

Attachment A



**Sonoma County Homeless Coalition**

**Board Meeting Agenda**

**DRAFT June 25, 2025**

**1:00pm-5:00pm Pacific Time**

**Public Zoom Link:**

<https://sonomacounty.zoom.us/j/92759747120?pwd=Cuw1daWSoPM5s8CIAWgPrJ8wYLeBgp.1>

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	<b>Agenda Item</b>	<b>Packet Item</b>	<b>Presenter</b>	<b>Time</b>
	Welcome, Roll Call and Introductions		Board Chair	1:00pm
	<b><i>Note: Items 1-4 below are proposed for adoption via one motion as the Consent Calendar.</i></b>	N/A		
1.	06/25/2025 Agenda (Consent Calendar)	Draft Agenda	Staff	1:05pm
2.	Minutes from 05/28/2025 (Consent Calendar)	Draft Minutes	Staff	
3.	Summary of Follow-ups from the Previous Meeting(s) (Consent Calendar) <ul style="list-style-type: none"><li>Heart Integration in Subregional Street Outreach Model</li><li>Continuum of Care (CoC) Program YWCA Domestic Violence Rapid Rehousing (RRH) Grant Transfer to Catholic Charities Update</li></ul>	Summary of Follow-ups	Staff	

4.	Reports for Standing Committee Updates <i>(Consent Calendar)</i> <ul style="list-style-type: none"> <li>CEA Committee</li> <li>HMIS Committee</li> <li>Racial Equity Workgroup</li> <li>Lived Experience Advisory &amp; Planning Board (LEAP)</li> </ul> Potential ACTION ITEM	Staff Report for Standing Committees	Staff	
5.	Reports from Lead Agency Staff <ul style="list-style-type: none"> <li>Homeless Management Information System (HMIS) 2026 Vendor Request for Proposals (RFP)</li> </ul> Potential ACTION ITEM	Staff Report	Staff	1:15pm
6.	All Home Funding Analysis Potential ACTION ITEM	Staff Report	All Home Staff	1:25pm
7.	Department of Health Services (DHS) Director Updates <ul style="list-style-type: none"> <li>Behavioral Health Services Act (BHSA)</li> <li>Vision Planning for Shelter Beds in Community</li> <li>Measure O NOFA</li> </ul> Potential ACTION ITEM	Staff Report	Staff	2:00pm
8.	Shelter Access in Community Potential ACTION ITEM	Staff Report	Staff	2:30pm
9.	CoC Lead Agency Evaluation Ad Hoc Timeline Potential ACTION ITEM	Staff Report	Staff	2:50pm
10.	10- Minute Break			3:00pm
11.	Service Provider Roundtable (SPR) Update Potential ACTION ITEM		Margaret Sluyk	3:10pm
12.	Word from the LEAP Board Potential ACTION ITEM		LEAP Board Chair	3:20pm
13.	Homeless Coalition Contracts, Reaffirming Commitment to Housing First Potential ACTION ITEM	Staff Report	Staff	3:30pm
14.	Homeless Services Website Redesign Update Potential ACTION ITEM	Staff Report	Staff	4:00pm

15.	Quarterly Membership Meeting Agenda  Potential ACTION ITEM	Staff Report	Staff	4:15pm
16.	Review Agenda for July Coalition Board Meeting <ul style="list-style-type: none"> <li>• Coordinated Entry Annual Performance Report</li> <li>• Continuum of Care Program Performance and Spenddown Reports</li> <li>• HHAP 6 Review</li> <li>• HMIS Lead Agency</li> <li>• Coordinated Entry Redesign Implementation</li> <li>• Point in Time (PIT) Count</li> </ul> Potential ACTION ITEM	Staff Report for DRAFT Agenda	Board Chair	4:25pm
17.	Board Member Questions & Comments  Potential ACTION ITEM		Board Chair	4:35pm
18.	Public Comment on Items not on the Agenda		Board Chair	4:40pm

**PUBLIC COMMENT:**

*Public Comment may be made via email or during the live zoom meeting.*

*To submit an emailed public comment to the Homeless Coalition Board, submit your responses via the website at [Homeless Coalition Board Comment Form >>](#). Please label the written notice as public comment referencing the Homeless Coalition Board, provide your name, the agenda number(s) on which you wish to speak, and your comment.*

*Public comment during the meeting can be made live by joining the Zoom meeting using the above provided login information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. If you need technical assistance with submitting a public comment, please contact Jynessa Lazzaroni at [jynessa.lazzaroni@sonoma-county.org](mailto:jynessa.lazzaroni@sonoma-county.org)*