## **Attachment A**



## **Sonoma County Homeless Coalition**

## Board Meeting Agenda <u>DRAFT</u> May 28, 2025 1:00pm-4:30pm Pacific Time

## **Public Zoom Link:**

https://sonomacounty.zoom.us/j/92759747120?pwd=Cuw1daWSoPM5s8ClAWgPrJ8wYLeBgp.1

Phone: +16694449171 Webinar ID: 927 5974 7120 Passcode: 589476

	Agenda Item	Packet	Presenter	Time
		Item		
	Welcome, Roll Call and Introductions		Board Chair	1:00pm
	Note: Items 1-4 below are proposed for adoption via one motion as the Consent Calendar.	N/A		
1.	05/28/2025 Agenda (Consent Calendar)	Draft Agenda	Staff	
2.	Minutes from 04/23/2025 (Consent Calendar)	Draft Minutes	Staff	4.05
3.	Reports for Standing Committee Updates (Consent Calendar)  CEA Committee HMIS Committee Lived Experience Advisory & Planning Board (LEAP)	Staff Report for Standing Committees	Staff	- 1:05pm
	ACTION ITEM			
4.	Reports from Lead Agency Staff  • Licensed Health Care Organization Seat	Staff Report	Staff	1:15pm
	Potential ACTION ITEM			

5.	Behavioral Health Bridge Housing Presentation	Presentation	David Evans	1:30pm
	Potential ACTION ITEM			
6.	2025-2029 Sonoma County Consolidated Plan Stakeholder Consultation	Presentation	Sonoma County Community Development Commission	1:45pm
7.	Potential ACTION ITEM  Coordinated Entry Assessment & Prioritization	Staff Report	Staff	2:15pm
7.	Redesign Approval  ACTION ITEM	Stan Report	Stair	2.13pm
	Service Provider Roundtable (SPR) Update		Margaret	3:00pm
8.			Sluyk	3.00pm
	Potential ACTION ITEM			
9.	10-minute break			3:10pm
10.	Word from the LEAP Board		LEAP Board Chair	3:20pm
11	Potential ACTION ITEM  Heart Integration in Sub-regional Street Outroach	Staff Banart	Staff	2:20nm
11.	Heart Integration in Sub-regional Street Outreach Model	Staff Report	Stall	3:30pm
	ACTION ITEM			
12.	Sonoma County Homeless Coalition Data Dashboard	Staff Report	Staff	3:50pm
	Potential ACTION ITEM			
13.	Shelter Access in Community-	Staff Report	Staff	4:20pm
	Potential ACTION ITEM			
14.	<ul> <li>Review Agenda for June Coalition Board Meeting</li> <li>Homeless Coalition Contracts, Reaffirming Commitment &amp; Housing First</li> <li>Quarterly Membership Meeting Agenda</li> <li>All Home-Funding Analysis</li> <li>Homeless Services Website Redesign</li> <li>Lead Agency Evaluation and Ad Hoc</li> </ul>	Staff Report for DRAFT Agenda	Board Chair	4:40pm
	Potential ACTION ITEM			
15.	Board Member Questions & Comments		Board Chair	4:50pm
	Potential ACTION ITEM			
16.	Public Comment on Items not on the Agenda		Board Chair	5:00pm

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 <a href="Homeless Coalition Board Comment Form">Homeless Coalition Board Comment Form</a>. 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 <a href="mailto:jynessa.lazzaroni@sonoma-county.org">jynessa.lazzaroni@sonoma-county.org</a>