

## Minutes for San Bernardino County Homeless Partnership Interagency Council on Homelessness (ICH)

June 15, 2016  
9:00 a.m. – 11:00 a.m.  
Department of Behavioral Health-Training Institute  
303 E. Vanderbilt Way  
San Bernardino, CA 92415

**Minutes Recorded and Transcribed by Amy Edwards, Secretary I, Office of Homeless Services**

TOPIC	PRESENTER	ACTION/OUTCOME
Call to Order	Supervisor Josie Gonzales, Chair	<ul style="list-style-type: none"> <li>The meeting was called to order at 9:00 a.m.</li> </ul>
Introductions	Supervisor Josie Gonzales, Chair	<ul style="list-style-type: none"> <li>Introductions were made by all ICH Members. Guests were also invited to introduce themselves.</li> </ul>
REPORTS	PRESENTER	ACTION/OUTCOME
<b>Homeless Provider Network (HPN)</b>	Sharon Green	<ul style="list-style-type: none"> <li>The Homeless Provider Network (HPN) continues to look into the city ordinances within each region.</li> <li>Our Next All County HPN Meeting is scheduled for July 20, 2016 from 1:00-3:00 p.m. here at the auditorium (850 E. Foothill Blvd, Rialto, CA 92376)</li> </ul>
<b>Office of Homeless Services (OHS)</b>	Tom Hernandez	<ul style="list-style-type: none"> <li>On June 3, 2016, the Southern California Continuum of Care (CoC) Leadership group had our annual meeting in Pasadena to share information. Representatives of Southern California CoCs meet regularly to review regional, state and national best practices, methods of increasing inter-county collaborations, information sharing, planning and CoC application preparation.</li> <li>This annual meeting provides a forum for the Southern California CoCs to prepare jointly for responses to potential HUD and CoC related application questions and improve coordination of services between all Southern California Continuums. In addition, this allows the Office of Homeless Services to compare the score received in the HUD Homeless Assistance 2015 competition with other CoCs in Southern California. The meeting will assist our agency in improving our responses for the 2016 CoC competition</li> <li>The San Bernardino County Continuum of Care (CoC) was selected as one of the CoCs being asked to gather for a single day action planning session focused on considering local action, housing, and health care within the context of state and federal activity. The workshop was a one-day session held in San Diego at Point Loma Nazarene University as part of the implementation of the state's plan to end chronic homelessness.</li> <li>The Action Planning Session on Housing and Health Care involved experienced facilitators working with each participating community's key regional sector stakeholders to identify opportunities for combining subject-matter expertise and building healthcare and housing systems that work together to address unmet needs.</li> <li>Technical Assistance provided to the San Bernardino County CoC included profiling the populations at the intersection of HUD-assisted housing and health care assistance, assessing their affordable housing and healthcare needs, services currently being provided, and the current payment sources for those services. Most critically, participants developed a strategy and action plan to close the gap between needs and services.</li> </ul>

		<ul style="list-style-type: none"><li>• The following agencies took part in the discussion:<ul style="list-style-type: none"><li>○ Department of Behavioral Health</li><li>○ Foothill AIDS Project</li><li>○ Hi-Desert Family Health Clinics (Federally Qualified Health Center)</li><li>○ Housing Authority of the County of San Bernardino</li><li>○ Inland Empire Health Plan</li><li>○ Lighthouse Social Services</li><li>○ Molina Healthcare</li><li>○ Office of Homeless Services</li><li>○ Various representatives from state and federal housing/healthcare agencies</li></ul></li><li>• The following topics were reviewed:<ul style="list-style-type: none"><li>○ Partnering to improve the coordination and delivery of housing, human services, and healthcare</li><li>○ Improving Access to Care: Assessing the Housing, Treatment, and Service Gaps</li><li>○ Innovative Partnerships and Funding Opportunities to Close the Service/Treatment Gaps</li><li>○ Integrated Data Collection and Analysis: Identifying the Population at the Intersection of Housing and Health Care Assistance</li><li>○ Developing a Concrete Action Plan to Close Identified Gaps</li></ul></li><li>• The Office of Homeless Services (OHS) Homeless Management Information System (HMIS) section routinely monitors agencies data quality to ensure accuracy and meet the U.S. Department of Housing and Urban Development (HUD) standards for data quality maintenance. Attached you will find a copy of the latest HMIS Data Quality Report for the month of May, 2016 (see attached, Report 2A).</li><li>• Agency report cards are posted for review on individual agencies participating in HMIS at the following website: <a href="http://www.sbcounty.gov/dbh/sbchp/HMIS.aspx">http://www.sbcounty.gov/dbh/sbchp/HMIS.aspx</a></li><li>• The U.S. Interagency Council on Homelessness (USICH) and its 19 federal member agencies have adopted a vision of what it means to end homelessness in this country. In order to help focus and drive progress, they have developed specific criteria and benchmarks for communities to use as they take action toward goals set forth in Opening Doors. Criteria and benchmarks work together to provide a complete picture of a community's response to homelessness. While the criteria focus on describing essential elements and accomplishments of the community's response, a benchmark serves as an indicator of whether and how effectively that system is working. These criteria and benchmarks represent the administration's best thinking at this time and USICH will continue to review and evaluate their effectiveness as more communities approach and succeed in meeting these goals. For more information, please visit the website at: <a href="https://www.usich.gov/news/usich-hud-release-criteria-and-benchmark-for-ending-chronic-homelessness">https://www.usich.gov/news/usich-hud-release-criteria-and-benchmark-for-ending-chronic-homelessness</a></li></ul>
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<p><b>Housing Committee</b></p>	<p>Ray Osborne</p>	<ul style="list-style-type: none"> <li>• Inland Empire has a serious housing crisis. Every day there are thousands of individuals and families in San Bernardino and Riverside counties who don't have the financial resources, often due to circumstances beyond their control, to be able to afford a place to live. As a result, they have to share inadequate living space with family, relatives or friends, live in their car, and even worse, be forced to live on the street, in parks, under overpasses, or other places not fit for human habitation.</li> <li>• Lack of a good paying job, the need for job skill training, as well as, in some cases, the need for other social service assistance, including various types of counseling, are among the primary barriers to many Inland Empire area residents not being able to have a place to live. However, the major obstacle that exists in both San Bernardino County and Riverside County is a lack of basic housing inventory, particularly in entry-level and affordable rental units. California Apartment Association data shows that the vacancy rate in the Inland Empire is less than 3%.</li> <li>• According to the 2016 Point-In-Time (PIT) count, conducted independently in both San Bernardino and Riverside counties, there are on a daily basis more than 4,000 men, women and children in the Inland Empire that cannot afford an adequate place to live in our community.</li> <li>• The annual count statistics show that there are 2,165 homeless individuals in Riverside County, including 1,351 unsheltered and 814 temporarily sheltered. In San Bernardino County, the total number is 1,887, with 1,191 unsheltered and 696 temporarily sheltered.</li> <li>• The good news is that both counties reported a 12% decrease in the homeless population in 2016 over 2015. However, at the current rate of reduction, it could take more than eight years to house the population that experiences homelessness on an annual basis without an adequate place to live in the Inland Empire area.</li> <li>• The Riverside County homeless population is concentrated in six primary geographic areas: Riverside (258), Perris/Hemet/Temecula (209), Indio/Coachella (129), Jurupa Valley (113), Palm Springs/Cathedral City (110), and Corona (83).</li> <li>• In San Bernardino County, the same population demographic is centered in four specific areas: San Bernardino (564), Upland/Ontario/Fontana (499), Victorville/Barstow (344), and Redlands (148).</li> <li>• The major challenge that must be overcome is a significant lack of permanent housing throughout the Inland Empire to provide an adequate, affordable place to live for the vast majority, more than 60%, of the current homeless population.</li> <li>• There are a total of 1,297 emergency and transitional living beds (including hotel vouchers) as well as 1,025 permanent supportive beds in Riverside County, and an additional 200 emergency beds and 1,727 permanent supportive beds in San Bernardino County.</li> <li>• Most of the permanent supportive housing (PSH) units in both counties are already devoted to serving low income barrier families, as well as physically and mentally disabled individuals who will require various supportive services on an ongoing basis.</li> <li>• More than 2,400 individuals annually, primarily single men and women, still need permanent housing in the two-county area.</li> <li>• There is a critical need to develop, either by renovating existing units or building new units, at least 2,200 permanent housing units throughout the Inland Empire, the majority of which should be one-bedroom or studio floorplans.</li> <li>• While San Bernardino County and Riverside County, as well as several local jurisdictions, have strong and effective Housing Authority and Housing Development operations, there are not enough construction and operational entities that can actually build the permanent housing inventory needed in the Inland Empire.</li> <li>• The Housing Authority of the County of San Bernardino (HACSB) has a non-profit development operation, Housing Partners 1, whose mission it is to acquire land and develop new permanent housing units as well as the acquire and rehab existing housing units. In addition, there are local agencies like the Riverside Housing Development Corporation (RHDC) and the Coachella Valley</li> </ul>
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<p><b>Probation</b></p>	<p>Laura Davis</p>	<p>Housing Coalition that can develop new housing units or rehab existing housing units.</p> <ul style="list-style-type: none"> <li>• There is only one non-profit organization, the Building Industry Association (BIA) HomeAid Inland Empire charitable operation, whose sole mission is to renovate or build homeless shelter facilities in San Bernardino and Riverside counties.</li> <li>• Development and construction companies, like Community Renaissance (CORE), the Related Companies, and Metta Corporation, have varying presence levels in the Inland Empire focused on creating and building large scale affordable housing projects in the two-county area.</li> <li>• There is a need to identify more building companies as well as to attract others to become more actively involved with helping to develop the inventory of permanent and permanent supportive housing needed in the Inland Empire.</li> <li>• While there appears to be adequate funding available to provide supportive social services for individuals and families who also need housing, there is a definite lack of funding to build the Permanent Supportive Housing inventory required to house the population in the Inland Empire that does not have the financial resources to afford an adequate place to live.</li> <li>• Intensive focus needs to be given to finding the public and private funding sources that it will take to build the critically-needed short-term and long-term permanent housing units required to house the more than 2,400 people annually who currently are without housing in San Bernardino and Riverside counties.</li> <li>• The first step in this process will be to determine the amount of funding that will be required to acquire and renovate existing housing units, as well as to acquire the land and build new affordable permanent housing units.</li> </ul> <ul style="list-style-type: none"> <li>• Update on Housing RFP: <ul style="list-style-type: none"> <li>○ Release of RFP June 15, 2016</li> <li>○ Deadline for Submission of Questions July 5, 2016, 3:00pm (Pacific)</li> <li>○ Mandatory Proposal Conference July 12, 2016</li> <li>○ Deadline for Proposals August 2, 2016, 5:00pm (Pacific)</li> <li>○ Tentative Date for Awarding Contract September 2016</li> </ul> </li> <li>• Questions: Contact Sean Engelhart – <a href="mailto:sengelhart@prob.sbcounty.gov">sengelhart@prob.sbcounty.gov</a></li> </ul>
<p><b>Legislative Reports</b></p>	<p>Otis Greer</p>	<ul style="list-style-type: none"> <li>• I have an update on the No Place Like Home Initiative. This will take some Mental Health dollars and turn them into Competitive Grant dollars.</li> <li>• The language just came out this week and it is now a vehicle, AB1618. The County has taken an opposed unless amended position on this bill as the County will be at a disadvantage. The dollars for the grant evaluation would include the Point In time Count as it exists today, and while the County has done a great job of getting our numbers down that would put us at a disadvantage when applying for grants. So on one hand they are taking away the mental health dollars that we use so resourcefully and on the other hand we are at a disadvantage to drawing down on these new dollars.</li> </ul>
<p><b>Board Agenda Review Report</b></p>	<p>Kent Paxton</p>	<ul style="list-style-type: none"> <li>• Board items of interest from the May 24, 2016 meeting:</li> </ul>

<p><b>Housing Authority Report</b></p>	<p>Lisa Jones</p>	<ul style="list-style-type: none"> <li>○ <u>Department of Behavioral Health</u>: This item is a Grant Application To The Department of California Health Care Services For the Federal McKinney Projects For Assistance In Transition From Homelessness Program 2016-17 in the amount of \$497,462 to provide Mental Health Services to individuals who have severe mental illness and are homeless or at risk of becoming homeless for the period of July 1, 2016 through June 30, 2017.</li> <li>○ <u>Department of Behavioral Health</u>: This item is an Amendment to a Non-Financial Memorandum of Understanding with the Housing Authority of the County of San Bernardino For No Child Left Unsheltered program.</li> <li>○ <u>Department of Behavioral Health</u>: This item is the Release of One-Time Mental Health Services Act Housing Program Funds and to rescind the request approved by the Board of Supervisors on March 22, 2016, to release one-time MHSA Housing Program funds in the amount of \$250,000.</li> <li>○ <u>Transitional Assistance Department</u>: This item is An Amendment To Contract With Housing The Authority of the County of San Bernardino For California Work Opportunity and Responsibility To Kids Housing Support Program Services approving amendment No. 3, effective July 1, 2016, to Contract No. 14-962 with the HACSB, updating standard contract language, extending the contract for an additional one-year period, and increasing the total contract amount by \$1,759,106 from \$2,835,012 to \$4,594,118, for the total contract period of January 1, 2015 through June 30, 2017.</li> <li>○ <u>Housing Authority</u>: This item is an Amendment to A Revenue Contract With The Transitional Assistance Program For Cal-Works Housing Support Program Services updating the standard contract language, increasing the contract amount by \$1,759,106 from \$2,835,012 to \$4,594,118 and extending the contract for an additional one year period for a total contract period of January 1, 2015 through June 30, 2017.</li> <li>○ <u>Housing Authority</u>: This item is an Amendment To The Contract With Knowledge and Education For Success (KEYS) For Housing Navigation Services for the Cal-WORKS Housing Support Program increasing the contract amount by \$1,689,106 for a total cost from \$2,716,012 to \$4,405,118 and extending the contract period for an additional year, for a contract period of January 1, 2015 through June 30, 2017.</li> </ul> <ul style="list-style-type: none"> <li>● Effective Thursday, May 26 2016 we began accepting pre-applications for Yucaipa Horizons, a brand new project-based senior community located in the city of Yucaipa. This waiting list will be open for Seniors 55+ who qualifies for 1 and 2 bedrooms. Yucaipa Horizons is still under construction and is not scheduled for completion until December 2016. Please bear in mind this is a projected completion date and may change</li> <li>● In addition, we will also open our Region 1 waiting list for 3-bedroom Project-Based units. Region 1 covers the Bloomington, Colton, Fontana, Loma Linda, Mentone, Redlands, Yucaipa and Rancho Cucamonga areas.</li> <li>● Ongoing Open Waiting Lists: <ul style="list-style-type: none"> <li>○ Valencia Grove, Redlands – 4 bed</li> <li>○ San Bernardino, Redlands – 4 and 5 bed</li> <li>○ Chino, Montclair and Rialto – 3 bed (Chino/Colton 4 and 5 bed)</li> <li>○ Adelanto, Apple Valley, Hesperia, Victorville – 3 bed</li> <li>○ Barstow – 2, 3, 4 and 5 bed</li> <li>○ Joshua Tree, Twenty-nine Palms, Yucca Valley – 2, and 3 bed</li> </ul> </li> </ul>
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	<p>Tom Hernandez</p>	<p>housing. It is geared towards the low barrier, housing 1<sup>st</sup> approach. With that, if transitional housing projects were to become low barrier and use the housing 1<sup>st</sup> approach then there would be a chance HUD would fund their project, but there is no guarantee.</p> <ul style="list-style-type: none"> <li>• For those that lost transitional housing dollars, that money is permanently lost. That is what brings us to this discussion today.</li> <li>• Transitional housing was still requested and some programs were funded. HUD still has transitional housing funds through 2017.</li> <li>• What we will be recommending is that we move the particular funding from the five remaining transitional housing programs, that the Interagency Council on Homelessness looks at reallocating that money by moving it from transitional housing to permanent housing and putting it back into a pool of roughly \$720,000 and open it up for anyone to apply for in an RFP.</li> <li>• On a side note the same agencies could apply for that money if they want to pursue permanent housing or rapid rehousing.</li> <li>• The grant review committee will review all RFP's, score them, and make their recommendations to ICH who will make the final decision.</li> <li>• Now if ICH decides not to reallocate these funds we can take the chance of applying for transitional housing funds with the possibility of permanently losing those funds.</li> <li>• Another topic of discussion relates to unspent funds. Historically we have had agencies with unspent funds, HUD is really looking at performance and are data driven, so we need to show that we are essentially working.</li> <li>• We've looked at the data for 2013, 2014, and 2015 and we have agencies that consistently leave money on the table. Those funds are then de-obligated from the CoC. \$469,000 was the highest amount de-obligated.</li> <li>• We have previously reallocated funds from the Housing Authority to fund other projects in order to prevent losing it. We are going to focus on the unspent funds of the Housing Authority today but let me make it clear that they are not the only program that consistently leaves money on the table.</li> </ul>
	<p>Dr. Joe Colletti</p>	<ul style="list-style-type: none"> <li>• The problem we are looking at is unspent funds. The amount of unspent funds for past CoC grants from the U.S. Department of Housing and Urban Development (HUD) to the Housing Authority of the County of San Bernardino (Housing Authority) has increased. <ul style="list-style-type: none"> <li>○ 2013 - \$122,451</li> <li>○ 2014 - \$398,783</li> <li>○ 2015 - \$578,517</li> <li>○ Total - \$1,099,752</li> </ul> </li> <li>• More unspent funds will be returned this year in an amount greater than \$1 million.</li> <li>• Recent correspondence with HUD has confirmed that a contract can be amended to shift funds from one budget line item to another as long as the same number of units are subsidized with rental assistance.</li> <li>• HUD allows unspent funds to be reallocated and submitted as new program funding requests. For example, \$400,000 from Housing Authority unspent funds were reallocated in 2015 for a Coordinated Entry System (CES) and awarded by HUD.</li> <li>• In order to prevent unspent funds in the future, all budgets for all 2015 renewals should be amended to: <ul style="list-style-type: none"> <li>○ Reduce the amount of rental assistance to include the amount needed to continue to subsidize all occupied units and move excess funds to other budget line items to prevent unspent funds.</li> <li>○ Budget for an appropriate level of case management services and hire case managers.</li> <li>○ Increase administration from 7% to 10%.</li> </ul> </li> <li>• In addition, any remaining funds should be reallocated and submitted as new program funding requests.</li> <li>• Budget amendments for all 2015 renewals should happen immediately because Housing Authority contracts have not yet been finalized with HUD.</li> </ul>

	Tom Hernandez	<ul style="list-style-type: none"> <li>• Depending on HUD guidance, one of two steps should be accomplished:             <ol style="list-style-type: none"> <li>1. Budgets for renewals for Housing Authority grants to be included in the 2016 CoC application should be adjusted to include amount needed to subsidize all occupied units, case management services, and 10% administration. Remaining funds should be reallocated; or</li> <li>2. Budgets for all renewals should be submitted to HUD as part of the 2016 CoC application as is; however, budgets should be amended just like the 2015 grants after they have been awarded and before contracts finalized by HUD.</li> </ol> </li> <li>• So these are some of the recommendations we are recommending to the council because ultimately we want to work with our programs so we don't have unspent funds. Unspent funds go back to the treasury and lose them permanently. That is money we could have used to house more individuals.</li> </ul>
	Lisa Jones	<ul style="list-style-type: none"> <li>• The Housing Authority has no problem with reallocation what so ever. We understand there is a bigger picture and as part of our county and part of our community the goal is to really have strong outreach and housing opportunities.</li> <li>• There is something not mentioned here and that is the Housing Authority was given two grants which were ten year grants. When we were in our 4<sup>th</sup> year HUD realized they made a mistake and said they should never have been 10 year grants, they only should have been 5 year grants. So that money sits in an account we cannot access as that money does not belong to us nor does it belong to the CoC. We were told we could not go beyond five years so that money just sits there unable to be touched. That was not our fault that was an error made by HUD.</li> <li>• Going back to unspent funds, historically going back 5-10 years we did not have supportive services or outreach. Shelter plus care programs funded rental assistance that is it with a 7-8% administrative fee to try and keep all the other pieces rolling. They did not fund any other supportive services.</li> <li>• Without the help of the Department of Behavioral Health (DBH) we literally would not have been able to serve the clients we did. DBH came in with other funding sources to fund supportive services, but they did not have outreach back then and neither did we and we did not have housing navigators. So back in 2011 and 2012 we had grants that were going under-utilized.</li> <li>• As the Sheriff's Department investing in the HOPE team and DBH carved out resources for the HOST team those referrals began coming in and our utilization went up quickly.</li> <li>• Over all we are at 128% utilization across all of our grants. On some grants our lowest is 92% and some are as high as 200% utilization for the families we serve.</li> <li>• For instance we are supposed to be serving 16 families for one grant, we are serving 33. Another we are supposed to serve 33 and we are serving 36. So our total allocation across our grants is for 287 families, we are currently serving 366 families. We are serving a lot more then what we are funded for. With that said we still have money on the table, particularly in the last year and a half and that is due to an OIG (Office of Inspector General) audit.</li> <li>• It has been over a year now and this audit still has not been resolved. When the OIG comes in and tells you that you are doing things wrong and may have misspent \$3 million you take a step back and stop bringing in more clients in fear of losing more money. You can see in 2015 where we were in a slump because we feared we were going to have to pay back \$4 million to HUD. In March of this year after speaking with the HUD field office we felt confident enough to start issuing vouchers again.</li> <li>• We currently have 181 leases across the board on all of our grants and we have 9 out searching. We are projecting 190 leases for next year. If we look at all of our grants across the board under the current model we are projecting approximately \$81,009 to potentially \$202,412 that would be available for reallocation, if we look at it through the Supportive Services Model as suggested we would only have approximately \$24,334 to reallocate.</li> </ul>
	Tom Hernandez	<ul style="list-style-type: none"> <li>• What we are trying to do is minimize the amount of money that is reclaimed or deobligated by HUD. These figures are based on</li> </ul>

		projections for next year.
	CaSonya Thomas	<ul style="list-style-type: none"> <li>The challenge for this council is not to dispute the projection or spending plan before us but to make a difficult decision based on current experiences making the current reallocation total remain competitive or if there is an alternative solution to accomplish that, what would that be so the council can determine the better path to pursue? Meaning, if we don't reallocate these funds in this way, what is the other alternative?</li> </ul>
	Tom Hernandez	<ul style="list-style-type: none"> <li>We had a similar conversation last year when we reallocated \$324,000 and that was based on the projections of where we were last year. Our intent here is to minimize unspent funds and we are looking to do that by shifting unspent funds to case management.</li> </ul>
	Brent Schultz	<ul style="list-style-type: none"> <li>How much money are you asking us to reallocate? I think we all agree that we don't want to leave any money on the table, but what is the amount we are looking at?</li> </ul>
	Tom Hernandez	<ul style="list-style-type: none"> <li>We don't have an actual amount pinned down. What we are asking the council to do is really two things. Move to approve the reallocation of all transitional housing projects to permanent supportive housing or rapid rehousing and to authorize the Office of Homeless Services to work with all of the CoC agencies to determine how much funds can be reallocated.</li> </ul>
	Don Smith	<ul style="list-style-type: none"> <li>The bottom line is we aren't being asked to approve a specific amount today, we are being asked to agree that the parties need to sit together and determine that amount, is that correct?</li> </ul>
	Sharon Cisneros	<ul style="list-style-type: none"> <li>Which programs are on the table for reallocation?</li> </ul>
	Tom Hernandez	<ul style="list-style-type: none"> <li>The agencies with Transitional Housing projects are: <ul style="list-style-type: none"> <li>Central City Lutheran for St. Martin's Too - \$22,297</li> <li>Life Community Development for Restore to Hope - \$84,346</li> <li>Life Community Development for Project Gatekeeper - \$165,610</li> <li>Salvation Army for Transitional Living Center - \$292,203</li> <li>Salvation Army for Path to Prosperity - \$158,521</li> <li>For a total of \$723,000</li> </ul> </li> </ul>
	Gary Madden	<ul style="list-style-type: none"> <li>I think this is a really good plan. We are looking at the immediate, but we need to look towards the future. We are on the cusp of a major shift in the way funds are being awarded to those that are doing good work. We have an advantage because we received an increase in funding due to the fact we are moving in the direction that HUD is going towards.</li> </ul>
	Supervisor Gonzales, Chair	<ul style="list-style-type: none"> <li>We can see where HUD began to shift direction in a convoluted way. We saw the direction was moving from transition housing to permanent housing without them specifically stating that. We need to figure out through the reallocation of funds a way to ensure we lose as little as possible.</li> </ul>
	Don Smith	<ul style="list-style-type: none"> <li>I would like to have seen this recommendation in writing so we could have seen the agencies this is impacting. Is there going to be an opportunity for these agencies that are directly impacted to comment.</li> </ul>
	Tom Hernandez	<ul style="list-style-type: none"> <li>Yes, they can speak on this item during public comment. We even have one agency here today that has already requested to speak on this item.</li> </ul>
	Don Smith	<ul style="list-style-type: none"> <li>Proposed that the agencies directly affected by this change get some kind of priority when applying for these reallocated funds.</li> </ul>

		A motion was made to Adopt the Interagency Council on Homelessness Recommendation for Potential Reallocation of CoC Transitional Housing Programs for the 2016 CoC Competition as well as Authorize the Office of Homeless Services to work with the Housing Authority and all other CoC agencies to determine the amount of funds that can be reallocated for the. There was a second by Sharon Cisneros. All were in favor, none opposed or 4-abstained (Angela Pasco, Brent Schultz, CaSonya Thomas, and Gary Madden). Motion carried.
<b>PUBLIC COMMENTS</b>	<b>PRESENTER</b>	<b>ACTION/OUTCOME</b>
		<ul style="list-style-type: none"> <li>Major Daniel Henderson</li> <li>Alice Varela</li> </ul>
<b>COUNCIL ROUNDTABLE</b>	<b>PRESENTER</b>	<b>ACTION/OUTCOME</b>
	Anthony Brazier  Virginia Marquez	<ul style="list-style-type: none"> <li>I went to a meeting in Joshua Tree that addressed the transportation issues we speak about. The Public Transit has dollars for Human Services Transportation. They are going around the County assessing the needs and their target is health care access. They will be having another meeting in August, we need to be there. They have money and funding is going unused. We can't complain about transportation issues if we aren't utilizing the resources available to us.</li> <li>The agenda item for Mary's Village was originally scheduled for the July 5<sup>th</sup> meeting however at the request of the applicant it has been moved to July 18<sup>th</sup>. We have received a few letters of support; it is a very important project. If you wish to submit a letter of support please contact my office.</li> </ul>
<b>Adjournment</b>	Supervisor Gonzales, Chair	<ul style="list-style-type: none"> <li>Being no further business to discuss, the meeting was adjourned at 11:12 a.m.</li> </ul>
<b>Next Meeting</b>		<p style="text-align: center;">Wednesday, August 24, 2016 at 9:00 a.m. – 11:00 a.m.  DBH – Administration, Conference Room 109A/B  303 E. Vanderbilt Way  San Bernardino, CA 92408</p>

Office of Homeless Services  
303 E. Vanderbilt Way ▪ San Bernardino, CA 92415  
Phone: (909) 386-8297 ▪ Fax: (909) 890-0868  
Email: [homelessrfp@hss.sbcounty.gov](mailto:homelessrfp@hss.sbcounty.gov) ▪ Website: <http://www.sbcounty.gov/dbh/sbchp/>

Attendees at June15, 2016 • Interagency Council on Homelessness				
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