

**COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS  
HOMELESSNESS COMMITTEE  
MEETING MINUTES OF SEPTEMBER 24, 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 Monday, September 24, 2018 10:01 a.m. by Chair Sabby Jonathan 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 Sabby Jonathan (Chair)  
Councilmember Betty Sanchez  
Councilmember Mark Carnevale  
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 4<sup>th</sup> District  
Director Carole Rogers

**AGENCY**

City of Palm Desert  
City of Coachella  
City of Cathedral City  
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  
Stephanie Minor  
Kristii MacEwen, Vice Chair  
Ray Osborne  
Paul Flores  
Rosa Torres

**AGENCY**

CoC Representative  
Coachella Valley Housing Coalition  
Martha's Village and Kitchen  
CoC Representative  
HomeAid Inland Empire  
Health to Hope  
Martha's Village & Kitchen

**MEMBERS & EX-OFFICIOS ABSENT**

Mayor Dale Reynolds  
Stephanie Minor  
Darla Burkett  
Kristina Starkey, Donor Relations Director  
Lynn Brockmeir  
Ray Osborne

**AGENCY**

City of Blythe  
Martha's Village and Kitchen  
Coachella Valley Rescue Mission (CVRM)  
The Salvation Army  
Riverside University Health System-Beh. Health  
HomeAid Inland Empire

Linda Barrack

Martha's Village & Kitchen

**SUPPORT STAFF PRESENT**

Tom Kirk, Executive Director  
Cheryll Dahlin, Management Analyst  
Erica Felci  
K.D. Brundige

**AGENCY**

CVAG  
CVAG  
CVAG  
CVAG

**OTHERS PRESENT**

Jenna LeComte-Hinely  
Chris Morin  
Damon O-Farrell  
Tanya Torno  
Rowena Concepcion  
Elizabeth Hernandez  
Chris Christensen  
Jennifer Claar  
Lisa Houston  
Sandra Curry  
Roxann Carlton  
Judy Shea  
Iris Smotrich  
Marcus Aleman II  
Yaneli Hernandez  
Angela Ferrera  
Deana Bretado-Chavez  
Tony Mize  
Christian Jelmsberg  
Blair Wagner  
Mark Scott  
Kathleen Kelly  
Gregory Coffus  
Casey Jackson  
Carole Schaudt

HARC  
HARC  
Path of Life Ministries  
RC Housing Authority  
DPSS HPU  
DPSS HPU  
Healthcare District  
DPSS HPU  
DHCD  
Well in the Desert  
American Legion  
DHS CTF  
Mayor Pro-Tem Rancho Mirage  
Housing Manager Rancho Mirage  
ACBC 1  
Management Strategist, City of La Quinta  
Foster/Homeless Liaison, PSUSD  
National Core  
Street Life Project  
Street Life Project  
City Manager, Indio  
Council Member, Palm Desert  
Path of Life Ministries  
Path of Life Ministries  
Rivco Behavioral Health Commissioner

**3. PLEDGE OF ALLEGIANCE**

Member Betty Sanchez 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 MCKEE AND SECONDED BY MEMBER RODRIGUEZ TO:**

- A. APPROVE APRIL 18, 2018 COMMITTEE MINUTES**

**THE MOTION CARRIED WITH 9 AYES, 1 ABSENT.**

<b>MEMBER REYNOLDS</b>	<b>ABSENT</b>
<b>MEMBER CARNEVALE</b>	<b>AYE</b>
<b>MEMBER SANCHEZ</b>	<b>AYE</b>
<b>MEMBER MCKEE</b>	<b>AYE</b>
<b>MEMBER HOLMES</b>	<b>AYE</b>
<b>MEMBER PENA</b>	<b>AYE</b>
<b>MEMBER JONATHAN</b>	<b>AYE</b>
<b>MEMBER HOLSTEGE</b>	<b>AYE</b>
<b>MEMBER TOWNSEND</b>	<b>AYE</b>
<b>MEMBER RODRIGUEZ</b>	<b>AYE</b>
<b>MEMBER ROGERS</b>	<b>AYE</b>

**6. DISCUSSION/ACTION**

**A. Election of Chair and Vice Chair FY 18/19—Tom Kirk**

**IT WAS MOVED BY MEMBER SANCHEZ AND SECONDED BY MEMBER PENA TO:  
TO APPOINT MEMBER JOHNATHAN AS CHAIR AND MEMBER HOLSTEGE VICE  
CHAIR.**

**THE MOTION CARRIED WITH 9 AYES, 1 ABSENT**

<b>MEMBER REYNOLDS</b>	<b>ABSENT</b>
<b>MEMBER CARNEVALE</b>	<b>AYE</b>
<b>MEMBER SANCHEZ</b>	<b>AYE</b>
<b>MEMBER MCKEE</b>	<b>AYE</b>
<b>MEMBER HOLMES</b>	<b>AYE</b>
<b>MEMBER PENA</b>	<b>AYE</b>
<b>MEMBER JONATHAN</b>	<b>AYE</b>
<b>MEMBER HOLSTEGE</b>	<b>AYE</b>
<b>MEMBER TOWNSEND</b>	<b>AYE</b>
<b>MEMBER RODRIGUEZ</b>	<b>AYE</b>
<b>MEMBER ROGERS</b>	<b>AYE</b>

**B. HARC CV Housing First Evaluation Presentation—Jenna Le-Comte Hinely, Chief  
Executive Officer, HARC Inc**

Jenna Le-Comte Hinely gave a PowerPoint Presentation. A discussion ensued.

**C. Homeless Emergency Assistance Program (HEAP) Funding—Cheryll Dahlin**

Cheryll Dahlin gave a PowerPoint presentation to the committee.

**7. CV HOUSING FIRST UPDATE**

**7.1. Little Morongo Wash Encampment Clean-Up in Desert Hot  
Springs—Cheryll Dahlin**

Cheryll Dahlin gave a PowerPoint presentation.

8. **COMMITTEE MEMBER/DIRECTOR COMMENTS**

Member Rodriguez commented on upcoming Housing Summit.

Member Holstege commented on Prop 1.

Member Jonathan gave an update from the League of California Cities.

9. **EX-OFFICIO MEMBER COMMENTS**

Angelina Coe gave an update from Shelter from the Storm.

Julie Bornstein gave an update on housing.

10. **ANNOUNCEMENTS**

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

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

**Executive Committee—Monday, September 24, 2018 at 4:30 p.m.**

11. **ADJOURNMENT**

There being no further business the meeting was adjourned at 11:57 a.m.

Respectfully submitted,

*Cheryll Dahlin*

Management Analyst