



Sonoma County Continuum of Care Board Meeting Meeting Minutes

Wednesday, September 7, 2022

1:30 – 3:00 p.m. Pacific Time – Meeting held by Zoom

Recording of Meeting: <https://youtu.be/7pvFYfGfDxA>

Welcome and Roll Call (00:06:20 - 00:08:59)

- Stephen Sotomayor, Acting Chair due to the absence of the Chair and Vice Chair, called the meeting to order at 1:30 p.m. This is a Special Meeting of the CoC Board to review and approve the scoring for the CoC Projects. He went over Zoom rules around public comment and Brown Act guidelines.
- Roll Call was taken:
 - *Present: Ben Leroi, Santa Rosa Community Health Center; Kelli Kuyendall as proxy for Tom Schwedhelm, City of Santa Rosa; Dennis Pocekay, City of Petaluma; Sean Hamlin as proxy for Chris Coursey, Sonoma County Supervisor; Chris Keys, Redwood Gospel Mission; Kathleen Pozzi, Community Member; Nora Mallonee-Brand as proxy for Jan Cobaleda-Kegler, Sonoma County Behavioral Health, Chessy Etheridge, Lived Experience Advisory and Planning Board; Cheyenne McConnell, Youth Community Member; Emily Quig as proxy for Don Schwartz, City of Rohnert Park; John Moore, City of Cotati; Mark Krug, Burbank Housing; Madolyn Agrimonti, City of Sonoma; Stephen Sotomayor, City of Healdsburg*
 - *Absent: Jennielynn Holmes, Catholic Charities of the Diocese of Santa Rosa; Margaret Sluyk, Reach for Home; Chessy Etheridge, Lived Experience Advisory and Planning Board; Una Glass, City of Sebastopol*

A quorum was present.

3. Agenda Approval (00:09:00 – 00:10:48)

Mark Krug moved to approve the agenda; seconded by Nora Mallonee-Brand.

Public comment: None at this time.

Mark Krug moved to approve the agenda; Nora Mallonee-Brand seconded the motion.

The motion unanimously passed.

4. CoC Competition Final Priority Ranking (00:10:49 – 00:41:54)

Dennis Pocekay gave a presentation on the 16 projects that were rated. Michael Gause, Dennis Pocekay, and Karissa White answered questions from the Board.

Public Comment: Teddie Pierce

Kathleen Pozzi moved to approve the CoC Final Priority Listing; Madolyn Agrimonti seconded the motion.

Ayes: Kelli Kuyendall as proxy for Tom Schwedhelm, Dennis Pocekay, Sean Hamlin as proxy for Chris Coursey, Chris Keys, Kathleen Pozzi, Nora Mallonee-Brand as proxy for Jan Cobaleda-Kegler, Chessy Etheridge, Cheyenne McConnell, Emily Quig as proxy for Don Schwartz, John Moore, Mark Krug, Madolyn Agrimonti, Stephen Sotomayor

Noes: None

Abstain: None

Recused: Ben Leroi

Absent: Jennielynn Holmes, Margaret Sluyk, Una Glass

The motion passed.

5. Public Comments on Non-Agendized Items (00:41:55 – 00:42:33)

None at this time.

Meeting adjourned at 2:07 p.m.