

**Purpose Statement:**

**C3H will harness all resources available to reduce the number of people experiencing homelessness, 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 Minutes**

**Thursday, May 12, 2016: 9:00 – 11:00 am**

County of Santa Barbara Administration Building, Board of Supervisors' Conference Room (4<sup>th</sup> floor)  
105 E. Anapamu Street, Santa Barbara, 93101

Joseph Centeno Betteravia Government Administration Building, Board of Supervisors' Conference Room  
511 E. Lakeside Parkway, Santa Maria 93455

**Present:**

*Vice Chair*

Supervisor Steve Lavagnino, Fifth District, County of Santa Barbara  
Councilmember Al Clark, City of Carpinteria  
Councilmember Jack Boysen, City of Santa Maria  
Supervisor Doreen Farr, Third District, County of Santa Barbara  
Councilmember Cathy Murrillo, City of Santa Barbara  
Councilmember Paula Perotte, City of Goleta  
Councilmember Holly Sierra, City of Buellton

**Absent:** Mayor Helene Schneider, City of Santa Barbara  
Councilmember James Mosby, City of Santa Maria  
Councilmember Terri Zuniga, City of Santa Maria

**Meeting Called to Order – 9:00 am**

**I. Public Comment**

- Mario Martinez, representing himself as homeless single father.

**II. Consent Agenda**

***Action: Consider approval of the April 10th Policy Council Meeting Minutes.***

***Action: Accept Current 2016 Housing Placement Report***

***Action: Consider approval of the By-laws and Fiscal Policies and Procedures as approved by the Executive Committee***

- Consent agenda motion to approve made by D. Farr, seconded by P. Perotte, unanimous approval.

**III. South County Regional Update**

- Luke Barrett gave report on outreach and coordination activities in Carpinteria, Santa Barbara, Goleta and Isla Vista.
  - D. Farr suggested some support for Goleta efforts: faith leaders, CLUE, and colleges students who reside in Goleta.
  - A. Clark commended the work of the Carpinteria City Manager and had high hopes for the work there.
  - P. Perotte committed to getting more Goleta involvement and will approach her church group.

**IV. North County Regional Update**

- Jeff Shaffer gave brief update and turned over his time to Kendal Cheesman who described his struggles with being housed, losing his housing, and was hopeful that the work of the Lompoc Coordinated Outreach team would help him.
  - D. Farr thanked Jeff and provided support and encouragement to Mr. Cheesman

- S. Lavagnino also commended Mr. Cheesman and talked about the value of hearing people's personal stories.

**V. Presentation by Noah's Anchorage**

- Jaan Landheer presented on the activities of Noah's Anchorage with homeless youth.

**VI. C3H Administration**

- Chuck Flacks presented on the status of the 2015-2016 goals and objectives, gave an overview of the proposed 2016-2017 budget, and gave the C3H report on the day-use warming center that C3H operated.
  - D. Farr thanked C3H for its work during El Niño, and suggested that it may be called upon again in an emergency; she also wanted C3H to consider its plan for the Point in Time Count and the role of the County Staff.

**VII. Meeting adjourned at 11:00 a.m.**