

# Ending Chronic Homelessness Initiative Sacramento, California



## Policy Board to End Homelessness Sacramento, California

### Agenda

July 16, 2007  
4:00 to 6:00 pm

City Hall Room 5110

1. Introductions
2. Public Comment on Homelessness
3. Minutes  
Recommendation: Adopt
4. New Policy Board Appointee  
Recommendation: Accept Susan DeMarois as substitute for Barbara Ross as UC Davis/health system representative
5. Staggered Terms of Service  
Recommendation: Adopt staggered terms of service
6. Casa De Esperanza Program - Suzanne Hammer  
Recommendation: Endorse request to HUD to remove requirement that program serve HIV positive clients.
7. Homeless Count Report - Suzanne Hammer - 10 minutes  
Review Only
8. Updated Estimate of Need (chronically homeless) based on 2007 Count - Diane Luther  
Review and Comment - 10 minutes
9. Permanent Supportive Housing Update - Jim Hare  
Review and Comment - 5 minutes
10. Central Intake Update - Kathy Briem  
Review and Comment - 5 minutes
11. Six Month Progress Report Outline - Diane Luther  
Provide Input - 10 minutes

12. Long Term Structure for Plan Coordination - Luther  
Discussion - 5 minutes
13. Mental Health Services Act/AB 2034 - Michelle Callejas  
Information Only - 30 minutes
14. State and County Budget Updates - Ann Edwards-Buckley  
Discussion - 5 minutes
15. National Ending Homelessness Conference Report - Diane  
Luther & Phil Alonso  
Information Only - 5 minutes
16. New Research on Homeless Families - Ed Cabrera  
Review and Comment - 15 minutes
17. Policy Board Membership Gaps - Diane Luther  
Make Suggestions - 5 minutes
18. Announcements/Policy Board Member Comments