

**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, March 9, 2017**

**9:00 – 11:00 AM**

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

Joseph Centeno Betteravia Government Administration Building, Board Hearing Room  
511 E. Lakeside Parkway, Santa Maria 93455

Chair, Supervisor Steve Lavagnino, Fifth District, County of Santa Barbara  
Vice Chair, Councilmember Cathy Murillo, City of Santa Barbara  
Councilmember Al Clark, City of Carpinteria  
Councilmember Michael Cordero, City of Santa Maria  
Councilmember Jenelle Osborne, City of Lompoc  
Mayor Paula Perotte, City of Goleta  
Mayor Helene Schneider, City of Santa Barbara  
Mayor Holly Sierra, City of Buellton  
Councilmember Etta Waterfield, City of Santa Maria  
Supervisor Das Williams, First District, County of Santa Barbara

Persons may address the C3H Policy 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 Policy Council Chair 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.

In compliance with the Americans with Disabilities Act, persons needing special assistance to participate in the meeting should contact C3H at 805-293-7965. Notification of at least 48 hours prior to the meeting will enable C3H to make reasonable accommodations.

## Agenda Items

**1. 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.

**2. Comments and Announcements from Policy Council Members (10 min.)**

**3. Consent Agenda (5 min.)**

- a. Action: Consider approval of the January 12th, 2017 Minutes.

**4. Housing Placement Report (5 min.) -- Chuck Flacks, C3H Executive Director**

**5. Report from Continuum of Care Board on Change to C3H Role as Lead Agency (10 min.) -- Kathleen Baushke, Chair Continuum of Care Board of Directors**

**6. Introduction of Consultant to Conduct Work on Coordinated Entry and other Continuum of Care Activities -- Dinah Lockhart, Santa Barbara County Housing and Community Development Division**

**7. Report on the 2017 Point in Time Count (60 min.) -- Luke Barrett, C3H Regional Coordinator, Jeff Shaffer, C3H Director, Regional Coordination, and Chuck Flacks, C3H Executive Director**

**8. C3H Administration (20 min.) -- Chuck Flacks, C3H Executive Director**

- a. Presentation of Year to Date Budget to Actual Expenses
- b. New Business -- Santa Maria 10 Now Grant, New Staff