

Office of Homeless Services

303 E. Vanderbilt Way, First Floor • San Bernardino, CA 92415 Phone: (909)386-8297 • Fax: (909)890-0435

Email: homelessrfp@hss.sbcounty.gov • Website: http://hss.sbcounty.gov/sbchp/

Agenda: Special Meeting of the Interagency Council on Homelessness

Meeting date, time, and place Date: **October 15, 2014**

Time: 9:00 am - 11:00 am

Place: **Department of Behavioral Health, Administration Building** 303 E. Vanderbilt Way, Conference Rooms 109A and 109B

San Bernardino, California, 92415-0026

Note: Please remember to silence your cell phones.

Convene Meeting of the ICH

Chair will call the meeting to order

Invocation and Pledge of Allegiance

Chair or Designee will lead the Invocation and Pledge of Allegiance

Introductions

Chair or Designee will lead the Introductions of the Council members and staff

Item No.	DISCUSSION ITEMS
1	Approve Recommendations for the Continuum of Care Renewals, Reallocation, and Permanent Housing Bonus applications
Dublia	Persons wishing to address the Council will be given up to three minutes and

Public Comment Persons wishing to address the Council will be given up to three minutes and pursuant to Government Code section 54954.2(a)(2) no action or discussion will be undertaken by the Council on any item NOT on the agenda.

Council Roundtable

Open to comments by the Council

The next Interagency Council on Homelessness meeting is scheduled for:

Next ICH Meeting October 29, 2014
9:00 am – 11:00 am

DBH – Administration
03 F. Vandarbilt Way Poom 109A a

303 E. Vanderbilt Way Room 109A and 109B San Bernardino, CA 92415

THE INTERAGENCY COUNCIL ON HOMELESSNESS MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING, REQUESTS SHOULD BE MADE THROUGH THE OFFICE OF HOMELESS SERVICES AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE PARTNERSHIP MEETING. THE OFFICE OF HOMELESS SERVICES TELEPHONE NUMBER IS (909) 386-8297 AND THE OFFICE IS LOCATED AT 303 E. VANDERBILT WAY, STE 100, SAN BERNARDINO, CA 92415-0026. http://www.sbcounty.gov/SBCHP/

San Bernardino County Homeless Partnership

Interagency Council on Homelessness Administrative Office

303 E. Vanderbilt Way, San Bernardino, CA 92415

Office: (909) 386-8296



FROM: Tom Hernandez, Homeless Services Manager

SUBJECT: Approve Recommendations for the Continuum of Care Renewals, Reallocation, and Permanent

Housing Bonus applications

DATE: October 15, 2014

RECOMMENDATION

Approve Recommendations for the Fiscal Year (FY) 2014 Continuum of Care Grant Renewals, Reallocation, and Permanent Housing Bonus applications.

BACKGROUND INFORMATION

According to the Continuum of Care (CoC) FY 2014 Notice of Funding Availability (NOFA), the U.S. Department of Housing and Urban Development (HUD) will not consider requests for new funding outside of the reallocation process. According to the NOFA, CoCs may use reallocation to create new permanent supportive housing projects that serve the chronically homeless; or new rapid re-housing projects for homeless households with children.

Although the available amount of funding is expected to be sufficient to fund anticipated eligible renewal projects in the FY 2014 funding process, HUD will continue to require CoCs to rank all projects in two tiers. Tier 1 is equal to the CoC's FY 2014 Annual Renewal Demand (ARD) approved during the FY 2014 CoC Registration process less 2 percent. There is no new money available for new programs this year, other than what could be carved out of existing programs.

CoCs that received higher scores on the FY 2013 CoC Application will be in the strongest position for having some of their Tier 2 projects funded in the order of priority outlined under the selection criteria in the NOFA. The Office of Homeless Services received a score of 130. The highest score received by a CoC throughout the country and U.S. territories was 143.

As of the approved Grant Inventory Worksheet from HUD, our ARD is \$6,714,267. Two percent of the total ARD is \$134,286, thus for Tier 1 we have \$6,579,981 available.

On September 24, 2014, the ICH moved to approve Option C, to not reallocate Transitional Housing programs this year and only reallocate the remaining Supportive Services Only program funds in the amount of \$367,063. The funds will be split into two new Rapid Re-Housing Programs, one for \$232,777 to be placed in Tier 1 and one for \$134,286 to be placed in Tier 2. The two agencies recommended for funding by the ICH Ad

Members of the Interagency Council on Homelessness

Members of the Board of Supervisors City of Ontario City of San Bernardino San Bernardino County Human Services Community Action Partnership of San Bernardino County Housing Authority of the County of San Bernardino San Bernardino County Superintendent of Schools Department of Community Development and Housing

City of Barstow City of Redlands Town of Yucca Valley Department of Probation Veteran Administration Loma Linda Workforce Development Department Members of the Homeless Provider Network **HMIS Lead Agency**

City of Colton City of Rancho Cucamonga Department of Behavioral Health Department of Rehabilitation 211 United Way Sheriff's Department General Members-At-Large

San Bernardino County Homeless Partnership

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Administrative Office 303 E. Vanderbilt Way, San Bernardino, CA 92415

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Hoc Grant Review Committee to provide Rapid Re-Housing Services are Knowledge and Education for Your Success (\$232,081) and Inland Valley Hope Partners (\$134,981).

The ICH Ad Hoc Grant Review Committee also met on October 10, 2014, to review the submissions for the Permanent Housing Bonus Project funding and recommended Time for Change Foundation in the amount of \$1,487,151 for this FY's submission.

Pursuant to statute and the program regulations, the ICH retains the ability to revise the funding levels, and reallocate funds as needed for the benefit of the CoC, and negotiate applications for the maximum benefit of the CoC.

Members of the Interagency Council on Homelessness

2014 CoC Homeless Assistance Grant Summary					
2014 Renewals					
	Agency	Project	Туре	Total Request	
1	Central City Lutheran Mission	Permanent Housing HIV	PSH	\$75,046.00	
2	Central City Lutheran Mission	St. Martins, Too!	тн	\$22,972.00	
3	Department of Behavioral Health Office of Homeless Services	Homeless Management Information System	HMIS	\$250,158.00	
4	Foothill Family Shelter	Foothill Family Shelter	тн	\$34,125.00	
5	Frazee Community Center	Homeless Veterans Program	тн	\$26,250.00	
6	Life Community Development	Restore to Hope	тн	\$84,346.00	
7	Life Community Development	The Gatekeeper	тн	\$165,610.00	
8	Global One Development	Global One Development TAY Housing	PSH	\$184,575.00	
9	House of Prayer Gospel Outreach Ministries	Hope For Heroes	PSH	\$466,338.00	
10	House of Prayer Gospel Outreach Ministries	Hope For Heroes II	PSH	\$317,770.00	
11	Housing Authority County of San Bernardino	New Horizon	PSH	\$1,979,204.00	
12	Housing Authority County of San Bernardino	Stepping Stones	PSH	\$367,115.00	
13	Inland Temporary Homes	Infinite Horizons	RRH	\$504,418.00	
14	New Hope Village, Inc.	New Hope Village Too	PSH	\$38,000.00	
15	The Salvation Army	Path to Prosperity	тн	\$158,521.00	
16	The Salvation Army	San Bernardino Transitional Living Center	тн	\$292,203.00	
17	Time For Change Foundation	Homes of Hope	PSH	\$348,598.00	
18	US Vets	Veterans Permanent Supportive Housing Program	PSH	\$1,031,955.00	

	Total Renewal Request	\$6,347,204.00

	2014 New Reallocated Projects					
	Agency	Project	Туре	Total Request		
21	Knowledge and Education for Your Success	KEYS for Life Program	RRH	\$232,081.00		
22	Inland Valley Hope Partners	Hope Partners Family Stabilization Program	RRH	\$134,981.00		
			Total New Reallocated Projects	\$367,062.00		
		2014 New Permanent Housing Bonus				
		Project	Туре			
23		Housing and Neighborhood Development				
23	Time For Change Foundation	Solutions (HANDS)	PSH	\$1,487,151.00		
		Total	New Permanent Housing Bonus	\$1,487,151.00		
		2014 Planning Funds				
		Project	Туре			
23	Department of Behavioral Health Office of					
23	Homeless Services	2014 CoC Planning Project	Planning	\$124,163.00		
			Total Planning Funds	\$124,163.00		

Funding Available	HUD Funding Available	CoC Request	Unused
Renewal Projects	\$6,347,204.00	\$6,347,204.00	\$0.00
Reallocated Projects	\$367,063.00	\$367,062.00	\$1.00
Permanent Housing Bonus	\$1,489,951.00	\$1,487,151.00	\$2,800.00
Planning Funds	\$124,163.00	\$124,163.00	\$0.00
Annual Renewal Demand	\$6,714,266.00	\$6,714,266.00	\$0.00
Potential Award	\$8,328,381.00	\$8,325,580.00	\$2,801.00

Minutes for San Bernardino County Homeless Partnership Special Meeting of the Interagency Council on Homelessness (ICH)

October 15, 2014 9:00 am – 11:00 am Department of Behavioral Health Administration Building 303 E. Vanderbilt Way 1st Floor Conference Room 109A and 109B San Bernardino, CA 92408

Minutes Recorded and Transcribed by Tammy Dickey, Secretary I, Office of Homeless Services

TOPIC	PRESENTER	ACTION/OUTCOME		
Call to Order	Gary Madden	The meeting was called to order at 9:05 am.		
Introductions	Gary Madden	Introductions were made by all ICH Members. Guests were also invited to introduce themselves.		
DISCUSSION ITEMS	PRESENTER	ACTION/OUTCOME		
Approve Recommendations for the Continuum of Care (CoC) Renewals, Reallocation, and Permanent Housing Bonus applications	Tom Hernandez Tom Hernandez	 Mr. Hernandez referred Council members to item #1 in their packets regarding background information on approvals prior to voting. Tom also indicated that several agencies present today will have conflicts and therefore will not vote. Regina Coleman instructed those present in direct conflict need to be recused from the vote. ICH members that recused themselves include: David Nagler – Central City Lutheran Mission, Dan Nackerman – Housing Authority, Angela Pasco - New Hope Village, Brent Schultz – City of Ontario and CaSonya Thomas – Department of Behavioral Health The Roundtable met yesterday, October 14, 2014 to review applications and recommendations were made, however significant changes need to be made to applications. OHS will meet with those agencies and work on the recommended changes needed in their applications. The 2014 CoC Homeless Assistance Grant Summary was also included in the packet and lists recommendations based on the last Interagency Council on Homelessness meeting that took place on September 24, 2014. New programs were also listed that were selected by the ICH Ad Hoc Grant Review Committee for review and recommendation. On September 24, 2014, the ICH Committee moved to approve option C, to not reallocate Transitional Housing programs and to reallocate only the remaining Supportive Services Only program which was Inland Behavioral and Health Services. The funding would be used to create two new Rapid Re-housing programs, one to be placed in Tier 1 and the other in Tier 2. Mr. Hernandez announced Frazee Community Center has not yet submitted their application although they have been recommended for \$26,250.00. 		
	Regina Coleman	A vote was taken to approve the CoC funding recommendations. The Council members that were not in direct conflict, voted to approve the funding recommendation as noted in Item #1 and the attachments. Those that acknowledged previous conflicts recused themselves from the discussion and vote. The remaining members in attendance voted in favor of the motion.		
COUNCIL ROUNDTABLE	PRESENTER	ACTION/OUTCOME		
Comments	Sharon Green	Ms. Green expressed concerns from the partnership regarding KEYS receiving large allocations even though they are fairly new in terms of existing providers and the length of time they have been serving the homeless in this County and suggested that this was due to government employees being involved in the project.		
	Dan Nackerman	Mr. Nackerman stated that KEYS does not receive as much funding as agencies perceive. The agency has been recommended for funding, but only a small amount has been approved.		

	Kent Paxton	Mr. Paxton informed that he resigned from the KEYS Board of Directors effective Thursday, October 19, 2014, due to his position with the Board of Supervisors.		
Adjournment	Gary Madden	Being no further business to discuss, the meeting was adjourned at 10:00 am.		
Next Meeting		Wednesday, October 29, 2014 at 9:00 am – 11:00 am Department of Behavioral Health Administration Building 303 E. Vanderbilt Way 1st Floor, San Bernardino, CA 92408		

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Attendees at October 15, 2014 • Interagency Council on Homelessness					
BLETCHER	MICHELE	Office of Homeless Services	909-386-8231	mbletcher@dbh.sbcounty.gov	
BRAZIER	ANTHONY	Foothill Aids Project	909-884-2722	abrazier@fapinfo.org	
BURNETTE	JULIE	Program Manager – KEYS	909-381-3953	jburnette@keysnonprofit.org	
COLEMAN	REGINA	County Counsel	909-387-3266	rcoleman@cc.sbcounty.gov	
DICKEY	TAMMY	Office of Homeless Services	909-386-8297	tdickey@dbh.sbcounty.gov	
DOWDY	BRENDA	Superintendent of Schools	909-386-2634	<u>brenda_dowdy@bscss.k12.ca.us</u>	
ESCALANTE	JOSEPHINE	VA Medical Center HCHV Outreach Program	909-825-7084	josephine.escalante@va.gov	
EPPS	KIMBERLY	County Probation	909-382-7869	kimberly.epps@prob.sbcounty.gov	
GONZALES	JOSIE	Supervisor – Fifth District	909-387-4565	jgonzales@bos.sbcounty.gov	
GREEN	SHARON	Victor Valley Resource Center	760-887-1909	s.green.vvfrc@gmail.com	
GREER	OTIS	Government Relations Analyst	909-387-4383	otis.greer@cao.sbcounty.gov	
HAMBLY III	ED	Catholic Charities	909-388-1239	ehambly@ccsbriv.org	
KIRKLAND	ELIZABETH	Pacific Clinics	760-228-9657	ekirkland@pacificclinics.org	
LITTLE	JEFF	Inland Temporary Homes	707-815-7424	jeff@ithomes.org	
LURIE	TODD	Integrated Transitional Resources	909-917-8450	toddlurie@gmail.com	
MADDEN	GARY	Director - Inland Empire United Way	909-980-2857 ext. 211	gmadden@ieuw.org	
MANCHA	LAURA	5th District Board of Supervisor's Office		laura.mancha@bos.sbcounty.gov	
METU	ANNE	Program Director – Salvation Army	909-888-4880		
NACKERMAN	DAN	CEO – Housing Authority	909-890-0644	dnackerman@hacsb.com	
NAGLER	DAVID	CEO/CCLM	909-381-6921	dangler@cclm.org	
NICKOLS-BUTLER (Sandra B.)	PATRICIA	Director – Community Action Partnership	909-723-1514	plnickols@capsbc.sbcounty.gov	
O'KEEFE-HODGE	MAUREEN	KEYS – HACSB		mhodge@keysnonprofit.org	
PADILLA	FRANK		909-384-1400		
PASCO	ANGELA	Exec. Director – New Hope Village, Inc.	760-256-3656	newhopevillageinc@gmail.com	
PAXTON	KENT	Mayor's Office - City of San Bdno	909-384-5133	paxton_ke@sbcity.org	

PERKINS	LOIS	Life Community Development	760-246-0691	jazzlewis@aim.com
PETRO	SUSIE	Telecare Corporation	760-686-4777	spetro@telecarecorp.com
REITER	MICHAEL	City of Redlands	909-363-4705	michael.michaelreiterlaw.com
RYMER	CHRIS	HS Manager	909-370-6172	<u>crymer@ci.colton.ca.us</u>
SMITH	DON	Creating Community Solutions		DonSmith@Urban-Initiatives.org
THOMAS	CASONYA	Director – Department of Behavioral Health	909-382-3084	cthomas@dbh.sbcounty.gov
TILLMAN	JACQUELINE	VA MSW Intern		
WEATHERSPOON – BELL	REGINA	Field Representative – First District		Regina.Weatherspoon-Bell@bos.sbcounty.gov
WILTSHIRE	MOLLY	Communications Director	909-387-4855	molly.wiltshire@bos.sbcounty.gov