



## MORONGO BASIN HAVEN MINUTES – OCTOBER 17, 2014

Item 1.0 Call to order: 10:00 a.m.

Item 2.0 Roll Call – attendees signed in

Item 3.0 Approval of September 19, 2014 Minutes

*MSC: Kirkland/Licata – Motion to approve minutes.*

*Unanimously approved.*

Item 4.0 Introduction of Holly Sterner, District Manager/San Bernardino Cty. TAD

Holly introduced herself as working for TAD (Transitional Assistance Department) for 25 years and a resident of Yucca Valley for 16 years. There are two TAD locations in the Morongo Basin, YV and 29 (29 Palms being a satellite office). TAD offers the Cal Works/Welfare to work program; Cal Fresh (food stamps) and Medical (Insurance) to qualified clients. Holly passed out pamphlets and is available to do presentations for agencies. TAD is experiencing a high volume in homelessness and is working with the County on a new grant for clients that meet certain criteria to receive aid.

Item 5.0 Sleeping Bag Drive – Kelly/Shelley reported: To date we have 7 bags and some jackets donated. Kelly expressed that some of the bags and jackets need to be cleaned; Elizabeth offered to pick up and clean at her establishment. Need location for bags, as Dreams for Kids is coming up and will need BWF office for presents – Susie Petro will see if Haven can store bags at her facility.

Item 6.0 Point In Time Count – Shelly reported: Kevin has cancer and needs a new chairperson. County to provide maps; maps need locations/cross streets, and identifiers. Volunteers are needed and are to sign up online, brochures are in packets. Everyone to send Shelley their list of volunteers; attendees are encouraged to engage volunteers for a better presence in the Morongo Basin. San Bernardino will provide a training day on January 8<sup>th</sup> @ noon at Ramos Building. For those that cannot make it, a training sheet will be provided. Mike Lipsitz will be point of contact for PITC and his office number will be added to flyer. Kelly at BWF will be doing waivers and she will send Press Release out on PITC.

Item 7.0

Old Business:

Grant from Pacific Western Bank was approved and should be receiving anytime.

Buss Passes – those that are in need can pick up at Unity Home

Hygeine Kits – out of kits; to be worked on

Shower Update – No Report

Item 8.0

New Business:

8<sup>th</sup> Annual Homeless Summit will be held on November 5 @ the Ontario Convention Center – flyer distributed in packets. Attendees can register online.

November's meeting will be held at Roy's; Shelley asks that everyone be there at 9:45am. Attendees will get a tour of Roy's and Sarann Graham will conduct the meeting due to Shelley not being able to attend.

December's meeting will go dark. In 2015 meetings will be conducted quarterly, Shelley to distribute a calendar for 2015.

Tents – need to be discussed at BWF Board level.

Item 9.0

Meeting Adjourned: 11:25am

Respectively Submitted,

Kelly Carson  
Executive Director  
Basin Wide Foundation