

Housing First Solano
Vallejo-Solano County Continuum of Care
General Membership Meeting Minutes
February 24, 2016
10:00 a.m. to 11:30 a.m.

1. Tranine Chisom called the meeting to order at 10:02 a.m.
2. There were no additions to or deletions from the Agenda
3. Kari Rader moved to approve the agenda. Kathy Lawton seconded the motion. The motion passed with no opposition or abstentions.
4. Daniel Del Monte moved to approve the minutes of the October 28, 2015 General Membership meeting. Kathy Lawton seconded the motion. The motion passed with no opposition or abstentions.
5. Old Business
 - 5.1. Diana Sevilla and Ronda Kogler gave a brief presentation on the Children's Network of Solano County and SparkPoint, which recently received a CSBG funding grant. SparkPoint assists clients in gaining employment, decreasing their debt, and increasing their credit.
6. New Business
 - 6.1. The membership considered the New Board Member application of Zoila Perez-Sanchez, Healthy Start Family Resource Center/FSUSD Homeless Liaison. Kari Rader moved to approve the application. Daniel Del Monte seconded the motion. The motion passed with no opposition or abstentions.
 - 6.2. Staff provided a summary of Solano's options for applying for 2016-2017 ESG funding: Option A is to take the full allocation of \$483,000 for Rapid Rehousing administered through the Sacramento Housing and Redevelopment Agency; Option B is to take a portion of the allocation for Rapid Rehousing and to enter a regional competition for the remaining funding, which can be used for other project types including Emergency Shelter.

After discussion, Emily Cantu moved to approve option A. Dawn La Bar seconded the motion. The motion passed with no opposition or abstentions.
 - 6.3 Staff summarized the updates to the CoC Project Scoring Tool & Scoring Policies. The new policies reflect the bi-annual review process.

Kat Lawton moved to approve the Policies. Kari Rader seconded the motion. The motion passed with no opposition or abstentions.

Emily Cantu noted that the description of Scoring Factor 7 on the scoring tool, "Housing First/Low Barrier," was inaccurate as the factor measured both Housing First commitment and dedication to serving people experiencing chronic homelessness. The factor title was changed to "Housing First/Low Barrier/Commitment to Chronic Homelessness."

Kari Rader moved to approve the Scoring Tool as amended. Emily Cantu seconded the motion. The motion passed with no opposition or abstentions.

7. Staff Report

7.1 Staff summarized the funding opportunities listed in the handout.

8. Emily Cantu moved to adjourn. Kari Rader seconded. The motion passed with no opposition or abstention. The meeting adjourned at 10:58 a.m.

9. After the meeting, Staff provided a training on HUD's new definition of Chronically Homeless.