



Agenda: Grant Review Committee

Meeting date, time, and place
 Date: **July 16, 2018**
 Time: **10:00 am – 12:00 pm**
 Place: **Molina Health Care
 Aliso Beach Conference Room
 550 E. Hospitality Lane, Suite 100
 San Bernardino, CA 92408**

Note: Please remember to silence your cell phones.

		Time
Call to Order	Chair or Designee will call the meeting to order	
Introductions	Chair or Designee will lead the Introductions of the Grant Review Committee Members and Staff	10:00 – 10:05 am
Reports	1. Interagency Council on Homelessness (ICH) Recap - Tom Hernandez, Office of Homeless Services	10:05 – 10:15 am

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

Item No.	Presentation	
1	Review of the Requirement of the Notice of Funding Availability (NoFA) and responsibilities of the Grant Review Committee – Joe Colletti, Urban Initiatives	10:15 – 10:35 am
Discussion		
2	Approve the selection of Continuum of Care (CoC) renewal applications and determine if any CoC current renewal funding will be reallocated to new projects – Kent Paxton, Chair, Grant Review Committee and Tom Hernandez, Office of Homelessness	10:35 – 11:00 am
3	Approve the prioritization of new project activities concerning new and renewal applications for the CoC Grant application – Kent Paxton, Chair, Grant Review Committee and Tom Hernandez, Office of Homeless Services	11:00 – 11:10 am
4	Approve the 2018 CoC Bonus and Domestic Violence (DV) Bonus Projects Request for Applications for new Bonus Projects and the release date for the Application – Kent Paxton, Chair, Grant Review Committee	11:10 – 11:25 am
5	Approve the 2018 CoC New Bonus and DV Bonus Scoring	11:25 – 11:45 am

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) 386-8297 AND THE OFFICE IS LOCATED AT 303 E. VANDERBILT WAY, SAN BERNARDINO, CA 92415. <http://www.sbcounty.gov/dbh/sbchp/>



Office of Homeless Services
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	System – Kent Paxton, Chair, Grant Review Committee and Tom Hernandez, Office of Homeless Services
Closing	
	11:45 – 12:00 pm

Public Comment Council Roundtable	Open to the public for comments limited to three minutes
Next Grant Review Committee Meeting	<u>To be determined</u>

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 luated and is accessible to all who are homeless and those at-risk of becoming homeless.

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AGENDA AND SUPPORTING DOCUMENTATION CAN BE OBTAINED AT 303 E. VANDERBILT WAY, SAN BERNARDINO, CA 92415