



Agenda Items The following items are presented for informational, consent, and discussion purposes.

Item No.	Informational Items	
1	Health Information Exchange (HIE) – Angelica Baltazar, Filed Representative, 5 th District Board of Supervisors (15 minutes)	9:35 – 9:50 am
Consent Items		
2	Approve 2012 Interagency Council on Homelessness Meeting Calendar (Attachment) (10 minutes)	9:50 – 10:00 am
3	Approve Standing and Ad Hoc Committee Policy (5 minutes)	10:00 – 10:05 am
Discussion Items		
4	Volunteering for Subcommittees (15 minutes)	10:05 – 10:20 am
Closing		
		10:20 – 10:30 am

Public Comment Open to the public for comments limited to three minutes

Council Roundtable Open to comments by the Council

Next ICH Meeting Homeless Summit
Wednesday, November 16, 2011

December will be Dark

The next Interagency Council on Homelessness meeting is scheduled for:

January 25, 2012
9:00 am – 11:00 am
Department of Behavioral Health, Training Institute
1950 S. Sunwest Lane, Suite 200-Rooms Suoi and Agasga
San Bernardino, CA 92408

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) 252-4001 AND THE OFFICE IS LOCATED AT 1950 S. SUNWEST LN., STE 200, SAN BERNARDINO, CA 92408. <http://hss.sbcounty.gov/sbchps/>

Minutes for San Bernardino County Homeless Partnership Interagency Council on Homelessness

September 28, 2011
9:00 am – 11:00 am
Department of Behavioral Health-Training Institute
1950 South Sunwest Lane, Suite 200
San Bernardino, CA 92408

Minutes Recorded and Transcribed by Jennifer Pacheco, Secretary I, Office of Homeless Services

TOPIC	PRESENTER	ACTION/OUTCOME
Call to Order	Tom Hernandez	<ul style="list-style-type: none"> ▪ The meeting was called to order at 9:00 am.
Introductions	Tom Hernandez	<ul style="list-style-type: none"> ▪ Introductions were made by all ICH Members. Guests were also invited to introduce themselves.
Presentation of Minutes	Tom Hernandez	<ul style="list-style-type: none"> ▪ Minutes were accepted as presented.
REPORTS	PRESENTER	ACTION/OUTCOME
Homeless Provider Network	Angela Myles	<ul style="list-style-type: none"> ▪ The last HPN Meeting took place on Wednesday, September 21, 2011. <ul style="list-style-type: none"> ▪ At the last meeting, the HPN received a presentation from the San Bernardino County Department of Behavioral Health, Office of Innovations by Mr. Isaac Jackson. <ul style="list-style-type: none"> ▪ Mr. Jackson informed the HPN of current and futuristic innovative projects which can assist homeless clients in different ways. These include cultural, age-appropriate, and holistic opportunities. ▪ The HPN was given links for more information and are looking forward to working with his office. ▪ The HPN Steering Committee is working on the 10-Year Strategy to End Homelessness. <ul style="list-style-type: none"> ▪ They have reviewed the recommendations of the Strategy and broken them down to fit County needs. Recommendations have been assigned to subcommittees to begin working on each one together. ▪ The most current recommendation the Committee is working on deals with the Homeless Prevention and Rapid Re-Housing (HPRP) funding recommendation assigned to the Planning and Evaluation subcommittee. <ul style="list-style-type: none"> ▪ This item was brought up during open discussion at the last HPN meeting in order to obtain information on best practices from the HPN. Although the HPRP will end in 2012, the Emergency Solutions Grant (ESG) is scheduled to take its place. The hope is that by the time ESG takes over, the best practices will be in place. ▪ A survey was released to HPN members. The Planning and Evaluation Subcommittee are working on collecting the results to form a best practice

Homeless Provider Network <i>cont</i>	Angela Myles	<p>document. They will share this document to assist the ESG grant once the HEARTH act is in place.</p> <ul style="list-style-type: none"> ▪ The Steering Committee's plan is to continue working on other recommendations and lead open discussions at the HPN meetings. Angela will report back to the ICH to gain input.
Office of Homeless Services	Tom Hernandez	<ul style="list-style-type: none"> ▪ The ICH members were provided with the OHS Report as a hand out with attachments. (Copies are available upon request). ▪ OHS is in the middle of its submission for the 2011 Continuum of Care Homeless Assistance Programs Grant. <ul style="list-style-type: none"> ▪ A total of 13 applications were received by the RFP deadline on August 17, 2011. Three applications did not meet the proposal requirements. A presentation of the proposals received and the Grant Review Committee recommendations will be provided to the ICH Members during the consent portion of the agenda. ▪ A Save-the-Date flyer for this year's Homeless Summit has been distributed to the Provider Network. This year's Summit will be on November 16, 2011 with registration beginning at 9:00 am. The event will last from 9:00 am – 4:00 pm. This year's theme is "Building the Way Home". Registration will be electronic and on a first come, first served basis, limited to 300 registrants. A total of four (4) workshops will be available for attendee selection. ▪ Under Article 7, Section C of the recently approved Amended Bylaws, it is noted that "Each member will be provided a copy of <i>Robert's Rules of Order</i>". Therefore, to meet the requirements of the bylaws, each member is being provided with a copy of the "<i>In Brief</i>" version. A signature page was circulated and signed by all those who received a copy. ▪ The Office of Homeless Services developed the Application for ICH Membership and the Call for Applications for ICH Membership based on consultation with the Clerk of the Board's Office and County Counsel. Both forms have been approved as to legal form and will be sent out to the members as well as posted on the Partnership website. <ul style="list-style-type: none"> ▪ The process to become an ICH member includes filling out an application and submitting a letter of recommendation from a current Board member. Due date for applications will be one month from date sent. <ul style="list-style-type: none"> ▪ OHS provided a Sample Letter of Recommendation to assist with the nomination process. ▪ Members are asked to forward the information to anyone who might be interested in becoming an ICH member. ▪ A list of current vacancies will be provided. ▪ OHS provided a presentation to Barstow City Council at the request of Mayor Gomez on August 15, 2011. The subject of the presentation was the Partnership and Homeless City Indicators. ▪ OHS has two city council presentations scheduled for October. OHS will present to San Bernardino City Council on October 3, 2011 at 3:00 pm and to the City of Rialto on October 11, 2011 at 6:00 pm. Board Members are welcome to attend as schedule permits. ▪ OHS assisted Fourth District Supervisor Gary C. Oviitt with his presentation at Azusa Pacific University

Office of Homeless Services <i>cont.</i>	Tom Hernandez	<p>to the National Association of Christian Social Workers on September 23, 2011. The topic was the Partnership and the Ontario Temporary Homeless Service Area.</p> <ul style="list-style-type: none"> ▪ Action Items and Follow Up: A request was made of OHS by Mr. Darryl Evey, Executive Director of Family Assistance Program, to write a letter of support for a Homeless Youth Shelter program his agency wishes to pursue. <ul style="list-style-type: none"> ▪ OHS was advised by County Counsel that Mr. Evey needed to go through the Children's Network Policy Council for the letter. OHS, however, is providing a letter of support and proof of participation in the Homeless Provider Network.
INFORMATIONAL ITEMS	PRESENTER	ACTION/OUTCOME
Presentation – Community Correction Partnership Committee & AB109	Audulio Ricketts	<ul style="list-style-type: none"> ▪ At the last ICH meeting, members discussed asking the Probation Department to present on Assembly Bill 109 (AB109). Mr. Audulio Ricketts, Division Director II, graciously agreed to present accompanied by Chief Michelle Scray. ▪ Mr. Ricketts gave a presentation on the Executive Committee and the changes/challenges AB109 will bring. (Copies of the presentation and handouts are available upon request). ▪ Chief Scray added additional comments to the challenges as well as incite as to the plan the department has to tackle AB109 and bring positive change to the system. County departments are working together on the plan. <ul style="list-style-type: none"> ▪ She included an invitation to ICH Members to form an advisory group which will work with the Probation Department on the housing portion of the affected persons of AB109. An official RFP will be released in January. ▪ ICH Members added comments to the challenges they expect to face regarding human services, mental health services, and cuts in funding. ▪ Please contact Mr. Ricketts at 909-387-6094 for more information.
CONSENT ITEMS	PRESENTER	ACTION/OUTCOME
Adopt Grant Review Committee Recommendations	Tom Hernandez	<ul style="list-style-type: none"> ▪ ICH Members received a summary of all projects recommended by the Grant Review Committee for inclusion in the 2011 Continuum of Care Homeless Assistance Grant. See Attachment A. With no objection, members chose to vote on the entire slate of 22 items as a whole. <ul style="list-style-type: none"> ▪ Those members recusing themselves due to a conflict of interest are as follows: <ul style="list-style-type: none"> ▪ Allan Rawland from Item # 13, 21, and 22 ▪ Leanne Drieberg from Item # 8 and 9 ▪ Susan Benner from Item # 13, 21, and 22 ▪ Angela Myles from Item # 17 ▪ Angela Pasco from Item # 10 ▪ Patricia Nickols from Item # 2 ▪ Bob Roddick from Item # 6 and 7 ▪ A motion and a second were received by Kent Paxton and Gary Madden. <ul style="list-style-type: none"> ▪ The Grant Review Committee Recommendations for the 2011 Continuum of Care Homeless Assistance Grant were approved without objection. ▪ OHS will continue to work with agencies to reduce approximately \$93,000 left on the table.

DISCUSSION ITEMS	PRESENTER	ACTION/OUTCOME
Proposed Subcommittees	Tom Hernandez	<ul style="list-style-type: none"> ▪ At the last ICH meeting, Members approved the motion to create subcommittees to work on specific issues and bring recommendations back to the ICH. ▪ Members were provided with the Standing and Ad Hoc Committee Policy Draft for review. The Policy will be on the consent agenda for approval at the next meeting. ▪ Three subcommittees are proposed: <ul style="list-style-type: none"> ▪ Bylaws and Membership (BAM) ▪ Point-In-Time Count Oversight (PITCO) ▪ Identify Resource Availability (IRA) ▪ Volunteers present at the meeting were obtained for subcommittees. An email will go out to those not in attendance to solicit their support as well. ▪ Chair will appoint members to subcommittees.
Homeless Parolees and Encampment	Kent Paxton	<ul style="list-style-type: none"> ▪ There are a growing number of individuals coming back to the correctional system; many of which are homeless. This is a housing issue as well as a public safety issue. The ICH can help to ensure they do not reoffend by giving them the resources they need. ▪ Mr. Paxton suggests working with the Advisory Committee as proposed by the Probation Department to remedy the situation. He has volunteered to chair that Committee. <ul style="list-style-type: none"> ▪ Input from ICH members agreed the Advisory Committee should include members from all types of agencies including homeless and sober-living homes, the redevelopment department, community-based organizations, HPN subcommittee chairs, and others. ▪ The Advisory Committee will partner with existing organizations so as not to duplicate work. ▪ Tom Hernandez from the Office of Homeless Services will also join Advisory Committee and serve as the representative to report back to the AB109 Executive Committee which is a resource-based Committee. <ul style="list-style-type: none"> ▪ All members interested in joining the Committee should contact the Office of Homeless Services (OHS) homelessrpf@hss.sbcounty.gov. OHS will arrange meeting times and dates.
PUBLIC COMMENT	PRESENTER	ACTION/OUTCOME
	Roberta Keyes	<ul style="list-style-type: none"> ▪ Ms. Keyes would like to offer her intelligence, experience, and expertise to the Advisory Committee.
COUNCIL ROUNDTABLE	PRESENTER	ACTION/OUTCOME
	Cheryl Heesen	<ul style="list-style-type: none"> ▪ The Housing and Urban Development (HUD) Department is looking at realigning funds. Ms. Heesen would like to see HUD's changes addressed in the 2013 Point-In-Time Count and the 2012 Application.
	Gary Madden	<ul style="list-style-type: none"> ▪ 2-1-1 will be involved in a strategic planning process shortly. They plan to send out a survey asking stakeholders for their input. 2-1-1 would like to grow and better service clients. <ul style="list-style-type: none"> ▪ OHS offered assistance to send the survey and information out to Council Members. Mr. Madden will send the information to OHS once it is obtained.

	Allan Rawland	<ul style="list-style-type: none"> ▪ The Department of Public Health should be commended in their efforts as their location in Hesperia was approved as a designated Federally Qualified Health Center. They will be relocating and working to grandfather the look-alike program. They will now be able to receive federal funds. ▪ Mr. Rawland also announced that on September 27, 2011, the Board of Supervisors approved the new initiative to convert the Behavioral Health Resource Center into a comprehensive one-stop health center. The building will be renamed to fit its more general services on health. <ul style="list-style-type: none"> ▪ Several County departments are collaborating in this new one-stop center. Public Health, Behavioral Health, ARMC, and Human Services are offering services such as mental health, substance abuse, WIC, and more. ▪ The Center will also add holistic services as the program continues. ▪ The contractor plans to do most of the work in the evenings so as not to disturb current, on-going services.
Adjournment		Being no further business to discuss, the meeting was adjourned at 10:45 am.
Next Meeting		October 26, 2011 at 9:00 am to 11:00 am Department of Behavioral Health-Training Institute 1950 South Sunwest Lane, Suite 200, San Bernardino, CA 92408

Office of Homeless Services
1950 S. Sunwest Lane, Suite 200 ▪ San Bernardino, CA 92408
Phone: (909) 252-4001 ▪ Fax: (909) 252-4088
Email: homelessrfp@hss.sbcounty.gov ▪ Website: <http://hss.sbcounty.gov/sbchp/>

Attendees at September 28, 2011 ■ Interagency Council on Homelessness

LAST NAME	FIRST NAME	TITLE/DEPT	PHONE	E-MAIL
BALTAZAR	ANGEL	Field Representative – 5 th District	909-387-4565	abaltazar@bos.sbcounty.gov
BENNER	SUSAN	Exec. Director – Housing Authority	909-890-0644	sbenner@hacsb.com
BREON	TIM	Blessing Center	909-578-5937	timebreon@yahoo.com
CHERRY	TINA	City of Chino		
COLEMAN	REGINA	County Counsel	909-387-3266	rcoleman@cc.sbcounty.gov
COLLETTI	JOE	Urban Initiatives		
CONRAD	MELISSA	HCHV Coordinator – VA Loma Linda	909-825-7084	Melissa.conrad@va.gov
DELGADO	MICHAEL	Intergovernmental Relations Office	909-387-8906	mdelgado@cao.sbcounty.gov
DRIEBERG	LEANNE	Consultant – Inland Temporary Homes	909-796-6381	Leanne@ithomes.org
DRUMWRIGHT	TRANDA	City of Rancho Cucamonga	909-477-2700	tranda.drumwright@cityofrc.us
ESCALANTE	JOSEPHINE	VA Loma Linda	909-825-7084 x3776	Josephine.escalante@va.gov
FORD	RENEE	San Bernardino County Probation	909-387-5856	rford@prob.sbcounty.gov
FUENTES	DENA	RDA Director – Economic Development Agency	909-387-9804	dfuentes@rda.sbcounty.gov
HAMILTON	CHRISTY	Staff Analyst II – Office of Homeless Services	909-252-4067	chamilton@hss.sbcounty.gov
HAUGAN	LINDA	Asst. Executive Officer – Human Services Dept.	909-387-4717	lhaugan@hss.sbcounty.gov
HEESEN	CHERYL	Exec. Director - Family Service Agency - Redlands	909-793-2673	rfscheryl@hotmail.com
HERNANDEZ	TOM	Office of Homeless Services	909-873-4476	thernandez@dbh.sbcounty.gov
JAQUESS	JOHN	Comm Dev Dept – Highland	909-864-6861	jjacquess@cityofhighland.org
JOINER	ROSALYN	City of Rialto	909-820-2689	
KEYES	ROBERTA	Retired County Employee	951-213-8432	Roberta.keyes@att.net
LEE	DIANNA	Field Representative – 2 nd District		diannalee@bos.sbcounty.gov
MADDEN	GARY	Director – 2-1-1	909-980-2857 x211	gmadden@ieuw.org
MAINEZ	LAWRENCE	City Planner – City of Highland	909-864-8732	lmainez@cityofhighland.org
MYLES	ANGELA	Exec. Director – House of Prayer	909-543-5744	director@hopgom.com
NICKOLS	PATRICIA	Director – Community Action Partnership	909-723-1514	plnickols@capsbc.sbcounty.gov
PACHECO	KAREN	City of Chino	909-464-8300	
PASCO	ANGELA	Exec. Director – New Hope Village	760-256-3656	Newhopevillageinc@yahoo.com
PAXTON	KENT	Mayor's Office - City of San Bernardino	909-384-5133	paxton_ke@ci.san-bernardino.ca.us
RAWLAND	ALLAN	Director – DBH	909-382-3084	arawland@dbh.sbcounty.gov
RICKETTS	AUDULIO	Probation Division Director II	909-387-6094	aricketts@prob.sbcounty.gov
RODDICK	ROBERT	Mnging Attorney - Inland Counties Legal Services	951-320-7514	rroddick@icls.org
RYMER	CHRIS	City of Colton HS Manager	909-370-6172	crymer@ci.colton.ca.us
SCRAY	MICHELLE	Chief Probation Officer	909-387-5684	mscray@prob.sbcounty.gov
THOMAS	CASONYA	Assistant Director - DBH	909-382-3080	cthomas@dbh.sbcounty.gov
THOMAS	YESENIA	SB Veteran Center	909-801-5762	Yesenia.thomas@va.gov