



www.sdyhc.org | info@sdyhc.org

Mission

The mission of the SDYHC is a group of providers, young people, and stakeholders who are committed to preventing and ending youth homelessness in San Diego County by creating a multi-disciplinary, community-wide system to serve youth ages 24 and under.

Vision

Youth homelessness will decrease in San Diego County, and any housing instability faced by young people will be brief and non-recurring through our collective service efforts.

General Member Meeting Minutes - 7/13/21

Call to Order

General Member meeting of the San Diego Youth Homelessness Consortium was held on 7/13/21 via Zoom. It began at 3:00 pm and was presided over by Susie Terry.

Attendance

- 29 in attendance
- Representatives from 18 voting member agencies = Quorum

Approval of Minutes

A motion to approve the minutes of the 5/11/21 meeting was made by Beth Davenport and second by Laura Tancredi-Baese.

Approval of Agenda

A motion to approve the agenda for the 7/13/21 meeting was made by Laura Tancredi-Baese and second by Jen Winberry.

Old Business

Reviewed decision to have Quorum with $\frac{1}{3}$ voting members.

New Business Presented By

1	Welcome and Introductions (including pronouns)	All
2	Vote to approve May minutes	All
3	Vote to approve July agenda	All
4	Robert's Rules update Quorum	Beth Davenport

5	Youth Action Board update	David Baker
6	CCP Workgroup Update <ul style="list-style-type: none"> • 1 pager, 2 pager and Charter revisions • Next up: CCP Best Practices for Agencies guidance 	Susie Terry

	<ul style="list-style-type: none"> ○ grievance process ○ trauma informed practices ○ access to educational supports youth voice	
7	State of Youth Homelessness <ul style="list-style-type: none"> • New Document Part 1 & 2 • Pilot Project with Data collection 	Beth Davenport
8	Regional Task Force Update *Not present/no update at meeting	Aimee Cox
9	Announcements	All
10	Next Meeting: Sept. 14 , 2021 - 3:00pm to 4:30pm <i>Location: TBD</i>	

Announcements:

- Legal Aid reminder that they are available to assist with benefits for youth and can do presentations.
- Think Dignity mobile showers are back and their virtual legal clinics are ongoing.

Decisions:

- Reviewed State of Youth Homelessness Document. Updates will be made.

Action Items:

- Updated Charter and Member agreement will be on the website shortly and we will send an announcement.