

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

FINISHED AGENDA AND MINUTES

1. CALL TO ORDER/ROLL CALL

Commissioners Christopher Graeber, James Howat, Jeffrey Johnson, Julie Lie,
Present: Eboney Pearson, Susan Redfield, Susana Sngiem and Allison
Kripp

Commissioners Sheila Finch and Linda Wilson
Excused:

ALSO PRESENT: Teresa Chandler, Manager, Bureau of Human Services, Shannon Parker,
Homeless Services Officer, Elsa Ramos, Special Projects Coordinator, David Thompson,
Homeless Impacts Coordinator, Michelle Lim, Community Program Technician

Chair Johnson presiding.

2. APPROVAL OF MINUTES FOR MAY 1, 2019

[19-010HS](#)

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

**Vice Chair Kripp moved to approve the minutes as submitted,
seconded by Committee Member Redfield.**

Yes: 8 - Christopher Graeber, James Howat, Jeffrey Johnson, Julie
Lie, Eboney Pearson, Susan Redfield, Susana Sngiem and
Allison Kripp

Excused: 2 - Sheila Finch and Linda Wilson

3. PUBLIC PARTICIPATION

Nita Chopra, Mental Health America, Innovations II
Natalie Swit, Temple Israel, Long Beach Continuum of Care Board Member

4. OLD BUSINESS

Homeless Services Advisory Committee (HSAC) Annual Report

Vice Chair Kripp moved to submit the Annual Report as submitted, seconded by Committee Member Graeber.

Motion approved unanimously

5. NEW BUSINESS

Mayor's Fund

Teresa Chandler, Manager Bureau of Human Services, introduced Andrea Lee, Fund Development Specialist with the City's Health Department, who provided a presentation on the transition of the Mayor's Fund to the Long Beach Community Foundation. Lee answered questions posed by the HSAC.

Disability Access and Functional Needs Emergency Planning

Elsa Ramos, Special Projects Coordinator, introduced Diane Brown, Administration & Grants Officer with the Disaster Preparedness and Emergency Communications Department, who provided a presentation on the City's Disability Access and Functional Needs Emergency Plan. Brown answered questions posed by the HSAC.

Adjournment for July 3, 2019 HSAC Meeting

Committee Member Lie moved to adjourn the July 3, 2019 HSAC meeting, seconded by Committee Member Howat.

Motion approved unanimously.

Ad Hoc for Continuum of Care Request for Proposals

Elsa Ramos, Special Projects Coordinator for the Homeless Service Division, informed the HSAC that the Long Beach Continuum of Care Request for Proposal (RFP) for new projects is expected to be in August and requested volunteers from the committee to participate in the Ad Hoc for review of proposals. Ad Hoc Members will include: Committee Members Howat, Johnson and Kripp.

Special Meeting on 6/29/2019

Elsa Ramos, Special Projects Coordinator for the Homeless Service Division, informed the HSAC that there will be a special meeting held on 6/29/2019 to review the HEAP Ad Hoc Recommendations since there will be no meeting on July 3, 2019.

6. HOMELESS SERVICES OFFICER'S REPORT

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

Discussion ensued among the committee members regarding the items above.

7. FUTURE AGENDA ITEMS

August: Census 2010
September: Urban Community Outreach Report of Mayor's Fund Project
October: Housing Task Force Update
November: Long Beach Community Foundation Presentation
December: Substance Use Programming
January: Bethune Transitional Center

8. ANNOUNCEMENTS

None

9. ADJOURNMENT

At 5:20 p.m., Chair Johnson adjourned the meeting.

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