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DEPARTMENT OF
NEIGHBORHOODS, PLANNING
AND DEVELOPMENT SERVICES

CITY OF SACRAMENTO
CALIFORNIA

APPROVED
BY THE CITY COUNCIL

JUN 1 1999

OFFICE OF THE
CITY CLERK

1231 I STREET
ROOM 300
SACRAMENTO, CA
95814-2998

PH 916-264-5381
FAX 916-264-7185

May 21, 1999

City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: RATIFICATION OF CHANGES IN MEMBERSHIP TO THE SACRAMENTO
COUNTY AND CITIES BOARD ON HOMELESSNESS**

LOCATION: City-wide, All Districts

RECOMMENDATION

It is recommended that City Council, by resolution, ratify the proposed changes to the membership of the Sacramento County and Cities Board on Homelessness (SC&CBoH).

CONTACT PERSONS: Brian Richards, Project Manager, 874-3705
Stacia Valterza, Project Team Staff, 264-7110

FOR COUNCIL MEETING OF: June 1, 1999

SUMMARY

This report requests that the City Council take action in support of the Sacramento County and Cities Board on Homelessness (SC&CBoH) by ratifying replacement members to spaces vacated by previously ratified SC&CBoH members.

BACKGROUND INFORMATION

- On February 25, 1997, City Council approved a white paper on the City's role and involvement in human service and educational issues. This report focused on human service and homeless issues. The white paper outlined the need for a more pro-active and collaborative role with the county,

schools, and the community in developing human service policies, re-engineering human service systems and evolving new programs as necessary.

- The Midtown Business Association sponsored local forums on homelessness in November 1996 and April and June 1997, attended by city and county staff, local business people, clergy, human service providers, and concerned citizens. The forums were well attended and provided the opportunity for diverse participants to work together toward solutions on the issues of health, safety, and panhandling in Midtown Sacramento. A core group continued to meet after the forums to compile the Homelessness Report, August 1997, outlining the agreed upon recommendations. This report recommended the formation of a Regional Board on Homelessness.
- The Sacramento City Council and the Sacramento County Board of Supervisors were asked to support the recommendations, create the regional board and jointly dedicate staff support. On December 2, 1997, the City Council adopted a motion of intent to support the recommendations with final action to occur after the County Board of Supervisors' review of the report. In February 1998, the Board heard the recommendations and adopted a motion of support with direction to County Staff to expand the neighborhood representation on the regional board and to have the nominations return to the Board of Supervisors for ratification. The same would occur for the City Council.
- On June 30, 1998, City Council passed Resolution No. 98-349, adopting the values and principles regarding human service issues and supporting the recommendations and action plan contained in the homeless report. The request was made at this time that the name "Regional Board on Homelessness" be changed. Subsequently, a more appropriate name was composed by the community representatives: Sacramento County and Cities Board on Homelessness (SC&CBoH).
- On September 22, 1998, City Council passed Resolution No. 98-487, ratifying the appointments to the SC&CBoH. A list of those ratified members, as well as the organizations or interests that they represent, is attached to this report. Councilperson Heather Fargo was appointed at this time to serve as the City Council's representative to the SC&CBoH. Since September 22nd, 1998, the following members have resigned due to the reasons stated:
 - Shirley Dodge, Sacramento County Probation Department
Reason: Retirement
 - Johan Otto, Capitol Station District
Reason: Conflict of Interest
 - Jackie Hood, Department of Health and Human Services
Reason: Promotion to Financial Management
- SC&CBoH requests ratification of the following individuals, nominated by their organization, to replace the above resigned members:
 - Mary Shook, Sacramento Probation Department
 - Glenn Schussman, Capitol Station District
 - Fran Freitas, Department of Health and Human Services

FINANCIAL CONSIDERATIONS

Adoption of the resolution will have no impact on the general fund.

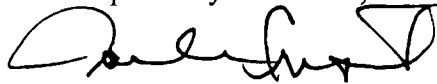
POLICY CONSIDERATIONS

The appointment of the nominated replacement members to serve on SC&CBoH is consistent with the City Council's emphasis on organizational cooperation in addressing critical economic and quality of life issues that affect residents in the Greater Sacramento Area.

ESBD CONSIDERATIONS

No goods or services are being purchased.

Respectfully submitted,



JACK CRIST
Deputy City Manager

FOR CITY COUNCIL INFORMATION

ROBERT P. THOMAS

City Manager

Attachment

CURRENT MEMBERSHIP ROSTER
for
SACRAMENTO COUNTY AND CITIES BOARD ON HOMELESSNESS

Category	Name	Organization
<u>Elected Officials</u>		
(1) County	Roger Dickinson	Sacramento County Board of Supervisors
(1) City	Heather Fargo	Sacramento City Council
<u>Elected Officials from Neighboring Jurisdictions</u>		
(2) Selected in the future	Vacant at this time	
<u>Business/Employment</u>		
(1) SETA	Kathy Kossick	SETA, Team Leader
(1) Chambers of Commerce/Economic Cabinet	Vacant at this time	
(1) Downtown Partnership	Michael Ault	Downtown Sacramento Partnership
(1) Midtown Business Association	Dick Skelton	Midtown Business Association, Co-Chair
(1) Capitol Station District	Johan Otto	Capitol Station District
<u>Food</u>		
(1) CA Emergency FoodLink	John Healey	CA Emergency Food Link
(1) Hunger Commission	Donna Zick	Hunger Commission, Team Leader

Category	Name	Organization
<u>Neighborhood Association</u> selected by SCAN		
(3) City	Dale Kooyman Dennis Holliday Eva Harriman	City, Co-Team Leader City City
(3) Unincorporated area (county)	George Burnash David Roberts Irene Williams	County County County
<u>Housing</u>		
(1) SHRA	Beverly Fretz-Brown	SHRA, Team Leader
(1) Homeless Shelter Provider	Gregory E. Hancock	Sacramento Cottage Housing Inc.
(1) Sacramento Housing Alliance	Stacie Clary	Sacramento Housing Alliance
<u>Mental Health/Sobriety</u>		
(1) DHHS	Jackie Hood	DHHS
(1) Mental Health Provider	Jane Ginsberg	TLCS, Team Leader
(1) Substance Abuse Provider	Heather Andrews	SAEHC, Team Leader
(1) Former Substance Abuse Consumer	Neal McAuliffe	Sacramento Veterans Resource Center

Category	Name	Organization
<u>Public Safety</u>		
(1) City	Matt Powers	Sacramento Police Dept., Co-Team Leader
(1) County	Phil Murphy	Sacramento County Sheriff's Department, Co-Team Leader
	Shirley Dodge	Sacramento County Probation Department, Co-Team Leader
<u>Religious Community</u>		
(1) Urban Clergy	Rev. Skip Herbert	Westminster Presbyterian Church & Interfaith Service Bureau
(1) Suburban Clergy	Rev. Sharon Sauer	Carmichael Presbyterian Church & Interfaith Service Bureau
<u>Sacramento County Department of Human Assistance</u>		
(1) Executive Level Management	Cheryl S. Davis	DHA, Co-Chair
(1) Homeless Program Representative	Jan Galloway	DHA, Co-Team Leader
<u>Community Based Org. (Veterans Focus)</u>		
(1) Veterans Administration	Don Harper	Vietnam Veterans of California, Team Leader

Category	Name	Organization
<u>Homeless Consumer</u>		
(1) DHA Client Advisory Group	Betty Qualls	DHA Client Advisory Group
(2) Homeless or Formerly Homeless Consumers	Angelo Gama	Formerly Homeless (Aid-in-Kind/VOA)
	Stephanie Frisbie	Formerly Homeless (Mather Community Campus)

APPROVED
BY THE CITY COUNCIL

JUN 1 1999

OFFICE OF THE
CITY CLERK

RESOLUTION NO. 99-272

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**RESOLUTION RATIFYING CHANGES IN MEMBERSHIP
TO THE SACRAMENTO COUNTY AND CITIES
BOARD ON HOMELESSNESS**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:

The City Council ratifies the following changes in membership to the Sacramento County and Cities Board on Homelessness (SC&CBoH):

- Shirley Dodge, Sacramento County Probation Department, is replaced by Mary Shook, Sacramento County Probation Department;
- Johan Otto, Capitol Station District, is replaced by Glenn Schussman, Capitol Station District;
- Jackie Hood, Department of Health and Human Services, is replaced by Fran Freitas, Department of Health and Human Services.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____