

HOMELESSNESS COMMITTEE AGENDA

VOTING COMMITTEE MEMBERS

City of Cathedral City
Councilmember Chuck Vasquez

City of Coachella
Councilmember Emmanuel Martinez

City of Desert Hot Springs
Councilmember Karl Baker

City of Indian Wells
Councilmember Douglas Hanson

City of Indio
Councilmember Lupe Ramos Watson
CHAIR

City of La Quinta
Mayor Pro Tem Kristy Franklin

City of Palm Desert
Councilmember Jean Benson

City of Palm Springs
Councilmember Ginny Foat
VICE CHAIR

City of Rancho Mirage
Vacant

County of Riverside
Leticia De Lara, Legislative Assistant

NON-VOTING EX-OFFICIO MEMBERS:

Coachella Valley Rescue Mission - Darla Burkett

Episcopal Community Services - Chuck Johnson

Jewish Family Service of the Desert - Dan Bass

Desert SOS - Linda Barrack

The Well in the Desert - Dr. Le McClellan

Martha's Village and Kitchen - John Wolohan

The Salvation Army - Lothar Vasholz

City of Palm Springs - Dale Cook

SUPPORT STAFF:

County of Riverside

Dr. Ron Stewart, Administrative Manager
Maria Marquez, Mental Health Services Manager

CVAG

Tom Kirk, Executive Director
Aurora Wilson, Director of Community Resources
Amanda Keil, Management Analyst
Valarie Franklin, Program Assistant

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED

*The audio file for this committee meeting can be found at:
<http://www.cvag.org/minutes.htm>*

**PLEASE NOTE THAT ALL ITEMS ON THIS AGENDA MAY
RESULT IN ACTIONS BEING TAKEN BY THE COMMITTEE.**

The next meeting of the Homelessness Committee is as follows:

**WEDNESDAY, FEBRUARY 17, 2010
10:00 A.M.**

**CVAG OFFICES >> CONFERENCE ROOM 119
73-710 FRED WARING DRIVE
PALM DESERT, CALIFORNIA**

1. CALL TO ORDER

Chairwoman Lupe Ramos Watson, Councilmember, City of Indio

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. FINALIZATION OF AGENDA & ADDITIONS AND REVISIONS

The Committee may add an item to the agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee members present, adding an item to the agenda requires a unanimous vote.

5. PUBLIC COMMENTS

This is the time and place for any person to speak on items not on the agenda, but within the purview of the Homelessness Committee.

6. **COMMITTEE MEMBER / EX-OFFICIO AND DIRECTOR COMMENTS**

7. **CORRESPONDENCE** **Please See Pages 4 - 5**

Letters of Appreciation, signed by Chairwoman Ramos Watson on behalf of the Homelessness Committee, has been sent to Mayor Pro Tem Patrick Mullany, City of Indian Wells and Mayor Pro Tem Alan Seman's widow, City of Rancho Mirage.

8. **MEETING MINUTES** **Please See Pages 6 - 11**

Staff is seeking approval of the January 20, 2010 Homelessness Committee minutes.

STAFF RECOMMENDED MOTION: That the Homelessness Committee approve the January 20, 2010 Homelessness Committee Minutes.

9. **CENSUS 2010 – HOMELESS COUNT**

Amalia Deaztlan, Census Bureau, Team Leader for Census 2010, will provide a short presentation on the Census 2010 efforts to count the homeless population.

10. **ROY'S DESERT RESOURCE CENTER UPDATES**

10A. **PROGRAMS**

- Report from CVAG Staff **Please See Page 12**
- Report from Desert SOS Staff **Please See Page 13**
- Report from County Public Health Nurse

10B. **FACILITY CONSTRUCTION UPDATE** – Rizaldy Baluyot

10C. **SAFE HAVEN/PATH UPDATE** – Maria Marquez

11. **FINANCIAL UPDATES**

11A. **OPERATIONAL FUNDING** **Please See Page 14**

CVAG's agreement with Desert SOS is for a maximum of \$1,047,484; up to \$70,000 of which is designated for start-up costs. Additional funds have (see attached) and will continue to come in from a variety of different sources (e.g. Desert Hot Springs funds, Supervisor Ashley's match, and various individuals

and businesses). With a little more than four months of operations remaining in the current fiscal year, evaluation regarding how these additional funds will be used must take place. Consideration may be given to designating the funds either 1) as a reserve, or 2) for a specific operational need. This item will be discussed in further depth at the March 2010 Homelessness Committee meeting. At that time, Roy's DRC will have been in operation for more than two full months; therefore, better evaluation regarding costs and needs will be possible.

11B. AMENDMENT TO JFSSD/CVAG AGREEMENT

Staff has provided a written report. **Please See Pages 16 - 18**

STAFF RECOMMENDED MOTION: That the Homelessness Committee recommend that the Executive Committee approve Amendment One to CVAG's contract with Jewish Family Service of San Diego dba Desert SOS for the operations of Roy's Desert Resource Center.

12. BUS PASS PROGRAM UPDATE

Written staff report to be sent under separate cover.

13. INFORMATION

Homelessness Committee Attendance Roster. **Please See Page 20**

14. ANNOUNCEMENTS

The next meeting of the **Homelessness Committee** is scheduled for **10:00 a.m.** on **Wednesday, March 17, 2010** at the CVAG Offices, 73-710 Fred Waring Drive, Conference Room 119, Palm Desert.

15. ADJOURNMENT

I hereby certify that the foregoing agenda was posted on the CVAG bulletin board not less than 72 hours prior to the meeting.

Valarie Franklin, Program Assistant