

FULL FALL MEMBERSHIP MEETING

Honoring those who have served, community impact, and celebrating new beginnings!

IN ACCORDANCE WITH GOVERNANCE CHARTER A PROXY MUST BE ESTABLISHED IN WRITING

WITH THE GOVERNING BOARD CHAIR PRIOR TO THE BEGINNING OF THIS MEETING.

Welcome – Carlos Baldovinos, Chair

MEETING PURPOSE: *The Full Membership of the KCHC meets twice each year in compliance with the Governing Board Charter and The HEARTH Act. The KCHC has chosen to use the fall meeting as a year-in-review, celebrate accomplishments achieved, to ratify new members and proxies, approve the Governance Charter, and to vote for the open positions of the Governing Board.*

Introductions

Please share your name and agency, and one very brief homelessness success story that highlight's your agency's year.

A Collaborative Year in Review

Welcome new members of the KCHC, joined 2016

- Catholic Charities – ***NEW AUGUST 2016!***
- Kern Around the Clock
- Legacy Village, LLC
- St. Vincent de Paul

Motion to approve and ratify voting members and proxies as reflected on the Membership Roster (attached).
Motion to approve the Governance Charter as recommended to the Governing Board, August 30 (as emailed).

Ballots collected by Collaborative Applicant. Reminder – Voting member or the proxy on record can vote; only one vote per member agency.

A Year in Review - outstanding "happenings" surrounding the work of homelessness

- Housing-Stephen Pelz
- Outreach Committee

Recognition of Committee Members who serve (back page)

Honoring Founding Member – Emeritus Status

- Mayor Harvey L. Hall

Ballot decision presented to the Board Chair - **Motion to approve the full Board and newly elected officers.**

October meeting date (October 18 or October 25)

Items scheduled for September Governing Board meeting will be postponed to October, including minutes.

RECOGNIZE COMMITTEE LEADERS

- **CoC Committee** Louis Gill, Bakersfield Homeless Center; Chair
Stephen Pelz, Housing Authority of the County of Kern; Co-Chair
 - **Coordinated Entry and Assessment Working Group**
Christine Lollar, United Way of Kern County; Facilitator 2015-2016,
Kim Albers, Flood Bakersfield Ministries; 2016
- **Point in Time Count** Heather Kimmel, California Veterans Assistance Foundation; Chair
Tina Posey, Housing Authority of the County of Kern; Co-Chair
- **HMIS/Data Quality** Ken Willoughby, Kern County Mental Health; Chair
Sara Gohn, Bakersfield Homeless Center; Co-Chair
- **Homeless Outreach** Ana Vigil, Greater Bakersfield Legal Assistance; Chair
Ashley Douglas, Bakersfield Homeless Center; Co-Chair
- **Homeless Prevention and Discharge Planning**
Steve Peterson, The Mission at Kern County; Chair
Co-Chair – OPEN
 - **Medical / Mental Health Working Group**
Christine Lollar, United Way of Kern County; Facilitator
Sandra Meeks, Kern County Mental Health; Co-Facilitator
 - **Law Enforcement Working Group**
Sal Moretti, City of Bakersfield; Facilitator
Leslie Rich, Kern County Mental Health; Co-Facilitator
 - **Homeless Youth Working Group**
Jan Lemucchi, Independent Living Center of Kern County; Facilitator
Co-Facilitator – OPEN
 - **Homeless Prevention Working Group – *NEW!!***
Karen Patino, Kern County Mental Health; Facilitator
Christine Lollar, United Way of Kern County; Co-Facilitator
- **Housing** Chair – OPEN / Co-Chair – OPEN
- **SOAR** Kevin Helper, Esq, Greater Bakersfield Legal Assistance; Chair to 2016
Bill Reed, Griffin’s Gate, Co-Chair
- **Annual Action Plan Ad Hoc** Carlos Baldovinos, Governing Board Chair; Facilitator
Christine Lollar, United Way of Kern County; Co-Facilitator
- **Governance Ad Hoc** Della Hodson, United Way of Kern County; Facilitator
Kevin Helper, Esq., Greater Bakersfield Legal Assistance; Co-Facilitator
- **Nominating Ad Hoc** Carlos Baldovinos, Governing Board Chair; Facilitator
- **Ranking Panel** Carlos Baldovinos, Governing Board Chair; Moderator
Ryan Bland, City of Bakersfield; Imelda Ceja-Butkiewicz, County of Kern;
Francis Moore, retired; Sal Moretti, City of Bakersfield; David Press,
County of Kern; Jim Wheeler, Golden Empire Gleaners
- **Appeals Panel** Francis Moore, retired – Lead and voting member
Nina Carter, City of Bakersfield; Steve Peterson, The Mission at Kern
County; Alternate – Carlos Baldovinos, The Mission at Kern County.