



Sonoma County Homeless Coalition

Board Meeting Agenda

DRAFT September 24, 2025

1:00pm-4:30pm Pacific Time

Public Zoom Link:

<https://sonomacounty.zoom.us/j/92759747120?pwd=Cuw1daWSoPM5s8CIAWgPrJ8wYLeBgp.1>

Phone: +16694449171 Webinar ID: 927 5974 7120 Passcode: 589476

	Agenda Item	Packet Item	Presenter	Time
	Welcome, Roll Call and Introductions		Board Chair	1:00pm
	<i>Note: Items 1-4 below are proposed for adoption via one motion as the Consent Calendar.</i>	N/A		
1.	09/24/2025 Agenda (Consent Calendar)	Draft Agenda	Staff	1:05pm
2.	Minutes from 08/27/2025 (Consent Calendar)	Draft Minutes	Staff	
3.	Summary of Follow-ups from the Previous Meeting(s) (Consent Calendar) <ul style="list-style-type: none"> Transitional Age Youth (TAY) seat Update Continuum of Care (CoC) Program DV RRH Transfer Update 	Summary of Follow-ups	Staff	
4.	Reports for Standing Committee Updates (Consent Calendar) <ul style="list-style-type: none"> HMIS Committee Lived Experience Advisory & Planning Board (LEAP) 	Staff Report for Standing Committees	Staff	

5.	<p>Reports from Lead Agency Staff</p> <ul style="list-style-type: none"> • Department of Health Services (DHS) Director updates <ul style="list-style-type: none"> ○ Homeless Team Leadership Update ○ MRG Update ○ Behavioral Health & Homeless Merger ○ Eliza's Village Refresh • Board Meeting Holiday Schedule Adjustments • Homeless Coalition Board Election Timeline • Emergency Shelter Utilization Report <p>ACTION ITEM</p>	Staff Report	Staff	1:15pm
6.	<p>Lead Agency Evaluation Update</p> <p>Potential ACTION ITEM</p>	Staff Report	Board Chair and Vice Chair	1:35pm
7.	<p>Coordinated Entry Annual Performance Report</p> <p>Potential ACTION ITEM</p>	Staff Report	Staff	1:40pm
8.	<p>Service Provider Roundtable (SPR) Update</p> <p>Potential ACTION ITEM</p>		Margaret Sluyk	2:20pm
9.	<p>Committee Membership and Quorum Issues</p> <p>ACTION ITEM</p>	Staff Report	Staff	2:30pm
10.	10-minute break			2:40pm
11.	<p>PIT Count Full report</p> <p>Potential ACTION ITEM</p>	Staff Report	Staff	2:50pm
12.	<p>Word from the LEAP Board</p> <p>Potential ACTION ITEM</p>		LEAP Board Chair	3:10pm
13.	<p>Coordinated Entry Redesign Implementation</p> <p>ACTION ITEM</p>	Staff Report	Staff	3:20pm
14.	<p>October Quarterly Membership Meeting Agenda</p> <p>ACTION ITEM</p>	Staff Report	Staff	4:00pm
15.	<p>Review Agenda for October Coalition Board Meeting</p> <ul style="list-style-type: none"> • MOUs Between Homeless Coalition and Lead Agency • Rapid Rehousing (RRH) Standards Updates <p>Potential ACTION ITEM</p>	Staff Report for DRAFT Agenda	Board Chair	4:10pm
16.	Board Member Questions & Comments		Board Chair	4:20pm

	Potential ACTION ITEM			
17.	Public Comment on Items not on the Agenda		Board Chair	4:30pm

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting.

To submit an emailed public comment to the Homeless Coalition Board, submit your responses via the website at [Homeless Coalition Board Comment Form >>](#). Please label the written notice as public comment referencing the Homeless Coalition Board, provide your name, the agenda number(s) on which you wish to speak, and your comment.

Public comment during the meeting can be made live by joining the Zoom meeting using the above provided login information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. If you need technical assistance with submitting a public comment, please contact Jynessa Lazzaroni at jynessa.lazzaroni@sonomacounty.gov