

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Adopt Homeless
Task Force by-law changes

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Resolution No. 2023-0443

UPON MOTION OF SUPERVISOR VALERO, SECONDED BY SUPERVISOR
MICARI, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT
AN OFFICIAL MEETING HELD MAY 23, 2023, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND
TOWNSEND

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY:


Deputy Clerk

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Adopted the revised by-laws of the Tulare County Task Force on Homelessness.

HHSA
5/23/2023
JJB



Health & Human Services Agency

COUNTY OF TULARE AGENDA ITEM

BOARD OF SUPERVISORS

LARRY MICARI
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

EDDIE VALERO
District Four

DENNIS TOWNSEND
District Five

AGENDA DATE: May 23, 2023

Public Hearing Required	N/A
Scheduled Public Hearing w/Clerk	N/A
Published Notice Required	N/A
Advertised Published Notice	N/A
Meet & Confer Required	N/A
Budget Transfer (Aud 308) attached	N/A
Personnel Resolution attached	N/A
Agreement(s) attached	N/A

CONTACT PERSON: Noah Whitaker PHONE: 559-624-8432

SUBJECT: Adopt Homeless Task Force by-law changes

REQUEST(S):

That the Board of Supervisors:

Adopt the revised by-laws of the Tulare County Task Force on Homelessness.

SUMMARY:

In December 2016, the Board approved the first version of by-laws for the Tulare County Task Force on Homelessness to create a coordinated response to local homelessness. The Task Force held its first meeting in June 2017 and has met monthly thereafter. In recognition of the need to be comprised of the most relevant stakeholders, the Task Force revised its by-laws to increase total membership, which the Board approved on September 25, 2018, December 18, 2019, and March 17, 2020.

On April 19, 2023 the Task Force updated the by-laws to increase the community's participation and increase members to twenty-two. One of the memberships created was the unincorporated community representative, as they were originally joined with the tribal representative, and we wanted to make sure our task force had proper diversity. The second membership created was a representative from the Kings/Tulare Homeless Alliance as they are the governing body over our local Continuum of Care. The last membership added was for our Kings/Tulare Area Agency on Aging as our senior population is one of the most vulnerable populations. The Task Force has decided to split up the memberships into two categories. The first category consists of appointed members from various local agencies. These members represent local cities, the Kings/Tulare Homeless Alliance, the county's Board of Supervisors, etc. These positions will have no term limits and will serve for as long as they are in the position they are

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representing. The second category is voluntary members, who are members of the public who represent various sectors that pertain to homelessness. Voluntary members include affordable housing developers, faith-based community members, those with lived experience, etc. They would have term limits of three years, starting on January 1 following their appointment and ending on December 31, three calendar years later. The Board of Supervisors will still be the deciding body of their acceptance and placement into the Taskforce on Homelessness.

FISCAL IMPACT/FINANCING:

There is no fiscal impact associated with this item. There is no net county cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Quality-of-Life initiative to promote public health and welfare and encourage the provision of quality supportive services for individuals in Tulare County. The adoption of the revised by-laws of the Tulare County Task Force on Homelessness will allow the County and other stakeholders to respond to local homeless issues more effectively.

ADMINISTRATIVE SIGN-OFF:

/s/ Anita Ortiz

Anita Ortiz

Associate Agency Director

Cc: County Administrative Office

Attachments: By-Laws