



SGVCOG Homelessness Committee Meeting
February 1, 2022
8:00 AM - Via Zoom/Teleconference

PRELIMINARY BUSINESS

1. Call to Order
B. Shevlin called the meeting to order at 8:01 AM.
2. Pledge of Allegiance
M. Cacciotti led the Pledge of Allegiance

3. Roll Call:

Members Present:

A. Verlato, Arcadia
R. Gonzales, Azusa
Y. Ruizesparza, Baldwin Park
J. Leano, Claremont
J. Schulz, Duarte
K. Davis, Glendora
M. Ortiz, Irwindale
B. Shevlin, Monrovia
W. Huang, Pasadena
D. Holley, Pomona
M. Clark, Rosemead
R. Corral, South El Monte
M. Cacciotti, South Pasadena
J. Santana, Upper District
D. Urbina, LA County Dist. 1

Members Absent:

R. Diaz, West Covina

SGVCOG Staff:

B. Acevedo
M. Creter
T. Lott
S. Pedersen
C. Sims
V. Urenia

Guests:

S. Malone
J. Ban
P. De Lara

4. Public Comment
No Public comment was received for the meeting.

CONSENT CALENDAR

5. Adopt Resolution 22-02-HC Making Specified Findings to Enable the Homelessness Committee to Continue to Hold Meetings Via Teleconferencing
Recommended Action: Adopt Resolution 22-02-HC making specified findings that the existence of a local and state of emergency in California caused by the ongoing COVID-

19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing

- 6. Homelessness Committee Minutes – 1/5/2022
Recommended Action: Approve
- 7. SGVCOG Winter 2022 Housing and Homelessness Report
Recommended Action: Receive and File.
- 8. State Homeless Funds
Recommended Action: For information only.
- 9. Measure H 2022-2023 City Program Application
Recommended Action: Recommended Action: Recommend Governing Board approve \$50,000 of 2022-2023 Measure H City Programs funding for the Baldwin Park Interim Housing Program.

There was a motion to approve consent calendar item 5 - 9 M/S: (K. Davis /A. Verlato).

[MOTION PASSED]

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|----------|---|
| AYES: | Arcadia; Baldwin Park; Claremont; Glendora; Irwindale; Monrovia; Pomona; Rosemead; South El Monte; South Pasadena; Upper District; LA County District 1 |
| NOES: | |
| ABSTAIN: | |
| ABSENT: | Azusa; Duarte; Pasadena; West Covina |

PRESENTATION

- 10. Housing for Health – Sally Malone, Manager Policy and External Affairs, Housing for Health, Los Angeles County Department of Health Services
Recommended Action: For information only.

S. Malone gave a presentation providing the background and overview of the Housing for Health (HFH) division of the Los Angeles County Department of Health Services (DHS). HFH was established in 2012 as a “prescription for housing” for DHS patients to reduce inappropriate use of expensive health care resources and improve health outcomes by providing housing and services to people experiencing homelessness with complex health and/or behavioral health conditions, high utilizers of public services, and other vulnerable populations. Their housing and integrated service packages are aimed at addressing the social determinants of health to improve overall health outcomes.

M. Cacciotti asked for follow-up information regarding the Multidisciplinary Teams (MDT) and how to coordinate with resources in the San Gabriel Valley.

S. Malone offered to connect interested members with the SPA 3 MDT coordinator, provide the RAND study and additional follow-up information.

UPDATE ITEMS

- 11. Chair’s Report

- Chair B. Shevlin provided a verbal report.
12. LA County Homelessness Governance Reform and Blue-Ribbon Commission on Homelessness (BRCH)
Chair B. Shevlin provided updates on the BRCH meetings.
 13. State Budget and Legislative Updates
V. Urenia provided State budget and legislative updates with additional updates provided by T. Egan.

LIASON REPORTS

14. San Gabriel Valley Regional Housing Trust
J. Leano provided a verbal report.
15. San Gabriel Valley Consortium on Homelessness
16. LA County Homeless Initiative
17. United Way Everyone In
18. Union Station Homeless Services
19. Los Angeles Homeless Services Authority (LAHSA)
P. De Lara provided a verbal report. A. Verlato, M. Cacciotti requested additional information regarding the Greater Los Angeles Homeless Count and PEH located on moving trains and hard-to-reach areas such as riverbeds.

ADJOURN

The meeting adjourned at 9:38 AM.