



**Tuolumne County Commission on Homelessness
(Minutes of the meeting of Febuary10, 2022)**

<u>2022 TCCoH Membership</u>	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Tina Welch - Chair		✓										
Dana Baker- Vice Chair		✓										
Kelsey Stone - Secretary		✓										
David Goldenberg – BOS		È										
Kathleen Haff - BOS		È										
Cathie Peacock		✓										
Colette Such		✓										
Hazel & Dick Mitchell		✓										
Jeanette Lambert		✓										
Joe Bors		✓										
LeeAnn Hatton		✓										
Lori Severson		✓										
Mark Dyken/ Shelley Muniz		✓										
Nancy Scott		È										
Nathan Levering		✓										
Rick Breeze-Martin		✓										
Tom Crosby		✓										
Wittney Hawkins		✓										

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- None	Tuck Briggs

I. CALL TO ORDER

Tina Welch Call the meeting to order at 9:01 AM

II. ROLL CALL

It was noted that Christina Welch request for Kelsey Stone to track incoming members throughout the meeting. It was also noted that when calling roll call if each member could introduce them self's.

Roll Call:

Christina Welch, Dana Baker, Collette Such, Hazel Mitchell, Jeanette Lambert, Leeann Hatton, Lori Severson, Shelly Muniz, Joe Bors, Nancy Scott, Nathan Levering, Rick Breeze-Martin, Tom Crosby, Wittney Hawkins, Kelsey Stone Cathie Peacock. 16 Members present, Quorum has been met.

- Adopt Findings for AB 361 (Modified Brown Act Procedures during a Declared Emergency) for this meeting and read into the meeting record. Action to Make Findings for the March 10, 2022 Tuolumne County Commission on Homelessness Meeting to meet virtually only.

Vote: Dana Baker made the motion Joe Bors seconded. Leeann Hatton asked if we will be allowed back in person soon.

Roll call vote requested:

Christina Welch Aye, Dana Baker Aye, Collette Such Aye, Hazel Mitchell Aye , Jeanette Lambert Aye , Leeann Hatton Aye, Lori Severson Aye, Shelly Muniz Aye, Joe Bors Aye, Nancy Scott Aye, Nathan Levering Aye, Rick Breeze-Martin Aye, Tom Crosby Aye, Wittney Hawkins Aye, Kelsey Stone- Aye Cathie Peacock Aye.

III. APPROVAL OF PAST MEETING MINUTES

- 12.9.2021 Meeting Minutes- Pushed to March for vote
- 1.13.2022 Meeting Minutes- Correction of spelling on Collette to Colette within all of the document has been made. Correction of adding Joe Bors back on the roster has been made as well. No other corrections needed. Colette made a motion to pass with corrections, Seconded by Lori Severson.

Roll call vote requested:

Christina Welch Aye, Dana Baker Aye, Collette Such Aye, Hazel Mitchell Aye , Jeanette Lambert Aye , Leeann Hatton Aye, Lori Severson Aye, Shelly Muniz Aye, Joe Bors Aye, Nancy Scott Aye, Nathan Levering Aye, Rick Breeze-Martin Aye, Tom Crosby Aye, Wittney Hawkins Aye, Kelsey Stone- Aye Cathie Peacock Aye.

Passed with all in favor

- 1.20.2022 Special Meeting Minutes, no correction needed. Motion to pass made by Shelly Muniz Seconded by Dana Baker

Roll call vote requested:

Christina Welch Aye, Dana Baker Aye, Collette Such Aye, Hazel Mitchell Aye , Jeanette Lambert Aye , Leeann Hatton Aye, Lori Severson Aye, Shelly Muniz Aye, Joe Bors Abstain, Nancy Scott Aye, Nathan Levering Aye, Rick Breeze-Martin Aye, Tom Crosby Aye, Wittney Hawkins Aye, Kelsey Stone- Aye Cathie Peacock Aye.

Passed with 15 in favor and one Abstain

IV. 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.

Leeann Hatton, Shared there is Native American money that is available for tribes through the Continuum of Care she is in touch with them and is hoping to bring the money back into the community.

V. SPEAKERS

- A. Homelessness Coordinator Update- No county representation due to the retreat. Christina stated that the coordinator position has been selected by Tracy Riggs an offer has been made but is unaware if they have accepted. Wittney Hawkins stated that they have created a social worker position to go along with this and she has accepted the position.

VI. REPORTS

OFFICERS:

- a) Christina Welch
- Future Speakers' List: Tina would like to start asking community stake holders to start presenting to inform us of what is out in our committee.
 - Meeting Theme: Check-in and validation of sub-committees' directions our meetings have a theme the supervisors have asked that the commission do not vote on anything today until they return and have a better direction of what the county as a whole wants there priority's to be.

STANDING COMMITTEES:

- b) Housing Committee
[addressed in New Business]

AD-HOC COMMITTEES:

- c) Outdoor Shelter Committee
[Addressed in New Business]
- d) Navigation Center- Shelly Muniz shared they have applied for a grant to help with planning of the navigation center it is a grant that they are doing in conjunction with other agencies and they are currently waiting to hear back. The grant money will be used to hire a consultant to assist with the process. Nothing further to report.
- e) Resources & Funding Database Development- Rick Breeze-Martin stated he attached a full report and that him and Denise Cloward plan to have a meeting soon.
- f) Linking Clients w/Support Services- Wittney Hawkins reports the group met on Friday the group is discussing what their goals are and have decided the group wants to be

the bridge between communications. The group is so new that at this time they have made a plan to make a plan. The group plans to have a more concrete plan in March. Nancy texted in and stated with the move of Nancy's Hope it has been tuff be she will be returning very soon.

g) 5-year Strategic Plan Development- Christina Welch reported they have not been able to get together all at once, but have been commuting regularly at this time. She is suggesting the committee goes slowly in developing the goals until we are able to hear from what the county wants to move forward with as it can affect our goals are. It is suggested that we focus on building some roots instead of branches. Dana Baker states that Supervisor Jaron Brandon was looking at the governor's budget HAVC-3 is a big hunk of money to assist with Homelessness that we want to apply for which is why we need to have a plan for us to qualify for the grant.

VII. UNFINISHED BUSINESS

a) Status of unfilled Commission Positions : Christina Welch

Chief Turu VanderWiel will be taking the place of Mary Rose Rutianga the city voted to have him on our commission he represents the City of Sonora. Tuck Briggs have been placed on the BOS agenda for approval. The female slot for our Homeless position has not yet.

VIII. NEW BUSINESS

- a) Housing Committee [20 min/Rick Breeze-Martin/See *attachment with agenda*]
- Review and confirm or offer edits to Committee Formation Language
Rick Breeze-Martin states the commission language was based on articles and by-laws of the commission. Rick would ask that if there is a lot of discussion of the language he ask that it be push to next month to allow enough time to vote on the second item. The issue of what the standing Housing Committee's scope of work entails has been raised by different Commissioners and others. The Committee is working within the frame of its formation language (see full description in agenda packet), the Commission's by-laws, and public meeting requirements. The Committee will continue to operate within this framework unless it is changed by the Commission. Below is the Committee formation language if the Commission wants to review it and either affirm or change the language. Dana baker has a concern that the outdoor shelter sites and camp sites are looped into the description and the housing committee should be segregated to housing sites. While the Outdoor Shelter Committee seeks the outdoor shelter sites. Dana Baker made a motion to extend the time by ten minutes Joe Bors Seconded.
Roll call vote requested:
 - Christina Welch Aye, Dana Baker Aye, Collette Such Aye, Hazel Mitchell Aye , Jeanette Lambert Abstain , Leeann Hatton Aye, Lori Severson Aye, Shelly Muniz Aye, Joe Bors Aye, Nancy Scott Aye,

Nathan Levering Aye, Rick Breeze-Martin Aye, Tom Crosby Aye, Wittney Hawkins Aye, Kelsey Stone- Aye Cathie Peacock Aye.
Passed with 15 in favor 1 Abstention.

- Review and confirm final plan of Committee “intended work areas for 2022”. The Housing Committee will analyze and assess the County’s homeless population’s range of housing needs, housing availability and affordability, gaps in healthy, safe, affordable, and available housing needing to be filled – either in additions or expansions. The Committee will, as is reasonable and feasible, help local housing providers improve the effectiveness of homeless access to housing, help providers improve capacity and develop new and innovative housing projects, identify and help providers acquire project funding for housing and/or housing assistance support. And, to help develop continuous quality improvement as a characteristic of Tuolumne County in providing safe, healthy, affordable, available and appropriate housing.
- Dana Baker made a motion to accept the three bullets with the removal of the outdoor shelters and camp site. Joe Bors seconded.
- Roll call vote requested:
Christina Welch Aye, Dana Baker Aye, Collette Such Aye, Hazel Mitchell Aye , Jeanette Lambert Abstain , Leeann Hatton Aye, Lori Severson Aye, Shelly Muniz Aye, Joe Bors Aye, Nancy Scott Aye, Nathan Levering Aye, Rick Breeze-Martin Aye, Tom Crosby Aye, Wittney Hawkins Aye, Kelsey Stone- Aye Cathie Peacock Aye.
- Passed with 15 in favor 1 Abstention.

b) Outdoor Shelter Committee [Dana Baker For further information see agenda *attachment*] Dana Baker stated the purposely will be for the one site at this time.

- Review scoring plan; confirm final list. Review 4-part Plan of Action; At this time, TCCOH is requesting County staff to review and provide input on the Outdoor Shelter Site Scoring Criteria to TCCOH in order for it to be finalized at the March 10, 2022 TCCOH meeting.
- Lastly, please see the Holistic Approach Diagram for Mitigating Homelessness (Exhibit 2) for further context of this proposed outdoor shelter site as an early stepping stone toward attaining housing independence.

Dana Baker made a motion to extend the discussion ten more minutes.

- Roll call vote requested:
Christina Welch Aye, Dana Baker Aye, Collette Such Aye, Hazel Mitchell Aye , Jeanette Lambert Abstain , Leeann Hatton Aye, Lori Severson Aye, Shelly Muniz Aye, Joe Bors Aye, Nancy Scott Aye, Rick Breeze-Martin Aye, Tom Crosby Aye, Wittney Hawkins Aye, Kelsey Stone- Aye Cathie Peacock Aye.
- Passed with 11 in favor 1 Abstention.
- Colette Such made a purposed change to the security section an easy correction “easily or already fenced” or “ locking structures”
- Dana mention out of the respect for the supervisors request adding some additional langue “to be forwarded to county staff for input” under the

outdoor shelter topic. Depending on if homelessness stay a priority of Tuolumne county.

- Roll call vote requested: Dana Baker motioned to pass with corrections Tom Crosby seconded

Christina Welch Aye, Dana Baker Aye, Collette Such Aye, Hazel Mitchell Aye , Jeanette Lambert Abstain , Leeann Hatton Aye, Lori Severson Aye, Shelly Muniz Aye, Joe Bors Aye, Nancy Scott Aye, Rick Breeze-Martin Aye, Tom Crosby Aye, Wittney Hawkins Aye, Kelsey Stone- Aye Cathie Peacock Aye.

- Passed with 11 in favor 1 Abstention.

XII. ANNOUNCEMENTS

Joe Bors asked Rick to make some site corrections CA-526. Joe also just closed escrow on a home for a second shelter in San Andres. Waiting to get bid for construction and they will be able to house 12 -15 people.

X. ADJOURNMENT

Tina adjourned at 11:13 AM