

March 7, 2023 ~ Meeting Summary

I. Welcome and Introductions

LEC Members:

- Elizabeth (Ely) Muniz Palomera, Co-Chair
- Anne McGrath
- Antonio Pizano
- Joey Carrizales
- Reggie Sironen
- Sally Griffieth
- Yvonne Montgomery

Other Attendees:

- Devra Edelman, Homebase
- Kelly Shaban, Homebase
- Tania Morales, Homebase
- Kari Rader, CoC Chair/CANB
- René Parham, JPA/CoC Staff

II. Introductions / Icebreaker

- Icebreaker Question – What was your favorite childhood movie?
- Review Meeting Group Agreements
  - Respect one another.
  - Be present during meetings – please mute cell phones and other distractions.
  - Speak one at a time.
  - There are no right or wrong answers.
  - All thoughts and ideas are valued.
  - It is ok to have different opinions. We agree to disagree.
  - Please be respectful of time when speaking.
  - What is said here stays here; Stories stay – lessons leave.

III. LEC Co-Chair Nomination

- Co-Chair Update
  - Elizabeth Muniz-Palomera announced that the CoC approved Antonio Pizano as the new LEC Co-Chair in addition to herself.

IV. ACTIVITIES AND IMPACT PLANNING

- HUD NOFO Scoring Tools
  - Devra Edelman shared her screen to review the Annual HUD CoC NOFO Scoring Tools and shared the revisions made based on the conversation at the February meeting. The group discussed implementing a survey led by the LEC to get feedback from CoC program participants, with planned

implementation next year. LEC members Antonio Pizano, Sally Griffithh Anne McGrath, and Elizabeth Muniz-Palomera volunteered to be on a survey subcommittee.

- Community Needs Assessment Focus Group
  - Devra Edelman and Kelly Shaban from Homebase led a focus group to get input from people with lived experience of economic and housing insecurity for the CAP Solano JPA's biennial CSBG Community Needs Assessment and Action Plan.
  - LEC members and two other community members provided feedback.

V. LEC OUTREACH/STRENGTHENING COMMUNITY

- Open Meetings
  - Conversation was had on ideas for the open meetings and who would be invited to those meetings. It was discussed that others with lived experience, as well as service providers and property owners, would be allowed to sit in on the open meetings, to inform potential new members about the LEC and as well as educate members of the community about homelessness. Further details will be discussed at an upcoming meeting.
- HOPE Event Experiences & Feedback
  - Members shared their experience and appreciation for those who were able to attend the HOPE Event. There was a general consensus to attend the next one in June and invite people to the open meeting in June.
- Dr. Lynch – PRK Research Update
  - Elizabeth Muniz-Palomera was waiting to hear back further from Dr. Lynch and will report at the next meeting.

VI. LOGISTICS AND NEXT STEPS

- Next Meeting: Tuesday, April 4, 2023, 1 pm – 3 pm

The meeting was adjourned at 3:00 p.m.