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## Steering Committee Meeting Minutes

**Date:** 7/6/20 **Location:** Zoom Meeting  
**Meeting Time:** 10:30am – 12:30pm

**Attendees:** Beth Davenport, Jonathan Herrera, Laura Tancredi-Baese, Tiana Vargas, Stacey Musso, Susie Terry, Krysta Esquivel, Xavier Martinez, David Baker

	<b>Agenda Items</b>	<b>Presenter</b>	<b>Time Allotted</b>
1	Introductions	All	2 min
2	Announcements	All	2 min
3	Review & Approve June 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	HEAP Spending	Krysta/Susie	10 min
7	Rent Relief Update	Tiana/Jonathan	10 min
8	Equal Access Rule	Tiana	5 min
9	RTFH Update <ul style="list-style-type: none"> <li>Operations Team Update</li> <li>Youth PIT Data</li> <li>YHDP Cohort Mtg: SDYHC create contact list and services for each agency under each funding source (YE, KE, HEAP, YHDP...)</li> </ul>	Beth	10 min
10	2020 Steering Committee Member Priorities <ul style="list-style-type: none"> <li>SDHC</li> <li>Probation</li> <li>Child Welfare</li> <li>Youth with Lived Experience</li> </ul>	All	10 min
11	Membership Update <ul style="list-style-type: none"> <li>31 members</li> </ul>	All	5 min
12	Legislative Update	Krysta/Susie/Jonathan	5 min
13	Workgroup Updates <ul style="list-style-type: none"> <li>Services: training plan update</li> <li>Advocacy:</li> <li>Capacity: membership update</li> <li>Data: Youth PIT data update</li> </ul>	All	15 min
14	General Membership Meeting Agenda	All	5 min
15	Next Meeting: 8/3- 10:30 to 12:30 – Zoom Future: need to move our 9.7.20 SC meeting because of Labor Day	All	2 min

### Info/Decisions

1	Last 30 minutes of meeting will be reserved for dialogue with the RTFH to improve collaboration and communication
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2	Decided to remove Probation as priority to add representation to steering committee
3	\$300m in CA budget with 8% set aside for youth
4	Discussion about importance of regular updates about TAY shelter and decided to add it as a standing agenda item

#### New Action Items

1	Beth to add steering committee members and affiliation to SDYHC website
2	Krysta to get unspent amount for HEAP YR1 and Beth to add discussion regarding contingency plan to August agenda
3	Krysta to join Data Committee
4	Services: Steering Committee members respond to Vanessa re training document before next meeting
5	Advocacy: David to use YMCA YFS doc and CCY to create template for legislative platform and bring to next meeting
6	Susie to send reminder for general membership meeting next week
7	Beth to send resource list from Aimee Cox to SC members for discussion at Aug meeting
8	Beth to add to August agenda a discussion about FJV not member of SDYHC
9	Beth to add TAY shelter update as standing agenda item to SC agenda