



Tuolumne County Homeless Advisory Committee

To be Determined
Chair

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Vice Chair

**Thursday, June 10, 2021
9:00 a.m. to 11:00 a.m. Minutes**

1. **Attendance:** Dana Baker, Kelsey Stone, Jeannette Lambert, Christine Welch, Tom Crosby, LeeAnn Hatton, Colette Such, Mary Rose Rutikanga, Cathie Peacock, Supervisor Kathleen Haff, Supervisor Jaron Brendon, Nathan Levering, Whitney Hawkins, Rebecca Espino and Kellae Brown

NEW ITEMS

1. **Posting the Homelessness in Tuolumne County Presentation-** Where to see video of meeting, Supervisor Brendon and Dana will find the video and assist Kellae in putting on the Advisory Committee page
2. **Discuss and approve bylaws,** edits were recommended for Articles I, II, & III, voting was unanimous, motion passed. Supervisor Branden has agreed to complete the edits on the first section, including page numbers.
2. **Appoint Chair and Vice Chair:** Christine Welch, self-nominated for Chair, Supervisor Haff seconded the motion, unanimous vote. Mark Dyken nominated Dana Baker as Vis-Chair, LeeAnn Hatton seconded the motion, unanimous vote. At our next meeting we will make a motion to send this recommendation to the Board of Supervisors.
3. **Camp Hope Update-** Kellae Brown gave an update on the removal of campers from Camp Hope, we extended our meeting by 20 minutes.
4. **Approve regular committee meeting dates and times:** we approved July 15th from 9-11 for our next meeting and the second Thursday of the month from 9:00am-11:00am starting in August and going forward. Voting was unanimous. Kellae will send out schedule request.

ADJOURNMENT

The Board of Supervisors Homeless Advisory Committee serves as an advisory group to the Board of Supervisors for matters related to homeless.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Resources Agency at 209-533-5633. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (28CFR Part 35 ADA Title II).