

**TUOLUMNE COUNTY COMMISSION ON HOMELESSNESS
REGULAR MEETING AGENDA (VIRTUAL ATTENDANCE ONLY)**

Time: Thursday, March 10, 2022 @ 9:00 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/84495599450>

Meeting ID: 844 9559 9450

Telephone (one tap mobile) +13462487799,,84495599450# US (Houston)

Or Dial by your location +1 346 248 7799 US (Houston)

Email: Email comments to Attn: Pandora Armbruster-TCCoH at 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

CHAIR

Tina Welch

VICE CHAIR

Dana Baker

BOARD OF SUPERVISORS’ REPRESENTATIVES

David Goldemberg

Kathleen Haff

SECRETARY

Kelsey Stone

OTHER MEMBERS

Cathie Peacock

Colette Such

Hazel/Dick Mitchell

Jeanette Lambert

Joe Bors

LeeAnn Hatton

Lori Severson

Mark Dyken/Shelley Muniz

Nancy Scott

Nathan Levering

Rick Breeze-Martin

Tom Crosby

Tuck Briggs

Chief Turu VanderWiel

I. CALL TO ORDER

- Announcement: this meeting is being recorded.

II. ROLL CALL

[15 min/Kelsey Stone, Pandora Armbruster]

- Introductions during Roll Call
- Assure quorum requirements are met [Quorum = 11 members].
- Action to Make Findings for the April 14, 2022, Tuolumne County Commission on Homelessness Meeting to meet virtually only.

III. APPROVAL OF PAST MEETING MINUTES

[5 min/Kelsey Stone/*Attachments*]

- December 9, 2021 meeting minutes
- February 10, 2022 meeting minutes

IV. 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 three 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.

V. SPEAKERS

- a) Homelessness Coordinator Introduction and Update
[15 min/Michael Roberson/Tracie Riggs]
- b) Community Development Department Updates
[10 min/Quincey Yaley]

**Next TCCoH
Meeting is scheduled
for
April 14, 2022
@ 9 am**

VI. **REPORTS:**

• OFFICERS

- a) Chair: Commission Member Changes; Letter on TCCOH Goals
[5 min/Tina Welch]

• STANDING COMMITTEES

- b) Housing Committee
[Defer to Unfinished Business Item VII. a.)]

• AD-HOC COMMITTEES

- c) Outdoor Shelter Committee
[5 min/Dana Baker]
- d) Navigation Center
[5 min/Supervisor Haff]
- e) Resources Database Design
Consideration of Interim Status Report
[10 min/Rick Breeze-Martin/*Attachment*]
- f) Linking Clients w/Support Services
[5 min/Nancy Scott]
- g) 5-Year Strategic Plan Development
[5 min/Tina Welch]

VII. **UNFINISHED BUSINESS**

- a) Housing Committee Work in 2022
Consideration of a 4th focus area on opportunities to expand emergency
and transitional shelter beds.
[10 min/Rick Breeze-Martin/*see Attachment: Housing Committee Report*]

VIII. **NEW BUSINESS**

-NONE-

IX. **ANNOUNCEMENTS**

[15 min/Commission Members]

X. **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.