

## CATEGORICAL DRAW PROCESS FOR NEW HCB BOARD

On March 11, 2014, the Board of County Commissioners passed resolution 2014-073, amending the membership of the Homeless Initiative Partnership Advisory Board. The renamed Board – Homeless Continuum of Care Board (HCB) – now has 29 members with 27 voting members and 2 nonvoting ex-officio members.

The 27 voting members come from specific categories designated in the resolution. Consistent with current Board policy, selected member categories will continue with the Commission district until a new categorical draw is implement by future Board action.

### Motion to Draw Process

- OIAPS has created an agenda item for the categorical draw that will appear on the May 6, 2014 meeting agenda (**AI-16720**).
- During the Tuesday Commission meeting, OIAPS staff will produce an envelope with slips containing the 27 positions.
- The envelope is passed from Commissioner to Commissioner.
- Commissioners will draw three (3) "positions" out of the envelope containing slips of paper that indicate the category, current appointee's name (where applicable), appointing commissioner (where applicable), term expiration date (if applicable) or indicate if the category is vacant.
  - *For the HCB, there are no expiration dates; members serve for the duration of their nominating commissioner's term per 1-233.*
- Each commissioner will write their name on the slips drawn in order for those positions to be assigned to the District.
- Upon conclusion of the draw, OIAPS staff will send out a chart advising of the final results of the draw to all Commissioners, County Administration, County Attorney's Office, and Human Services Department.

***Please Note: Separate agenda items will be necessary to appoint members to the new Board. These items will be generated by the Commission offices based upon the categories drawn.***