



# Tuolumne County Homeless Advisory Committee

Christina M. Welch  
Chair

Dana Baker  
Vice Chair

Thursday, July 15, 2021  
9:00 a.m. to 11:01 a.m. Minutes

## AGENDA

1. Call to Order at 9:00AM
2. Roll Call: Dana Baker, Kelsey Stone, Jeannette Lambert, Christine Welch, LeeAnn Hatton, Colette Such, Mary Rose Rutikanga, Cathie Peacock, Supervisor Kathleen Haff, Supervisor Jaron Brendon, Whitney Hawkins, Rebecca Espino and Kellae Brown, Joe Bors, Shelly Muniz, Hazel Mitchell, Nancy Scott, Rick Breeze-Martin and Lori Severson.
3. Request for volunteer notetaker- Chair Tina Welch requested that someone take notes for today's meeting, Kelsey Stone volunteered.
4. Consideration of Minutes of the meetings of 4/15/21 Approved, 5/3/21 Approved, 6/10/21  
Correction made: Corrected spelling on Supervisor Jaron Brandon, Christina Welch, Dana Baker and change numbering. With edits Colette Such made a motion Shelly Muniz, second unanimous Yes.
5. Public comment - None

## REPORTS

6. Ad Hoc Committee
  - a. By-Laws sub-committee report -Supervisor Jaron Brandon stated all edits were completed from prior meeting and he is hoping for final approval today

## SPEAKERS

7. Homeless Coordinator update on Camp Hope- Kellae Brown went out two weeks ago and handed out fire extinguishers and the campers very grateful. Heroin and fentanyl are running heavy through the camps right now concerns for overdosing. Thirty people are out of the camp and in stable housing fifteen people are still left at camp hope. There are concerns with neighbors shooting off guns too scar them law enforcement is aware. Final Notice for Camper to leave property is August 9<sup>th</sup>, 2021

## UNFINISHED BUSINESS

8. Election of Officers: Appoint Secretary – Lori Severson nominate Kelsey Stone and Colette Such 2<sup>nd</sup> and a unanimous vote was yes.
9. Finalize bylaws
  - a. Finish review and discussion of bylaws, Supervisor Jaron Branson agreed to provide edits and corrections
    - i. Article 5, 6, 7 and 8 all passed
    - ii. Article 9 to decrease items minutes to 20 Supervisor Kathleen Haff motioned and Dana Baker 2<sup>nd</sup> and unanimous vote was yes
    - iii. Supervisor Kathleen Haff motioned to make the meeting no more then 2 hours and Joe Bors 2<sup>nd</sup> the motion, unanimous vote of yes.

- iv. Cathie Peacock motion to add the Brown act training and the AB1234 Ethics training to the By Laws and provide certificate to secretary, Hazel 2<sup>nd</sup> the motion, unanimous vote yes. Secretary will send out reminders.
- b. Vote to accept and forward to the Board of Supervisors (BoS) for approval-yes
- c. Request BoS to ratify acting incumbents as Board Officers-This includes Chair as Christina Welch, Vis-Chair Dana Baker and Secretary Kelsey Stone.

## **NEW BUSINESS**

- 10. Review and discussion of issues for possible action of forming committees:
  - a. Orientation Manual Ad Hoc,
    - i. Members: Rebecca Espino, Supervisor Jaron Brandon, Cathie Peacock, Christina Welch, LeeAnn Hatton, Colette Such and Joe Bors.
    - ii. First duties: Create Chair, purpose, and timeline.
  - b. Temporary Housing and the Emergency Shelter Declaration
    - i. Members: Kellae Brown, Joe Bors, Supervisor Jaron Brandon, Dana Baker, Hazel Mitchell and Shelly Muniz
    - ii. First duties: Create chair, purpose, and timeline.
- 11. Rick Breeze-Martin and Tom Crosby to advocate for items not ajenized this month [5 min.] {attachment}

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

*The Board of Supervisors Homeless Advisory Committee serves as an advisory group to the Board of Supervisors for matters related to homelessness.*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Resources Agency at 209-533-5633. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (28CFR Part 35 ADA Title II).