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## Steering Committee Meeting Minutes

**Date:** 5/4/20

**Location:** Zoom Meeting

**Meeting Time:** 10:30am – 12:30pm

**Attendees:** Beth Davenport, Jonathan Herrera, Laura Tancredi-Baese, Ahni Rocha-Redmond, Tiana Vargas, Vanessa Arteaga, Stacey Musso, David Baker, Susie Terry

	Agenda Items	Presenter	Time Allotted
1	Introductions	All	2 min
2	Announcements	All	2 min
3	Review & Approve April Minutes	All	2 min
4	COVID-19 Check In <ul style="list-style-type: none"> <li>Update on convention center, hotels, and other housing options for youth</li> </ul>	All	15 min
5	YAB Check In	Tiana	10 min
6	Youth Will Presentation	Warsan/Safia	20 min
7	Authentic Youth Engagement Doc	Beth	5 min
8	RTFH Update <ul style="list-style-type: none"> <li>Charter Recommendation</li> <li>2020 Youth PIT data</li> <li>YHDP Cohort Meeting</li> </ul>	Beth	10 min
9	2020 Steering Committee Member Priorities <ul style="list-style-type: none"> <li><del>SDHC</del></li> <li>Probation</li> <li><del>Child Welfare</del></li> <li>Youth with Lived Experience</li> </ul>	All	2 min
10	Membership Update <ul style="list-style-type: none"> <li>30 members</li> </ul>	All	2 min
11	Legislative Update <ul style="list-style-type: none"> <li>CA \$100 million emergency grant fund</li> </ul>	Krysta/Susie/Jonathan	5 min
12	Workgroup Updates	All	15 min
13	May General Membership Meeting	All	10 min
14	Discussion follow up from last meeting <ul style="list-style-type: none"> <li>Creating Legal Platform for SDYHC and training</li> <li>Creating training for adult providers through Services workgroup</li> </ul>	All	15 min
15	Next Meeting: 6/2 - 10:30 to 12:30 – Location TBD due to COVID-19 Future: need to move our 9.7.20 SC meeting because of Labor Day	All	2 min

### Info/Decisions

1	1100 people at the convention center; SDYS working with 32 TAY youth
2	YAB chair/co-chair elections on May 7 <sup>th</sup>

3	Per Jonathan, emergency money from the governor will be allocated using the previous formulas and will be utilized for emergency allocations for HHAP and the remainder if HEAP funding; a formal report hasn't yet been issues
4	City is purchasing a large portfolio of hotels to be rapid rehousing and permanent housing = Operation Shelter to Home
5	Move advocacy workgroup Q2 project to Q3

#### New Action Items

1	Tiana to follow up with Rebekah Hook-Held on rent forgiveness and send Steering Committee members info
2	Jonathan to track rent forgiveness movement with the City and County
3	Home Start and SBCS to have training info to Vanessa by COB on Friday, May 8th
4	