

Office of Homeless Services

560 E. Hospitality Lane, Suite 200 • San Bernardino, CA 92408-0044 Phone: (909)501-0610 • Fax: (909)501-0622

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

Agenda for the SPECIAL meeting of the:

Outreach and Coordinated Entry System Committee (CES)

Meeting date, Date: May 11, 2023 time, and Time: 10:00 – 11:00 a.m.

place Place: Victorville City Hall (Conference room A)

14343 Civic Drive, Victorville, CA 92392

Note: CES members must attend the meeting in person. Please remember to SILENCE your phones.

Time

		Time	
Call to Order	Chair or Designee will call the meeting to order		
Invocation/ Pledge	Chair or Designee will lead the Invocation and Pledge of Allegiance 10:00 – 10:05 am		
Introductions	Chair or Designee will lead the Introductions of the Coordinated Entry System Oversight Standing Committee Members and Staff		
Agenda Items:	The following items are presented for informational, consent, and discussion purposes.		
Public Comment	Open to the public for comments. Members of the public wishing to address the CES Board will need to submit <i>Public Comment Request form</i> , prior to the time the Chair calls for public comment. The Chair will call on you in the order the requests are received. Once your name has been called, please proceed to the microphone, you will then have up to 3 minutes to speak.		
Item No.	Consent		
1	Approve Minutes of the April 13, 2023, CES Meeting – Sharon Green, Chair Pages: 3-	9 10:05 – 10:10 am	
Item No.	Info Sharing		
2	California Emergency Solutions and Housing (CESH) Round 1 and 2 Funding allocation for the Continuum of Care (CoC) Coordinated Entry System (CES) Enhancement, Expansion, and Software Integration Update – Kristin Stevens, Office of Homeless Services Pages: 10		

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) 501-0610 AND THE OFFICE IS LOCATED AT 560 E. HOSPITALITY LANE, SUITE 200, SAN BERNARDINO, CA 92408. https://sbchp.sbcounty.gov/



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Item No.	Presentation			
	Inland SoCal United Way & 211+ Presentation	10:15 – 10:25 am		
3	-Aziza Manuel, CES Program Manager Inland SoCal & 211+			
3	Pages:11			
Item No.	Discussion			
4	Approve the reallocation of the five percent Homeless Housing, Assistance and Prevention (HHAP) round 2 set-aside in the amount of \$72,656 originally allocated for the Coordinated Entry System (CES) and make a recommendation to the Interagency Council on Homelessness (ICH) to award the funds to Inland SoCal United Way 211+ (ISCUW 211+) to strengthen existing Coordinated Entry System (CES) operations. – Kristin Stevens, Office of Homeless Services Pages: 12-	10:25– 10:40 am		
5	Elect a Secretary – Sharon Green, Chair	10:40 – 10:45 am		
6	Set date, time, location for the next CES meeting – Sharon Green, Chair	10:45 – 10:50 am		
	Committee Roundtable			
	Open to comments by the Committee	10:50 – 11:00 am		
Closing 11:				
Next CES Oversight Standing Committee Meeting	TBD, 2023 10:00 – 11:00 a.m.			

Mission Statement

The mission of the San Bernardino County Homeless Partnership is to provide a system of care that is inclusive, well planned, coordinated and evaluated and is accessible to all who are homeless and those at-risk of becoming homeless.



Minutes for San Bernardino County Homeless Partnership Outreach and Coordinated Entry System Committee (CES) Meeting

April 13, 2023 10:00 a.m. – 11:00 a.m. In Person

Minutes Recorded and Transcribed by Joy Woodard (Secretary II), Office of Homeless Services

TOPIC	PRESENTER	ACTION/OUTCOME	
Call to Order	Tom Hernandez, Office of Homeless Services	The meeting was called to order at 10:01 a.m.	
Introductions	Tom Hernandez, Office of Homeless Services	Tom Hernandez took CES Board Member roll call. Members of the public are not introduced.	
CES Members Present		 The following CES members or their alternates were present for the meeting: Astrid Johnson, William Lamas, Sharon Green, Darryl Evey, Edward Amaya, Kameron Grosvenor, Mike Jones, Jere Trasher, Late to the meeting was: Sue Walker approx. 10:21am Absent: Susan Buckley 	
PUBLIC COMMENTS	PRESENTER	ACTION/OUTCOME	
		No Public Comments were made.	
PRESENTATION	PRESENTER	ACTION/OUTCOME	
Review Coordinated Entry System (CES) Member Roles & Responsibilities	Tom Hernandez, Facilitator- Office of Homeless Services	Tom Hernandez stated the expectations and responsibilities of CES and its member roles; which are located on the San Bernardino County Homeless Partnership website: https://sbchp.sbcounty.gov Mr. Hernandez requested clarification from consultant Dr. Pat Leslie about the number of recommendations or requirements for its coordinated entry system One Dr. Pat Leslie-Stated there are 24 requirements from various entities, and they were all approved by the ICH Board last September. Tom Hernandez opened the item for comment by the CES Board Members. There were no additional committee comments, Mr. Hernandez closed topic for discussion.	

DISCUSSION	PRESENTER	ACTION/OUTCOME
Appoint a Chair, Vice-Chair, & Secretary	Tom Hernandez, Facilitator- Office of Homeless Services	Mr. Hernandez stated that due to the new policies and procedures of the committee, the members of the committee get to appoint a Chair, Vice-Chair, and Secretary. If this does not occur the Office of Homeless Services (OHS) will support until such time that the role is occupied.
		Tom Hernandez opened the floor to the CES Board Members for nominations for the Chair of the Outreach and CES committee
		 William Lams nominated Darryl Evey Darryl Evey accepted the nomination Astrid Johnson nominated Sharon Green Sharon Green accepted the nomination
		No other nominates for the Chair of the Outreach and CES committee. Tom Hernandez closed the nominations for the Chair of the Outreach and CES committee.
		 A vote was taken for Darryl Evey. 2 members were in favor: William Lamas, Darryl Every A vote was taken for Sharon Green. 6 members were in favor: Astrid Johnson, Sharon Green, Mike Jones, Edward Amaya, Jere Thrasher, Kameron Grosvenor Absent: Susan Buckley
		The motion made towards appointing Sharon Green the Chair of the Outreach and CES committee approved.
		Tom Hernandez closed nomination for discussion and moved forward to appointing Vice-Chair for the Outreach and CES committee.
		Tom Hernandez opened the floor to the CES Board Members for nominations for the Vice-Chair of the Outreach and CES committee.
		 Astrid Johnson nominated Darryl Evey Darry Evey accepted the nomination
		No other nominates for the Vice-Chair of the Outreach and CES committee. Tom Hernandez closed the nominations for the Vice-Chair of the Outreach and CES committee.
		 A vote was taken for Darryl Evey. 8 members were in favor: Astrid Johnson, William Lamas, Sharon Green, Darryl Evey, Edward Amaya, Kameron Grosvenor, Mike Jones, Jere Trasher. Absent: Susan Buckley

		The motion made towards appointing Darryl Evey the Vice-Chair of the Outreach and CES committee approved. Tom Hernandez closed item for discussion and moved forward to appointing Secretary for the Chair of the Outreach and CES committee. Tom Hernandez opened the floor to the CES Board Members for nominations for the Chair of the Outreach and CES committee Sharon Green nominated Kameron Grosvenor Kameron Grosvenor declined the nomination at this time. No other nominates for the Secretary of the Outreach and CES committee. Tom Hernandez closed the nominations for the Secretary of the Outreach and CES committee. Mr. Hernandez informed the CES Board Members if interested in appointing to Secretary of the Outreach and CES committee to inform OHS. OHS will continue to serve as secretary of the Outreach and CES committee until further notice. Tom Hernandez closed item for discussion and turned the meeting over to the newly appointed Chair Sharon Green. The Chair recognized Sue Walker to join the CES board as Susan Buckley's designee.
DIGOLOGICAL		
DISCUSSION	PRESENTER	ACTION/OUTCOME
Discuss the five percent Homeless Housing, Assistance and Prevention (HHAP) round 2 set-aside in the amount of \$72,656 originally allocated for the Coordinated Entry System (CES) and present, at a later date, a recommendation to the Interagency Council on Homelessness (ICH) for its allocation.	Tom Hernandez, Office of Homeless Services	The Chair recognized Tom Hernandez, Office of Homeless Services to Discuss the five percent Homeless Housing, Assistance and Prevention (HHAP) round 2 set-aside in the amount of \$72,656 originally allocated for the Coordinated Entry System (CES) and present, at a later date, a recommendation to the Interagency Council on Homelessness (ICH) for its allocation. Tom Hernandez informed that in HHAP 2 the ICH recommended that OHS release a request for application for each region. OHS never received an application. Mr. Hernandez stated that the ICH Chair recommended the Outreach and CES Committee needs to provide guidance due to having oversight. Mr. Hernandez stated that no recommendation is being made at this time, but the committee will need to reconvene to review the information and make recommendations. The CES Board Members will need to determine if they want to redo a RFA solely for CES or determine if there is a better use for the funds at this time. Due to the funds originally slated for CES, the CES Board Members must make this determination. The Chair inquired if the county communities can come together and designate the funds for agencies in the regions Tom Hernandez-The CES Board is tasked with determining the course of action for the funds, even if it is

- outside of CES.
- Astrid Johnson- Inquired at what process are they at with restructuring the CES in terms of the policies and procedures and recommendations from the previous Ad Hoc committee.
- Tom Hernandez-Requested Dr. Pat Leslie provide an update on what was presented to ICH and their recommendations regarding the \$72,656 that was set aside for CES as part of the HHAP 2 allocation.
- Dr. Leslie- Stated that the recommendation was that the agencies receive the funds opposed to being targeted to CES global or HMIS. The Ad Hoc committee stated that the restructuring of the CES would include the subregional designated entities and the United Way was tasked with moving forward to contract with those organization in the February ICH meeting. The policies and procedures were adopted by ICH and include having identified contracted agencies within each subregion. The CES allocated funds that were recommended in the February meeting were the CESH dollars, which is separate from this fund.
- o Tom Hernandez- Stated the CESH funds of \$653,000 is still being processed and this is separate from the \$72,656 from the HHAP 2.
- Darryl Evey-Stated United Way are meeting and moving CESH funds along.
- o Astrid Johnson-Asked how the HHAP 2 set will aside augment the current CESH funds being processed.
- Tom Hernandez-Stated that a board agenda item is being worked on for the CESH funds and United Way will have until 2025 to spend CESH funds. The HHAP 2 funds were already determined by a previous vote by ICH, but unfortunately never received an application.
- o Astrid Johnson-Inquired how the funds can be used to augment the existing funds from CESH.
- Tom Hernandez-Stated that the funds can be used to augment or extend what was already voted on. The CES Board members would vote on it and the recommendation will be given to the ICH for their approval and a contract amendment would be ensued.
- Dr. Leslie-Requested clarification if in the original HHAP round 2 allocation of the funds for CES, was the United Way the lead at that time.
- Tom Hernandez-Responded that the United Way was the lead during that time but there was some apprehension whether the CES was going to be maintained by Inland SoCal and might be the reason why an application was never received.
- Dr. Leslie-Stated that if the intent was to have these funds go to CES and the United Way entity, then the suggestion to add these funds to the CESH recommendation that was already approved is reasonable and follows the intent of the original designation as well and would be a streamline way to move forward.
- O Jere Thrasher-Mentioned the original round 2 in 2021 that consisted of meetings from various committees resulted in ICH receiving the distribution plan of the funds. Mrs. Thrasher referenced the backup documentation about the eligible expenditures for the HHAP 2 funds and questioned that out of the five percent that was designated out of that plan, where does the regional engagement activity fits into one of the eight eligible uses.
- Tom Hernandez-The original intent was for PEDS Conferencing which is not happening. Since there has been such time since the original intent which was in 2021 the ICH Chair recommended that the CES Board members to discuss and recommend the funds usage.
- Jere Trasher- Mentioned that if funds are going to be reallocated and put it to more effective use sensitivity to that communication and recognizing that the committee will not be undoing work that was previously a

- result of community involvement.
- Astrid Johnson-Requested clarification from Mr. Hernandez about case conferencing that was with United Way.
- Tom Hernandez-Informed that the case conferencing from before would come together and create a master list that would determine or match individuals with the correct agencies. The recommendations that came from the previous Ad Hoc committee was how they were going to address the new CES and make the recommendations of the \$653,000. Stated things has evolved since 2021, that is why the ICH Chair recommend that it return to the CES Council board members for discussion and recommendation for this money.
- O Astrid Johnson-Stated that the direction for its purpose has not been lost, but only that it is evolving.
- Sharon Green- Informed that the United Way was part of Ad Hoc and were in alignment when the discussions happened.
- Tom Hernandez-Informed the CES Council Board Members that no vote will be taking place today on this
 issue only for consideration during their next meeting.
- Darryl Evey-Mentioned that the timelines need to be a factor. Suggested to do an amendment to streamline the approach to get the funding to do what it was meant to do to augment the CESH contract.
- Kameron Grosvenor-Mentioned that the five percent was decided at the ICH level before it went to the regional committees, the intent of the funds were to go to CES and regional coordination. Funneling through the United Way makes the most sense as the lead agency but adding the funds to the CESH funds with the stipulation of it going to subregional entities.
- Dr. Leslie- Mentioned that when making this recommendation to be aware of conflict of interest
- Mike Jones- Stated streamlining the approach will be the easiest for the committee to vote because giving it to CES who is already augmenting the cost will help with the timelines.
- William Lamas-Stated that if stipulations were made that the funds would be split equally among the regions that would be plausible.
- Mike Jones- Questioned that if it is equally split among regions that previously was allotted a large fund, will 211 offset that amount.
- Tom Hernandez- Stated the example of adding the additional funds and splitting among the regions but be mindful that if it is done by region and done by the size of the region the amounts may be lower for certain regions.
- Darryl Evey- Stated that it is in the best interest to not make a recommendation on allocating the funds.
 Allocating it by lumps of funding sources will make less paperwork.
- Astrid Johnson- Mentioned that the entities that are going to be subdivisions (Youth, Domestic Violence) that need to be considered when distributing the funds.
- o Edward Amaya- Agreed with streamlining the process.
- o Kameron Grosvenor- Questioned if the United Way will be involved with decision making of funds.
- Tom Hernandez Stated that United Way can be involved as nonvoting member if desired by the committee.
- Dr. Leslie Noted that the CoC of San Diego, CES is in excess of 1.2 million that does have subdivisions-CES for youth and CES for Domestic Violence. San Bernardino County CES does not align with other CES

		of same complexity and size. Stated that CoC of San Diego is one of the few that have a nonprofit as a collaborative applicant and CES/HMIS lead. Darryl Evey- Outside of California most people are shocked that there is any government involved with CoC. Tom Hernandez- 26 CoC's in California that overseen by governance. San Bernardino County is considered an associated applicant. Money does not go to the county, goes directly to the agencies. Mr. Hernandez reiterated that a recommendation does not need to be made and should move on to next discussion item to discuss next meeting date. HHAP 2 must be expended by 2027 and has to be committed by 2025.
Set date, time, location for the next CES meeting	Sharon Green, Chair	 The Chair opened the floor to the Committee members to make recommendations for the next CES Meeting. Mike Jones made a motion for every 2nd Thursday of the month from 10-11 am, with rotating meeting locations and was second by Edward Amaya. A roll call vote was taken. 9 members were in favor: Astrid Johnson, William Lamas, Sharon Green, Darryl Evey, Edward Amaya, Kameron Grosvenor, Mike Jones, Jere Trasher, Sue Walker 0 members were opposed. Motion was passed. The Committee agreed that the City of Victorville would host the May 11th meeting.
COMMITTEE ROUNDTABLE	PRESENTER	
	Jessica Alexander, Chair	Chair opened the floor for comment to the committee members. OHS consultant: Claudia Doyle advised the committee that OHS Secretary will work with the City of Victorville and future locations to draft an agenda and make sure everything is set up. Darryl Evey: Had a question regarding the Brown Act, under the understanding that unless a person is in the room, they are not allowed to vote or participate. Tom Hernandez: According to council, Sophie Curtis-ICH council, as her interpretation you have to be present to be a voting member. Darryl Evey: Dr. Leslie is allowed to participate in the meetings? Tom Hernandez: As a subject matter expert, Dr. Leslie can advise but cannot vote and can only speak when called by the Chair. Mr. Hernandez mentioned that he will be in support of OHS until he is no longer needed or allowed to attend.

	Chair closed the meeting for discussion.		
Adjournment	Being no further business, the meeting was adjourned at 11:03 a.m.		
Next Meeting	The Next Outreach and Coordinated Entry System Committee (CES) Meeting will be held on:		
	<u>Thursday, May 11, 2023</u>		
	<u>10:00 am – 11:00 am</u>		
	Address: Victorville City Hall (Conference room A)		
	14343 Civic Drive, Victorville, CA 92392		

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Attendees on April 13, 2023, • Outreach and Coordinated Entry System Committee (CES) Meeting				
LAST NAME	FIRST NAME	ORGANIZATION	PHONE NUMBER	<u>EMAIL</u>
Green	Sharon	Victor Valley Family Resource Center		sgreen@vvfrc.com
Evey	Darryl	Family Assistance Program		darryl@familtassist.org
Hernandez	Tom	Office of Homeless Services		
Leslie	Pat	CES Subject Matter Expert		
Lamas	William	City of Victorville		wlamas@victorvilleca.gov
Grosvenor	Kameron	Inland Valley Hope Partners		kamig@inlandvalleyhopepartners.org
Jones	Mike	H.O.P.E Team		mjones@sbcsd.org
Thrasher	Jere	K.E.Y.S		jthrasher@keysnonprofit.org
Lopez	Monica	CDH-ESG Subject Matter Expert		monica.lopez@cdh.sbcounty.gov
Navarro	Stephanie	CDH- ESG Subject Matter Expert		stephanie.navarro@hss.sbcounty.gov
Amaya	Edward	Mercy House		edwarda@mercyhouse.net
Johnson	Astrid	Morongo Basin ARCH		skyviewfarm29@gmail.com
Walker	Sue	Mountain Homeless Coalition		svwalker@gmail.com

^{*}Please note attendance of members of the public are not included*



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OHS Update - CESH and 2022 Continuum of Care (CoC) Homeless Assistance Grant Competition Awards Announcement

Date May 11, 2023

Presenter Kristin Stevens, Administrative Operations Manager

Announcements The table below lists the announcements for today's meeting.

Announcements

California Emergency Solutions and Housing (CESH) Round 1 and 2 Funding allocation for the Continuum of Care (CoC) Coordinated Entry System (CES) Enhancement, Expansion, and Software Integration Update

- On February 22, 2023, the Interagency Council on Homelessness (ICH) adopted to allocate \$653,419 in CESH Round 1 and 2 grant funding to the CoC CES Lead Agency Inland SoCal United Way 211+ to support CES enhancement, expansion, and software integration activities with the following priorities:
 - Establishing a CES Virtual Platform and other technological enhancements to support an end-to-end coordinated entry system workflow, from outreach to housing placement, and facilitate expanded, streamlined access to the CoC homeless response system for all system-users, collaborators, and other stakeholders.
 - Establishing contractual relationships with service agencies designated to serve as regional and/or subpopulation CES entry points as outlined in the policy document by the CoC CES Oversight Committee.
 - The development of CES information, education, training and service tools, instruments, materials, and resources needed to support effective end-to-end system user engagement from outreach to housing placement.
- The ICH board requested the Office of Homeless Services (OHS) to initiate the development and execution of the Contract with Inland SoCal United Way 211+.
- OHS is in the process of contract negotiations with Inland SoCal United Way 211+. The contract is expected to go to the Board in June.

Inland Southern California 211+

Riverside: 1835 Chicago Avenue, Suite B

Ontario: 1511 Vineyard

Victorville: 15367 Tamarack Dr., Ste. A

inlandsocaluw.org



HHAP2 Spending Plan

- HHAP2 to be used to supplement creation and implementation of regional access.
 - The regional access project will represent the 5 regions in San Bernardino County (High Desert, Mountains, Central Valley, West Valley, and Morongo Basin)
- Training Videos
 - Creation of external facing website that housed training videos and information for the public on the Coordinated Entry System.
- Contact Center/Technology
 - Creation of external facing website to house dashboards and training videos
 - o Improvement to data dashboards to be available to HPN's.
 - Contact center support for CES & Regional Access

Budget for HHAP2

Proposed HHAP2 spending				
Item	Cost			
Training Videos	\$ 15,000.00			
Creation and implementation of				
training videos housed on external facing website				
Regional Access	\$ 35,000.00			
Ramp up and build infrastructure for				
Regional Access.				
Contact Center/Technology	\$ 16,050.91			
Creation and updating of dashboards				
for HPN's and housing on external facing				
website. Contact Center support for data				
collection.				
Admin (10%)	\$ 6,605.09			
Total Cost for CES Support	\$ 72,656.00			

San Bernardino County Homeless Partnership

Interagency Council on Homelessness

Administrative Office 560 East Hospitality Lane, Suite 200, San Bernardino, CA 92415-0044 Office: (909) 501-0610



FROM: Kristin Stevens, Office of Homeless Services

SUBJECT: Homeless Housing, Assistance and Prevention Round 2 Set Aside funds for Coordinated Entry

System

DATE: May 11, 2023

RECOMMENDATION

Approve the reallocation of the five percent Homeless Housing, Assistance and Prevention (HHAP) round 2 set-aside in the amount of \$72,656 originally allocated for the Coordinated Entry System (CES) and make a recommendation to the Interagency Council on Homelessness (ICH) to award the funds to Inland SoCal United Way 211+ (ISCUW 211+) to strengthen existing Coordinated Entry System (CES) operations.

BACKGROUND INFORMATION

On February 22, 2023, the ICH adopted the following recommendations for the obligation and expenditure of the \$653,419 in California Emergency Solutions and Housing (CESH) program round 1 and 2 grant funding allocated by the San Bernardino County Continuum of Care (CoC) for "systems support necessary to maintain a comprehensive homeless and housing service delivery system" and specifically earmarked for CES enhancement, expansion, and software integration.

- 1. Allocate the \$653,419 in CESH grant funding to the CoC CES Lead Agency to support the following CES enhancement, expansion, and software integration activities (in priority order):
 - a. Establishing a CES Virtual Platform and other technological enhancements to support an endto-end coordinated entry system workflow, from outreach to housing placement, and facilitate expanded, streamlined access to the CoC homeless response system for all systemusers, collaborators, and other stakeholders.
 - Establishing contractual relationships with service agencies designated to serve as regional and/or subpopulation CES entry points as outlined in the policy document by the CoC CES Oversight Committee.
 - c. The development of CES information, education, training and service tools, instruments, materials, and resources needed to support effective end-to-end system user engagement from outreach to housing placement.
- 2. Recommend the Office of Homeless Services (OHS) to seek County approval to initiate the contract development and execution process with ISCUW 211+ and report back to the ICH with a timeframe to complete the process in time to meet CESH grant fund obligation requirements.
- 3. Charge the CES Lead Agency with continuing to work with the CES Oversight Standing Committee to develop a multi-year CES Budget Plan (Plan) and report back to the ICH within 60 days. The Plan will identify potential funding for sustaining the improvements created through the investment of the

Members of the Interagency Council on Homelessness

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CESH funds. Exact budget line-item amounts to be determined during contract negotiations based on the priority order outlined above.

On June 1, 2022, the ICH Regional Steering Committees presented their recommendations for the San Bernardino City and County Continuum of Care (SBC CoC) allocation of the HHAP round 2 grant funding to the ICH for adoption, and to recommend the Office of Homeless Services (OHS) to initiate and administer HHAP round 2 funded contracts with the agencies recommended for funding.

HHAP round 2 funds are recommended by the State of California Interagency Council on Homelessness to be used to build regional coordination and a unified regional response to reduce and end homelessness focused on moving homeless individuals and families into permanent housing and supporting the efforts of those individuals and families to maintain their permanent housing.

HHAP round 2 requires grantees to expend funds on evidence-based solutions informed by a best practice framework that prevent, reduce, and end homelessness. Grantees may not use HHAP grant funding to supplant existing local funds for homeless housing, assistance, or prevention, and funds must be expended in compliance with Housing First requirements per Health and Safety Code (HSC) Section 50220.5(g).

As stated in California Health and Safety Code Section 50220.5 (d), HHAP round 2 funds must be expended on one or more of the following eligible uses:

- 1. Rapid rehousing, including rental subsidies and incentives to landlords, such as security deposits and holding fees.
- 2. Operating subsidies in new and existing affordable or supportive housing units, emergency shelters, non-congregate shelters, interim or bridge housing, and navigation centers. Operating subsidies may include operating reserves.
- 3. Street outreach to assist persons experiencing homelessness to access permanent housing and
- 4. Services coordination, which may include access to workforce, education, and training programs, or other services needed to promote housing stability in supportive housing.
- 5. Systems support for activities necessary to create regional partnerships and maintain a homeless services and housing delivery system, particularly for vulnerable populations including families and homeless youth.
- 6. Delivery of permanent housing and innovative solutions, such as hotel and motel conversions.
- 7. Prevention and shelter diversion including crisis resolution, mediation and conflict resolution, creative problem solving, connection to mainstream resources, and light-touch financial assistance that directly results in a housing solution.
- 8. New navigation centers and emergency shelters, with clients obtaining housing as the primary goal, based on demonstrated need.

Members of the Interagency Council on Homelessness

San Bernardino County Homeless Partnership

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On December 8, 2021, ICH adopted a HHAP fund distribution plan committing a minimum of 5% of SBC CoC HHAP round 2 funds to each of the five San Bernardino County Homeless Partnership Regions with the remainder of available funding divided among the regions based on 2020 Point-in-Time Count data. ICH also allocated 5% of the HHAP round 2 funds to support regional engagement activities for our CES, along with 8% for services dedicated to homeless youth and 7% for contract administration.

On March 17, 2022, OHS released a Request for Applications (RFA) seeking regional proposals for HHAP round 2 funding with an original due date of April 7th that was later extended to April 22nd after several adjustments and corrections were made to the RFA. OHS did not receive an application for the 5% set-aside to support CES regional engagement activities. As such, \$72,656 of HHAP round 2 funding for CES has yet to be allocated. Given the deadline to expend funds, the ICH Chair recommended the Outreach and CES Standing Committee make a recommendation to ICH to allocate the funds.

On April 13, 2023, the Outreach and CES Standing Committee met to discuss the reallocation of the five percent HHAP round 2 set-aside in the amount of \$72,656 originally allocated for the CES.

Members of the Interagency Council on Homelessness