

**Sonoma County Homeless Coalition Strategic Planning
Agenda Staff Report**

Item No: 1
Subject: August 23, 2024 Strategic Planning Meeting Agenda
Meeting Date: August 23, 2024
Staff Contact: Andrew Akufo, Andrew.Akufo@Sonoma-County.org

SUMMARY

This staff report presents the August 23, 2024 Homeless Coalition Strategic Planning Committee Meeting proposed agenda. The agenda contains all proposed items that will be discussed by the Strategic Planning Committee. The proposed agenda is attached as Attachment A.

RECOMMENDED ACTION(S)

Approve August 23, 2024 Strategic Planning Committee meeting agenda



**Sonoma County Homeless Coalition Strategic Planning Committee
Agenda for August 23, 2024
9:00am-10:00am Pacific Time**

Virtual Meeting: Join Zoom Webinar

<https://sonomacounty.zoom.us/j/94677887388?pwd=VnNGTWdodElicm94OHpqWGxWOFBtQT09>

Passcode: 007651

Webinar ID: 946 7788 7388

Telephone: 1 669 900 9128

	Agenda Item	Packet Item	Presenter	Time
	Welcome, Roll Call		Tom Bieri /Andrew Akufo	9:00am
1.	Approve Agenda (ACTION ITEM)	8/23/24 Agenda	Tom Bieri	9:05am
2.	Approve Minutes (ACTION ITEM)	6/21/24 Minutes	Tom Bieri	9:10am
3.	Year 2 Priorities Progress Update from Staff • Committee Discussion (Potential ACTION ITEM)	Staff Report	Michael Gause	9:15am
4.	Funding Updates • HHAP Update • Prop 1 Update (Potential ACTION ITEMS)		Michael Gause	9:20am
5.	Committee and Public Comment on Non-agendized Items (Potential ACTION ITEM)		Tom Bieri	9:40am

Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Committee email Andrew.Akufo@sonoma-county.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Committee members. Public comment during the meeting can be made live by joining the Zoom meeting. Available time for comments is determined by the Chair based on agenda scheduling demands and total number of speakers.



**Sonoma County Homeless Coalition Strategic Planning Committee
Staff Report**

Item No: 3
Subject: Homeless Coalition Strategic Planning Committee Minutes for 6.21.24
Meeting Date: August 23, 2024
Staff Contact: Andrew Akufo, Andrew.Akufo@Sonoma-County.org

SUMMARY

This staff report briefly summarizes the minutes from the previous meeting on June 21st, 2024. The minutes reflect a general summary of the previous meeting's activities and are not intended to reflect verbatim comments. The minutes are attached as Attachment **A**.

RECOMMENDED ACTION(S)

Approve minutes from 6.21.24 Strategic Planning Committee meeting

Sonoma County Homeless Coalition Board Strategic Planning Committee



ATTACHMENT A

Committee members: Chair Tom Bieri | Co-Chair Ludmilla Bade
Dennis Pocekay, Rebekah Sammet, Jennielynn Holmes, Ben Leroi, Angela
Struckmann, Victoria Yanez, Monica Rhinaldi, Linda Maloney, Barry
Peelen

Strategic Planning Committee Minutes for June 21, 2024

0. 9:02am WELCOME/CALL TO ORDER/INTROS IN LIEU OF ROLL CALL FOR NEW MEMBERS

– Tom Bieri

- a. **DHS Staff Present:** Andrew Akufo, Michael Gause, Alea Tantarelli
- b. **Members Present:** Dennis Pocekay, Tom Bieri, Ludmilla Bade, Ben Leroi, Tom Bieri, Monica Rhinaldi, Linda Maloney, Barry Peelen
- c. **Absent:** Rebekah Sammet, Angela Struckmann, Victoria Yanez, Jennielynn Holmes

1. AGENDA APPROVAL (ACTION ITEM):

Motion to approve the agenda from Ludmilla Bade. Second from Linda Maloney. Motion passed, no objections or abstentions.

Public Comment: None

2. APPROVE MINUTES (ACTION ITEM):

Motion to approve 4/19/24 minutes from Dennis Pocekay. Second from Barry Peelen. Motion passed with no objections or abstentions.

Public Comment: None

3. Strategic Planning Year 2 Priorities Update from Staff

Staff continue to update the Strategic Planning Committee on the progress of the year 2 Strategic Planning priorities. Progress is currently being made in all priority areas and specific details can be found in the progress update document.

Michael explained the reasons for a higher PIT count - people knew exactly where to go to find people.

Thai shared a report about the VISPDAT. More information about the analysis will be shared during the next Homeless Coalition Board meeting. Hunter from HomeFirst and others were acknowledged for their work.

Sonoma County Homeless Coalition Board Strategic Planning Committee



Michael shared an update about the communications plan (data visualization and a survey for public forum presentations).

Ludmilla asked questions about permanent shelter beds.

Tom thanked Thai and Ben for their work, referenced the presentation for the service provider workgroup and encouraged everyone to read the strategic plan.

Thai provided further explanation about Rapid Rehousing and its use as a bridge for permanent shelter housing in other communities.

Michael will continue vetting the permanent shelter count.

Public Comment: None

4. Funding Updates

- HHAP Future Funding

Michael Gause discussed Homeless Housing Assistance Program (HHAP), which is still in the fifth round, but the governor has not committed to a sixth round, which would create gaps in our system. There is a lot of debating and negotiating at the state level to continue this funding, but there are quite a few unknowns right now because of the budget shortfall.

- Proposition 1 Update

No update

Public Comment: None

5. Committee and Public Comment on Non-agendized Items: none

Public Comment: None

Meeting adjourned: 10:00am

**Sonoma County Homeless Coalition
Strategic Planning Committee Agenda Report**

Item No: 3
Subject: Year 2 Priorities Progress Update from Staff
Meeting Date: August 23, 2024
Staff Contact: Michael Gause, Ending Homelessness Program Manager,
Michael.Gause@sonoma-county.org

SUMMARY

At each meeting, staff provide an overview of progress on the year one and two efforts. This report identifies progress made.

RECOMMENDED ACTION(S)

Informational Item only.

ATTACHMENTS:

Strategic Planning Year 2 Efforts Update located here:

<https://share.sonoma-county.org/link/REzegBd2NTQ/>