

Purpose Statement:

C3H will harness all resources available to reduce the number of people experiencing homelessness, as well as minimize the impacts of homelessness in Santa Barbara County.



Strategies:

- *Housing First
- *Housing Ready
- *Family/Employer Reunification

Pillars/Goals:

- ♦ Prevent homelessness
- ♦ Support the expansion of housing for the homeless
- ♦ Build a results- and data-driven culture
- ♦ Elevate community dialogue, support, and collaboration regarding homelessness
- ♦ Encourage commitment to self-sufficiency

Policy Council Meeting Agenda

Thursday, January 8, 2015

9:00 – 11:00 AM

County Administrative Building, Planning Commission Hearing Room
105 E. Anapamu Street, Santa Barbara, 93101

Chair, Supervisor Doreen Farr, Third District, County of Santa Barbara
Vice Chair, Mayor Helene Schneider, Santa Barbara City Council
Councilmember Jack Boysen, City of Santa Maria
Mayor Gregg Carty, City of Carpinteria
Councilmember Dale Francisco, City of Santa Barbara
Supervisor Steve Lavagnino, Fifth District, County of Santa Barbara
Mayor Paula Perotte, City of Goleta
Mayor Holly Sierra, City of Buellton
Councilmember Terri Zuniga, City of Santa Maria

Persons may address the Council on any matter listed on the agenda by completing and delivering a speaker slip to C3H staff before the item is considered. Matters not listed on the agenda may be addressed during the public comment period.

Estimated Time: The time at which each item is scheduled is an estimate only. The Chair of Policy Council may consider and act on an agenda item in a different order; an item may be considered earlier or later than the estimated time. Additionally, discussion of agenda items may be postponed to a future meeting. All persons interested in an item listed on the agenda are advised to be present throughout the meeting to insure that they are present when the item is called.

Persons may participate and address the Policy Council in person or by using remote participation located at the Santa Maria Board of Supervisors Hearing Room: 511 East Lakeside Parkway 93455.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact C3H at 805-699-6535. Notification of at least 48 hours prior to the meeting will enable C3H to make reasonable arrangements.

1. Call to Order & Roll Call (5 min.)

2. Public Comment (10 min.)

The public may address the C3H Policy Council on any subject within the jurisdiction of the Council that is not included as part of this agenda. Comments shall be limited to ten minutes, divided among those desiring to speak, but no person shall speak longer than three minutes. When addressing the Policy Council, it is expected that personal attacks or other disruptive behavior be avoided.

3. Consent Agenda (5 min.)

- a. Action: Consider Approval of November 13, 2014 Policy Council Meeting Minutes
- b. Housing Placement Data (including Reunification)

4. Housing Expansion Working Group (10 min.) – Glenn Bacheller, Social Venture Partners

5. Regional Coordination (25 min.) – Jeff Shaffer, C3H; Luke Barrett, Common Ground Santa Barbara County

- a. Milpas Corridor Success Story
- b. Update on Regional Activity
- c. Recent Media Coverage
- d. Plans for 2015

6. C3H Budget (10 min.) – Zahra Nahar-Moore, C3H

- a. FY 2015 Budget
- b. Action: Accept Santa Barbara Foundation Express Grant for Registry Week

7. Registry Week 2015 (25 min.) – Jeff Shaffer, C3H; Emily Allen & Stephen Gruver, Common Ground Santa Barbara County

- a. Update on Trainings and Roll-Out
 - i. Publicity
 - ii. Training Curriculum
 - iii. Volunteer Sign-ups
 - iv. Volunteer Activities
- b. Policy Council Engagement

8. Thank You (5 min.)

- a. Christie Alarcon, City of Lompoc

9. Update on Executive Director Recruitment (5 min.)

10. 2015 Policy Council Membership (5 min.)