

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

MEETING AGENDA

Date and Time: April 19, 2023

Task Force Convenes at 1:30 p.m.

Location:

Tulare County Probation Department Building, Large Conference Room 3241 West Noble Avenue; Visalia, California 93277 Map provided on the last page of the agenda

NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

This meeting will be held in-person. Members of the public can view the meeting live, as detailed below. Voting members may no longer join and participate in the meeting remotely.

- 1. **REMOTE VIEWING:** Tune into the live meeting on the Tulare County HHSA Facebook page. <u>https://www.facebook.com/TulareCountyHHSA</u>
- 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 <u>https://tchhsa.org/eng/index.cfm/community/task-force-on-homelessness/</u> 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 (669)900 -9128. Meeting ID: 947 2876 2934. Each caller will be connected to Zoom. The caller will be requested to state their name and address for the record. The statements will go out on the live stream and will be included in the 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 Live stream 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)

- Approve February 15, 2023 Meeting Minutes
- Approve November Meeitng Minutes
- Discussion and Vote on Bylaws
 - o Noah Whitaker, Tulare County
- o Receive an update Homekey
 - Noah Whitaker, Tulare County
- MDT RC Resource Fair and Data
 - Brad Cottingham, Tulare County
- o Update on Mobile Shower Units
 - o Noah Whitaker, Tulare County
- Update on Navigation Center Request for Proposals (RFP)
 - o Noah Whitaker, Tulare County
- Receive updates from the cities on local efforts to address homelessness
- Request for future agenda items

V. Adjournment (5-min)

VI. Next meeting date: May, 17 2023 @ 1:30 p.m.

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

Link to directions:

