



SGVCOG Homelessness Committee Approved Minutes

Date: April 1, 2020

Time: 10:04 AM

Location: Teleconference (COVID-19)

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 10:04 AM
2. Roll Call

Members Present

J. Leano, Claremont
K. Davis, Glendora
B. DeFrank, Pomona
B. Shevlin, Monrovia
M. Clark, Rosemead
Y. Ruizesparza, Baldwin Park
W. Huang, Pasadena

Members Absent

Duarte
LA County District 1
West Covina
Irwindale

SGVCOG Staff

M. Creter
C. Sims
T. Kirkconnell

3. Public Comment: None.
4. Changes to Agenda Order: No changes to agenda order.

CONSENT CALENDAR

5. Homelessness Meeting Minutes
There was a motion to approve consent calendar item 5 (M/S: K. Davis/ M. Clark)

[Motion Passed]

AYES:	Baldwin Park, Claremont, Glendora, Monrovia, Pomona
NOES:	
ABSTAIN:	
ABSENT:	Duarte, Irwindale, West Covina, LA County Supervisorial District #1

PRESENTATIONS

6. Union Station COVID-19 Protocol Updates – Union Station Homeless Services provided a verbal presentation on their COVID-19 response protocols that focuses on ensuring the safety of clients, employees, and the public.

7. Behavioral Health Urgent Care Clinics – A subproject of Star View Behavioral Health Urgent Care Centers, the Behavioral Health Urgent Care Clinic (BHUCC) is an affordable alternative for mental health crises geared to relieve workloads of emergency services.

STAFF REPORTS

8. COVID-19 Funding –
T. Kirkconnell offered a report on funding from the State of California that came online to deal with the COVID-19 pandemic. \$100 million of COVID-19 emergency was to counties, Continuums of Care (CoC), and cities over 300,000 for emergency actions to address COVID-19 among the homeless population.

LIAISON REPORTS

9. Los Angeles Homeless Services Authority (LAHSA)
A representative from LAHSA discussed the Operations related to Project Roomkey, specifically seeking additional location suggestions and sources of staffing for the project
10. Los Angeles County Homeless Initiative
A representative from the Homeless Initiative discussed the forthcoming efforts from the Homeless Initiative to support individual cities in setting up hygiene projects
11. United Way EveryoneIn
A representative from the United Way's EveryoneIn Campaign spoke about their efforts to support rent moratoriums in Los Angeles County and shared their catalog of proposals submitted by cities
12. San Gabriel Valley State and Federal Legislative Caucus
None

CHAIR'S REPORT

The Chair reminded partner agencies to provide written reports for future agendas. Additionally, future liaison reports will be read aloud by SGVCOG staff during video conferences. If a written report is not submitted, there are no other opportunities for liaison agencies to speak.

ADJOURN

The meeting was adjourned at 10:58 AM