

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

December 6, 2013
9:00 am – 11:00 am
Department of Behavioral Health-Training Institute
1950 South Sunwest Lane, Suite 200
San Bernardino, CA 92415

Minutes Recorded and Transcribed by Jennifer Pacheco, Secretary II, 24 Hour & Emergency Services

TOPIC	PRESENTER	ACTION/OUTCOME
Call to Order	Gary Madden	<ul style="list-style-type: none"> • The meeting was called to order at 9:03 am.
Introductions	Gary Madden	<ul style="list-style-type: none"> • Introductions were made by all ICH Members. Guests were also invited to introduce themselves.
DISCUSSION ITEMS	PRESENTER	ACTION/OUTCOME
Discuss and Approve Recommendations of the Continuum of Care Reallocation Ad Hoc Committee	Tom Hernandez	<p>The ICH members were provided with the Ranking and Selection Process for Renewal Project Applications for CA-609 - San Bernardino City & County CoC, copies of the Letters of Intent to Renew from each Renewal Application and the Ad Hoc Committee's CoC Reallocation Recommendations. (Copies are available upon request).</p> <ul style="list-style-type: none"> ○ The San Bernardino Ranking and Selection Process for Renewal Project Applications document was presented to ICH members. For the 2013 Continuum of Care Program Competition, the San Bernardino County Continuum of Care (CoC) issued a "Letter of Intent to Renew (LOI)" to each agency for each of their programs that are eligible for renewal. The LOI consisted of the following sections: 1) review HUD Annual Performance Review (APR) results; 2) assess spending (timely or slow); 3) assess cost effectiveness; 4) review match (to ensure match meets HUD regulatory requirements); 5) review HMIS participation status; 6) review CoC membership involvement; 7) review independent audit; 8) review HUD monitoring findings; 9) review CoC monitoring findings; 10) survey clients; and 11) review organization status. In addition, a section concerning HEARTH Act compliance was also be included. ○ The Ranking and Selection Process for Project Applications document was reviewed for prioritizing renewal projects for CoC Program funding as well as the details in the LOI that was sent to all agencies to be filled out and returned to the Office of Homeless Services. ○ All Renewal Agencies completed and submitted the LOI to the Office of Homeless Services, lead CoC agency, in August 2013. The LOIs provided by the renewal agencies were recorded in the Ad Hoc Review Committee Analysis Chart. ○ Ad Hoc Review Committee Analysis Chart was reviewed by the Ad hoc Review Committee. Recommendations were based on the criteria stated in San Bernardino Ranking and Selection Process for Renewal Project Applications for CA-609 San Bernardino City & County. ○ Members affiliated with agencies which receive HUD funding for the Homeless Assistance Grant were asked to state their conflict and abstain from comment and vote. ○ Discussion ensued regarding housing first priority and direction of HUD for the CoC going forward. ○ A brief background was provided: <ul style="list-style-type: none"> ▪ According to the Continuum of Care (CoC) Fiscal Year (FY) 2013 Notice of Funding Availability (NOFA), due to funding limitations, the U.S. Department of Housing and Urban Development (HUD) will not consider requests for new funding outside of the reallocation process. According to the NOFA, CoCs may use reallocation to create new permanent supportive housing projects that serve the chronically homeless; or new rapid re-housing projects for homeless households with children.

		<ul style="list-style-type: none"> ▪ Centralized Intake and Coordinated Assessment is not an allowable option for reallocation this year. There is NO new money available for new programs this year, other than what could be carved out of existing programs. Approximately \$1.7 billion is available for FY 2013 after adjustments were made. HUD does not anticipate that this will be adequate to fund all existing projects eligible for renewal. ▪ To ensure that CoCs have the ability to indicate to HUD which projects are of the highest priority for FY 2013, HUD is requiring that CoCs rank projects in Tier 1 or Tier 2. The tiers are financial thresholds. Tier 1 is equal to the CoC's FY 2013 Annual Renewal Demand (ARD) approved in the registration process, less 5 percent. Tier 2 is the amount remaining in FY 2013 ARD. Projects ranked in Tier 1 are considered relatively safe, while projects in Tier 2 are at risk. ▪ CoCs that receive higher scores on the FY 2013/FY 2014 CoC Application will be in the strongest position for having some of their Tier 2 projects funded in the order of priority outlined under the selection criteria in the NOFA. It is important to understand that while in FY 2012, CoCs were asked to plan for cuts, HUD was able to reduce the level of cuts through carryover and recaptured funds; HUD currently does not anticipate that this will happen this coming year. ▪ As of the approved Grant Inventory Worksheet from HUD, our ARD is \$7,233,694. Five percent of the total ARD is \$361,684.70, thus for Tier 1 we have \$6,872,009.30 available, and Tier 2 must include at minimum \$361,684.70. ○ Tom provided the ICH members the objective criteria on which the ranking was performed, which included the CoC Priority Listings as noted within our CoC: <ul style="list-style-type: none"> ▪ Renewal permanent housing projects; ▪ Renewal transitional housing; ▪ CoC Planning costs; ▪ HMIS; and ▪ Supportive Services Only programs ○ The ICH Ad Hoc Committee recommended the San Bernardino County CoC do not implement the reallocation option this year and place the lower performing projects from Transitional Housing and Social Services Only programs into Tier 2, as consistent with guidance from the FY 2013 CoC NOFA. <ul style="list-style-type: none"> ▪ It should be noted that there is no guarantee that any projects placed in Tier 2 will be funded. In 2012 the local CoC did score above the funding line, but there were no funds available for new projects. However, the CoC was funded for Tier 2 projects. Funds will be dependent on the national funding request needs, any additional appropriation to HUD and/or further non-anticipated Congressional cuts. ▪ Pursuant to statute and the program regulations, the ICH retains the ability to revise the funding levels and reallocate funds as needed for the benefit of the CoC. ○ The Ad Hoc Committee Recommendations include placing the following agencies on Tier 2 list: <ul style="list-style-type: none"> ▪ Inland Counties Legal Services – LEAP 1 ▪ Inland Counties Legal Services – LEAP 2 ▪ The Salvation Army – Transitional Housing ○ Mr. Darrell Moore and Mr. Bob Roddick of Inland Counties Legal Services provided public comment regarding the discussion. ○ A motion and a second were received to approve the Ad Hoc Committee recommendations. Majority vote received with Doug Fazekas, Dan Nackerman, David Nagler, Brent Schultz and CaSonya Thomas abstaining due to conflicts. ○ Approval also received to withdraw the Request For Applications for new project proposals for the HUD Homeless Assistance grant as there will be no funding for new projects this year per the NOFA. ○ Suggestion to add Ad Hoc Committee as standing committee of ICH going forward with regular meetings and reports to ICH.
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COUNCIL ROUNDTABLE	PRESENTER	ACTION/OUTCOME
	David Nagler Dan Nackerman Brent Schultz	<ul style="list-style-type: none"> • Pastor Nagler suggests adding an ICH member who is currently or more recently homeless to the Board for vital input. <ul style="list-style-type: none"> ○ Mr. Nackerman suggests report on procedures for adding ICH membership at the next ICH meeting. • Mr. Schultz announced the opening of the Ontario Access Center on December 10, 2013. Tours are being provided. Information will be sent forth via email.
PUBLIC COMMENT	PRESENTER	ACTION/OUTCOME
	Angela Pasco Anthony Brazier	<ul style="list-style-type: none"> • Ms. Pasco announced the Give Big campaign coming up in May 2014. This event will be a County-wide giving campaign for 24 hours in which all proceeds will go to non-profit agencies. More information will be sent forth as it becomes available. • Mr. Brazier reminded attendees to contact state legislators to advocate for homeless issues. The Congressional switchboard number is 202-224-3121.
Adjournment		Being no further business to discuss, the meeting was adjourned at 10:30 am.
Next Meeting		<p style="text-align: center;">Wednesday, January 22, 2014 at 9:00 am – 11:00 am DBH – Training Institute 1950 S. Sunwest Lane, Suite 200, San Bernardino, CA 92408</p>

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

Attendees at December 6, 2013 • Interagency Council on Homelessness

ARAGON	NICOLE	St. John of God	760-241-4917	naragon@sighcs.org
BRAZIER	ANTHONY	Foothill AIDS Project	909-884-2722	abrazier@fapinfo.org
COLEMAN	REGINA	County Counsel	909-387-3266	rcoleman@cc.sbcounty.gov
DOWDY	BRENDA	Superintendent of Schools	909-386-2634	Brenda_dowdy@sbcss.k12.ca.us
EPPS	KIMBERLY	County Probation	909-382-7869	Kimberly.epps@prob.sbcounty.gov
ESCALANTE	JOSEPHINE	"VA Medical Center HCHV Outreach Program"	909-825-7084	josephine.escalante@va.gov
EVEY	DARRYL	Ed Family Assistance	760-843-0701	darryl@familyassist.org
FAZEKAS	DOUG	Housing and Employment Services	909-387-7238	dfazekas@dbh.sbcounty.gov
FUENTES	DENA	Economic Development Agency	909-387-9804	dfuentes@rda.sbcounty.gov
GREEN	SHARON	Victor Valley Family Resource Center	760-887-1909	sharongreen50@verizon.net
HEESEN	CHERYL	Exec. Director - Family Service Agency - Redlands	909-793-2673	rfscheryl@hotmail.com
HERNANDEZ	TOM	Homeless Services Manager - Office of Homeless Svcs.	909-252-4051	thernandez@dbh.sbcounty.gov
LITTLE	JEFF	Inland Temporary Homes	707-815-7424	jeff@ithomes.org
MADDEN	GARY	Director - Inland Empire United Way	909-980-2857 ext. 211	gmadden@ieuw.org
MOORE	DARRELL	Deputy Director - Inland Counties Legal Services	951-368-2541	dmoore@icls.org
NACKERMAN	DAN	Housing Authority of the County of San Bernardino	909-890-0644	dnackerman@hacsb.com
NAGLER	DAVID	CEO/CCLM	909-381-6921	dnagler@cclm.org
OROZCO	LAURA	Field Representative - Fifth District	909-387-4099	Laura.Orozco@bos.sbcounty.gov
OSTERMANN	VIKKI	Legislative Anaylst- Legislative Affairs	909-387-4777	vostermann@cao.sbcounty.gov
PASCO	ANGELA	New Hope Village, Inc.	760-256-3656	newhopevillageinc@gmail.com
PAXTON	KENT	Mayor's Office - City of San Bdn	909-384-5133	paxton_ke@sbcity.org
PERKINS II	JOSEPH	Life Community Development	760-246-0691	
RODDICK	ROBERT	Inland Counties Legal Services	951-320-7514	rroddick@icls.org
SCHULTZ	BRENT	City of Ontario	909-395-2317	bschultz@ci.ontario.ca.us
SERBANTES	PETE	HomeStrong USA		
SWANSON	NANCY	Director - TAD		nswanson@sbcounty.gov
THOMAS	CASONYA	Director - DBH	909-382-3080	cthomas@dbh.sbcounty.gov
WILTSHIRE	MOLLY	Communications Director	909-387-4855	molly.wiltshire@bos.sbcounty.gov