



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 – 11/7/22

CALL TO ORDER

A steering committee meeting of the San Diego Youth Homelessness Consortium was held on 11/7/22 via Zoom. It began at 10:35am and was presided over by Beth Davenport.

ATTENDANCE

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

OLD BUSINESS

None

NEW BUSINESS

PRESENTED BY

| | | |
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| 1 | Welcome and Introductions | All |
| 2 | Vote: Add Kat DeProfio to SDYHC Steering Committee <ul style="list-style-type: none"> ● Motion: Susie ● 2nd: Laura ● Abstain: None ● All Others Yes | All |
| 3 | Vote: October Minutes <ul style="list-style-type: none"> ● Motion: Ahni ● 2nd: Laura ● Abstain: Omar, Beth, David ● All Others Yes | All |
| 4 | Vote: November Agenda <ul style="list-style-type: none"> ● Motion: Ahni | All |

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| | <ul style="list-style-type: none"> ● 2nd: Omar ● Abstain: None ● No: None | |
| 5 | <p>Vote: Grant Application Letter to CDHP for LGBTQ Health Equity Initiative</p> <ul style="list-style-type: none"> ● Motion: Susie ● 2nd: Alana ● Abstain: None ● All Others Yes | All |
| 6 | <p>YAB Update</p> <ul style="list-style-type: none"> ● Is There a True YAB In The Region? | All |
| 7 | Youth Voice Update | David Baker |
| 8 | Update to Authentic Youth Engagement Doc | All |
| 9 | Steering Committee Survey Results | Kat DeProfio |
| 10 | CCP Workgroup Update | David Baker |
| 11 | Update Charter and Membership Agreement – need work group | All |
| 12 | Youth Survey | David B/Kat D/Beth D |
| 13 | RTFH Conference Presentation | Beth Davenport/Susie Terry |
| 14 | Youth Point in Time Count | Beth Davenport |
| 15 | Pronoun Training Announcement | Beth Davenport |
| 16 | December Meeting in Person with Lunch | Beth Davenport |
| 17 | Concerns/Announcements | All |

ADJOURNMENT

12:05 pm