



Meeting Minutes

Kings County Homelessness Collaborative

Meeting Title: Special Meeting
Date/Time of Meeting: 09/16/19 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	Yes	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
Machael Smith, Kings Tulare Homeless Alliance	Yes	Jacob Sanchez, Community Partner	Yes
Angie Dow, Kings Area Public Transit Agency	Yes	Frank Ruiz, KC County Counsel	Yes

Categories	Details	Responsible Party
I.	<u>Call to Order:</u> <ul style="list-style-type: none"> 9:00 am 	
II.	<u>Roll Call:</u> Present at time of roll call: Edward Hill, Sanja Bugay, Joe Neves, Robert Thayer, Nathan Olson, Rebecca Russell, Jeff Garner, Sandra Jackson-Bobo, Parker Sever and Jacob Sanchez Absent at time of roll call: Lisa Lewis (arrived 9:03am), Machael Smith (arrived at 9:04am), and Angie Dow (arrived at 9:04am).	
III.	<u>Public Comment (3-minute maximum per person)</u> <ul style="list-style-type: none"> Dave Clevenger- Kings Gospel Mission: provided information on mobile showers for the homeless community. Reported his homeless shelter has capacity for 14 men (full). No entry requirements or restrictions but must volunteer to stay in the shelter. No drugs or alcohol on site. Will store personal property for the homeless. Shelter does not have the ability to care for pets. 	

IV.	<p><u>Action Items:</u></p> <ul style="list-style-type: none"> a. Minutes Approved for August 21, 2019 meeting <ul style="list-style-type: none"> • Motioned by Joe Neves • Second by Robert Thayer b. Strategic Planning Funding <ul style="list-style-type: none"> • Ed Hill will need to return to speak to the Board and City Managers • Nathan Olson will take it to the Board in the City of Lemoore for their contribution • Concerns expressed by Angie Dow and Rebecca Russel stating they didn't feel comfortable approving something without being able to review the documents prior to the meeting. • Machael Smith reviewed both options with the Collaborative and discussed the possibility of having Home Base attend the next meeting to give an overview of what they are proposing. • Jeff Garner approved moving forward with the \$30,000 option • Parker Sever second that motion • Rebecca Russell opposed. 	
V.	<p><u>Discussion Items</u></p> <ul style="list-style-type: none"> a. KTHA Presentation by Machael Smith <ul style="list-style-type: none"> • More information at kthomelessalliance.org • Sanja asked if it a requirement to use the Point in Time count to determine how much money is allocated to the counties. • Machael stated HUD allocates funding based off the Point in Time count b. Workforce Accelerator Fund <ul style="list-style-type: none"> • Ed Hill explained grant application and requirements • Public Health will apply for this grant • Dr. Lewis asked if this grant would allow a volunteer program that leads to full time employment • Sanja stated she would use it for her agency as well • Angie Dow proposed it being used to establish a curriculum in colleges for 2026 electric vehicles and maintenance. • Dave Clevenger- volunteer program as a requirement for his homeless shelter. • Dr. Lewis suggested creating a workforce subcommittee which she offered to facilitate. • Collaborative members interested in the workgroup are: Edward Hill, Angie Dow, Joe Neves, Dr. Lewis, Sanja Bugay, Machael Smith, Esam Abed, Dave Clevenger, representative from the Soup Kitchen, representative from Champions. • Workforce Subcommittee will need to be voted on at next meeting c. Homelessness Resource Inventory <ul style="list-style-type: none"> • Collaborative discussed what information should be listed on the inventory spreadsheet. • Number of items, number of beds, type of resources, etc. • Collaborative agreed that a working document would work best in order for information to be updated as changes happen. d. November 18th meeting location <ul style="list-style-type: none"> • May be held in the Multi Purpose room at 1400 W. Lacey Blvd. Update at next meeting. 	

	<p>e. Update on Governor’s Homeless Meeting- Jody Ketcheside w/Turning Point</p> <ul style="list-style-type: none"> • Held in Modesto • Modesto Outdoor Emergency Shelter opened in February 2019 and holds 500 tents w/ 600 people total with a 400 person capacity. 15% exit to housing • Butte County is the only small county representative that sits on the task force because of the Butte County Fire. • Discussed with the collaborative that resources that work in urban communities doesn’t always work for rural communities. • Ms. Ketcheside offered to come back to update the Collaborative. <p>f. Bylaws- Have been updated and approved by the Board. Alternatives submitted in writing, in Memo form to get them established.</p> <p><u>Public Comment Items-</u></p> <ul style="list-style-type: none"> • None 	
VI.	<p><u>Member Announcements / Comments</u></p> <ul style="list-style-type: none"> • Machael Smith: 8th Annual Affordable Housing Summit. Purchase tickets through Event Bright. • Machael Smith: 2 new projects- Grace Homes by Champions now have 12 beds for the chronically homeless and Mental Health Systems for the Kings County ACT program is partnering up with Behavioral Health for an 11-bed master leasing project for the chronically homeless. • Dr. Lewis: Attended California Behavioral Health Director’s meeting and statistics show 40% of California is in poverty. Full time minimum wage workers can only afford \$550 in rent. In order to afford \$1500 in rent, someone would have to make more than \$60,000 a year to survive. • Sanja Bugay: attended the California Welfare Director association and 32 other counties reported similar issues in homelessness. Stated most counties are using Home Base. • Jeff Garner asked about the possibility of getting the total number of homes in Kings County and how many of those are being rented. 	
VII.	<p><u>Agenda items for next meeting</u></p> <ul style="list-style-type: none"> • Homelessness Inventory- Kings County as a whole • Subcommittee Workforce (Action Item) • JTO Presentation 	
VIII.	<p>Next Meeting Date:</p> <ul style="list-style-type: none"> • October 21, 2019 at 9am. 	

IX.	Adjournment: <ul style="list-style-type: none"><li data-bbox="526 96 797 128">• Meeting adjourned.	