

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Social Services	(2) MEETING DATE 1/13/2015	(3) CONTACT/PHONE Laurel Weir/(805)781-1833	
(4) SUBJECT Request to approve the appointments of Danielle Veatch, Grace McIntosh and Theresa Scott, to the Homeless Services Oversight Council (HSOC). All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the appointment of Danielle Veatch to fill the seat vacated by Wendy Tyree, Grace McIntosh to fill the seat vacated by Dee Torres, and Theresa Scott to fill the seat vacated by Patti Diefenderfer on the Homeless Services Oversight Council (HSOC) for terms expiring on January 1, 2018.			
(6) FUNDING SOURCE(S) n/a	(7) CURRENT YEAR FINANCIAL IMPACT n/a	(8) ANNUAL FINANCIAL IMPACT n/a	(9) BUDGETED? n/a
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) n/a		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: n/a <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP n/a	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A    Date: <u>Sept. 16. 2015</u>	
(17) ADMINISTRATIVE OFFICE REVIEW  Emily Jackson			
(18) SUPERVISOR DISTRICT(S)  All Districts.			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Social Services / Laurel Weir/(805)781-1833

DATE: 1/13/2015

SUBJECT: Request to approve the appointments of Danielle Veatch, Grace McIntosh and Theresa Scott, to the Homeless Services Oversight Council (HSOC). All Districts.

## **RECOMMENDATION**

It is recommended that the Board of Supervisors approve the appointment of Danielle Veatch to fill the seat vacated by Wendy Tyree, Grace McIntosh to fill the seat vacated by Dee Torres, and Theresa Scott to fill the seat vacated by Patti Diefenderfer on the Homeless Services Oversight Council (HSOC) for terms expiring on January 1, 2018.

## **DISCUSSION**

The composition of the HSOC is meant to be diversified, using the collaboration of individuals and agencies to provide guidance and oversight for the on-going implementation of the 10-Year Plan to End Homelessness.

Efforts to achieve full membership for the HSOC are ongoing and this item recommends three applicants for appointment to fill the vacant seats for Health Provider, Faith Based and Non-Profit Service Provider positions.

Due to the resignation of Wendy Tyree, there is currently a vacant seat on the HSOC for a representative from the faith based community. Due to the January 2015 expiration of Dee Torres' term, a Nonprofit Provider seat is currently vacant on the HSOC. There is also currently a vacancy for representative of the Health Provider community due to the previous resignation of Patti Diefenderfer. On November 19th, 2014 the HSOC voted to recommend Danielle Veatch, Grace McIntosh and Theresa Scott for appointment to fill the three aforementioned seats.

Danielle Veatch is a member of the Mountainbrook Abolitionists, a faith based organization that works to combat human trafficking and sexual exploitation of children and youth, including homeless children and youth, in San Luis Obispo County. She has also volunteered with Call and Response, and the Not for Sale Campaign, which work to combat human trafficking. Her church volunteer work has included serving poor and homeless persons in San Luis Obispo and Santa Maria. She is currently leading a volunteer effort to develop a host homes program for unaccompanied youth in the County who do not qualify for foster care or post-foster care housing assistance.

Grace McIntosh is the Deputy Director for the Community Action Partnership of San Luis Obispo (CAPSLO). In her position at CAPSLO, she is responsible for overseeing the Homeless Services Division, including the Prado Day Center, the Maxine Lewis Memorial Shelter, and case management services. She also has previously served on HSOC.

Theresa Scott is a Provider Relations liaison for CenCal Health, the agency which administers Medi-Cal in San Luis Obispo and Santa Barbara counties. In this role, she works with hospital case management teams and local skilled nursing facilities to assist with the placement of CenCal's high risk member populations upon discharge from acute care settings. Many of the persons assisted through these placements are homeless. She currently chairs the SLO County Healthcare Coalition for the Homeless (formally the Medically Fragile/IMPACT group). Though Theresa originally applied for the Nonprofit Provider seat, the HSOC Nominating Committee decided that the most appropriate seat for her to fill was that of Local Health Provider and is nominating her for that position.

The HSOC is currently in the process of recruiting replacements and new members for other term expirations and vacancies that occurred as of January 2015.

The Maddy Act requires that the Board of Supervisors approve all changes to HSOC membership. This report requests approval of the HSOC's recommendations.

#### **OTHER AGENCY INVOLVEMENT/IMPACT**

The HSOC voted to recommend the appointments of Danielle Veatch, Grace McIntosh, and Theresa Scott at the November 19, 2014 meeting. The Clerk Recorder's office has confirmed the terms of office are accurate and that the posting requirements have been met.

#### **FINANCIAL CONSIDERATIONS**

There are no financial considerations associated with these appointments.

#### **RESULTS**

The immediate results of the action requested today will be to strengthen the HSOC by adding the expertise of Danielle Veatch, Grace McIntosh, and Theresa Scott.

#### **ATTACHMENTS**

1. Attachment A - Danielle Veatch Application
2. Attachment B - Grace McIntosh Application
3. Attachment C - Theresa Scott Application
4. Attachment D - HSOC Membership Appointments as of 12-17-14