



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 – 9/12/22

CALL TO ORDER

A steering committee meeting of the San Diego Youth Homelessness Consortium was held on 8/1/22 via Zoom. It began at 10:35am and was presided over by Beth Davenport.

ATTENDANCE

- Voting members present: Beth Davenport, Stacey Musso, Krysta Esquivel, David Baker, Laura Tancredi-Baese, Haley Veniegas,
- Voting members absent: Alana Kalinowski, Omar Passons
- Quorum: Yes
- Guests: Kat DeProfio, Steven Jellá

OLD BUSINESS

Approval of previous meeting minutes and agendas

NEW BUSINESS

PRESENTED BY

1	Welcome and Introductions <ul style="list-style-type: none"> ● Introduction of new SDYHC Manager – Kat DeProfio ● Introduction of new SDYS SC member – Haley Veniegas 	All
2	Vote: May, July, and August minutes <ul style="list-style-type: none"> ● May <ul style="list-style-type: none"> ○ Motion: Musso ○ Second: Tancredi-Baese ○ Abstain: Steven ○ All others yes ● July <ul style="list-style-type: none"> ○ Motion: Musso ○ Second: Tancredi-Baese ○ Abstain: Steven, Laura ○ All others yes ● August 	All

	<ul style="list-style-type: none"> o Motion: Musso o Second: David o Abstain: Davenport, Terry, Esquivel, Jellá o All others yes 	
3	<p>Vote: July, August, and September agenda</p> <ul style="list-style-type: none"> • July <ul style="list-style-type: none"> o Motion: Terry o Second: Musso o Abstain: Steven o All others yes • August <ul style="list-style-type: none"> o Motion: Baker o Second: Musso o Abstain: Davenport, Terry, Esquivel, Jellá • September <ul style="list-style-type: none"> o Motion: Baker o Second: Tancredi-Baese o Abstain: None o All others yes 	All
4	Membership Update – 51 members (no change from last month)	Beth Davenport
5	Youth Voice Update	David Baker
6	Runaway & Homeless Youth Month Activities: solidarity journey 11/14/22 – 11/18/22 starting in Hollywood and ending in San Diego’s South Bay. SDYHC potentially a sponsor.	Krysta Esquivel
7	<p>HHAP Round 4 City of San Diego Ask</p> <ul style="list-style-type: none"> • Vote on SDYHC providing a letter of support <ul style="list-style-type: none"> o Motion: Terry o Second: Tancredi-Baese o Abstain: None o All others yes 	Krysta Esquivel
9	<p>CCP Workgroup Update</p> <ul style="list-style-type: none"> • Initial review of outcomes complete 	David Baker
8	State of SD Youth Homelessness: Data Committee Update	Alana Kalinowski/Krysta Esquivel
10	Update meeting calendar invite	Beth Davenport
11	<p>Concerns/Announcements</p> <ul style="list-style-type: none"> • General membership meeting agenda 	All

ADJOURNMENT

11:54 am