



**San Bernardino County Homeless Partnership
Provider Network – West Valley Regional Meeting
Tuesday, August 12, 2014 • 9:00 a.m. to 11:00 a.m.**

2-1-1

**9624 Hermosa Ave., Rancho Cucamonga, CA 91730
AGENDA**

OPENING REMARKS	PRESENTER
A. Call to Order (5 minutes) B. Welcome and Introductions (10 minutes) C. Approve July 1, 2014 Minutes (5 minutes)	Judy Conner
CONSENT ITEMS	PRESENTER
D. None	Judy Conner
DISCUSSION ITEMS	PRESENTER
E. Discuss how to best serve homeless individuals within the region. (40 minutes) F. Discuss collaboration with cities and organizations in the West Valley Region to address concerns they are experiencing. (40 minutes) G. Discuss development of an action plan to accomplish future goals (20 minutes)	Judy Conner
Next Meeting: West Valley Region will next meet on: Tuesday, September 9, 2014 9:00 am – 11:00 am United Way 2-1-1 9624 Hermosa Ave. Rancho Cucamonga, CA 91730	

In September 2007, the San Bernardino County Homeless Partnership (SBCHP) was formed to provide a more focused approach to our goal of ending homelessness within the County. The Partnership consists of city governments, community based organizations, faith-based organizations, educational institutes, non-profit organizations, private industry, and federal, state, and local government.

SBCHP was developed to promote a strong collaboration between agencies to direct the planning, development, and implementation of the County's 10-year-plan to end chronic homelessness. The Partnership meets on the third Wednesday of each month at the Behavioral Health Resource Center in Rialto. The Partnership facilitates better communication, planning, coordination, and cooperation among all entities that provide services and/or resources for the relief of homelessness in San Bernardino County.

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.

THE SAN BERNARDINO COUNTY HOMELESS PARTNERSHIP 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 92415. <http://www.sbcounty.gov/sbchp/>

AGENDA AND SUPPORTING DOCUMENTATION CAN BE OBTAINED AT 1950 S. SUNWEST LN, ST 200, SAN BERNARDINO, CA 92415 OR BY EMAIL: HOMELESSRFP@HSS.SBCOUNTY.GOV.

Minutes for San Bernardino County Office of Homeless Services West Valley Regional Meeting

July 1, 2014
9:00 A.M. – 10:30 A.M.
United Way ▪ 2-1-1

9624 Hermosa Avenue ▪ Rancho Cucamonga, CA 92324

Minutes Recorded and Transcribed by Tammy Dickey, Secretary I, Department of Behavioral Health

OPENING REMARKS	PRESENTER	ACTION/OUTCOME
Call to Order Welcome and Introductions	Sharon Green	<ul style="list-style-type: none"> • Attendees were welcomed to the meeting and asked to introduce themselves. • Gary Madden participated via conference call
Review of Regional Meeting Structure	Tom Hernandez	<ul style="list-style-type: none"> • The purpose of regional meetings is to bring groups together within the region to express concerns they are experiencing and how best to prioritize what goes on within the region. The West Valley region consists of the following cities: <ul style="list-style-type: none"> ➤ Chino, Chino Hills, Montclair, Rancho Cucamonga, Ontario, Upland and the surrounding unincorporated communities. • The region will be provided with all materials necessary to conduct meetings. The following items have been provided: <ul style="list-style-type: none"> ➤ Rolling crate ➤ Tape Recorder with batteries ➤ Suggestion box ➤ Notepad and pens ➤ Agenda, registration and request to speak forms ➤ Sign in sheets and voting cards ➤ Approved second amended HPN By-Laws ➤ Director's gavel set • Tom provided a brief update on the Desert/Mountain Regional meeting that took place on Monday, June 30, 2014 at the Victor Valley Family Resource Center in Hesperia. Some of the topics included: <ul style="list-style-type: none"> ➤ Providing a more centralized location for agencies to meet within their specific regions. ➤ How to bring in additional funding through local businesses.
CONSENT ITEMS		
Approve the nomination of a regional representative	Tom Hernandez	<ul style="list-style-type: none"> ▪ Tom opened the floor for nominations to vote for a regional representative that will serve the West Valley region. The committee unanimously voted Judy Conner to serve as regional representative. ▪ OHS will post meeting minutes, agendas, send out meeting reminders, etc. ▪ OHS will also provide assistance in securing presenters.
Approve the nomination of a regional secretary	Doug Fazekas	<ul style="list-style-type: none"> ▪ Doug nominated Betty Schneider as regional secretary for the West Valley Region.
Future meetings	Judy Conner	<ul style="list-style-type: none"> ▪ The committee agreed to hold future meetings on the 2nd Tuesday of each month at the United Way 2-1-1.

DISCUSSION ITEMS		
Prioritizing of future activities	Judy Conner	<ul style="list-style-type: none"> ▪ Struggles with the West Valley continue to limit what providers can accomplish. Providers need more engagement and interaction with the city. ▪ Newly elected regional representatives will now serve on the ICH Committee in October as current members will term in September. Those individuals that will term include: Cheryl Heesen, Doug Fazekas, Darryl Evey, Anthony Brazier and Nicole Aragon. New members will now serve a two year term as opposed to one year under the previously amended HPN By-Laws. ▪ Judy Conner was unanimously voted regional representative for the West Valley region. Tammy will set a meeting with Tom and Judy to cover Robert's Rules of Order. ▪ Doug announced Fatima Gonzalez who will cover the Central Valley meeting and Megan Boyd will be the new housing coordinator for the West Valley Region. ▪ Gary suggested working with Lois Perkins to create a resource list specific to the West Valley Region, possibly through Google docs.
	Tom Hernandez	
	Doug Fazekas Gary Madden	
	Judy Conner	
	Christy Hamilton	
	Judy Conner	
INFORMATION ITEMS		
Adjournment		Being no further business to discuss, the meeting was adjourned.
Next Meeting		The West Valley Region will next meet on August 12, 2014 from 9:00 am – 11:00 am at United Way 2-1-1 located at 9624 Hermosa Ave., Rancho Cucamonga, CA 91730

July 1, 2014 ATTENDEES:

CONNER	JUDY	Mercy House – Program Director	909-391-2630	judys@mercyhouse.net
DICKEY	TAMMY	Office of Homeless Service	909-252-4001	tdickey@dbh.sbcounty.gov
FAZEKAS	DOUG	DBH – Housing and Employment	909-387-8619	dfazekas@dbh.sbcounty.gov
HAMILTON	CHRISTY	DBH – Office of Homeless Services	909-252-4067	chamilton@dbh.sbcounty.gov
HERNANDEZ	TOM	Office of Homeless Service	909-252-4051	thernandez@dbh.sbcounty.gov
MADDEN	GARY	United Way 2-1-1	2-1-1	gmadden@ieuw.org
MENDOZA	JOHN	DBH	909-421-4633	jmendoza@dbh.sbcounty.gov
SWEITZER	MICHAEL	DBH	909-421-9419	msweitzer@dbh.sbcounty.gov
VOEGELE	CECILIA	Foothill Family Shelter	909-920-0453	cecilia@foothillfamilyshelter.org