



Sacramento Ending Chronic Homelessness Initiative

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Policy Board to End Homelessness Sacramento, California

Agenda

March 10th, 2008
4:00 to 6:00 pm
Sacramento City Hall
Mayor's Conference Room 5th Floor

1. **Introductions**
2. **Public Comment on Homelessness**
3. **Minutes – January, 2008**
Recommendation: Adopt
4. **First Year Progress Report** (10 minutes) – Diane Luther
Information/Discussion
5. **Reappoint Member to Interagency Council** (5 minutes)
- Maria Morfin, Director of the County Alcohol and Drug
Services Division
Action Item
6. **Case Management Funding Task Force** (10 minutes) – Diane Luther,
Tom Gagen and Tim Brown
Discussion
7. **Project Homeless Connect** (5 minutes) – Tim Brown and
Susanna Curry, ECHI Staff
Update
8. **2008 Street Count** (10 minutes) – Kathy Briem, DHA
Information
9. **Continuum of Care** (5 Minutes) – Suzanne Hammer, DHA
Information
10. **Permanent Supportive Housing** (10 minutes)
- Production Update – Jim Hare, SHRA
- Seattle Eastlake Project Trip Report – Tim Brown
Information
11. **Frequent User Programs** (40 minutes) – Tim Brown, ECHI; Tom
Gagen and Keri Thomas, Sutter Health; Petra Stanton, The
Effort; and Pinky Patel, UC Davis Medical Center
Information
12. **ECHI Staff Transition**

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.