



**MEETING OF THE CITY OF LA MESA
CITIZEN TASK FORCE ON HOMELESSNESS
5:00 PM, CITY MANAGER'S CONFERENCE ROOM
8130 ALLISON AVENUE, LA MESA, CA 91942**

MINUTES
July 15, 2020

1. CALL TO ORDER (5:15 p.m.)
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS

None.

4. ROLL CALL (X indicates present)

Wayne Anderson	X
Bonnie Baranoff	X
Joanne Cattani	X
Jack Major	X
Mary Kate Miller	X
Stephanie Murphy	X

Others present: Carlo Tomaino, Assistant City Manager; Lyn Dedmon, Senior Management Analyst.

Public: None.

5. APPROVAL OF THE MINUTES

Action: Motioned by Stephanie Murphy and seconded by Jack Major to approve the minutes from the June 17th meeting.

Vote: 6-0

Yes: Wayne Anderson, Bonnie Baranoff, Jack Major, Mary Kate Miller, Stephanie Murphy, Joanne Cattani

No: None

Abstained: None

Absent: None

Motion passed.

6. TASK FORCE RECOMMENDATIONS DISCUSSION

Bonnie Baranoff introduced the item and gave an overview of the recommendations matrix created based on the Task Force's discussion at the June 17th meeting.

The Task Force discussed the recommendations matrix and staff made notes of the edits to the document.

Wayne Anderson stated that there needs to be a rewording of the second bulleted recommendation under the Coordination section referencing the need for the outreach service provider to communicate and coordinate with the discharge staff person at Sharp Hospital to ensure that the proper case management and follow-up is conducted.

Jack Major stated that he didn't see the reference in the recommendations to the Homeless Management Information System (HMIS) and emphasized its importance.

Staff stated that HMIS is addressed in the 3rd bulleted recommendation under the Coordination section.

Wayne Anderson stated that the discharge information from the hospital for follow-up case management needs to be included in the HMIS database.

Stephanie Murphy stated that she was pleased to see the library issue addressed in the recommendations.

The Task Force stated that the recommendations looked good overall and that the changes mentioned above just need to be made.

After some discussion regarding next steps, Carlo Tomaino stated that to make the August 25th Council meeting staff would need to prepare a presentation and report ahead of the next CTFH meeting on August 19th.

The Task Force agreed that the next meeting should focus on the presentation to Council and a practice "dry run" for Bonnie Baranoff.

7. STAFF ANNOUNCEMENTS

Lyn Dedmon stated that he would email the Task Force an update on the CDBG-CV NOFA.

8. NEXT MEETING DATE

The meeting was adjourned at 6:10 p.m.

Prepared by:

Lyn Dedmon, Senior Management Analyst