1. **CALL TO ORDER**

The Coachella Valley Association of Governments (CVAG) Homelessness Committee meeting was called to order on Wednesday, September 20, 2017 9:04 a.m. by Sabby Jonathan, Chair, at CVAG Offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert, CA 92260.

2. **ROLL CALL**

A roll call was conducted and it was determined that a quorum was present. Those in attendance were as follows:

**MEMBERS PRESENT**
- Councilmember Dale Reynolds  
- Councilmember Mark Carnevale  
- Councilmember Betty Sanchez  
- Councilmember Joe McKee (Vice-Chair)  
- Mayor Pro Tem Kimberly Muzik  
- Mayor Elaine Holmes  
- Councilmember Tem John Pena  
- Mayor Pro Tem Sabby Jonathan (Chair)  
- Mayor Charles Townsend  
- Greg Rodriguez, Public Policy Advisor

**AGENCY**
- City of Blythe  
- City of Cathedral City  
- City of Coachella  
- City of Desert Hot Springs  
- City of Indian Wells  
- City of Indio  
- City of La Quinta  
- City of Palm Desert  
- City of Rancho Mirage  
- County of Riverside

**EX-OFFICIO MEMBERS PRESENT**
- Kristii MacEwen, Vice-Chair  
- Darla Burkett, Executive Director  
- Angelina Coe, CEO  
- Ray Osborne, Executive Director  
- Linda Barrack, CEO  
- Kristina Starkey, Donors Relations Director

**AGENCY**
- CoC Representative  
- Coachella Valley Rescue Mission (CVRM)  
- Shelter from the Storm-CoC Representative  
- HomeAid Inland Empire  
- Martha’s Village and Kitchen  
- The Salvation Army

**MEMBERS & EX-OFFICIOS ABSENT**
- Mayor Pro Tem Ginny Foat  
- Director Jennifer Wortham  
- Paul Flores  
- Julie Bornstein

**AGENCY**
- City of Palm Springs  
- Health to Hope  
- Coachella Valley Housing Coalition

**SUPPORT STAFF PRESENT**
- Cheryll Dahlin, Management Analyst

**AGENCY**
- CVAG
3. **PLEDGE OF ALLEGIANCE**

Member Greg Rodriguez led the pledge of allegiance.

4. **PUBLIC COMMENTS**

Christian Jelmberg and Blaire Wagner, StreetLife Project used their public comment time to show a video.

5. **CONSENT CALENDAR**

IT WAS MOVED BY MEMBER MCKEE AND SECONDED BY MEMBER TOWNSEND TO:

A. **APPROVE MAY 17, 2017 COMMITTEE MINUTES**

B. **APPROVE JUNE 6, 2017 COMMITTEE MINUTES**

C. **APPROVE JUNE 21, 2017 COMMITTEE MINUTES**

THE MOTION CARRIED WITH 9 AYES AND 2 ABSENT.

MEMBER REYNOLDS    AYE
MEMBER CARNEVALE    AYE
MEMBER SANCHEZ     AYE
MEMBER MCKEE       AYE
6. **DISCUSSION/ACTION**

A. **Election for Chair and Vice Chair for FY 17/18—Tom Kirk**

   IT WAS MOVED BY MEMBER RODRIGUEZ AND SECONDED BY MEMBER SANCHEZ TO:

   ELECT MEMBER JONATHAN AS CHAIR AND MEMBER MCKEE AS VICE-CHAIR OF THE HOMELESSNESS COMMITTEE FOR FY 17/18.

   THE MOTION CARRIED WITH 10 AYES AND 1 ABSENT.

   MEMBER REYNOLDS  AYE
   MEMBER CARNEVALE  AYE
   MEMBER SANCHEZ  AYE
   MEMBER MCKEE  AYE
   MEMBER MUZIK  AYE
   MEMBER HOLMES  AYE
   MEMBER PENA  AYE
   MEMBER JONATHAN  AYE
   MEMBER FOAT  ABSENT
   MEMBER TOWNSEND  AYE
   MEMBER RODRIGUEZ  AYE

B. **Equipment and Vehicles from Homeless Program Transition—Cheryll Dahlin**

   Staff presented a staff report. A discussion ensued among the committee.

   IT WAS MOVED BY MEMBER RODRIGUEZ AND SECONDED BY MEMBER MCKEE TO:

   REDIRECT AND SURPLUS EQUIPMENT AND VEHICLES PURCHASED FOR THE HOMELESS PROGRAM; AND APPROVE EXECUTIVE COMMITTEE CHAIR TO SIGN LEASE AGREEMENT WITH PATH OF LIFE MINISTRIES.

   THE MOTION CARRIED WITH 10 AYES AND 1 ABSENT.

   MEMBER REYNOLDS  AYE
   MEMBER CARNEVALE  AYE
   MEMBER SANCHEZ  AYE
   MEMBER MCKEE  AYE
   MEMBER MUZIK  AYE
C. Desert Healthcare District Memorandum of Understanding for Matching Funds—Cheryll Dahlin

Staff presented a staff report. A discussion ensued among the committee.

IT WAS MOVED BY MEMBER SANCHEZ AND MEMBER MCKEE TO:

APPROVE EXECUTIVE COMMITTEE CHAIR TO SIGN MOU WITH DESERT HEALTHCARE DISTRICT FOR MATCHING FUNDS TO CVAG FOR WEST VALLEY HOUSING NAVIGATION PROGRAM ADDRESSING HOMELESSNESS.

THE MOTION CARRIED WITH 10 AYES AND 1 ABSENT.

MEMBER REYNOLDS AYE
MEMBER CARNEVALE AYE
MEMBER SANCHEZ AYE
MEMBER MCKEE AYE
MEMBER MUZIK AYE
MEMBER HOLMES AYE
MEMBER PENA AYE
MEMBER JONATHAN AYE
MEMBER FOAT ABSENT
MEMBER TOWNSEND AYE
MEMBER RODRIGUEZ AYE

Isaiah Hagerman, City of Rancho Mirage, gave a public comment on the Desert Healthcare District match.

D. Expansion of West Valley Housing Navigation Program to CV Housing First —Cheryll Dahlin

Staff presented a staff report.

Councilman Peabody gave a public comment on Roy's Desert Resource Center.

A discussion ensued among the committee.

IT WAS MOVED BY MEMBER RODRIGUEZ AND SECONDED MEMBER MCKEE TO:

APPROVE AMENDMENT #1 TO EXPAND PATH OF LIFE MINISTRIES SCOPE OF WORK THROUGHOUT THE ENTIRE COACHELLA VALLEY WITH A NOT TO EXCEED AMOUNT OF $2.5 MILLION AND EXTEND CONTRACT TO END JUNE 30, 2019 WITH AN EVALUATION TO OCCUR JUNE 30, 2018.
THE MOTION CARRIED WITH 9 AYES, 1 ABSTENTION AND 1 ABSENT.

MEMBER REYNOLDS       AYE
MEMBER CARNEVALE       AYE
MEMBER SANCHEZ         AYE
MEMBER MCKEE           AYE
MEMBER MUZIK           AYE
MEMBER HOLMES          ABSTAIN
MEMBER PENNA           AYE
MEMBER JONATHAN        AYE
MEMBER FOAT            ABSENT
MEMBER TOWNSEND        AYE
MEMBER RODRIGUEZ       AYE

E. Third Party Evaluation for Homelessness Programs in the Coachella Valley—Tom Kirk

Staff presented a staff report.

Jenna LeComte-Hinely, HARC, Inc. provided public comment.

A discussion ensued among the committee.

IT MOVED BY MEMBER MCKEE AND MEMBER RODRIGUEZ TO:

DIRECT STAFF TO DEVELOP AN INDEPENDENT THIRD PARTY BASED MONITORING PROGRAM OF HOMELESS PROGRAMS AND SEEK COMMITMENT FROM SERVICE PROVIDERS TO PARTICIPATE.

THE MOTION CARRIED WITH 10 AYES AND 1 ABSENT.

MEMBER REYNOLDS       AYE
MEMBER CARNEVALE       AYE
MEMBER SANCHEZ         AYE
MEMBER MCKEE           AYE
MEMBER MUZIK           AYE
MEMBER HOLMES          AYE
MEMBER PENNA           AYE
MEMBER JONATHAN        AYE
MEMBER FOAT            ABSENT
MEMBER TOWNSEND        AYE
MEMBER RODRIGUEZ       AYE

7. COMMITTEE MEMBER/EX-OFFICIO MEMBER COMMENTS

Darla Burkett, CVRM gave an update on her program.

Member Reynolds gave some remarks.

Member Carnevale gave some remarks.
Member Muzik gave some remarks.
Member McKee gave some remarks.
Member Sanchez gave some remarks.
Member Townsend gave some remarks.
Member Holmes gave some remarks.
Member Jonathan gave some remarks.
Member Pena gave some remarks.
Herb Schultz gave some remarks.
Kristii MacEwen gave an update on the Riverside County Continuum of Care.
Lynne Brockmeier gave some remarks.
Angelina Coe announced events from her organization.
Kristina Starkey gave some remarks.

8. INFORMATION

1. Committee Attendance Roster
2. Riverside County Building Industry Association Affordable Housing and Homelessness Panel Invite
3. Legislative Update: Housing Bills
4. 2017/18 Meeting Schedule
5. Topic Working Group Updates: None

9. ANNOUNCEMENTS

Upcoming Regularly Scheduled Meetings at CVAG, 73-710 Fred Waring Drive, Palm Desert, Conference Room 119:

Executive Committee – Monday, September 25, 2017 at 4:30 p.m.

Homelessness Committee—Wednesday, November 15, 2017 at 10:00 a.m.
10. **ADJOURN**

The meeting adjourned at 11:21 a.m.

Respectfully submitted by,
Cheryll Dahlin
Management Analyst, CVAG

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