



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

(1) DEPARTMENT Social Services	(2) MEETING DATE 11/5/2019	(3) CONTACT/PHONE Laurel Weir 805-781-1833	
(4) SUBJECT Request to approve the appointment of Bettina Swigger to the Homeless Services Oversight Council (HSOC). All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the appointment of Bettina Swigger to fill the position of Local Business or Business Organization representative, which is currently vacant, on the Homeless Services Oversight Council (HSOC).			
(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: <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? Yes	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa M. Howe			
(18) SUPERVISOR DISTRICT(S) All Districts			



COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

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

DATE: November 5, 2019

SUBJECT: Request to approve the appointment of Bettina Swigger to the Homeless Services Oversight Council (HSOC). All Districts.

RECOMMENDATION

It is recommended that the Board approve the appointment of Bettina Swigger to fill the position of Local Business or Business Organization representative, which is currently vacant, on the Homeless Services Oversight Council (HSOC).

DISCUSSION

The Homeless Services Oversight Council (HSOC) serves as an advisory committee to the Board of Supervisors and is responsible for the County's 10 Year Plan to End Homelessness. The HSOC also serves as the body that oversees local implementation of federal Continuum of Care and Emergency Solutions Grant funding from the U.S. Department of Housing and Urban Development.

Members of the HSOC are appointed to three-year terms by the Board of Supervisors. In accordance with HSOC Bylaws, member terms are staggered, so that approximately one-third of the seats become available for appointment each year. Members who have served a full term can seek a second, three-year term. The seat for a Local Business or Business Organization was previously held by Christina Bearce, who did not apply for a second term after her term expired in January 2019.

Bettina Swigger is the current Chief Executive Officer of Downtown SLO, the business association serving downtown SLO (See Attachment B).

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 on September 18, 2019 to recommend the appointments of Bettina Swigger. The Clerk of the Board 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 help the HSOC to continue to improve assistance to homeless persons by adding the expertise of Bettina Swigger.

ATTACHMENTS

Attachment A- HSOC Membership Composition

Attachment B- Bettina Swigger Application