



HAP GENERAL MEMBERSHIP MEETING AGENDA

Wednesday, June 17, 2020

10:30 a.m. – 12:30 p.m.

REMOTE MEETING – CLICK HERE TO Join Microsoft Teams Meeting

When you join the meeting, please type your name and agency name into the chat box.

1. Welcome & Introductions – Rayne 10:30
2. COVID-19 Emergency Response Updates 10:40
 - Emergency shelters and outreach – Tatiana – information (No Att.)
 - HMIS data collection/referral updates – Bob – information (No Att.)
 - Smart Path CES Temporary Housing Prioritization – Jessica – information (See Att. 1)
3. HAP Activities and Process 11:00
 - State funding update – Rayne - information (See Att. 2)
 - HMIS: new agencies, license issues, DMV vouchers, state data warehouse – Bob and Tony – information (No Att.)
 - Review proposed CoC scoring policy – Tony/Jessica - action (See Att. 3)
4. Focus Strategies – Elissa/Tatiana/Rayne 12:00
 - Status of Action Plan and next steps - information (No Att.)
 - Link to County Board of Supervisors June 16, 2020 Agenda:
https://santacruzcountycalifornia.com/Citizens/Detail_Meeting.aspx?ID=1802
5. Updates and Announcements 12:20
 - HAP Website being populated with HAP meeting materials
6. Closing and Next Steps 12:30

Next regularly scheduled meeting: Wednesday, August 19, 10:30 – 12:30

Online COVID-19 Emergency Response Information

- **Human Services:**
<https://www.santacruzhumanservices.org/Home/COVID-19HomelessServicesInformation>
- **Health Services:**
<http://www.santacruzhealth.org/HSAHome/HSADivisions/PublicHealth/CommunicableDiseaseControl/CoronavirusHome.aspx>

Homeless Action Partnership Website: <http://homelessactionpartnership.org/>

HAP General Membership Meeting Materials:
<http://homelessactionpartnership.org/About/Meetings.aspx>