





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

Item No.	Informational Items	
1	San Bernardino County Reentry Collaborative (SBCRC) – Trudy Raymundo, Assistant Director of Public Health & Dr. Maxwell Ohikhuare, Health Officer (20 minutes)	9:35 – 9:55 am
2	2012 Legislative Proposals – Josh Candelaria, Deputy Director, Legislative Affairs (15 minutes)	9:55 – 10:10 am
<b>Consent Items</b>		
3	Approve 2012 Interagency Council on Homelessness Meeting Calendar (Attachment) (10 minutes)	10:10 – 10:20 am
4	Approve Standing and Ad Hoc Committee Policy (5 minutes)	10:20 – 10:25 am
5	Approve adding Homeless Youth Task Force as an Ad Hoc Committee to ICH (5 minutes)	10:25 – 10:30 am
<b>Discussion Items</b>		
6	No Items	
<b>Closing</b>		10:30 – 11:00 am

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

**Council Roundtable** Open to comments by the Council

**Next ICH Meeting** The next Interagency Council on Homelessness meeting is scheduled for:

**February 29, 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**

*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 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

October 26, 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	Josie Gonzales	<ul style="list-style-type: none"> <li>▪ The meeting was called to order at 9:00 am.</li> </ul>
Introductions	Josie Gonzales	<ul style="list-style-type: none"> <li>▪ Introductions were made by all ICH Members. Guests were also invited to introduce themselves.</li> </ul>
Presentation of Minutes	Josie Gonzales	<ul style="list-style-type: none"> <li>▪ Minutes were accepted as presented.</li> </ul>
REPORTS	PRESENTER	ACTION/OUTCOME
Homeless Provider Network	Angela Myles	<ul style="list-style-type: none"> <li>▪ The last HPN Meeting took place on Wednesday, October 19, 2011.               <ul style="list-style-type: none"> <li>▪ At the last meeting, the Provider Spotlight included a presentation from Dr. Marti Baum of the Loma Linda University Community Health Development Department.                   <ul style="list-style-type: none"> <li>▪ Dr. Baum gave an explanatory presentation on childhood homelessness with how it relates to medical issues so that Providers can identify and get help for the children in need.</li> </ul> </li> <li>▪ The HPN also received a presentation on Assembly Bill 109 Realignment by Chief Rodney Jones. His presentation was much like Chief Scray and Mr. Rickett's presentation to the ICH in September.</li> <li>▪ Several updates regarding upcoming events were given, however, OHS will report on those.</li> <li>▪ All committee chairs are meeting continuously at the HPN Steering Committee meetings.                   <ul style="list-style-type: none"> <li>▪ Currently, the Steering Committee is looking to prioritize the recommendations in the 10-Year Strategy to End Homelessness.</li> <li>▪ After prioritizing is done, the subcommittees will work collaboratively on specific issues.</li> <li>▪ The next meeting will take place in January.</li> </ul> </li> </ul> </li> </ul>
Office of Homeless Services	Tom Hernandez	<ul style="list-style-type: none"> <li>▪ The ICH members were provided with the OHS Report as a hand out with attachments. (Copies are available upon request). All information can also be found at <a href="http://www.sbcounty.gov/SBCHP">www.sbcounty.gov/SBCHP</a>.</li> <li>▪ OHS submitted the 2011 Continuum of Care Application at noon on October 26, 2011. The application was due Friday, October 28, 2011. A total of 13 renewal applications and 7 new applications were submitted with the Exhibit 1 application. A final list of projects and numbers was included as an attachment.</li> </ul>

Office of Homeless Services <i>cont.</i>	Tom Hernandez	<ul style="list-style-type: none"> <li>▪ Desert Manna and Family Service Association of Riverside withdrew their applications due to cash match concerns leaving just over \$1 million. House of Prayer, Life Community Development, Housing Authority and Department of Behavioral Health, and US Vets were able to step up, obtain the cash match, and apply for the additional funding. Monies left on the table included: <ul style="list-style-type: none"> <li>▪ New Projects: 81 cents</li> <li>▪ Hold Harmless Need: \$109,643 as Inland Temporary Homes chose not to renew their HART to Heart Program</li> <li>▪ Permanent Housing Bonus: \$8,000</li> </ul> </li> <li>▪ In order to come up with a plan to assist with cash match needs, OHS has brought funders to present every month to the HPN. OHS will continue to work on this issue.</li> <li>▪ OHS received a letter of support from the city of Rialto for the CoC homeless assistance grants.</li> <li>▪ The San Bernardino Homeless Partnership has revised the guide to Homeless Service Providers that was created last year. In an effort to “Go Green”, OHS will only print 200 hard copies for all city managers, elected officials, and County department heads. The Guide will be downloadable via PDF on the Partnership website when it is ready. The 2-1-1 card has also been updated and, although more information has been added, it is still small enough to fit into a pocket. Please contact OHS at 909-252-4001 for more information or to request a hard copy.</li> <li>▪ This year’s Homeless Summit will take place on November 16, 2011. Registration begins at 8:30 am with the day ending at 4 pm. <ul style="list-style-type: none"> <li>▪ Electronic invitations will be emailed shortly. A flyer was provided for all attendees. Registration will be conducted electronically through the San Bernardino County Grants Office website at <a href="http://www.sbcounty.gov/GrantsOffice/Events/Registration.aspx?id=428">http://www.sbcounty.gov/GrantsOffice/Events/Registration.aspx?id=428</a>. Registration will be on a first come, first served basis and will be limited to the first 300 registrants.</li> <li>▪ A total of 4 workshops will be available for attendee selection. A continental breakfast and full lunch will be provided.</li> <li>▪ This year’s theme is “Building the Way Home”.</li> </ul> </li> <li>▪ On October 13, 2011 from 10 am – 2 pm, Chairperson Josie Gonzales, Angel Baltazar, and Tom Hernandez attended the Southern California Keys Meeting Roundtable to Abolish Homelessness, hosted by the Office of Los Angeles County Supervisor Zev Yaroslavsky. A list of all attendees was provided as an attachment. <ul style="list-style-type: none"> <li>▪ Mr. Phil Mangano advocated for the use of evidence-based social metrics to quantify and measure overall cost savings for future reinvestment. OHS plans to work with Mr. Mangano in the future for the ICH.</li> <li>▪ The meeting focused on the use of Social Impact Bonds to fund homeless services. These are similar to an equity investment. HUD VASH vouchers were discussed by Mary Marx and Project 4WRD by Christine Marge.</li> </ul> </li> <li>▪ On October 12, 2011, OHS began discussions regarding AB109 probationers. Mr. Ricketts will</li> </ul>
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Office of Homeless Services <i>cont.</i>	Tom Hernandez	<p>work with County Redevelopment on long term solutions while OHS maintains a listing of available beds to communicate to Jeanette Oliva, Probation Homeless Services Coordinator. The next meeting will take place on November 3, 2011 from 11 am – 12 pm at the Training Institute.</p> <ul style="list-style-type: none"> <li>▪ The West End Community Health and Wellness Fair with Project Connect was held on Sunday, October 9, 2011 from 9 am – 3 pm at Our Lady of Guadalupe Church in Ontario spanning across 2 city blocks and a park. Approximately 3,700 people attended with over 90 vendors. 250 bags of groceries donated by Community Action Partnership of San Bernardino were given out along with 120 hygiene kits donated by Kaiser Permanente and SANBAG.</li> <li>▪ The Partnership website has recently been updated. There is a new design and statement in line with the County Vision. The website can be accessed at <a href="http://www.sbcounty.gov/SBCHP">www.sbcounty.gov/SBCHP</a>. <ul style="list-style-type: none"> <li>▪ ICH Members and information will be posted.</li> </ul> </li> <li>▪ OHS put out a call for applications for new members to the ICH and have received several responses. OHS is compiling those applications and will set up a Bylaws and Membership (BAM) committee meeting to discuss applications. <ul style="list-style-type: none"> <li>▪ One applicant is Charlie Mello who has begun a foundation for homeless persons. He has done much in the community and deserves special recognition.</li> </ul> </li> <li>▪ OHS is also working with Dr. Toms from Loma Linda University to begin a street outreach project.</li> <li>▪ The ICH members began discussions regarding fundraising. OHS will work with the Grants Office regarding fundraising events. Other suggestions followed: <ul style="list-style-type: none"> <li>▪ Invite doctors and other representatives to events.</li> <li>▪ ICH may be able to run fundraising through the ARMC foundation. The byproduct would mean less homeless clients going through the emergency room <ul style="list-style-type: none"> <li>▪ Supervisor Gonzales will work on gaining ICH representative from the ARMC foundation as she will meet with Frank Reyes on November 3, 2011. She will discuss ICH membership and going to Washington D.C. regarding state and federal homeless issues.</li> </ul> </li> </ul> </li> <li>▪ <b>Action Item:</b> OHS will contact Daniel Foster of the Community Foundation and invite him to do a presentation at the next ICH meeting in January. He will be offered the possibility of becoming an ICH member as well.</li> </ul>
<b>INFORMATIONAL ITEMS</b>	<b>PRESENTER</b>	<b>ACTION/OUTCOME</b>
Presentation – Health Information Exchange (HIE)	Angelica Baltazar	<ul style="list-style-type: none"> <li>▪ Ms. Baltazar offered a presentation on the Health Information Exchange (HIE). She described what the HIE is and how it will benefit the County. (Copies of PowerPoint and hand outs are available upon request).</li> <li>▪ The HIE is still in the planning stages. It is the future of health care and technology pulling together to make a unified system. Providers will have access to information at a moment's notice.</li> <li>▪ IEHP has stepped up to pay for the first 5 years of operation for both San Bernardino and Riverside Counties.</li> <li>▪ The HIE will eliminate unnecessary tests, procedures, and duplications which will save money and time.</li> </ul>

Presentation – Health Information Exchange (HIE) <i>cont.</i>	Angelica Baltazar	<ul style="list-style-type: none"> <li>▪ The HIE will span across the U.S. so no matter where a client needs services, the information will be available.</li> <li>▪ The system will begin with medical and then span into mental health and others.</li> <li>▪ The cost will be based on the package of information needed.</li> <li>▪ More information will be brought to the ICH as it becomes available.</li> </ul>
<b>CONSENT ITEMS</b>	<b>PRESENTER</b>	<b>ACTION/OUTCOME</b>
Approve 2012 Interagency Council on Homelessness Meeting Calendar	Josie Gonzales	<ul style="list-style-type: none"> <li>▪ There was no quorum at the ICH meeting. Therefore, the calendar could not be approved. This item will be tabled to the January meeting. Documents were provided for ICH review. Please bring suggestions for changes at the next meeting.</li> </ul>
Approve Standing and Ad Hoc Committee Policy	Josie Gonzales	<ul style="list-style-type: none"> <li>▪ There was no quorum at the ICH meeting. Therefore, the Policy could not be approved. This item will be tabled to the January meeting. <ul style="list-style-type: none"> <li>▪ Ms. Haugan suggested adding the Homeless Youth Task Force (HYTF) to the ICH as an Ad Hoc Committee as it will strengthen the HYTF and it falls in line with ICH. A representative from the HYTF would attend the ICH and report on progress as stated in the Policy. <ul style="list-style-type: none"> <li>▪ This item will be on the consent agenda for the next ICH meeting.</li> </ul> </li> </ul> </li> </ul>
<b>DISCUSSION ITEMS</b>	<b>PRESENTER</b>	<b>ACTION/OUTCOME</b>
Volunteering for Subcommittees	Josie Gonzales	<ul style="list-style-type: none"> <li>▪ Gratitude goes out to all those who have volunteered to serve on a subcommittee. Currently, there are: <ul style="list-style-type: none"> <li>▪ 3 members on the Bylaws and Membership (BAM)</li> <li>▪ 5 members on the Point-In-Time Count Oversight (PITCO)</li> <li>▪ 4 members on the Identify Resource Availability (IRA)</li> </ul> </li> <li>▪ Anyone interested in volunteering or knowing of someone interested in volunteering, please contact OHS at 909-252-4001 or <a href="mailto:homelessrpf@hss.sbcounty.gov">homelessrpf@hss.sbcounty.gov</a>.</li> </ul>
<b>COUNCIL ROUNDTABLE</b>	<b>PRESENTER</b>	<b>ACTION/OUTCOME</b>
	Tom Hernandez	<ul style="list-style-type: none"> <li>▪ Darryl Evey from Family Assistance Program received funding to open the first homeless youth shelter in San Bernardino County. He is working with Heidi Mayer of Youth Hope and they plan to open the shelter in Redlands.</li> <li>▪ The National Alliance to End Homeless Conference will be held on February 9 – 10, 2012 in Los Angeles at the Millennium Biltmore Hotel. Registration is currently open.</li> </ul>
	Garner Morris	<ul style="list-style-type: none"> <li>▪ Mr. Morris will speak to Supervisor Mitzelfelt and bring attention to the homeless issues in the high desert. He would like to see more representation at the ICH from the high desert.</li> </ul>
	Patricia Nickols	<ul style="list-style-type: none"> <li>▪ On Saturday, October 29, 2011, Community Action Partnership of San Bernardino (CAP) is hosting the Community Partners in Action to Make a Difference event at San Bernardino College. They are working with eight other agencies to provide resource information and direct services to clients. A flyer was provided to attendees.</li> <li>▪ CAP is also striving to coordinate food drives for the upcoming holiday season to give out at their food</li> </ul>

	Patricia Nickols Josie Gonzales Allan Rawland Chris Rymer	<p>bank. Several locations have agreed to host food drives. Flyers were provided of these locations. Members were encouraged to support as they can</p> <ul style="list-style-type: none"> <li>▪ Chair Gonzales would like to remind all to include her office in any events as she would like to support.</li> <li>▪ On Wednesday, November 2, and Thursday, November 3, 2011, the County is hosting the Southern California Cultural Competency Summit in Ontario. The Chair will be giving an opening address and the focus of the Summit is on best practices and happenings in the community. Dr. Dianne Woods will also be presenting on disparity studies. They are expecting 300 – 400 people.</li> <li>▪ On Saturday, October 29, 2011 from 9 am – 12 pm, the National Alliance for Mentally Ill is having its National Walk for San Bernardino and Riverside Counties. This event is located at Diamond Lake in Hemet and will raise funds for consumer groups. All are welcome to join Big Al's Team.</li> <li>▪ The City of Colton Human Services division is holding their annual Turkey Day Dinner on Thanksgiving day. It is a free family style meal in which they plan to feed 500 families. Volunteers and donations are needed. A flyer will be sent following the meeting.</li> </ul>
<b>PUBLIC COMMENT</b>	<b>PRESENTER</b>	<b>ACTION/OUTCOME</b>
	Anthony Brazier  Josephine Escalante Josie Gonzales	<ul style="list-style-type: none"> <li>▪ Mr. Brazier discussed the need for housing and funding. Although cash match is important, agencies also need a building for beds. Grantors and developers put many restrictions on their sites which make it difficult to house clients. As Housing Chair, Mr. Brazier has been looking into capacity building for agencies without those restrictions. The agencies need to decide the requirements, not the developers.</li> <li>▪ Mr. Brazier also notified the ICH that the Discharge Planning Committee is working on coordinating a system of information for discharging agencies.</li> <li>▪ Ms. Escalante offered her volunteer services as a member on the IRA committee.</li> <li>▪ Chair Gonzales will speak to the Board of Supervisor regarding First 5 funding and to Karen Scott regarding doing a presentation to the ICH about where to find services that are needed.</li> </ul>
Adjournment		Being no further business to discuss, the meeting was adjourned at 10:30 am.
Next Meeting		January 25, 2012 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](mailto:homelessrfp@hss.sbcounty.gov) ▪ Website: <http://hss.sbcounty.gov/sbchp/>**

## Attendees at October 26, 2011 ■ Interagency Council on Homelessness

LAST NAME	FIRST NAME	TITLE/DEPT	PHONE	E-MAIL
BALTAZAR	ANGEL	Field Representative – 5 <sup>th</sup> District	909-387-4565	<a href="mailto:abaltazar@bos.sbcounty.gov">abaltazar@bos.sbcounty.gov</a>
BORING	CONNIE	Department of Rehabilitation	909-383-4401	<a href="mailto:cboring@dor.ca.gov">cboring@dor.ca.gov</a>
BRAZIER	ANTHONY	Foothill AIDS Project	909-884-2722	<a href="mailto:abrazier@fapinfo.org">abrazier@fapinfo.org</a>
BREON	TIM	Blessing Center	909-578-5937	<a href="mailto:timbreon@yahoo.com">timbreon@yahoo.com</a>
COLEMAN	REGINA	County Counsel	909-387-3266	<a href="mailto:rcoleman@cc.sbcounty.gov">rcoleman@cc.sbcounty.gov</a>
DELGADO	MICHAEL	Intergovernmental Relations Office	909-387-8906	<a href="mailto:mdelgado@cao.sbcounty.gov">mdelgado@cao.sbcounty.gov</a>
ESCALANTE	JOSEPHINE	VA Loma Linda	909-825-7084 x3776	<a href="mailto:Josephine.escalante@va.gov">Josephine.escalante@va.gov</a>
FORD	RENEE	San Bernardino County Probation	909-387-5856	<a href="mailto:rford@prob.sbcounty.gov">rford@prob.sbcounty.gov</a>
GONZALES	JOSIE	Supervisor – 5 <sup>th</sup> District	909-387-4565	<a href="mailto:jgonzales@sbcounty.gov">jgonzales@sbcounty.gov</a>
HAUGAN	LINDA	Asst. Executive Officer – Human Services Dept.	909-387-4717	<a href="mailto:lhaugan@hss.sbcounty.gov">lhaugan@hss.sbcounty.gov</a>
HEESEN	CHERYL	Exec. Director - Family Service Agency - Redlands	909-793-2673	<a href="mailto:rfscheryl@hotmail.com">rfscheryl@hotmail.com</a>
HERNANDEZ	TOM	Office of Homeless Services	909-873-4476	<a href="mailto:thernandez@dbh.sbcounty.gov">thernandez@dbh.sbcounty.gov</a>
HORTON	MIKE	Fire Department	909-208-9759	<a href="mailto:mhorton@sbcfire.org">mhorton@sbcfire.org</a>
KAMRANI	DEBBIE	Economic Development Agency	909-387-9804	<a href="mailto:dkamrani@rda.sbcounty.gov">dkamrani@rda.sbcounty.gov</a>
MORRIS	GARNER	Community Liaison – 1 <sup>st</sup> District Supervisor's Office	760-955-2017	<a href="mailto:gmorris@bos.sbcounty.gov">gmorris@bos.sbcounty.gov</a>
MYLES	ANGELA	Exec. Director – House of Prayer	909-543-5744	<a href="mailto:director@hopgom.com">director@hopgom.com</a>
NICKOLS	PATRICIA	Director – Community Action Partnership	909-723-1514	<a href="mailto:plnickols@capsbc.sbcounty.gov">plnickols@capsbc.sbcounty.gov</a>
PAXTON	KENT	Mayor's Office - City of San Bernardino	909-384-5133	<a href="mailto:paxton_ke@ci.san-bernardino.ca.us">paxton_ke@ci.san-bernardino.ca.us</a>
PERKINS	LOIS	CEO – Life Community Development	760-246-0691	<a href="mailto:jazzlewis@aim.com">jazzlewis@aim.com</a>
RAWLAND	ALLAN	Director – DBH	909-382-3084	<a href="mailto:arawland@dbh.sbcounty.gov">arawland@dbh.sbcounty.gov</a>
RODDICK	ROBERT	Mnging Attorney - Inland Counties Legal Services	951-320-7514	<a href="mailto:rroddick@icls.org">rroddick@icls.org</a>
RYMER	CHRIS	City of Colton HS Manager	909-370-6172	<a href="mailto:crymer@ci.colton.ca.us">crymer@ci.colton.ca.us</a>
THOMAS	CASONYA	Assistant Director - DBH	909-382-3080	<a href="mailto:cthomas@dbh.sbcounty.gov">cthomas@dbh.sbcounty.gov</a>
WILSON-MARTIN	MARSHIA	VA Loma Linda	909-825-7084	<a href="mailto:Marshia.wilson-martin@va.gov">Marshia.wilson-martin@va.gov</a>