



Sacramento Ending Chronic Homelessness Initiative

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Policy Board to End Homelessness Sacramento, California

Agenda

May 11, 2009, 4:00 to 6:00 pm

City Hall, 915 I Street, 5th Floor Mayor/Council Conference Room

1. Welcome and Introductions
2. Celebrate the 35% Reduction in Chronic Homelessness in Sacramento County!
3. ACTION: Appoint Stephen Nichols to the Policy Board
4. ACTION: Adopt March Minutes
5. Director's Report-Tim Brown, ECHI Director, 20 minutes
 - a. City's Response to Tent City
 - b. Sacramento Homeless Connect- May 30, 2009
 - c. Funding Update
 - d. Faith & Homeless Families Initiative
6. Homeless Prevention and Rapid Re-housing Program (HPRP)- Cindy Cavanaugh, SHRA, and DHA Staff, 20 minutes
7. County Budget Cuts- DHA Staff, 20 minutes
8. Continuum of Care Update- Suzanne Hammer, DHA Homeless Programs and Bridget Kurtt-DeJong, HomeBase-20 minutes
 - a. Homeless Count Results-Kathy Briem
 - b. Discuss Proposed 2009 Rank and Review Process
 - c. ACTION: Approve 2009 Rank and Review Process

9. Strategic Planning-Tim Brown, ECHI Director, 30 minutes
 - a. Mayor's Task Force
 - b. Subcommittees
 - i. Funding
 - ii. Regional Approach
 - c. Retreat
 - d. Scope-Target Population
 - e. Short-term planning

10. PSH Production Update- Diane Luther, SHRA, 15 minutes