assembly

**General Assembly – Monday, June 26, 2017 at 6:00 p.m. at Miramonte Resort & Spa,
45000 Indian Wells Lane, Indian Wells**

10. ADJOURN

The meeting adjourned at 11:34 a.m.

Respectfully submitted by,
Cheryll Dahlin
Management Analyst, CVAG

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