



44933 North Fern Avenue, Lancaster, CA 93534
Chair Donna Termeer;
Vice Chair Sgt. Theresa Dawson;
Commissioner Hector Acosta; Commissioner Nigel Holly;
Commissioner Fran Sereseres

**LANCASTER HOMELESS IMPACT
COMMISSION
MEETING AGENDA**

**Thursday,
May 16, 2019
10:00 a.m.**

Council Chambers – Lancaster City Hall
Posted by 5:00 p.m. on Friday, May 10
at the entrance to the Lancaster City Hall Council Chambers

CALL TO ORDER

ROLL CALL

Commission Members: Acosta, Holly, Sereseres; Vice Chair Dawson; Chair Termeer

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS

Any person who would like to address the Lancaster Homeless Impact Commission on any agendized item is requested to complete a speaker card for the Commission Secretary and identify the agenda item you would like to discuss. Each person will be given an opportunity to address the Commission at the time such item is discussed. Speaker cards are available at the rear of the Council Chambers and your speaker card must be filled out *prior* to the agenda item being called. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation. *Individual speakers are limited to three (3) minutes each.*

Consent Calendar items may be acted upon with one motion, a second and the vote. If you desire to speak on an item or items on the Consent Calendar, you may fill out one speaker card for the Consent Calendar. You will be given three (3) minutes to address your concerns before the Lancaster Homeless Impact Commission takes action on the Consent Calendar.

**LANCASTER HOMELESS IMPACT COMMISSION
AGENDA THURSDAY, MAY 16, 2019**

CONSENT CALENDAR

CC 1. Approval of Regular Meeting Minutes April 18, 2019

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. Children's Center of Antelope Valley – Innovations 2 Grant

Presented by Tiffany Franklin

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

This portion of the agenda allows an individual the opportunity to address the Lancaster Homeless Impact Commission on any item ***NOT ON THE AGENDA*** regarding Commission business and speaker cards must be submitted prior to the beginning of this portion of the Agenda. Please complete a speaker card for the Commission Secretary and identify the subject you would like to address. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation. ***Individual speakers are limited to three (3) minutes each.***

COMMISSIONER COMMENTS

ADJOURNMENT

Next Regular Meeting:
June 20, 2019

MEETING ASSISTANCE INFORMATION

In compliance with the Americans with Disabilities Act, this meeting will be held at a location accessible to persons with disabilities; if you need special assistance to participate in this meeting, please contact the City Clerk at (661)723-6020. Services such as American Sign Language interpreters, a reader during the meeting, and/or large print copies of the agenda are available. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing sign language interpreters, five or more business days 'notice is strongly recommended. For additional information, please contact the City Clerk at (661)723-6020.

AGENDA ADDENDUM INFORMATION

On occasion items may be added after the agenda has been mailed to subscribers. Copies of the agenda addendum item will be available at the City Clerk Department and are posted with the agenda on the windows of the City Council Chambers. For more information, please call the City Clerk Department at (661) 723-6020.

All documents available for public review are on file with the City Clerk Department.

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05/16/2019

**LANCASTER HOMELESS IMPACT COMMISSION
REGULAR MEETING MINUTES
April 18, 2019**

CALL TO ORDER

Vice Chair Dawson called the meeting of the Lancaster Homeless Impact Commission to order at 10:00 am.

ROLL CALL

Present: Commission Members: Acosta, Holly, Sereseres, Chair Termeer

Absent: Vice Chair Dawson

Staff

Members: Administrative and Community Services Director, Administrative and Community Services Management Analyst I, Recording Secretary

INVOCATION

Commissioner Acosta

PLEDGE OF ALLEGIANCE

Chair Termeer

APPROVAL OF LANCASTER HOMELESS IMPACT COMMISSION CONSENT CALENDAR

CC 1. Approval of Minutes March 21, 2019

On a motion by Commissioner Acosta and seconded by Commissioner Sereseres, the Commission approved the Consent Calendar, by the following vote: 3-0-0-2; AYES: Acosta, Sereseres, Holly, NOES: None; ABSTAIN: Termeer; ABSENT: Dawson

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. Department of Mental Health, LA County, Whole Person Care Division
Presenter: Jessica Valencia and Douglas Emert

Whole Person Care - Los Angeles (WPC-LA) is a program that brings together health and social service agencies to build an integrated system that delivers seamless, coordinated services to LA County's most vulnerable Medi-Cal beneficiaries who are high risk, high users of hospital and emergency departments. WPC-LA connects people experiencing homelessness, justice involvement, barriers to healthy pregnancy, serious mental illness, substance use disorder or complex health conditions to resources and support.

Vice Chair Dawson arrives to the meeting

2. Military Resource, Mental Health America of Los Angeles
Presenter: Yvonne Oien, Assistant Program Manager

Louis Borrayo and David Neptune, Outreach and Diversion Specialists – spoke about the program that helps veterans and their families who are homeless or at serious risk of homelessness. The program offers help to rapidly locate housing, funds for urgent needs, and linkage to long-term solutions for health, financial, work and other family needs.

Provided are service coordination to develop and implement housing stability and personal service plans based on each member's individual needs, they assist members with obtaining VA and other public benefits and make connections to mental and physical health, education, and disability resources.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

David Paul – discussed a documentary he watched, substance abuse, craziness of the world, a new acronym, his personal experiences, a past meeting he attended, and thanked the Commission for the meeting.

Destiny Sanchez – addressed and asked the commission on how to navigate the system and asked that more training is needed for advocates.

Connie Wong and Shannon Tucker- discussed their non-profit program “A change has come”, and their personal experiences when dealing with the homeless population.

COMMISSIONER COMMENTS

ADJOURNMENT

Chair Termeer adjourned the Lancaster Homeless Impact Commission meeting at 11:04 am and stated that the next meeting of the Lancaster Homeless Impact Commission would take place on Thursday, May 16, 2019

PASSED, APPROVED and ADOPTED this 18th day of April 2019 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

ANA HALE
COMMISSION SECRETARY

DONNA TERMEER
CHAIR

CERTIFICATION OF MINUTES LANCASTER
HOMELESS IMPACT COMMISSION

I, _____, _____ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Lancaster Homeless Impact Commission Minutes, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, CA on this _____ day of _____, _____.

(seal)
