

HOMELESSNESS COMMITTEE AGENDA

VOTING COMMITTEE MEMBERS:

City of Cathedral City
Councilmember Chuck Vasquez

City of Coachella
Councilmember Emmanuel Martinez

City of Desert Hot Springs
Mayor Pro Tem Karl Baker

City of Indian Wells
Councilmember Patrick Mullany
VICE CHAIR

City of Indio
Councilmember Lupe Ramos Watson
CHAIR

City of La Quinta
Councilmember Kristy Franklin

City of Palm Desert
Councilmember Jean Benson

City of Palm Springs
Councilmember Ginny Foat

City of Rancho Mirage
Mayor Pro Tem Alan Seman

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

Jewish Family Service of San Diego - Linda Barrack

The Well in the Desert - 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

PLEASE NOTE THAT ANY ITEM LISTED ON THIS AGENDA (ACTION OR INFORMATION) MAY RESULT IN ACTION TAKEN AT THE DISCRETION OF THE HOMELESSNESS COMMITTEE.

THIS MEETING IS DISABLED ACCESSIBLE

The next meeting of CVAG's Homelessness Committee is as follows:

WEDNESDAY, NOVEMBER 18, 2009
10:00 A.M.

CVAG OFFICES
73-710 FRED WARING DRIVE
CONFERENCE ROOM 119
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 & 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**

8. **MEETING MINUTES**. **SEE PAGES 4 - 11**

STAFF RECOMMENDED MOTION: That the Homelessness Committee approve the meeting minutes of October 21, 2009.

9. **RIVERSIDE COUNTY UPDATE**

9A. **FACILITY CONSTRUCTION UPDATE**

9B. **SAFE HAVEN/PATH PROGRAMS**

10. **COLUMBIA UNIVERSITY'S SENIOR EXECUTIVE PROGRAM RECOMMENDATIONS**

Homelessness Committee members will make presentation on the final recommendations from Columbia University's Senior Executive Program - Personal Impact Project on Roy's Desert Resource Center. Attached is the report from Columbia. . . . **SEE PAGES 12 - 63**

11. **ROY'S DESERT RESOURCE CENTER OPERATION UPDATE**

CVAG's agreement with Jewish Family Service of San Diego (JFSSD) was approved by the Executive Committee on October 26, 2009, the contract has since been executed and JFSSD has begun to work in preparation for the December 1st opening. Status of contributions by the cities is attached. Staff will provide an oral report. **SEE PAGE 64**

12. **LEASE AGREEMENT WITH RIVERSIDE COUNTY**

Staff has provided a written report. **SEE PAGES 66 - 89**

STAFF RECOMMENDED MOTION: That the Homelessness Committee recommend that the Executive Committee approve the lease agreement with Riverside County for usage of Roy's Desert Resource Center subject to General Counsel's ability to make changes.

13. **AGREEMENT WITH RIVERSIDE COUNTY FOR PUBLIC HEALTH NURSE**

Staff has provided a written report. **SEE PAGES 90 - 98**

STAFF RECOMMENDED MOTION: That the Homelessness Committee recommend that the Executive Committee approve the agreement with Riverside County's Community Health Agency (CHA) for Public Health Nursing Services at Roy's Desert Resource Center, subject to General Counsel's ability to make changes.

14. GRAND OPENING OF ROY'S DESERT RESOURCE CENTER

Discussion regarding the December 1st opening date and ceremony.

15. ANNOUNCEMENTS

*CVAG Committees are dark in December so the next regular meeting of the Homelessness Committee is scheduled for **10:00 a.m.** on **Wednesday, January 20, 2010** at the CVAG offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert, California.

16. ADJOURNMENT

**The Homelessness Committee has a standing meeting date and time of 10:00 a.m. the third Wednesday of each month, with the exception of months August and December when CVAG Committees are dark.*

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