

## Minutes for San Bernardino County Office of Homeless Services East Valley Regional Meeting

July 18, 2014  
1:00 P.M. – 2:30 P.M.  
Morongo Basin Haven

63665 Twentynine Palms Highway ▪ Joshua Tree, CA 92252

### Minutes Recorded and Transcribed by Tammy Dickey, Secretary I, Department of Behavioral Health

OPENING REMARKS	PRESENTER	ACTION/OUTCOME
<p>Call to Order Welcome and Introductions</p> <p>Review of Regional Meeting Structure</p>	<p>Michele Bletcher Tammy Dickey</p> <p>Michele Bletcher Tammy Dickey</p>	<ul style="list-style-type: none"> <li>• Attendees were welcomed to the meeting and asked to introduce themselves.</li> <li>• Gary Madden participated via conference call</li> <li>• The purpose of regional meetings is to bring individuals and agencies together within a region to express concerns on how best to prioritize housing concerns. The East Valley region consists of the following cities: <ul style="list-style-type: none"> <li>➢ Needles, Twenty-nine Palms, Yucca Valley, Joshua Tree and the surrounding unincorporated communities.</li> </ul> </li> <li>• The region will be provided with all materials necessary to conduct meetings. The following items will be provided once a regional representative has been selected and approved by voting members: <ul style="list-style-type: none"> <li>➢ Rolling crate</li> <li>➢ Tape Recorder with batteries</li> <li>➢ Suggestion box</li> <li>➢ Notepad and pens</li> <li>➢ Agenda, registration and request to speak forms</li> <li>➢ Sign in sheets and voting cards</li> <li>➢ Approved second amended HPN By-Laws</li> <li>➢ Director's gavel set</li> </ul> </li> <li>• Michele provided a brief update on the Desert/Mountain Regional meeting that took place on Monday, July 16, 2014 at the Transitional Assistance Department in Victorville. Some of the topics included: <ul style="list-style-type: none"> <li>➢ Providing a more centralized location for agencies to meet within their specific regions.</li> <li>➢ How to bring in additional funding through local businesses.</li> </ul> </li> </ul>
CONSENT ITEMS		
<p>Approve the nomination of a regional representative</p> <p>Approve the nomination of a regional secretary</p> <p>Future meetings</p>	<p>Michele Bletcher Tammy Dickey</p> <p>Shelley Licata</p>	<ul style="list-style-type: none"> <li>▪ The nomination of a regional representative is deferred until the next meeting</li> <li>• Several questions were raised regarding a regional representative, the nomination of a secretary and the selection of an alternate regional representative. They are as follows: <ul style="list-style-type: none"> <li>➢ Can we incorporate the regional meetings into the Morongo Basin Haven</li> <li>➢ Shelley expressed concerns that the Morongo Basin Haven already networks with providers, faith based and community based organization and does not wish to duplicate what is already being done.</li> <li>➢ Shelley already chairs the Morongo Basin Haven and provides all minutes for these meetings. Is</li> </ul> </li> </ul>

		<p>it possible to elect an alternate regional representative outside of the secretary to attend the quarterly HPN meetings?</p> <ul style="list-style-type: none"> <li>➤ The group is concerned about the structure of the meeting and meeting the Brown Act.</li> <li>➤ Shelley will need to confirm with Morongo Basin Foundation for approval as they may wish to assign someone other than Shelley.</li> </ul>
<b>DISCUSSION ITEMS</b>		
Prioritizing of future activities	Judy Conner	<ul style="list-style-type: none"> <li>▪ Discussion of future activities will be deferred until the next meeting.</li> </ul>
<b>INFORMATION ITEMS</b>		
<b>Adjournment</b>		Being no further business to discuss, the meeting was adjourned.
<b>Next Meeting</b>		TBD

**July 18, 2014 ATTENDEES:**

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