

THE SUNSET OF THIS COMMITTEE OCCURRED IMMEDIATELY PRIOR TO THIS MEETING. SINCE THE COMMITTEE WILL NOT RECONVENE TO APPROVE THESE MINUTES, THE MINUTE WILL REMAIN IN DRAFT FORM.



MINUTES OF COMMUNITY ADVISORY COMMITTEE ON HOMELESSNESS (CACH)
MEETING
Regular Meeting
June 10, 2020

6:30 P.M. REGULAR MEETING – VIA ZOOM (DUE TO SHELTER IN PLACE ORDER)

Community Advisory Committee on Homelessness (CACH) Agenda
June 10, 2020
6:30 pm

- I. **Call to Order Roll Call (6:37 pm)** – Committee Members present: Stoney Brook, Candice Elliott, Serg Kagno, Don Lane, Taj Leahy, Evan Morrison, Brooke Newman, Aran Nichol, Stina Roach, Rafael Sonnenfeld and Dwaine Tait

Ms Soares and Ms. Chen Mills-Naim were absent

- II. **Minutes from Feb. 18th CACH Meeting (6:42 pm)**
Mr. Lane moved to approve
Seconded by Mr. Leahy
Minutes approved by consensus

- III. **Update on Homelessness-related COVID-19 Response Measures in Santa Cruz County (6:44 pm)**

- IV. **Approve CACH Final Report to City Council (6:56 pm)**
Mr. Tait moved to approve the CACH Final Report
Seconded by Mr. Brook

Staff member Ms. O'Hara suggested the following motion language:

Motion to approve the staff prepared and Co-Chair transmitted final CACH report as a document that conveys with accuracy the process and recommendations that were prepared on behalf of the Committee with attachments to ensure that, by virtue of COVID-19, individual CACH members have had an opportunity to personally express their reflections on the process as well as their recommendations for the Council considerations that may not have made it into the final report, but were part of the CACH's final deliberations.

Amended motion language was accepted by Mr. Tait and Mr. Brook
Motion to approve report was passed unanimously

V. Oral communications (8:17 pm)

VI. Adjournment (8:28 pm)

Ms. Roach moved to approve

Seconded by Mr. Brook

Approved by consensus

This is the last and final CACH meeting. The Committee will sunset at midnight on June 10, 2020.