

**COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS
HOMELESSNESS COMMITTEE
MEETING MINUTES OF JUNE 20, 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, June 20, 2018 10:00 a.m. by Joe McKee, Vice-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

Mayor Dale Reynolds
Councilmember Betty Sanchez
Mayor Pro Tem Joe McKee (Vice-Chair)
Mayor Kimberly Muzik
Councilmember Holmes
Councilmember John Pena
Councilmember Christy Holstege
Mayor Charles Townsend
Greg Rodriguez, Legislative Assistant 4th District
Director Carole Rogers

AGENCY

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

EX-OFFICIO MEMBERS PRESENT

Angelina Coe, Executive Director
Julie Bornstein, Executive Director
Darla Burkett
Stephanie Minor
Kristii MacEwen, Vice Chair
Ray Osborne
Paul Flores
Kristina Starkey, Donor Relations Director

AGENCY

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

MEMBERS & EX-OFFICIOS ABSENT

Mayor Sabby Jonathan (Chair)
Councilmember Mark Carnevale

AGENCY

City of Palm Desert
City of Cathedral City

SUPPORT STAFF PRESENT

Tom Kirk, Executive Director
Cheryll Dahlin, Management Analyst

AGENCY

CVAG
CVAG

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

Desert Healthcare District
Riverside County DPSS
Riverside University Health System-Beh. Health

OTHERS PRESENT

Jenna LeComte-Hinely
Chris Morin
Yaneli Hernandez
Peter Castro
Tom Cox
Carole Schaudt
Ted Weill
Peter Castro
Mark Moran
Deanna Chavez
Tony Mize
Jessica Meza

HARC
HARC
Agua Caliente Band of Cahuilla Indians
City of Indian Wells
Coachella Valley Rescue Mission

City of Rancho Mirage
City of Indian Wells
Regional Access Project
DSUSD
National Core
Catholic Charities

3. PLEDGE OF ALLEGIANCE

Member Rodriguez led the Pledge of Allegiance.

4. PUBLIC COMMENTS

Judy Shea provided a public comment update from the Desert Hot Springs Community Task Force.

5. CONSENT CALENDAR

IT WAS MOVED BY MEMBER HOLMES AND SECONDED BY MEMBER RODRIGUEZ TO:

A. APPROVE APRIL 18, 2018 COMMITTEE MINUTES

THE MOTION CARRIED WITH 8 AYES, 3 ABSENT.

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

6. DISCUSSION/ACTION

A. Update from Hwy 86/Dillon Collaborative Encampment Response—Jill Kowalski, Riverside County Department of Public Social Services

Jill Kowalski provided a PowerPoint presentation to the committee.

B. Data and Statistics on Apartment Building in Riverside County—Julie Bornstein, Coachella Valley Housing Coalition

Julie Bornstein provided a PowerPoint presentation to the committee.

7. CV HOUSING FIRST UPDATE—Kristii MacEwen, Director of Housing, Path of Life Ministries

Kristii MacEwen gave a verbal update to the committee.

A discussion ensued.

8. COMMITTEE MEMBER/DIRECTOR COMMENTS

Member Rogers gave an update from Desert Healthcare District.

Member Rodriguez gave an update from the County of Riverside.

Member Sanchez gave an update from the League of California Cities legislative committee.

Cheryll Dahlin gave an update from CVAG.

Member McKee made comments.

Member Reynolds gave an update from Blythe.

Member Muzik made comments.

Member Pena made comments.

Member Holstege made comments.

Member Holmes made comments.

9. EX-OFFICIO MEMBER COMMENTS

Jill Kowalski gave an update from the County.

Kristii MacEwen gave a Riverside Continuum of Care update.

Tanya Torno gave an update from Riverside County Housing Authority.

Kristina Starkey gave an update from the Salvation Army.

Angelina Coe gave an update from Shelter from the Storm.

Julie Bornstein gave an update from Coachella Valley Housing Coalition.

Darla Burkett gave an update from CVRM.

Lynne Brockmeier gave an update from Riverside University Health System- Behavioral Health.

10. INFORMATION

- 1. Committee Attendance Roster**
- 2. CV Housing First: April-May 2018 Report**
- 3. 2018-19 CVAG Meeting Schedule**
- 4. CVAG 2018 General Assembly Invitation**
- 5. Topic Working Group Updates: Outreach: None, Funding: None**

10. ANNOUNCEMENTS

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

Homelessness Committee—Wednesday, September 19, 2018 at 10:00 a.m.

Upcoming Meetings at Agua Caliente Casino Resort, 32-250 Bob Hope Drive, Rancho Mirage:

Executive Committee—Monday, June 25, 2018 at 4:30 p.m.

General Assembly - Monday, June 25, 2018 at 6:00 p.m.

11. ADJOURNMENT

There being no further business the meeting was adjourned at 11:44 a.m.