WEDNESDAY, APRIL 6, 2022 VIA TELECONFERENCE, 3:30 PM

Susana Sngiem, Chair S. Jolene Hui, Vice Chair Jeanette Barrera, Member Sylvia Guerrero, Member



James Howat, Member Jeffrey Johnson, Member Julie Lie, Member Desiree Rew, Member

FINISHED AGENDA AND MINUTES

HOMELESS SERVICES ADVISORY COMMITTEE MEETING VIA TELECONFERENCE PURSUANT TO ASSEMBLY BILL 361

THE PUBLIC WILL HAVE THE OPTION TO PROVIDE LIVE TELEPHONIC PUBLIC COMMENT BY JOINING THE VIRTUAL MEETING. IF YOU WOULD LIKE TO PROVIDE LIVE PUBLIC COMMENT, PLEASE EMAIL HOMELESSSERVICES@LONGBEACH.GOV WITH YOUR NAME AND THE AGENDA ITEM.

WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO HOMELESSSERVICES@LONGBEACH.GOV

FOR INFORMATION ON HOW TO PARTICIPATE IN THIS MEETING, PLEASE VISIT: http://www.longbeach.gov/homeless-services/hsac/

CALL TO ORDER

A regular meeting of the Homeless Services Advisory Committee of the City of Long Beach convened at 3:30 p.m. via teleconference.

ROLL CALL

Commissioners Jeanette Barrera, Sylvia Guerrero, James Howat, Julie Lie,

Present: Desiree Rew, S. Jolene Hui and Susana Sngiem

Commissioners Jeffrey Johnson

Excused:

Also present: Paul Duncan, Homeless Services Bureau Manager; Alvin Teng, Special Projects Coordinator; Joel Reynoza, Homeless Resource Coordinator; Alejandra Gutierrez, Homeless Services Bureau Secretary; Anita Lakhani, Deputy City Attorney

Chair Sngiem presiding

REGULAR AGENDA

1. <u>22-033HS</u> Recommendation to approve the minutes of the Homeless Services Advisory Committee meeting on Wednesday, March 2, 2022.

A motion was made by Member Howat, seconded by Member Lie, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Jeanette Barrera, Sylvia Guerrero, James Howat, Julie Lie, Desiree Rew, S. Jolene Hui and Susana Sngiem

Excused: 1 - Jeffrey Johnson

PUBLIC PARTICIPATION

None

SUBCOMMITTEE UPDATES

- Community Capacity Building Subcommittee Update
 - Vice Chair Hui provided an update
 - The CCB Subcommittee did not meet and has no new updates
 - Comments for Healthcare in Action Mayor's Fund Application will be addressed during the agenda item
- Fundraising Subcommittee Update
 - Committee Member Howat provided an update
 - The Fundraising Subcommittee did not meet and has no new updates
- Policy Subcommittee Update
 - Committee Member Rew provided an update
 - The Policy Subcommittee and City staff met on March 14, 2022 at 10am
 - During the March 14th meeting subcommittee members and City staff discussed topics to watch as a subcommittee and topics that will be focused on in the future
 - The Policy Subcommittee recommends prioritizing humanities when creating the HSAC values and priorities draft
 - The Policy Subcommittee and City staff will continue to meet the second Monday of every month at 10am
- Annual Report Ad-Hoc Subcommittee Update
 - Committee Member Barrera provided an update
 - The Annual Report Ad-Hoc Subcommittee met on April 1, 2022
 - The Annual Report Ad-Hoc Subcommittee discussed different challenges faced during the Covid-19 Pandemic
 - Discussion ensued among Committee
- Continuum of Care Update
 - Chair Sngiem noted that HSAC does not yet have a representative for the Continuum of Care (CoC) Board
 - Paul Duncan, Homeless Services Bureau Manager, provided an update
 - There were subcommittee meetings during the month of March
 - A special meeting occurred for policies, procedures, and standards subcommittee to update the CoC and ESG written standards for CoC Board

MINUTES

2. 22-034HS Recommendation to receive and file all subcommittee updates.

A motion was made by Member Lie, seconded by Member Howat, to receive and file. The motion carried by the following vote:

Yes: 7 - Jeanette Barrera, Sylvia Guerrero, James Howat, Julie Lie, Desiree Rew, S. Jolene Hui and Susana Sngiem

Excused: 1 - Jeffrey Johnson

HEALTHCARE IN ACTION MAYOR'S FUND APPLICATION

- Vice-Chair S. Jolene Hui provided an update
 - CCB Subcommittee recommends approval to recommend approval of Mayor's Fund Application
 - Michael Hochman, Healthcare in Action, presented on the non-profit organization and provided a high-level overview of the organization
 - Benjamin Kaska, Healthcare in Action, presented a brief overview of the direct services being offered by Healthcare in Action to people experiencing homelessness in the City of Long Beach
 - · Discussion ensued among Committee
- **3.** <u>22-035HS</u> Recommendation to recommend approval of the application for funding from the Mayor's Fund to End Homelessness for Healthcare in Action.

A motion was made by Member Howat, seconded by Vice Chair Hui, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Jeanette Barrera, Sylvia Guerrero, James Howat, Julie Lie, Desiree Rew, S. Jolene Hui and Susana Sngiem

Excused: 1 - Jeffrey Johnson

AOC7 MAYOR'S FUND APPLICATION

- Chair Susana Sngiem provided an update
 - The CCB subcommittee has some questions for the AOC7 organization and would like to table this agenda item for next months HSAC
- **4.** <u>22-036HS</u> Recommendation to recommend approval of the application for funding from the Mayor's Fund to End Homelessness for AOC7.

A motion was made by Member Lie, seconded by Member Howat, to table agenda item. The motion carried by the following vote:

Yes: 7 - Jeanette Barrera, Sylvia Guerrero, James Howat, Julie Lie, Desiree Rew, S. Jolene Hui and Susana Sngiem

Excused: 1 - Jeffrey Johnson

HOMELESS SERVICES ADVISORY COMMITTEE CONTINUUM OF CARE BOARD REPRESENTATIVE

- Chair Susana Sngiem provided an update
 - Recommendation to table nominations for next months HSAC as new HSAC members join the committee
- Alvin Teng, Special Projects Coordinator, provided an update
 - HSAC has vacancies and new members can also be considered for nominations
- **5.** <u>22-037HS</u> Recommendation to appoint a HSAC representative for the Long Beach Continuum of Care Board.

A motion was made by Vice Chair Hui, seconded by Member Howat, to table agenda item. The motion carried by the following vote:

Yes: 7 - Jeanette Barrera, Sylvia Guerrero, James Howat, Julie Lie, Desiree Rew, S. Jolene Hui and Susana Sngiem

Excused: 1 - Jeffrey Johnson

SETTING HOMELESS SERVICES ADVISORY COMMITTEE VALUES AND PRIORITIES

- Chair Susana Sngiem provided an update
 - Based on feedback from the Policy Subcommittee and the Annual Ad-Hoc Subcommittee language will be drafted and shared with HSAC once drafted
- **6.** <u>22-038HS</u> Recommendation to receive and file discussion on setting the Homeless Services Advisory Committee values and priorities.

A motion was made by Member Barrera, seconded by Member Howat, to receive and file. The motion carried by the following vote:

Yes: 7 - Jeanette Barrera, Sylvia Guerrero, James Howat, Julie Lie, Desiree Rew, S. Jolene Hui and Susana Sngiem

Excused: 1 - Jeffrey Johnson

SANCTIONED ENCAMPMENTS

- Chair Susana Sngiem provided an update on previous discussions
- Committee Member Barrera commented
 - Discussion ensued among Committee
- **7.** <u>22-039HS</u> Recommendation to receive and file discussion on Sanctioned Encampments.

A motion was made by Member Barrera, seconded by Member Howat, to receive and file. The motion carried by the following vote:

Yes: 7 - Jeanette Barrera, Sylvia Guerrero, James Howat, Julie Lie, Desiree Rew, S. Jolene Hui and Susana Sngiem

Excused: 1 - Jeffrey Johnson

HOMELESS SERVICES STAFF REPORT

- Joel Reynoza, Homeless Resource Coordinator, provided an update on Outreach
- Paul Duncan, Homeless Services Bureau Manager, provided an update on Operations
- Alvin Teng, Special Projects Coordinator, provided an update on the Mayor's Fund
- **8.** <u>22-040HS</u> Recommendation to receive and file the Homeless Services Bureau Staff Report.

A motion was made by Member Lie, seconded by Member Howat, to receive and file. The motion carried by the following vote:

Yes: 7 - Jeanette Barrera, Sylvia Guerrero, James Howat, Julie Lie,

Desiree Rew, S. Jolene Hui and Susana Sngiem

Excused: 1 - Jeffrey Johnson

CHAIR AND VICE CHAIR REPORT

- Chair Sngiem provided an update
 - Chair Sngiem participated in a round table for small businesses in the sixth district with the Mayor
 - June HSAC service terms are approaching

PUBLIC PARTICIPATION

• None

FUTURE AGENDA ITEM

REACH team presentation

ANNOUNCEMENTS

• Committee Member Lie announced opening of Wriggly Coffee

ADJOURNMENT

At 4:41 p.m. Chair Sngiem adjourned the meeting.