



TULARE COUNTY
Task Force on Homelessness
5957 S. Mooney Boulevard
Visalia, California 93277-9394
559-624-8000

MEETING AGENDA

Date and Time: January 18, 2023, Task Force Convenes at 1:30 p.m.

Location: In-person at VUSD Downtown Annex, 505 N. Court Street, Visalia, CA 93291

Streaming: <https://www.facebook.com/TulareCountyHHSA/videos>

NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

This meeting will be held in person and via teleconference. Members of the Board may be attending from remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Based on guidance from the California Department of Public Health and the California Governor's Office, to minimize the spread of the COVID-19 virus, members of the public may participate in the Task Force meetings in the following ways:

1. **REMOTE VIEWING:** Tune into the live meeting on the Tulare County HHSA Facebook page. <https://www.facebook.com/TulareCountyHHSA>
2. **PUBLIC COMMENT:** If you wish to comment on a specific agenda item we have the following options available:
 - a. Submit written comments on an agenda item to the Task Force on Homelessness using <https://tchhsa.org/eng/index.cfm/community/task-force-on-homelessness/> before the meeting. All communication, whether it is a formal letter or a one-line informal email, is read by the Task Force on Homelessness. Also, if you are part of a large group that would like to comment on an agenda item, please consider commenting in writing as the spokesperson on behalf of the entire group.
Written comments may also be submitted by U.S. mail, at:
Tulare County Task Force on Homelessness
5957 S. Mooney Blvd.
Visalia, CA 93277
 - b. To participate during the Task Force meeting public comment period, please call [\(559\) 624-8494](tel:5596248494). Each caller will, one at a time, be connected to the Board room to address the Task Force in the same manner as if the caller were there in person. The caller will be requested to state his or her name and address for the record, and the caller's statements will go through the PA system in order to be heard by everyone in the room. The statements will go out on the live audio stream and will be included in the audio recording of the meeting. The three (3) minute limit will apply to all public comments.
 - c. Alternatively, you may participate during the Task Force meeting by commenting on the Facebook video as the item is being heard. Comments should include the sender's name and address for the record. Comments should include the agenda item being referenced. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received before the end of the meeting.

I. Call to Order

II. Round Table Introductions (5-min)

III. Public Comment (3-minute maximum per person)

IV. Discussion & Possible Action Item(s)

- Ratify the calling of the meeting pursuant to AB 361 and adopt a resolution setting forth findings required under Assembly Bill 361 to allow the Task Force on Homelessness to continue to hold meetings remotely according to the modified Brown Act teleconferencing provisions set forth in Assembly Bill 361
- Approve November 16, 2022 Meeting Minutes - (1 min)
- Voting Member Term Renewals - (2 min)
 - Presenter: Bradley Cottingham, Tulare County
 - Renewals:
 - Miguel Perez - Kings/Tulare Homelessness Alliance Rep
 - John Gonzalez - Law Enforcement Rep
 - Mary Alice Escarega-Fechner - Community Action Agency Rep.
 - Cynthia Lopez - Housing Authority Rep
 - Susy Ward Faith - Community Rep
 - Angelina Soper - Transit Authority Rep
 - Catherine Meader - Community Partner
 - Beth Wilshire - Education Sector Rep
 - Betsy McGovern-Garcia - Affordable Housing Developer Rep
 - Julie Jimenez - Lived Experience Community Rep
 - Holly Christman - At-Large City, Tribal, or Unincorporated Community Rep
- Receive an update on Homekey, and Homeless Housing, Assistance & Prevention (HHAP) - (2 min)
 - Presenter: Bradley Cottingham, Tulare County
- Discussion on use of ARPA funds and mobile shower units - (2 min)
 - Presenter: Noah Whitaker, Tulare County
- ARPA Navigation Center Request for Proposals (RFP) - (2 min)
 - Presenter: Noah Whitaker, Tulare County
- Encampment Resolution Funding Round 2 Distribution 2 - (2 min)
 - Presenter: Noah Whitaker, Tulare County
- Racial Equity Action Lab (REAL 2) participation - (2 min)
 - Presenter: Bradley Cottingham, Tulare County
- Annual Point-in-Time - (5 min)
 - Presenter: Miguel Perez, Kings Tulare Homeless Alliance
- **VUSD support for students & families experiencing homelessness** - (1 hour)
 - Presenter: Jim Sullivan, Visalia Unified School District
- Receive updates from the cities on local efforts to address homelessness - (remaining time)

V. Adjournment (5-min)

VI. Next meeting date: February 15, 2023

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Brad Cottingham at 559-610-4670. Public documents related to the items on this agenda may be reviewed at the reception counter in the lobby of Tulare County Government Plaza, 5957 South Mooney Boulevard, Visalia, CA 93277

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Location: In-person at VUSD Downtown Annex
505 N. Court Street, Visalia, CA 93291
Corner of N. Court and E. Murray Ave. Additional parking available at the Tulare County Library

Map: <https://goo.gl/maps/sAhmqh8xBxCV6kMV7>

