

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, May 12th, 2016

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, Mayor Helene Schneider, City of Santa Barbara
Vice Chair, Supervisor Steve Lavagnino, Fifth District, County of Santa Barbara
Councilmember Jack Boysen, City of Santa Maria
Councilmember Al Clark, City of Carpinteria
Supervisor Doreen Farr, Third District, County of Santa Barbara
Councilmember James Mosby, City of Lompoc
Councilmember Cathy Murrillo, City of Santa Barbara
Councilmember Paula Perotte, City of Goleta
Councilmember Holly Sierra, City of Buellton
Councilmember Terri Zuniga, City of Santa Maria

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 805-699-6535. 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. Discussion of Evaluation of Executive Director by Executive Committee (Closed Session)

3. Consent Agenda (5 min.)

- a. Action: Consider approval of the April 10th Policy Council Meeting Minutes.
- b. Current 2016 Housing Placement Report
- c. By-laws and Fiscal Policies and Procedures as approved by the Executive Committee

4. South County Regional Update (15 min.) -- Luke Barrett, C3H Regional Coordinator

5. North County Regional Update (15 min.) -- Jeff Shaffer, C3H Director, Regional Coordination

6. Provider Presentation -- Noah's Anchorage, Homeless Youth (15 min.) -- Jaan Landheer, Support and Outreach Specialist

7. C3H Administration (30 min.) -- Chuck Flacks, C3H Executive Director

- a. Final Report on 2015-2016 Goals and Objectives
- b. Presentation of 2016-2017 Budget
- c. Report on Freedom Warming Center statistics through March 2016, including North and South County Emergency Day Centers