

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

**Item No:** 1  
**Subject:** June 21, 2024 Strategic Planning Meeting Agenda  
**Meeting Date:** June 21, 2024  
**Staff Contact:** Andrew Akufo, Andrew.Akufo@Sonoma-County.org

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**SUMMARY**

This staff report presents the June 21, 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 June 21, 2024 agenda.



**Sonoma County Homeless Coalition Strategic Planning Committee  
Agenda for June 21, 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

	<b>Agenda Item</b>	<b>Packet Item</b>	<b>Presenter</b>	<b>Time</b>
	Welcome, Roll Call and Introductions		Tom Bieri /Andrew Akufo	9:00am
1.	Approve Agenda ( <b>ACTION ITEM</b> )	6/21/24 Agenda	Tom Bieri	9:05am
2.	Approve Minutes ( <b>ACTION ITEM</b> )	4/19/24 Minutes	Tom Bieri	9:07am
3.	New Committee Member Introductions <ul style="list-style-type: none"> <li>• Barry Peelen</li> <li>• Linda Maloney</li> <li>• Monica Rhinaldi</li> <li>• Victoria Yanez</li> </ul>		Tom Bieri	9:12am
4.	Year 2 Priorities Progress Update from Staff <ul style="list-style-type: none"> <li>• Committee Discussion</li> </ul> <b>(Potential ACTION ITEM)</b>	Staff Report	Michael Gause	9:17am 9:37am
5.	Funding Updates <ul style="list-style-type: none"> <li>• HHAP Update</li> <li>• Prop 1 Update</li> </ul> <b>(Potential ACTION ITEMS)</b>		Michael Gause	9:47am
6.	Committee and Public Comment on Non-agendized Items <b>(Potential ACTION ITEM)</b>		Tom Bieri	9:55am

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](mailto: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**

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

**Item No:** 2  
**Subject:** CoC Strategic Planning Committee Minutes for 4.19.24  
**Meeting Date:** June 21, 2024  
**Staff Contact:** Alea Tantarelli, [Alea.Tantarelli@Sonoma-County.org](mailto:Alea.Tantarelli@Sonoma-County.org)

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**SUMMARY**

This staff report briefly summarizes the minutes from the previous meeting on April 19th, 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 4.19.24

# 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, Tim Miller

## Strategic Planning Committee Minutes for April 19, 2024

0. **9:03am WELCOME/CALL TO ORDER/ROLL CALL-Alea**
  - a. **DHS Staff Present:** Alea Tantarelli, Michael Gause, Dave Kiff, Thai Hilton
  - b. **Members Present:** Dennis Pocekay, Tom Bieri, Ludmilla Bade, Rebekah Sammet, Ben Leroi, Jennielynn Holmes, Tim Miller, Angela Struckmann
  - c. **Absent:** Wendell Coleman, Matt Barnes

### 1. **AGENDA APPROVAL:**

Motion to approve the agenda from Denis Pocekay. Second from Tim Miller. Passed

**No Public Comment**

**None**

### 2. **APPROVE MINUTES:**

Motion to approve 2/16/24 minutes from Dennis Pocekay. Second from Ludmilla Bade. Passed with one abstention from Angela Struckmann.

**No 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 1 and 2 Strategic Planning priorities. Progress is currently being made in all priority areas and specific details can be found in the progress update document. Many areas are complete.

Committee members are interested in seeing the Housing Inventory Charts and staff will pass that along once it is ready.

Ludmilla would like staff to support better communication with people experiencing homelessness so people can easily access the resources they need.

Jennielynn Holmes made a motion to ask the SCHC Board to assign the strategy 3.6 E to the Coordinated Entry Redesign Group and the Coordinated Entry Advisory Committee. Second from Dennis Pocekay. Passed

Ben Leroi commented that this work is already being done in the Coordinated Entry Advisory Committee.

# Sonoma County Homeless Coalition Board Strategic Planning Committee



Staff need to update the Strategic Planning progress tracking spreadsheet with the CEA Committee taking the lead on 3.6 E and include the full strategy language. This does not require approval from the Board, but if the Board has an issue with this, the Board can propose a change.

## **No Public Comment:**

**None**

## **4. General State Funding Conversation**

- HHAP Future Funding

Michael Gause discussed Homeless Housing Assistance Program (HHAP), which is 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 advocacy going on at the state level to continue this funding, but there are quite a few unknowns right now because of the budget shortfall.

- Proposition 1 Conversation Planned for Next Meeting

Staff explain that we don't know a lot about how Prop 1 will be implemented, either locally or statewide yet. Discussion ensued about the three aspects of Prop 1: expansion of people experiencing homelessness that are eligible to be served under MHSA; shifting money from services to housing oriented solutions; and shifting some funding to the state from counties.

Tim Miller asked if this might impact Bridge Housing program. Dave Kiff said that this will not impact Bridge Housing in the immediate term, but Dave worries that the budget deficit may impact the funding that was promised in the future.

Angela Struckmann offered the Human Services perspective. They are seeing a lot more state involvement and oversight. They are noticing funding is going back up to the state from the counties, having more state oversight and guidelines around some programs that didn't exist before, and the state is greatly expanding the reach of conservatorship. They are looking at that coming to Sonoma County in a couple of years.

## **Public Comment**

**None**

## **5. Committee and Public Comment on Non-agendized Items**

### **Public Comment**

**None**

**9:46am Meeting adjourned**

**Sonoma County Homeless Coalition  
Agenda Report**

**Item No:** 4  
**Subject:** Year 2 Priorities Progress Update from Staff  
**Meeting Date:** June 21, 2024  
**Staff Contact:** Michael Gause, Ending Homelessness Program Manager,  
Michael.Gause@sonoma-county.org

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**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/XunPRLPTwG4/>