

ITEM 6A

**COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS
HOMELESSNESS COMMITTEE
MEETING MINUTES OF AUGUST 17, 2016**



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, August 17, 2016 10:00 a.m. by Sabby Jonathan, Chair at 73-710 Fred Waring Drive, Suite 119, Palm Desert, California, 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 Mark Carnevale
Councilmember Betty Sanchez
Councilmember Joe McKee
Mayor Lupe Ramos Watson
Mayor Pro Tem John Pena
Councilmember Sabby Jonathan (Chair)
Councilmember Ginny Foat
Mayor Pro Tem Charles Townsend
John Aguilar

AGENCY

City of Cathedral City
City of Coachella
City of Desert Hot Springs
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

Tom Cox
David Leahy, CFO
Angelina Coe, CEO
Linda Barrack, CEO
Dale Cook, Community Dev. Administrator
Paul Flores

AGENCY

Coachella Valley Rescue Mission (CVRM)
ABC Recovery
Shelter from the Storm
Martha's Village and Kitchen
City of Palm Springs
Health to Hope

MEMBERS & EX-OFFICIOS ABSENT

Connie Golds, President
Steve Brown, Dir. of Community Relations
Mayor Dana Reed

AGENCY

Desert Best Friends Closet
Desert Healthcare District
City of Indian Wells

SUPPORT STAFF PRESENT

Tom Kirk, Executive Director
Cheryll Dahlin, Management Analyst
Jill Kowalski, Admin. Manager
Lynne Brockmeier
Le McClellan

AGENCY

CVAG
CVAG
Riverside County DPSS
Riverside University Health System
Roy's Desert Resource Center

OTHERS PRESENT

Ray Osborne
Tom Cox
Ivette Zamora Guz

Home Aid Inland Empire
Coachella Valley Rescue Mission
Catholic Charities

3. PLEDGE OF ALLEGIANCE

Vice-Chair Joe McKee led the pledge of allegiance.

4. PUBLIC COMMENTS

Michael Harrington suggested to open up the committee to other members.

5. CONTINUUM OF CARE RIVERSIDE COUNTY/EX-OFFICIO/ COMMITTEE MEMBER COMMENTS

Lynne Brockmeier gave an update on the Continuum of Care.

Cheryll Dahlin updated the group on the new bus from South Coast Air Quality Management District.

6. CONSENT CALENDAR

IT WAS MOVED BY MEMBER MCKEE AND MEMBER TOWNSEND TO:

A. APPROVE OF COMMITTEE MINUTES FOR JULY 20, 2016

THE MOTION CARRIED WITH 10 AYES:

MEMBER CARNEVALE	AYE
MEMBER SANCHEZ	AYE
MEMBER MCKEE	AYE
MEMBER REED	AYE
MEMBER RAMOS WATSON	AYE
MEMBER PENA	AYE
MEMBER JONATHAN	AYE
MEMBER FOAT	AYE
MEMBER TOWNSEND	AYE
MEMBER AGUILAR	AYE

7. DISCUSSION/ACTION

A. Strategic Planning Session: Part One—Ronald A. Stewart, Facilitator provided by Regional Access Partnership

Ronald Stewart led the session. The committee brainstormed goals that the committee could focus on. As a result, the top priorities were chosen as: Roy's Desert Resource Center/West

End Sheltering, Resource Mapping, Prevention, Funding Resources, and the Homelessness Impact.

8. **INFORMATION**

1. **Committee Attendance Roster**

9. **ANNOUNCEMENTS**

Upcoming Meetings at CVAG, 73-710 Fred Waring Drive, Palm Desert:

**Homelessness Committee—Wednesday, September 21, 2016 at 10:00 a.m.,
Conference Room 119**

**Executive Committee—Monday, September 26, 2016 at 4:30 p.m., Conference Room
119**

10. **ADJOURN**

The meeting adjourned at 12:04 p.m.

Respectfully submitted by,
Cheryll Dahlin
Management Analyst, CVAG

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