



City of Santa Rosa

Board of Supervisors
Caucus Room
575 Administration Dr.,
Room 102A
Santa Rosa, CA 95403

JOINT COUNTY/CITY HOMELESS SERVICES REDESIGN AD HOC COMMITTEE SPECIAL MEETING NOTICE AND AGENDA DECEMBER 7, 2017

9:00 A.M.

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

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting the Secretary at (707) 543-3924 one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org> or on a recorded information line by calling (707) 543-3397. For TDD call (707) 543-3063.