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Homelessness and Social Services Issues Committee
Meeting

August 16, 2012 - 12:30 p.m.
Santa Monica Main Public Library
Santa Monica Blvd at Sixth Street
Community Meeting Room, 2nd Floor
(Validated parking in underground structure.)

AGENDA

- I. **Call to Order and Introductions**
- II. **Board Visioning Exercise**
The Board continued this item to its September 20, 2012 meeting.
- III. **Committee Work Program**
The Board approved the Committee's proposed Work Program for 2012-13 at its July 26, 2012 meeting. (See attached.) The approved Work Program will help guide the Committee's activities for the rest of the fiscal year. The Committee's recent focus has been on the Social Services Issues portion of its scope, with most of the work dedicated to better understanding and improving Senior Transit Programs. The Work Program provides the Committee the opportunity to explore additional actions and priorities.
- IV. **Senior Transportation Update**
The Senior Transit Ad Hoc Committee sent copies of their transit provider's (MV Transportation, Inc.) contracts to the Executive Director for analysis with respect to strategies and next steps to identify, at a minimum: a) areas of possible collaboration, b) improving/expanding services, and c) reducing costs in some areas when contracts are up for renewal. An update of the analysis will be provided to the Committee at its August 16, 2012 meeting.
- V. **Senior Social Service Issues**
When the Committee began developing its Social Service Issues scope, a thorough examination of all social services provided by the COG jurisdictions was undertaken and it was determined that one of the most critical areas of service, and the one that would most benefit from COG collaboration was the provision of Senior Social Services. At that time, two areas were identified in addition to Senior Transportation as areas of focus. They are: a) Assisting Seniors transition from independent to dependent living arrangements: Home Care Management and Transitional Living Support, and b) Benefit Advocacy and Financial Management Safety Nets. Does the Committee still consider these the priority services? Are there others the Committee would like to explore?
- VI. **Homelessness Issues**
Using the Work Program as a starting point, review the COG's homeless efforts to date and determine and prioritize future areas of focus.
- VII. **General Updates and Announcements**
- VIII. **Next Steps: Confirmation of Next Meeting Date and Future Agenda Items**
- IX. **Receive and File:**
June 21, 2012 draft meeting notes.
- X. **Public Comment RE Items Not on the Agenda**
- XI. **Adjournment:** Next Meeting: October 18, 2012 Location to be determined.

Written materials distributed to the Committee within 72 hours of the Committee meeting are available for public inspection immediately upon distribution in the City Clerk's office at West Hollywood City Hall located at 8300 Santa Monica Boulevard, West Hollywood, CA 90069, during normal business hours. Such documents will also be posted on the WSCCOG website at www.westsidecities.org and will be available at the meeting.

In accordance with the *Americans with Disabilities Act of 1990*, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call (310) 458-8301 at least 3 days prior to the meeting.