

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL MEETING**

**MEETING NOTICE: In Person
North Central Live Well Center
5055 Ruffin Road, 2nd Floor Conference Room, San Diego CA 92123
Phone (858) 694-3222**

**Public Video Viewing/Comment Option:
<https://zoom.us/j/91342482110>**

**August 24, 2023
1:00 p.m. to 3:00 p.m.**

AGENDA

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| 1:00 - 1:01 | 1. Call to Order |
| 1:01 - 1:02 | 2. Pledge of Allegiance |
| 1:02 - 1:03 | 3. Roll Call |
| 1:03 - 1:05 | 4. Action Item: Approval of April 27, 2023 & June 15, 2023 Meeting Minutes |

PUBLIC COMMENTS

- | | |
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| 1:05 - 1:15 | 5. <u>Guidelines for Public Comment on Items not listed on the agenda:</u> <ul style="list-style-type: none">➤ Members of the public may request to speak about any issue within the purview of the Board➤ Each speaker will be limited to three (3) minutes➤ Board members may not discuss or take action on issues raised during public comment unless the issue is listed in this Agenda |
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PRESENTATIONS/DISCUSSION ITEMS

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| 1:15 - 1:20 | 6. Action Item: Motion to request Board of Supervisors recognizes the SDMVAC Service for Griselda Delgado (02/2021 to 06/2023) and Jack Harkins (01/2019 to 05/2023) |
| 1:20 - 1:35 | 7. Action Item: Election of new Chairperson for SDMVAC (and officer vacancies possibly resulting thereof) |
| 1:35 - 1:45 | 8. Action Item: Motion to establish bi-monthly meetings of the SDMVAC on the third Thursday of each month. |
| 1:45 - 2:15 | 9. Presentation Item: Leave No Veterans Homeless Initiative: Mathew Brown, Acting Chief, Agency Operations; Homeless Solutions and Equitable Communities, Health and Human Services Agency (HHS) |

- 2:15 - 2:45 10. **Discussion Item:** OMVA's Detailed Budget: Jeannie Hufford, Deputy Director, Self Sufficiency Services, Health and Human Services Agency (HHSa)
- 2:45 - 2:55 11. **Discussion Item:** Review guidelines for hybrid meetings (CA Govt Code section 54953(f)).
- 2:55 - 3:00 12. **Discussion Item:** Update on the Veteran's Day Parade event

ADJOURNMENT/ NEXT MEETING

The next regular meeting will be held on October 19, 2023, 1:00 – 3:00 pm, at 5055 Ruffin Road, 2nd Floor Conference Room, San Diego, CA 92123.

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the San Diego Military and Veterans Advisory Council Meeting staff contact at (858) 694-3222 with questions or to request a disability-related accommodation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. Additional information can be found on the San Diego Military and Veterans Advisory Council (SDMVAC) website:

https://www.sandiegocounty.gov/content/sdc/hhsa/programs/ssp/veterans_advisory_council.html