Minutes of Homeless Steering Committee Meeting 12-20-18

1. Public Comment

- Betty Mann (ATCAA) said that St. Katharine Drexel church is providing a hot meal on the 3rd and 4th Thursday of each month from 5-7 pm at their Court St. facility.
- Tyx Pulskamp said that he made a special donation to the shelter so that homeless dog owners shelter can have their dog spayed or neutered.
- Sierra Wind needs donations of sleeping bags and tents
- Several people described how their recent experiences at Detert Park they felt that the park was clean and orderly.

2. Status of HEAP & CESH Funds in Amador

Homeless HEAP & CESH Funds in the amount of roughly \$300,000 coming from the Central Sierra Continuum of Care (CoC) will be spent on the following projects for homelessness in Amador County:

- Additional showers and laundry facilities to be installed at the Foodbank. Also, hygiene kits will be created for distribution. (\$271k)
- Funds to cover costs associated with sanctioned overnight parking services. In particular insurance, porta-pottys, and garbage removal. (\$7k)
- External repairs at existing ATCAA shelter (\$9k)
- Reserves for contingencies (\$13k)

3. SB 2 Planning Grant

Frank Axe described how the funding from SB 2 works. Specifically the year-one planning grants, and the year-two funding for developing low- and medium-income housing. The planning grant could be used to develop a plan for sub-dividing and developing the Wicklow property.

4. PIT Count

- Training for PIT count volunteers
 - o January 10th at 2 pm at the HHS building
 - o January 11th at 10 am at Sierra Wind
- Contact Leslie from the Amador Shelter

5. Actions

• Email Task Force distribution list the times and dates of volunteer training for the upcoming PIT count.

- 6. Future Agenda Items
 - Homeless Resource Fair 2019