

Jeffrey Johnson, Chair
Allison Kripp, Vice Chair
Sheila Finch, Member
Christopher Graeber, Member
James Howat, Member



Julie Lie, Member
Eboney Pearson, Member
Susan Redfield, Member
Susana Sngiem, Member
Linda Wilson, Member

NOTICE: If unable to attend the meeting, please contact Shannon Parker, Homeless Services Officer at Shannon.Parker@longbeach.gov or (562) 570-4001.

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

[19-010HS](#) Recommendation to approve the minutes for May 1, 2019.

Suggested Action: Approve recommendation.

Attachments: [HSAC Minutes 5.1.19.pdf](#)

3. PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

4. OLD BUSINESS

Homeless Services Advisory Committee (HSAC) Annual Report

5. NEW BUSINESS

Mayor's Fund
Disability Access and Functional Needs Emergency Planning
Adjournment for July 3, 2019 Meeting
Ad Hoc for Continuum of Care Request For Proposals (RFP)

6. HOMELESS SERVICES OFFICER'S REPORT

Homeless Count Results
HEAP RFP Update
Presentation for Association of Health Officers
Motel Pilot
MSC Facility Upgrades

7. FUTURE AGENDA ITEMS

August: Census 2010

September: Urban Community Outreach Report of Mayor's Fund Project

October: Housing Task Force Update

November: Bethune Transitional Center

December: Substance Use Programming

8. ANNOUNCEMENTS

9. ADJOURNMENT

I, Michelle Lim, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note: A tape recording of this meeting is available from Shannon Parker, Homeless Services Officer, at 562-570-4001. The City of Long Beach provides reasonable accommodations in accordance with Americans with Disabilities Act of 1990. If special accommodation is desired, or you need the agenda provided in an alternate format, please call the Department of Health and Human Services Department 48 hours prior to the meeting at (562) 570-4001 or the Telecommunications Device for the Deaf (TDD) at (562) 570-4346.