



Sonoma County Homeless Coalition

Board Meeting Agenda

DRAFT August 27, 2025

1:00pm-4:30pm Pacific Time

Public Zoom Link:

<https://sonomacounty.zoom.us/j/92759747120?pwd=Cuw1daWSoPM5s8CIAWgPrJ8wYLeBgp.1>

Phone: +16694449171 Webinar ID: 927 5974 7120 Passcode: 589476

#	Agenda Item	Packet Item	Presenter	Time
	Welcome, Roll Call and Introductions		Board Chair	1:00pm
	<i>Note: Items 1-4 below are proposed for adoption via one motion as the Consent Calendar.</i>	N/A		
1.	08/27/2025 Agenda (Consent Calendar)	Draft Agenda	Staff	1:05pm
2.	Minutes from 07/23/2025 (Consent Calendar)	Draft Minutes	Staff	
3.	Summary of Follow-ups from the Previous Meeting(s) (Consent Calendar) <ul style="list-style-type: none">CoC Program Evaluation Workgroup UpdateCoC program Transfer Update	Summary of Follow-ups	Staff	
4.	Reports for Standing Committee Updates (Consent Calendar) <ul style="list-style-type: none">CEA CommitteeHMIS CommitteeLived Experience Advisory & Planning Board (LEAP)	Staff Report for Standing Committees	Staff	

5.	Reports from Lead Agency Staff <ul style="list-style-type: none"> Department of Health Services (DHS) Director updates <i>Strategic Planning Update</i> Potential ACTION ITEM	Staff Report	Staff	1:15pm
6.	Lead Agency Evaluation Update Potential ACTION ITEM	Staff Report	Board Chair and Vice Chair	1:30pm
7.	Shelter Utilization Dashboard ACTION ITEM	Staff Report	Staff	1:40pm
8.	Service Provider Roundtable (SPR) Update Potential ACTION ITEM		Margaret Sluyk	2:00pm
9.	Overview of Permanent Housing Standards and Operations ACTION ITEM	Staff Report	Staff	2:10pm
10.	10-minute break			2:40pm
11.	Word from the LEAP Board Potential ACTION ITEM		LEAP Board Chair	2:50pm
12.	Emergency Solutions Grant (ESG) Updates & Amendments ACTION ITEM	Staff Report	Staff	3:00pm
13.	Review Agenda for September Coalition Board Meeting <ul style="list-style-type: none"> Coordinated Entry Redesign Implementation Coordinated Entry Annual Performance Report PIT Count Full report October Quarterly Membership Meeting Agenda ACTION ITEM	Staff Report for DRAFT Agenda	Board Chair	3:15pm
14.	Board Member Questions & Comments Potential ACTION ITEM		Board Chair	3:30pm
15.	Public Comment on Items not on the Agenda		Board Chair	3:35pm

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting.

To submit an emailed public comment to the Homeless Coalition Board, submit your responses via the website at [Homeless Coalition Board Comment Form >>](#). Please label the written notice as public comment referencing the Homeless Coalition Board, provide your name, the agenda number(s) on which you wish to speak, and your comment.

Public comment during the meeting can be made live by joining the Zoom meeting using the above provided login information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. If you need technical assistance with submitting a public comment, please contact Jynessa Lazzaroni at jynessa.lazzaroni@sonomacounty.gov