



SGVCOG Homelessness Committee Meeting

January 5, 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
M. Clark, Rosemead
R. Corral, South El Monte
M. Cacciotti, South Pasadena
R. Diaz, West Covina

Members Absent:

D. Holley, Pomona
J. Santana, Upper District
LA County Dist. 1

SGVCOG Staff:

B. Acevedo
M. Creter
P. Hubler
T. Lott
S. Pedersen
C. Sims
V. Urenia
K. Ward

Guests:

G. Tsai

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

CONSENT CALENDAR

5. Adopt Resolution 22-01-HC Making Specified Findings to Enable the Homelessness Committee to Continue to Hold Meetings Via Teleconferencing
Recommended Action: Adopt Resolution 22-01-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 – 12/8/2021
Recommended Action: Approve
7. SGVCOG Regional Homeless, Mental Health, and Crisis Response Study
Recommended Action: Receive and File

There was a motion to approve consent calendar item 5 - 7 M/S: (R. Gonzales /A. Verlato).

[MOTION PASSED]

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

ACTION ITEMS

8. State Homeless Funds
C. Sims provided a presentation regarding SGVCOG's State Homeless funding. M. Cacciotti asked that staff provide monthly updates on funding re-allocations at Homelessness Committee.

There was a motion to recommend Governing Board authorize the Executive Director to re-allocate funding between approved Homeless Program categories to ensure that all funds are expended by June 30, 2022. Staff will provide regular updates to Homelessness Committee. M/S: (M. Cacciotti / K. Davis).

[MOTION PASSED]

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

PRESENTATION

9. Los Angeles County's Specialty Substance Use Disorder Treatment System– Gary Tsai, M.D., Director, Department of Public Health
G. Tsai provided an overview of LA County's Specialty Substance Use Disorder (SUD) Treatment System with an emphasis on people experiencing homelessness. The Substance Abuse Prevention and Control (SAPC) division within the County of Los Angeles Department of Public Health is responsible for prevention, harm reduction, and

driving under the influence (DUI) programs, in addition to the Specialty Substance Use Disorder Treatment System. M. Cacciotti asked follow-up questions about how many SUD beds and student-wellbeing centers are located within the San Gabriel Valley.

UPDATE ITEMS

10. Chair's Report
Chair B. Shevlin provided a verbal report.
11. LA County Homelessness Governance Reform and Blue-Ribbon Commission on Homelessness (BRCH)
Chair B. Shevlin provided updates on the BRCH meetings.
M. Clark asked for follow-up information on the Los Angeles County General Hospital updates. D. Urbina, LA County First District Housing and Homelessness Deputy, provided an update on feasibility studies for General Hospital being adapted into interim housing.
12. State Legislative Updates
V. Urenia provided updates of State bills that the SGVCOG is tracking. P. Hubler and T. Egan provided updates regarding upcoming state budget and legislation.

LIASON REPORTS

13. San Gabriel Valley Regional Housing Trust
J. Leano provided a verbal report.
14. San Gabriel Valley Consortium on Homelessness
15. LA County Homeless Initiative
16. United Way Everyone In
17. Union Station Homeless Services
18. Los Angeles Homeless Services Authority (LAHSA)

ADJOURN

The meeting adjourned at 9:33 AM.