



**County of Sonoma  
And City of Santa Rosa**



**JOINT COUNTY/ CITY HOMELESS SERVICES  
REDESIGN AD HOC COMMITTEE  
DECEMBER 7, 2017**

**9:00 A.M. – 10:30 AM**

**BOARD OF SUPERVISORS CAUCUS ROOM,  
575 ADMINISTRATION DRIVE, ROOM 102A, SANTA ROSA, CA 95403**

- 1. SELECTION OF COMMITTEE CHAIR**
- 2. CONFIRMATION OF COMMITTEE'S PURPOSE**

Design a Primary Decision-Making Group that can effectively guide policy and governance for county-wide homeless system of care service delivery. The Group will then work with the existing Sonoma County Continuum of Care Board of Directors to develop a transition plan, and to advance homeless service policy recommendations for consideration by the Board of Supervisors, Santa Rosa City Council, Petaluma City Council, and the other jurisdictions in Sonoma County.

Examples of the Group's deliverables include:

- A transition plan that is supported by existing service providers and the current Sonoma County Continuum of Care Board of Directors, and that incorporates a framework for lead agency roles and responsibilities, as well as task groups and input from subject matter experts.
- Establish criteria for homeless service investments of public funding from Federal, State and Local Government
- Create a County wide total system of care in compliance with Housing First best practices and regulations
- Recommend funding policies and priorities, contract outcomes, and program metrics.
- Explore alignment and efficiencies of all Homeless Services throughout the County

- 3. DISCUSSION-WHAT FURTHER INFORMATION IS NEEDED TO INFORM THIS COMMITTEE'S RECOMMENDATION**
- 4. DISCUSSION OF CURRENT HOMELESS SERVICE REQUESTS THAT MAY BE CONSIDERED BY THE BOARD OF SUPERVISORS AND CITY COUNCIL IN ADVANCE OF ANY DECISION-MAKING GROUP RECOMMENDATIONS**
- 5. ITEMS FOR NEXT AGENDA**
- 6. SCHEDULING OF NEXT MEETING**
- 7. ADJOURN**