

**LONG BEACH CONTINUUM OF CARE
POLICIES AND STANDARDS
SUBCOMMITTEE MEETING MINUTES
MAY 5, 2022
10:00 AM – 11:30 AM**

I. CALL TO ORDER

Meeting via teleconference called to order at 10:10 AM by Chair Luther Richert.

II. ROLL CALL

MEMBERS PRESENT: Luther Richert (Mental Health America Los Angeles), Mark Ruckdaeschel (Mental Health America Los Angeles),

GUESTS PRESENT: None

CITY OF LONG BEACH STAFF PRESENT: Paul Duncan, Homeless Services Bureau Manager; Michelle Lim, Contracts and Grants Specialist

III. REVIEW AND APPROVAL OF MINUTES FOR MEETING HELD ON FEBRUARY 3, 2022 AND MARCH 23, 2022

Motion to approve the minutes as submitted made by Chair Luther Richert and seconded by Vice Chair Mark Ruckdaeschel. Motion passes.

IV. REGULAR AGENDA

- a. Seeking suggestion on possible future tasks for Subcommittee
 - i. Recruit subcommittee members from funded agencies and other stakeholders
- b. Discussion on future goals for Subcommittee Members
 - i. Review Governance Charter and Bylaws
 - ii. Review Board Roster & Affiliations
 - iii. Review Board Terms
 - iv. Recruitment of General and Board Members
- c. Ongoing review of CoC and ESG Written Standards
 - i. Research program policies and procedures
- d. Incorporation of a Lived Experience Advisory Board into the governance of the CoC
 - i. UCLA Graduate Students will present research, report, and recommendations at the June Board meeting
 - ii. Incorporate LEAB into CoC Governance Charter and Bylaws
 - iii. Discuss LEAB orientation and goals in the future

V. **FUTURE AGENDA ITEMS**

- a. Research Program Policies and Procedures
- b. Review Board Roster & Affiliations
- c. Review Board Terms
- d. Lived Experience Advisory Board Update

VI. **ANNOUNCEMENTS**

None

VII. **PUBLIC COMMENT**

None

VIII. **UPCOMING MEETINGS**

August 4, 2022, 10:00 AM

For more information, please visit the [Long Beach CoC website](#).

IX. **MEETING ADJOURNED**

Chair Luther Richert adjourned the meeting at 11:24 AM.