



www.sdyhc.org | info@sdyhc.org

MISSION

The mission of the SDYHC is to prevent and end youth homelessness in San Diego County by creating a multi-disciplinary, community-wide system, in alignment with San Diego’s Coordinated Community Plan (CCP), 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.

STEERING COMMITTEE MEETING MINUTES – 5/2/22

CALL TO ORDER

A steering committee meeting of the San Diego Youth Homelessness Consortium was held on 5/2/22 via Zoom. It began at 10:35am and was presided over by Beth Davenport.

ATTENDANCE

- Voting members present: Beth Davenport, Laura Tancredi-Baese, Alana Kalinowski, Krysta Esquivel, Stacey Musso, Tiana Vargas, David Baker, Omar Passons, Susie Terry
- Voting members absent: Steven Jella’, Jonathan Herrera
- Quorum: Yes
- Guests: Amy Gonyeau, Ahni Rocha-Redmond

OLD BUSINESS

None

NEW BUSINESS

PRESENTED BY

1	Welcome and Introductions	All
2	Vote: April minutes <ul style="list-style-type: none"> ● Motion: Tiana; 2nd: Stacey; Susie and Omar abstain all others approved 	All
3	Vote: May agenda <ul style="list-style-type: none"> ● Motion: Krysta; 2nd: Susie; all approved 	All
5	CA Department of Education Grant Award Status <ul style="list-style-type: none"> ● Fiscal Sponsorship Agreement: Approved by Center board ● Subcontract: Signed and sent to Suzie ● Job description review ● Hiring panel 	Beth Davenport/Susie Terry
6	Vote: SDYS LOS <ul style="list-style-type: none"> ● ACYF-FYSB Basic Center Program: Motion – Laura; 2nd – 	Beth Davenport

	<p>Krysta; All approved</p> <ul style="list-style-type: none"> ● ACYF-FYSB Transitional Living Program SDYS: Motion – Beth; 2nd – Krysta; Omar abstained and all others approved ● ACYF-FYSB Transitional Living Program SBCS: Motion – Laura; 2nd – Krysta; Omar abstained and all others approved ● ACYF-FYSB Street Outreach Program: Motion – Krysta; 2nd – Susie; Omar abstained and all others approved ● County of San Diego-RFP 11633 – Transitional Youth Housing: Motion – Susie; 2nd – Beth; Omar abstained and all others approved ● Cal OES SD Home Start: Motion – Krysta; 2nd – Susie’ Omar abstained and all others approved 	
7	<ul style="list-style-type: none"> ● Youth Voice Update 	David Baker
8	State of SD Youth Homelessness: Data Committee Update	Alana Kalinowski/Krysta Esquivel
9	CCP Workgroup	Tiana Vargas/David Baker
10	Concerns/Announcements	All
5	<p>CA Department of Education Grant Award Status</p> <ul style="list-style-type: none"> ● Fiscal Sponsorship Agreement: Approved by Center board ● Subcontract: Signed and sent to Suzie ● Job description review ● Hiring panel 	Beth Davenport/Susie Terry
6	<p>Vote: SDYS LOS</p> <ul style="list-style-type: none"> ● ACYF-FYSB Basic Center Program ● ACYF-FYSB Transitional Living Program ● ACYF-FYSB Street Outreach Program <p>County of San Diego-RFP 11633 – Transitional Youth Housing</p>	Beth Davenport

ADJOURNMENT

11:48am