

Sonoma County Continuum of Care Funding and Evaluation Committee



Michael Gause, Ending Homelessness Program Manager, Andrew Akufo, PPEA, DHS/CDC, Chuck Mottern, Community Development Associate, Karissa White, Continuum of Care Coordinator, Ending Homelessness, Thai Hilton, Coordinated Entry Coordinator, Dave Kiff., Interim Executive Director, Daniel Howland Overbury, HMIS Coordinator, Araceli Rivera, Homeless Projects Specialist, Adam Siegenthaler, Department Information Systems Technician II, Alea Tantarelli, PPEA, DHS
Committee members: Teddie Pierce | Andrew Hening | Don Schwartz | Una Glass | Chessy Etheridge | Dennis Pocekay | Danielle Danforth | Rebekah Sammet | Kelli Kuykendall | Margaret Sluyk | Hunter Scott | John Baxter | Wendell Coleman

Funding and Evaluation Committee Meeting

Thursday, June 14, 2023

1:00pm-2:30pm

Minutes

1. Meeting called to order at 2:03pm

Present

Teddie Pierce, Dennis Pocekay, Una Glass, Don Schwartz, Dannielle Danforth, Rebekah Sammet, Chessy Etheridge, Hunter Scott, Kelli Kuykendall, Margaret Sluyk, Wendell Coleman

Not Present

Matthew Verscheure, John Baxter

Public

5 Members

Staff

Michael Gause, Karissa White, Dave Kiff, Adam Siegenthaler, Chuck Mottern, Andrew Akufo

2. Approve Agenda (00:05:47)

- Meeting was called to order at 1:01pm.
- Agenda Review – no emergency items added
- No public comment

3. Final Scoring Review- Site Visit Notes: Buckelew, Committee on the Shelterless (COTS), and West County Community Services (WCCS) (00:11:31)

- Dannielle and Hunter recused from the discussion.
- Karissa shared slides.
- Dennis presented the report.
- No Public comment

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4. Final Scoring Review- Site Visit Notes: Community Support Network (CSN), Sonoma County CDC Housing Authority (SCCDC HA), and Catholic Charities (CCDSR) (00:27:26)

- Dennis continued the presentation.
- Public comment: Michael Hilbert shared a concern about the Palms Inn.

4. Final Scoring Review- Site Visit Notes: YWCA, Social Advocates for Youth (SAY) and St Vincent de Paul (SVDP)(00:37:55)

- Dennis continued the presentation
- LaSette Sewell answered questions on behalf of Catholic Charities.
- Public comment: Michael Hilbert expressed his displeasure about the Gold Coin project.

5. Renewal Final Scoring Recommendations (00:48:46)

- Dennis and Karissa presented the recommendation.
- **Una motioned to accept the corrective action plan and approve the recommended scoring.**
- **Teddie seconded.**
- **Motion passed.**
In favor: Teddie, Una, Dennis, Don, Margaret, Kelli, Chessy, Wendell, Rebekah
Opposed: None
Abstained: None
Not present: Matthew, John
Recused: Dannielle, Hunter
- Teddie requested each committee member send her a 1-paragraph biography about themselves

6. Adjourn (01:05:10)

- **Meeting adjourned at 2:04pm**

Next Meeting: July 13, 2023, 2:00-4:00PM

Virtual

PUBLIC COMMENT PRIOR TO THE COMMITTEE MEETING: Public Comment may be submitted via email to Andrew.Akufo@sonoma-county.org