



Meeting Minutes

Kings County Homelessness Collaborative

Meeting Title: Special Meeting
Date/Time of Meeting: 07/15/19 9:00-10:30am
Location: 330 Campus Dr., Bldg. #5 Hanford
Frequency: Monthly

Meeting Leader: Kings County Department of Public Health

Collaborative Member	Yes/No	Collaborative Member	Yes/No
Joe Neves, Board of Supervisors	Yes	Rebecca Russell, Adventist Health Hospital	Yes
Lisa Lewis, Behavioral Health Department	No	Jeff Garner, Kings Community Action Organization	Yes
Edward Hill, Department of Public Health	Yes	Sandra Jackson-Bobo, Housing Authority of KC	Yes
Sanja Bugay, Human Services Agency	Yes	Nathan Olson, Cities of Lemoore, Avenal & Corcoran	Yes
Robert Thayer, Kings County Sheriffs Office	Yes	Parker Sever, City of Hanford	Yes
Michael Smith, Kings Tulare Homeless Alliance	Yes	Jacob Sanchez, Community Partner	Yes
Angie Dow, Kings Area Public Transit Agency	Yes		

Categories	Details	Responsible Party
I.	<p>Call to Order: Present at time of roll call: Edward Hill, Sanja Bugay, Robert Thayer, Machael Smith, Angie Dow, Rebecca Russell, Jeff Garner, Sandra Jackson-Bobo, Parker Sever and Jacob Sever Absent at time of roll call: Joe Neves, Lisa Lewis, and Nathan Olson.</p>	
II.	<p>Round Table Introductions: Chief Parker Sever Jacob Sanchez Jeff Garner Sandra Jackson-Bobo Angie Dow Nathan Olson Rebecca Russell Sanja Bugay Robert Thayer Edward Hill Machael Smith Juliana Gmur Heather Silva</p>	
III.	Public Comment (3-minute maximum per person)	

	<p><u>Diana Clemens, Armona resident</u>- glad to see the collaborative start up and being able to take advantage of the funding available. Would like to be involved with serving the homelessness population.</p> <p><u>John Martin, 12 ½ Ave. Hanford, CA resident</u>- Lives on private property and is concerned about the safety issues throughout that private road. Stated he is being harassed and vandalized by the homeless people that roam that street.</p> <p><u>Geena & Dick Congdon. 12 ½ Ave. Hanford, CA residents</u>- Concerned with the safety of their family and their home. Stated they have been broken into and vandalized. Stated she would like there to be an immediate solution to the problem.</p> <p><u>Lucy Oliam, Hanford, CA resident</u>- Caregiver for a resident that resides on 12 ½ Ave.- stated her daughter has been having to stay the night to watch over the place. Concerned about safety.</p> <p><u>Edward Hill</u>- reminded the public about the purpose of the Collaborative and how works completed through the group could have some future impacts on these concerns once the group becomes more established. He recommended that residents continue to follow up with local law enforcement.</p> <p><u>Chief Parker Sever</u>- collected contact information for Dick & Geena Cogdon and stated he would research the issue and be in contact with them.</p>	
IV.	<p><u>Purpose</u></p> <ul style="list-style-type: none"> • Assist County in assessing the community’s homelessness population • Recommend policies • Make recommendations on strategies, goals and funding resources • Encourage support for the development & implementation of effective programs • Align efforts and identify/prevent the creation of redundant services • Develop recommendations for participating agencies relevant to existing/proposed legislation • Assist in the production of written reports • Advocate for increased action for improved action – with Board of Supervisors’ concurrence <ul style="list-style-type: none"> • Other duties as assigned by the Board of Supervisors 	
V.	<p><u>House Keeping Items</u></p> <ul style="list-style-type: none"> • <u>Form 700/ Required Ethics Training</u> <ul style="list-style-type: none"> - Must be completed by August 15, 2019. Please provide the Form 700 and Ethics Certificate to Heather Silva at Heather.Silva@co.kings.ca.us • <u>Establish regular meeting schedule (day of week, times, frequency)</u> <ul style="list-style-type: none"> - Machael Smith motioned for every 3rd Monday of the month. If the 3rd Monday falls on a holiday, the meeting will be moved to the Tuesday following that Monday - Nathan Olson second that motion - All in favor (12) 	
VI.	<p><u>Action Items</u></p> <ul style="list-style-type: none"> • <u>Election of Committee Officers: Chair, Vice Chair, and Secretary</u> <ul style="list-style-type: none"> - <u>Chair</u>: Rebecca Russel motioned for Edward Hill to be the Chair. Sanja Bugay second that motion. All in favor. Edward Hill is the Chair of the Homelessness Collaborative. - <u>Vice Chair</u>: Robert Thayer motioned for Nathan Olson to be the Vice Chair. Sandra Jackson-Bobo second that motion. All in favor. Nathan 	

	<p>Olson is the Vice Chair of the Homelessness Collaborative.</p> <ul style="list-style-type: none"> - Secretary: Robert Thayer motioned for Sandra Jackson-Bobo to be the Secretary. Jeff Garner second that motion. All in favor. Sandra Jackson-Bobo is the Secretary of the Homelessness Collaborative. • Review and Approval of Collaborative By-Laws <ul style="list-style-type: none"> - Discussed replacing the vacant member positions with other titles not originally listed. - K-12 School, School District, County Office of Education position - Possibly compensating some members was discussed, but not agreed upon. - Discussed the possibility of allowing each member to have an alternate or designee, in case the members can't be present. Would the alternates have voting rights? Etc. - Discussed adding a "Lived Experience Representative" and the importance of that member. Discussed how that member sometimes acts as a qualifying factor for grants and available funding. 	
VII.	<p>Discussion Items</p> <ul style="list-style-type: none"> • Homelessness Resource Inventory <ul style="list-style-type: none"> - Members will come back to the next meeting with a list of resources - 211 & KC Wellness Bridge presentation at future meeting - Rebecca Russell will share the KC Wellness Bridge assessment from 2016 - Angie Dow had questions regarding shelters and their vacancies. If there are vacancies, what obstacles are there if they aren't being utilized? • Other Discussion <ul style="list-style-type: none"> - Alice Rocha, Hanford Resident- trash concern off 11th and Highway 198, behind Big Lots. - Machael Smith spoke about the importance of the homeless plan and what type of funding requires the homeless plan. Machael will provide a link to the state website that shows all future funding opportunities for the Collaborative to discuss and recommend out. - Chief Parker Sever stated his concerns about the Point in Time survey showing that the main issue is in Hanford, when other cities have been sending the homeless to Hanford because of their resources. - Chief Parker Sever showed interest in Kings Waste and Recycling being a resource that can be contacted in order to provide assistance with clean up. 	
VIII.	<p>Member Announcements / Comments</p> <ul style="list-style-type: none"> • Robert Thayer: addressed the purpose of the collaborative and stated that he would like to see an immediate solution to the negative impacts of the homelessness in the community, in reference to the 12 ½ Ave. residents. Wants to find the underlying issue that is causing all of these issues with residents and the homeless population 	
IX.	<p>Agenda items for next meeting</p> <ul style="list-style-type: none"> • Homelessness Resource Inventory • Status of Kings Tulare Homelessness- KTHA • Homelessness Plan 	

	<ul style="list-style-type: none">• Point in Time Survey 2019• By-Laws• 12 ½ Ave. update	
X.	Next Meeting Date: <ul style="list-style-type: none">• Special Meeting set for Wednesday, August 21, 2019 at 9:00 at 330 Campus Dr. Bldg. #5, Hanford, CA 93230	
XI	Adjournment: <ul style="list-style-type: none">• Meeting adjourned.	