

**TUOLUMNE COUNTY COMMISSION ON HOMELESSNESS  
SPECIAL MEETING AGENDA (MEETING AMENDED TO ALLOW VIRTUAL  
ATTENDANCE ONLY)**

**Time:** Thursday, January 13, 2022 @ 8:30 a.m. to 11:00 a.m.

**Place:** Tuolumne County Board of Supervisors Chambers – Virtual Attendance Only

In order to protect public health and the safety of our Tuolumne County citizens, this Tuolumne County Commission on Homelessness meeting will be physically closed to the public, however the public may participate and comment on any item via teleconference, U.S. Mail, email, or video conferencing through the Zoom platform at the following link:

**Zoom (Video or Audio):** <https://tuolumne-ca-gov.zoom.us/j/81298955277> Meeting ID: 812 9895 5277

**Telephone (one tap mobile)** +12532158782,,81298955277# US (Tacoma)

Or Dial by your location +1 253 215 8782 US (Tacoma)

**Email:** Email comments to Attn: Pandora Armbruster-TCCoH at [behavioralhealth@tuolumnecounty.ca.gov](mailto:behavioralhealth@tuolumnecounty.ca.gov)

**U.S. Mail:** Mail comments to Attn: Pandora Armbruster-TCCoH, 2 S. Green St., Sonora CA 95370. Written comments must be received no later than 8:00 a.m. on the morning before the noticed meeting.

**Important Public Notice:** In accordance with Governor’s Executive Order N-29-20, Accessibility Requirements, if you need swift special assistance during the meeting, please call (209) 533-6245. Under Executive Order N-25-20, members of the Tuolumne County Advisory Board may participate by teleconference.

**AGENDA**

**CHAIRPERSON**

Tina Welch

**VICE**

**CHAIRPERSON**

Dana Taylor

**BOARD OF  
SUPERVISOR’S  
REPRESENTATIVES**

David Goldemberg

Kathleen Haff

**SECRETARY**

Kelsey Stone

**OTHER MEMBERS**

Cathie Peacock

Hazel & Dick Mitchell

Jeanette Lambert

Joe Bors

LeeAnn Hatton

Lori Severson

Mark Dyken/Shelley Muniz

Mary Rose Rutikanga

Nancy Scott

Nathan Levering

Rick Breeze-Martin

Colette Such

Tom Crosby

Wittney Hawkins

I.

**CALL TO ORDER**

- Announcement to attendees that the meeting is being recorded for the purpose of assuring accurate meeting minutes.

II.

**ROLL CALL**

[20 min/Kelsey Stone, Pandora Armbruster/Attachment]

- Roll Call to Assure quorum requirements are met.
- Adopt Findings for AB 361 (Modified Brown Act Procedures During a Declared Emergency) for this meeting.
- Action to Make AB 361 Findings for the February 10, 2022, Tuolumne County Commission on Homelessness Meeting to meet virtually only.

III.

**CENTRAL SIERRA CONTINUUM OF CARE 2019 STRATEGIC PLAN**

[15 min/Tina Welch]

Brief review of Central Sierra Continuum of CARE (CSCoC) Strategic Plan (Oct 2019) found at <https://www.centralsierracoc.org/> under “Important Documents”

IV.

**APPROVAL OF 12.9.2021 MEETING MINUTES**

[5 min/Tina Welch/Attachment]

V.

**PUBLIC COMMENT PERIOD (3 minutes per person):**

[15 min. max]

Members of the public may be heard on any item **not** on the Board’s Agenda. A person addressing the Board will be limited to five minutes. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Board.

VI.

**SPEAKERS**

- a) Sonora Police Department  
[10 min/Lt. Jennifer Hannula]

**Next TCCoH  
Meeting is currently  
scheduled for  
February 10, 2022  
@ 9 am**

- b) Applicant for “Lived Experience” Commission vacancy  
[10 min/Johnny “Tuck” Briggs]  
Possible motion of recommendation to the Board of Supervisors
- c) Homelessness Coordinator Update  
[5 min/Rebecca Espino]

VII. **REPORTS:**

- STANDING COMMITTEES
  - a) Housing Committee  
[5 min/Rick B-M/*Attachment*]
- AD-HOC COMMITTEES
  - b) Outdoor Shelter Committee  
[5 min/Dana Baker]
  - c) Navigation Center  
[5 min/Kathleen Haff]
  - d) Resources & Funding Database Development  
[5 min/Rick B-M/*Attachment*]
  - e) Linking Clients w/Support Services  
[5 min/Nancy Scott]

VIII. **UNFINISHED BUSINESS**

- a. Review and confirm workplan of 2022 Commission Goals  
[10 min/Tina Welch/*Attachment*]
- b. Address the Development of a Commission Strategic Plan  
[5 min/Tina Welch]

IX. **NEW BUSINESS**

- a. Summary of 1.10.2022 Governance Committee meeting for Central Sierra Continuum of CARE, and why it matters to TCCOH  
[10 min/Commission Members who attended the meeting]
- b. Annual Ethics Training Overview: <https://localethics.fppc.ca.gov/login.aspx>  
[5 min/Kelsey Stone]

X. **ANNOUNCEMENTS**  
[15 min/Commission Members]

XI. **ADJOURNMENT**

This agenda can be made available in alternative formats upon request. Late agenda material can be reviewed at the County Administrators Office, 2 S Green Street, Sonora, CA 95370.

If you require special assistance (i.e., auxiliary aids or services) in order to participate in this public meeting, please call (209) 533-5533 at least 48 hours prior to the start of the meeting to enable staff to make a reasonable accommodation to ensure accessibility to this public meeting.

1 Commission on Homelessness

2 County of Tuolumne

3  
4 **FINDINGS OF THE COMMISSION ON HOMELESSNESS**  
5 **AUTHORIZING REMOTE TELECONFERENCE MEETINGS**  
6 **OF THE TUOLUMNE COUNTY COMMISSION ON HOMELESSNESS FOR THE PERIOD**  
7 **JANUARY 13, 2022 THROUGH FEBRUARY 12, 2022**  
8 **PURSUANT TO THE RALPH M. BROWN ACT.**  
9

10 **WHEREAS**, all meetings of COMMISSION ON HOMELESSNESS and its legislative bodies are  
11 open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code §§ 54950 – 54963), so that any  
12 member of the public may attend, participate, and view the legislative bodies conduct their business; and

13 **WHEREAS**, the Brown Act, Government Code section 54953(e), makes provisions for remote  
14 teleconferencing participation in meetings by members of a legislative body, without compliance with the  
15 requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions and  
16 requirements; and

17 **WHEREAS**, a required condition of Government Code section 54953(e) is that a state of emergency  
18 is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of  
19 conditions of disaster or of extreme peril to the safety of persons and property within the state caused by  
20 conditions as described in Government Code section 8558(b); and

21 **WHEREAS**, a further required condition of Government Code section 54953(e) is that state or local  
22 officials have imposed or recommended measures to promote social distancing, or, the legislative body  
23 holds a meeting to determine or has determined by a majority vote that meeting in person would present  
24 imminent risks to the health and safety of attendees; and

25 **WHEREAS**, on March 4, 2020, Governor Newsom issued a Proclamation of a State of Emergency  
26 declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to the California  
27 Emergency Services Act (Government Code section 8625); and,

28 **WHEREAS**, on June 11, 2021, Governor Newsom issued Executive Order N-07-21, which

1 formally rescinded the Stay-at-Home Order (Executive Order N-33-20), as well as the framework for a  
2 gradual, risk-based reopening of the economy (Executive Order N-60-20, issued on May 4, 2020) but did  
3 not rescind the proclaimed state of emergency; and,

4       **WHEREAS**, on June 11, 2021, Governor Newsom also issued Executive Order N-08-21, which set  
5 expiration dates for certain paragraphs of the State of Emergency Proclamation dated March 4, 2020 and  
6 other Executive Orders but did not rescind the proclaimed state of emergency; and,

7       **WHEREAS**, as of the date of this Findings, neither the Governor nor the state Legislature have  
8 exercised their respective powers pursuant to Government Code section 8629 to lift the state of emergency  
9 either by proclamation or by concurrent Findings the state Legislature; and,

10       **WHEREAS**, the California Department of Industrial Relations has issued regulations related to  
11 COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of  
12 Regulations, Section 3205(5)(D) specifically recommends physical (social) distancing as one of the  
13 measures to decrease the spread of COVID-19 based on the fact that particles containing the virus can travel  
14 more than six feet, especially indoors; and,

15       **WHEREAS**, the Tuolumne County Commission on Homelessness finds that state or local officials  
16 have imposed or recommended measures to promote social distancing, based on the California Department  
17 of Industrial Relations' issuance of regulations related to COVID-19 Prevention through Title 8 of the  
18 California Code of Regulations, Section 3205(5)(D); and,

19       **WHEREAS**, as a consequence, the Tuolumne County Commission on Homelessness does hereby  
20 find that it shall conduct its meetings by teleconferencing without compliance with Government Code  
21 section 54953 (b)(3), pursuant to Section 54953(e), and that such legislative bodies shall comply with the  
22 requirements to provide the public with access to the meetings as prescribed by Government Code section  
23 54953(e)(2).

24 ///

25 ///

26 ///

27 ///

28 ///

1           **NOW, THEREFORE, BE IT RESOLVED, FOUND AND ORDERED** by the Commission on  
2 Homelessness, County of Tuolumne, State of California, in regular session assembled on January 13, 2022  
3 does hereby resolve as follows:

4           Section 1. Recitals. All of the above recitals are true and correct and are incorporated into this  
5 Findings by this reference.

6           Section 2. State or Local Officials Have Imposed or Recommended Measures to Promote Social  
7 Distancing. The Tuolumne County Commission on Homelessness hereby proclaims that state officials have  
8 imposed or recommended measures to promote social (physical) distancing based on the California  
9 Department of Industrial Relations’ issuance of regulations related to COVID-19 Prevention through Title  
10 8 of the California Code of Regulations, Section 3205(5)(D).

11           Section 3. Remote Teleconference Meetings. The Tuolumne County Commission on  
12 Homelessness is hereby authorized and directed to take all actions necessary to carry out the intent and  
13 purpose of these Findings including, conducting open and public meetings in accordance with Government  
14 Code section 54953(e) and other applicable provisions of the Brown Act.

15           Section 4. Effective Date. These Findings shall take effect immediately upon its adoption and  
16 shall be effective until the earlier of (i) February 12, 2022, or (ii) such time the Tuolumne County  
17 Commission on Homelessness adopts a subsequent Findings in accordance with Government Code section  
18 54953(e)(3) to extend the time during which its legislative bodies may continue to teleconference without  
19 compliance with Section 54953(b)(3).

20           ADOPTED this 13<sup>th</sup> day of January, 2022 by the Tuolumne County Commission on Homelessness,  
21 by the following vote:

22  
23 YES:

24 NO:

25 ABSENT:

26 ABSTAIN:

27

28



**Tuolumne County Commission on Homelessness  
(Minutes of the meeting of December 9th, 2022)**

| <u>2022 TCCoH Membership</u> | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Tina Welch - Chair           |     |     |     |     |     |     | ✓   | ✓   | ✓   | ✓   |     | ✓   |
| Dana Taylor – Vice Chair     |     |     |     |     |     |     | ✓   | ✓   | ✓   | ✓   | ✓   | ✓   |
| Kelsey Stone - Secretary     |     |     |     |     |     |     | ✓   | ✓   | ✓   | ✓   | ✓   | E   |
| Jaron Brandon – BOS          |     |     |     |     |     |     | ✓   | ✓   | ✓   | ✓   | ✓   | ✓   |
| Kathleen Haff - BOS          |     |     |     |     |     |     | ✓   | ✓   | ✓   | ✓   | ✓   | E   |
| Cathie Peacock               |     |     |     |     |     |     | ✓   | ✓   | A   | ✓   | ✓   | A   |
| Collette Such                |     |     |     |     |     |     | ✓   | ✓   | ✓   | ✓   | ✓   | ✓   |
| Hazel & Dick Mitchell        |     |     |     |     |     |     | ✓   | ✓   | ✓   | A   | ✓   | A   |
| Jeanette Lambert             |     |     |     |     |     |     | ✓   | ✓   | A   | ✓   | ✓   | ✓   |
| Joe Bors                     |     |     |     |     |     |     | ✓   | ✓   | ✓   | ✓   | ✓   | ✓   |
| LeeAnn Hatton                |     |     |     |     |     |     | ✓   | ✓   | ✓   | ✓   | ✓   | ✓   |
| Lori Severson                |     |     |     |     |     |     | ✓   | ✓   | A   | ✓   | ✓   | A   |
| Mark Dyken                   |     |     |     |     |     |     | ✓   | ✓   | A   | ✓   | E   | ✓   |
| Mary Rose Rutikanga          |     |     |     |     |     |     | ✓   | ✓   | ✓   | ✓   | ✓   | A   |
| Nancy Hope                   |     |     |     |     |     |     | ✓   | E   | A   | A   | ✓   | A   |
| Nathan Levering              |     |     |     |     |     |     | ✓   | ✓   | ✓   | ✓   | E   | ✓   |
| Rick Breeze                  |     |     |     |     |     |     | ✓   | ✓   | ✓   | ✓   | ✓   | ✓   |
| Shelley Muniz                |     |     |     |     |     |     | ✓   | ✓   | A   | ✓   | E   | ✓   |
| Tom Crosby                   |     |     |     |     |     |     | E   | ✓   | ✓   | ✓   | ✓   | ✓   |
| Wittney Hawkins              |     |     |     |     |     |     | ✓   | ✓   | ✓   | A   | ✓   | ✓   |
|                              |     |     |     |     |     |     |     |     |     |     |     |     |

Present = ✓ Absent = A Excused = E

20 TCCoH Members = 11 Quorum

| <u>Tuolumne County Staff in Attendance</u> | <u>Other Guests in Attendance</u> |
|--|-----------------------------------|
| Homelessness Coordinator                   |                                   |
| Rebecca Espino, HHSA Director              |                                   |
|  |                                   |
|  |                                   |
|  |                                   |
|  |                                   |
|  |                                   |

## I. CALL TO ORDER

Tina Welch called to order at 9:00 AM

## II. ROLL CALL

Dana Baker Called Roll Call, Please see attendance on first page.

## III. INTRODUCTIONS

## IV. CORRESPONDENCE

## V. AGENDA REVIEW PERIOD

Tina Welch asked that we move speaker an up as Rebecca Espino has to leave by 9:30 am the board agreed.

## VI. APPROVAL OF MEETING MINUTES

November 4th, 2021 mins: Corrections are needed as follows:

1. Ad- Hoc Committee was established to linking services with people who need it members are Nancy Scott, Wittney Hawkins, and Cathie Peacock
2. Pursue the lack of affordable housing.
3. Correct two council members names
4. Jaron Motioned to approve the minutes all were in favor

**VII. PUBLIC COMMENT PERIOD: Members of the public may be heard on any item not on the Board's Agenda. A person addressing the Board will be limited to five minutes. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Board.**

Greg Popovich- Wanted to see if there was funding available to help property owners fix the damage that has been done on his building on Stockton Street. He has been told there is not. He wanted to offer the building for a warming station one last time to the commission before he places it on the market.

Maryann Smicht- Please consider having these meetings over zoom as it is not safe due to covid-19

Sherry Bradley- She had planned to attend the meeting however due to it being an in person meeting and her health factors she cannot attend in person.

## VIII. REPORTS

### OFFICERS:

Chair Tina Welch

- I. Meeting's Intent: Work on Council Goals [1) Decision on short-term goals.
- II. 2) Begin discussion of longer-term strategic plan].
- III. Future items: what other entities are doing for homeless; communication with the public.

- I. Protocol in vetting new Council position applicants inviting the member to the meeting and then communicating with BOS on the participation and interest of adding the member.
- II. Direction for filling vacant Commission positions is given in the Bylaws: ARTICLE III – Membership, which says that the members of the TCCOH shall be appointed or assigned by the BOS.
  - As a new Commission, no precedence has been established for the role of the Commission in filling vacant positions
  - Two recently added positions (Lived Experience (F/M)) have been advertised.
- III. ***Process to be Used:***
  - Invite applicant(s) to attend a meeting as a member of the public, to ensure familiarity with the Commission’s work and process.
  - Ask applicant(s) to appear in the “Speakers” portion of the following month’s agenda
  - Applicant introduces them self and confirms compliance with By-laws Article III- Membership, responds to comments & answers questions of Board Members.
  - If more than one applicant is being considered, the Board discusses attributes and documents that for Board of Supervisors’ use.

**STANDING COMMITTEES:**

Housing Committee-The TC CoH Housing Committee held its second meeting Thursday, November 18. The meeting was held at the ATCAA Sonora Offices meeting room from 1 pm to 3 pm. The November meeting minutes are being prepared and will be provided after Housing Committee approval. The approved meeting Minutes for the Committee’s October 2021 meeting are attached for your information.

The next Housing Committee meeting is Thursday, December 16, 2021 from 1pm to 3 pm at the ATCAA Sonora offices meeting room.

Some Committee November meeting results include:

- I. Joe Bors provided the Committee an overview of the Central Sierra Continuum of Care (CA 256) history and status. The overview was continued to the December meeting agenda.
- II. It was decided to invite Mary Rose Rutikanga, City of Sonora, to speak to the Committee at its Dec. 2021 meeting (she is leaving soon). Colette Such is extending the invitation to speak to Mary Rose
- III. The Committee began discussion of its draft future work plan; work plan discussion is to be continued at the December meeting
- IV. The issue of the Committee’s formation language and its scale and scope was raised and will be a discussion item on the December 2021 meeting agenda.
- V. The possibility of a Committee ad hoc sanctioned shelter work group or ad hoc committee was discussed and will be continued at the December meeting.

AD-HOC COMMITTEES:

- I. Outdoor Shelter Committee is going to present the letter to the BOS on the Dec 20, 21. At this time all sites purposed were, denied so next steps are to collectively work with the county and city to obtain proper sites.
- II. Navigation Center- After the last navigation meeting Supervisor Kathleen went to ATTCA and successfully accomplished with the help of Joe Bors adding some question to assist in gathering information during the pit count.
- III. Resources & Funding DB Development - The Ad Hoc Committee has not met since October; we will be working for a while via email. Currently I am working on a draft template for database resources records and information collection for other members input to start development design. The draft template is anticipated to be done sometime in December and distributed to ad hoc committee members for review input.
- IV. Link Clients w/Support Services- Nothing at this time.

|                     |
|---------------------|
| <b>IX. SPEAKERS</b> |
|---------------------|

- I. Tuolumne County Homeless Services Program Coordinator Update [10 min/Rebecca Espino]. The hire of a Homeless Coordinator was not successful, with the support of Human services, the position will transition over to the CAO's office to have the support of the city and land requirements tempory shelter. Possible consideration of an ad hoc committee to assist in investigating sites for Project Home Key proposals. The main barrier is we do not have a site at this time until we have a site we cannot file an application. The CAO's office will more than likely take this over too. Because this item is not a direct service, it will be going to the CAO's office to be met properly.
- II. City of Sonora Plans that affect the Homeless; Affordable Housing by Mary Rose the City of Sonora is actively looking at how short term rental are impeding the ability for housing affordability due to out of area purchases. The city is seeing no available rentals not even for our population that are of higher social economic status. The city also started looking into opening up a shelter to house 15 more people and have secured the building and on Monday, it will go before the planning commission as ATTCA has collaborated with the city to make this happen. The homeless will not be a drop in center as it will be in a residential environment.

|                               |
|-------------------------------|
| <b>X. UNFINISHED BUSINESS</b> |
|-------------------------------|

- I. Confirm goals for the Commission to achieve in CY 2022. Note that the Commission may also start and/or accomplish additional work, too, but this short list will give County staff and others advance notice so they can plan to be available to support these efforts.

***Short List of Goals for 2022:***

- II. Based on Commission discussions and actions to date, the following seem to be the foremost & urgent items to pursue in 2022:

- III. • Support establishment of a Navigation Center (ad hoc committee doing pre-work; if this item is set as a goal, it alerts other agencies of potential needed support if/when funding becomes available)
- IV. • Identification of sites with potential to replace Camp Hope for sheltering (tents, vehicles) (being worked on by a current ad hoc committee). Joe Bors suggested we do more than just identify the site but develop a model for these sites to that includes operations. Supervisor Jaron shared also including safe parking sites as well and Dana Baker suggested the parking sites bringing a separate bulletin point.
- V. • Support application for Project Home key grants as requested by lead County Agency. Work with County staff to locate possible properties and help in the development of Requests for Proposals for both property acquisitions as well as for property management, as asked for by County staff.
- VI. • Create a 5-year plan of action for the Commission (including an update of the 2019 *County of Tuolumne Plan to Combat Homelessness*). Incorporate the work of Commission sub-committees into it.
- VII. • Address the County’s need for more affordable housing by proposing solutions and assisting other entities in collaborative efforts.
- VIII. COMMENTS: Jeanette Lambert feels mental health services are not in the trenches and a part of the solution, which needs to be. Rick Breeze Martin stated checking in with CNVC a good portion of the people living in car are women running from domestic violence relationships and could benefit from CNVC. Supervisor Jaron requested to change the name of the plan to a work force plan, and wording on bullet five needs to be changed as well. Joe Bors suggested edits on bullet five. Kim Cooper asked for clarification on the group’s participation on some of these topics, which Supervisor Jaron explained.

IX. Tina will bring this back in January for a final review.

|                         |
|-------------------------|
| <b>XI. NEW BUSINESS</b> |
|-------------------------|

I. Rick Breeze Martin- 5 Year Plan

Strategic Plan to help the Commission: envision such a plan as a road map to help guide its current work towards its long-term goals; organize its different long-term goals and objectives for current year (CY) work; as a starting point for the Commission to discuss its strategic (5 year) aspirations, and a discussion paper on how to go about achieving these strategic goals, especially focusing on the CY level of work.

The attached is framed as a 2022 – 2027 Strategic Plan offered as a “stick to poke” the Bear’s Cub, the Commission on Homelessness, to get its attention on its long-term intentions. The Commission’s bylaws call for a Strategic Plan, I believe now is the time to start the process to develop that plan. I am also hopeful that Commission discussion will lead to the Chair initiating a Commission Strategic Plan work group or ad hoc committee (not requiring Brown Act meeting protocols) to develop and recommend a Strategic Plan to the Commission. There are several attached model plan characteristics to keep in mind as the attached draft is reviewed and discussed.

- II. • Its (draft) content of goals and objectives is consistent with the BOS approved May 2019 Combatting Homelessness Plan, its derivative July 2019 Chart of Solutions, and our current Commission work.
- III. • Its structure documents intent from general (i.e. Strategic Goals & objectives) to the more specific (i.e. CY & benchmarks for task scheduling) helping to monitor, evaluate and manage plan implementation
- IV. • Its core resource strategy extends Commission capacity (*20 members*) with appropriate community volunteers added by standing Committees as needed to help with the work of CY Objectives.
- V. • Its structural strategy is to sort strategic goals and their objectives into the appropriate standing Committees to provide the focused attention and work needed to complete CY Objectives consistent with their long-term goals
- VI. • It addresses strategic plan resource needs for effective implementation along with a “budgeting” method to help identify resources needed and account for resources utilized
- VII. • It is flexible and can begin with staggering starting work of some objectives and it is adaptable and can be managed consistent with the pace of Commission organizational development.
- VIII. Tina will push this to January so that a plan committee and be set forth. Tina created a short-term ad-hoc committee of Dana Baker, Supervisor Jaron Brandon, Rick Breeze Martin and Tina Welch and Supervisor Kathleen Haff to finalize the strategic plan to bring back in January.

## XII. ANNOUNCEMENTS

- I. Jeanette Lambert – Has 40 to 50 sleeping bags to give out at her center they also have a Christmas party at the center the 24 from 11-2pm
- II. Supervisor Jaron Brandon- Stated approval of the millionaire tax law to bring more funding down, housing project was approved for golf links, biking plan was also approved. City council meeting at 8:30 am next Friday.
- III. Shelly Muniz- Homeless have moved into smaller groups all over the county due to the camp hope closing. With winter coming we need to do stuff the bus and a big part of this is identifying the homeless camps.
- IV. Public comment is there a way to get a public restroom due to the homeless use the street as a rest room.
- V. Nancy’s Hope and Kelsey Stone have teamed up to help families and youth who are not able to receive help with other originations. Tuolumne County MI-Wuk Government provided the funding to go directly to the at risk youth in our county.
- VI. Tuolumne County MI-Wuk Government has helped provide Christmas for foster youth within the county this year.

## X. ADJOURNMENT

Tina Welch called Adjournment at 11:10am

TC Commission on Homelessness - Housing Committee

December 26, 2021

To: TC Commission on Homelessness (CoH)  
cc Tina Welch, Chair; Dana Baker, Vice-Chair; Kelsey Stone, Secretary

From: Rick Breeze-Martin

Subj.: January Housing Committee status report to the Commission

The TC CoH Housing Committee meeting scheduled for Thursday, December 16, 2021 was postponed due to lack of a meeting quorum. Present was Rick Breeze-Martin and LeeAnn Hatton, excused absence was Colette Such, absent was Jaron Brandon, Joe Bors and Tom Crosby.

The next Housing Committee meeting is scheduled for Thursday, January 20, 2022 from 1pm to 3 pm at the ATCAA Sonora offices meeting room.

## TC CoH Ad Hoc Resources Database Development Committee

January 2, 2022

To: TC Commission on Homelessness (CoH)  
cc. Tina Welch, Dana Baker, Kelsey Stone,

From: Rick Breeze-Martin

Subject: Ad Hoc Resources Database Development Committee Report for the January CoH meeting

The Ad Hoc Committee work on drafting a relational resources database design continues. The draft anticipated to be done sometime in December will not be done until sometime in January. Ad hoc committee results are still anticipated to be delivered to the Commission in March 2022.

Mentioned in last month's report was The California Business, Consumer Services and Housing Agency and the Homeless Coordinating and Financing Council's (HCFC) recent "*Putting the Funding Pieces Together: Guide to Strategic Uses of New and Recent State and Federal Funds to Prevent and End Homelessness*". This is a reminder that Commissioners can download a copy at the link below (along with a lot of other relevant information on the State's homeless activities).

<https://www.bcsb.ca.gov/hcfc/>

## TC CoH Ad Hoc Resources Database Development Committee

*The Vision of the TC COH is that Tuolumne County has adequate safe, healthy, and affordable shelter and housing options for all of the people that live in Tuolumne County.*

Ad Hoc Committee Meeting  
Wednesday October 6, 2021  
1:00 p.m. to 3:00 p.m.

A-TCAA Sonora Office  
427 N. Highway 49  
Sonora, CA. 95370

### AGENDA

#### I. CALL TO ORDER

2 min./ Rick (*Commission Liaison / Facilitator*)

#### II. ROLL CALL

2 min./ Rick

#### III. APPROVAL OF PREVIOUS MEETING MINUTES

Not Applicable (1<sup>st</sup> Ad Hoc Committee meeting)

#### IV. SPEAKERS

a) Discussion and possible action on creating a list of potential future speakers

10 min./ Rick (Liaison / Facilitator)

#### V. UNFINISHED BUSINESS

None (1<sup>st</sup> meeting)

#### VI. NEW BUSINESS

a) Committee organization:

- o Discussion on establishing the Ad Hoc Committee's meeting dates and times.

10 min./ Facilitated by Rick

b) Committee support procedures: Discussion for action regarding Committee procedures

- Agendas & agenda packets: to be done by the Ad Hoc Committee Liaison / Facilitator.
- Meeting Minutes: to be done by the Ad Hoc Committee Liaison / Facilitator.
- Other related and appropriate support procedures

10 min./ Facilitated by Rick

c) Discuss the Ad Hoc Committee's approach (strategy) to research and identify resources and funding opportunities for inclusion in a Commission database: (*see approved By-laws Art. I Name and Objectives I.5 & I.6; Art. II Responsibilities and Functions II.1 & II.2*)

## TC CoH Ad Hoc Resources Database Development Committee

- Inventory and assessment of local, regional and national resource organizations to identify services provided, gaps and needs, such as but not limited to:
  - Health
  - Housing
  - Employment
  - Transportation
  - Compliance
  - Community maintenance
  - Any and all matters related to homelessness, at risk of homelessness, and transients
  
- Inventory assessment of local, regional, and national funding sources related to financing homeless related activities, projects and or programs for inclusion in a Commission database, such as, but not limited to:
  - Health
  - Housing
  - Employment
  - Transportation
  - Compliance
  - Community maintenance
  - Any and all matters related to homelessness, at risk of homelessness, and transients
  
- Other resource or finance opportunities to be considered as appropriate

35 min./ Facilitated by Rick

**d)** Discuss the Ad Hoc Committee's approach to developing and recommending to the TC CoH concepts to pursue for available funding opportunities

25 min./ Facilitated by Rick

**e)** Discuss how to structure and what to include in the Committee's final report on its work including findings and recommendations. (Final report is due for the Commission's March 2022 meeting.)

20 min./ Facilitated by Rick

## VII. ANNOUNCEMENTS

6 min./ Ad Hoc Committee Members

## VIII. ADJOURNMENT

## TUOLUMNE COUNTY COMMISSION ON HOMELESSNESS

**To:** TCCOH Commission Members

**From:** Tina Welch (Chair)

**Subject:** Item VII. a) Workplan of 2022 Commission Goals

**Date:** (for) January 13, 2022 Commission Meeting

**Summary of Agenda Item:**

Confirm goals for the Commission to work towards/achieve in CY 2022. Note that the Commission may start and/or accomplish additional work, too, but this short list will give County staff and others advance notice so they can plan to be available to support these efforts.

**Workplan of 2022 Commission Goals:**

- Support establishment of a Navigation Center.
- Identify sites with potential to replace Camp Hope for outdoor sheltering (tents, vehicles).
- Identify sites with potential to be used in a Safe Parking Program.
- Support application for Project Homekey grants with help as requested by lead County Agency.
- Create a 5-year plan of action for the Tuolumne County Commission on Homelessness.
- Mitigate homelessness by collaboratively working with and supporting those entities addressing the need for more affordable housing.

**Proposal:**

If approved, these Commission Goals will be included in a letter drafted for the Board of Supervisors to use in their annual work-planning retreat.

Submitted by:

-Tina Welch

TCCOH Chair