



SONOMA COUNTY
**HOMELESS
COALITION**

**Sonoma County Homeless Coalition Board
Agenda Report**

Item No: 1 (Consent Calendar)
Subject: April 24, 2024, Sonoma County Homeless Coalition Board Meeting Agenda
Meeting Date: April 24, 2024
Staff Contact: Alea Tantarelli, Alea.Tantarelli@Sonoma-County.org

SUMMARY

This staff report presents the April 24, 2024, Sonoma County Homeless Coalition Board Meeting proposed agenda. The agenda contains all proposed items that will be discussed by the Board. The proposed agenda is attached as Attachment A.

RECOMMENDED ACTION(S)

Approve April 24, 2024, agenda.

ATTACHMENT A
Sonoma County Homeless Coalition
Board Meeting Agenda
April 24, 2024
1:00pm-5:00pm Pacific Time

Public Zoom Link:

<https://sonomacounty.zoom.us/j/97657584390?pwd=bkdNcjFnM2dhcE5GWkZuRE4zUzZjUT09>

Phone: +16694449171 Webinar ID: 976 5758 4390 Passcode: 047199

#	Agenda Item	Packet Item	Presenter	Time
	Welcome, Roll Call and Introductions		Board Chair	1:00pm
	<i>Note: Items 1-4 below are proposed for adoption via one motion as the Consent Calendar.</i>	N/A		
1.	4/24/24 Agenda (Consent Calendar)	Draft Agenda	Staff	1:05pm
2.	Minutes from 3/27/24 (Consent Calendar)	Draft Minutes	Staff	
3.	Summary of Follow-ups from the Previous Meeting(s) (Consent Calendar)	Summary of Follow-ups	Staff	
4.	Reports for Standing Committee Updates (Consent Calendar) <ul style="list-style-type: none"> • CEA Committee <ul style="list-style-type: none"> ○ Updates to PSH, ES, and RRH Standards • Funding & Evaluation Committee • HMIS Committee • Strategic Planning Committee • Lived Experience Advisory & Planning Board (LEAP) 	-Staff Report for Standing Committees -Staff Report for CEA	Staff	
5.	Reports from Lead Agency Staff Potential ACTION ITEM <ul style="list-style-type: none"> • Staff Transition • Don Schwartz Resignation & At Large Seat Selection Process Recommendation 	Staff Report	Staff	1:25pm
6.	Service Provider Roundtable (SPR) Update & Presentation		Margaret Sluyk	1:40pm

	Potential ACTION ITEM			
7.	Word from the Street Potential ACTION ITEM		Chessy Etheridge	2:00pm
8.	SCHC Committee Membership Potential ACTION ITEM	Staff Report	Board Chair	2:10pm
9.	CoC Competition Renewal Project Scoring Tool ACTION ITEM	Staff Report	Staff	2:35pm
10.	Coordinated Entry Advisory Committee ACTION ITEM <ul style="list-style-type: none"> • Consideration of Street Outreach Standards and Subregional Model 	Staff Report	Staff	2:50pm
11.	10-minute break			3:15pm
12.	Homelessness Prevention Pilot Potential ACTION ITEM	Staff Report	Staff	3:25pm
13.	Pre-discussion – SAY Lesson’s Learned		Staff	4:10pm
14.	Review Agenda for May Coalition Board Meeting Potential ACTION ITEM <ul style="list-style-type: none"> • Long Term Funding Plan & Stella M Discussion 	Staff Report for DRAFT Agenda	Board Chair	4:30pm
15.	Board Member Questions & Comments Potential ACTION ITEM		Board Chair	4:45pm
16.	Public Comment on Items not on the Agenda		Board Chair	4:55pm

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Board email Araceli.Rivera@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 Board members. Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.