



www.sdyhc.org | info@sdyhc.org

Steering Committee Meeting Minutes

Date: 8/05/19

Location: SDCOE, Homeless Education Services office,
3878 Old Town Ave, Ste. 200, San Diego CA

Meeting Time: 10:30am – 12:00pm

Attendees: Beth Davenport, Susie Terry, Vanessa Arteaga, Ahni Rocha-Redmond, Stacy Musso, Xavier Martinez

	Agenda Items	Presenter	Time Allotted		
1	Announcements	All	2 min		
2	Review & Approve July Minutes	Beth	2 min		
3	YAB Check in	All	5 min		
4	Website Update <ul style="list-style-type: none"> • Do we want to add job openings for member agencies? Do we want to start a housing resource page? 	Beth	5 min		
5	Membership Update <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <ol style="list-style-type: none"> 1. The Center 2. SDYS 3. YMCA Y&FS 4. SBCS 5. Home Start, Inc 6. Monarch School 7. RTFH 8. NC Lifeline 9. Youth Assistance Coalition 10. San Diego Pride 11. Salvation Army </td> <td style="width: 50%; vertical-align: top;"> <ol style="list-style-type: none"> 12. SD Gateway to College & Career 13. Council for Supplier Diversity 14. NC LGBTQ Resource Center 15. Urban Street Angels 16. Promises2Kids 17. Rooted Life 18. San Diego Workforce Partnership 19. Think Dignity 20. Walden Family Services 21. Youth Will </td> </tr> </table>	<ol style="list-style-type: none"> 1. The Center 2. SDYS 3. YMCA Y&FS 4. SBCS 5. Home Start, Inc 6. Monarch School 7. RTFH 8. NC Lifeline 9. Youth Assistance Coalition 10. San Diego Pride 11. Salvation Army 	<ol style="list-style-type: none"> 12. SD Gateway to College & Career 13. Council for Supplier Diversity 14. NC LGBTQ Resource Center 15. Urban Street Angels 16. Promises2Kids 17. Rooted Life 18. San Diego Workforce Partnership 19. Think Dignity 20. Walden Family Services 21. Youth Will 	Beth	5
<ol style="list-style-type: none"> 1. The Center 2. SDYS 3. YMCA Y&FS 4. SBCS 5. Home Start, Inc 6. Monarch School 7. RTFH 8. NC Lifeline 9. Youth Assistance Coalition 10. San Diego Pride 11. Salvation Army 	<ol style="list-style-type: none"> 12. SD Gateway to College & Career 13. Council for Supplier Diversity 14. NC LGBTQ Resource Center 15. Urban Street Angels 16. Promises2Kids 17. Rooted Life 18. San Diego Workforce Partnership 19. Think Dignity 20. Walden Family Services 21. Youth Will 				
6	<ul style="list-style-type: none"> • Review of progress on 2019 priorities and suggestions for 2020 priorities 	All	20 min		
7	SDYHC to lead 2020 Youth PIT Count? Lead Nov RHY Walk & Rally?	All	10 min		
8	Workgroup Update	All	10 min		
9	General Membership Meeting Frequency	Beth	10 min		
10	A Way Home Grand Challenge Update	Beth	10 min		
11	YHDP Funding	All	15 min		

Info/Decisions

1	Link member agencies job announcements to SDYHC website
2	Steering Committee decided to lead the 2020 Youth PIT (Data work group) and the RHY Walk & Rally

3	Increase General Membership meetings to be every other month: Jan, Mar, May, July, Sept and Oct; send calendar invites and schedule meeting locations
4	Susie going to see if COE has meeting space available so we can use Zoom for those who can't attend in person
5	Structure General Membership meeting so last 45 minutes is set aside for work groups to meet
6	2020 Priorities: Minimal change but expand SC to include members from juvenile justice, youth, unaffiliated youth, County

New Action Items

1	Beth: Send YHDP OT an email to see if they are addressing standardized youth stipends
2	Updated list of member agency prospects <ul style="list-style-type: none"> • Xavier to reach out to St. Vincent's, Sweetwater HD District, Southwestern College • Vanessa to reach out to PATH and Legal Aid, Junior League • Laura to reach out to JFS • Tiana to reach out to Ebony at San Diego Unified • Krysta/Ahni to reach out to Escondido Education Compact and Alliance Reg. Sol, Innerfaith • Susie to reach out to Just in Time, Wesley House, Harmonium and Chevelle
3	Beth: Submit Grand Challenge narrative and video
4	Xavier: reach out to County Program Specialist for THP+ (Jill)
5	Vanessa: reach out to Charisma about joining SC