



Minutes for County of Riverside Continuum of Care Membership Committee Meeting

Wednesday, April 26, 2017
1:00 p.m. to 3:00 p.m.

DPSS Children & Adult Services Office
901 E. Ramsey Street, Banning, CA 92220

TOPIC	PRESENTER	ACTION/ OUTCOME
Call to Order	Steve Falk, Membership Chair	<ul style="list-style-type: none"> The meeting was called to order at 1:02 p.m.
Approval of Minutes	Steve Falk	No previous minutes to review.
ACTIONS & DECISIONS	PRESENTER	ACTION/ OUTCOME
Nominate/Elect a Vice Chair:	Steve Falk	<ul style="list-style-type: none"> Deputy Aaron Avila of the Riverside County Sheriff's Homeless Outreach Team was nominated and elected vice chairperson of the committee.
CoC Committee Membership Guidelines:	Steve Falk	<ul style="list-style-type: none"> <u>This item has been tabled to the next meeting agenda.</u> <ul style="list-style-type: none"> Standing committee guideline concerns still being discussed are: <ul style="list-style-type: none"> Who can be on a committee? Who can vote? How many representatives from each agency can vote? Is there an attendance requirement?
CoC Membership Roster & Voting Guidelines:	Steve Falk	<ul style="list-style-type: none"> Discussion was had regarding who is considered a CoC Member and who has the right to vote. The committee referred to areas of the current charter and agreed that all CoC applicants are members; however, they are members in good standing based upon their right to vote. Voting rights are based upon any member's attendance of 4 consecutive CoC meetings.
CoC Membership Application Review:	Steve Falk	<ul style="list-style-type: none"> <u>This item has been tabled to the next meeting agenda.</u> <ul style="list-style-type: none"> DPSS staff to revise the CoC Application and present at the next meeting for review & discussion.
New Membership Recruitment & Engagement:	Steve Falk	<ul style="list-style-type: none"> <u>This item has been tabled to the next meeting agenda.</u>
Committee Meeting Schedule & Location:	Steve Falk	<ul style="list-style-type: none"> The committee decided to schedule 2017 meetings in Banning, following every CoC Membership meeting.
Call for Agenda Items:	Steve	<ul style="list-style-type: none"> Jill suggested we compare our current charter to the Houston CoC charter at the next meeting.
ADJOURNMENT	PRESENTER	ACTION/ OUTCOME
Next meeting	Steve Falk	Wednesday, June 28, 2017 1:30 p.m. to 3:30 p.m. DPSS Children & Adult Services Office 901 E. Ramsey Street, Banning, CA 92220
Adjournment	Michelle Davis	The meeting was adjourned by Steve Falk at 2:11 p.m.

Membership Committee Meeting– April 26, 2017: Attendance Report

Total in Attendance: 8

Committee Members:

- City of Riverside
- Community Mission of Hope
- Riverside County Sheriff – Homeless Outreach
- Riverside County Sheriff – Homeless Outreach

- *Chair **Vice Chair
- Michelle Davis
 - Steve Falk*
 - Aaron Avila**
 - Bridgette Recksiek

DPSS Staff: 4

- DPSS Homeless Programs
- DPSS Homeless Programs
- DPSS Homeless Programs
- DPSS Homeless Programs

- Jill Kowalski
- Donyielle Holley
- Tiffany Nelson
- Evelyn Pham

Guests: 0