



**Office of Homeless Services**  
 303 E. Vanderbilt Way • San Bernardino, CA 92415  
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Agenda: Grant Review Committee

**Meeting date, time, and place**      Date: **August 6, 2018**  
 Time: **9:30 am – 12:00 pm**  
 Place: **Department of Behavioral Health Administration  
 303 E. Vanderbilt Way San Bernardino CA , 92415  
 Conference Room 109A & 109B**

**Note: Please remember to silence your cell phones.**

		Time
<b>Call to Order</b>	Chair or Designee will call the meeting to order	
<b>Introductions</b>	Chair or Designee will lead the Introductions of the Grant Review Committee Members and Staff	9:30 – 9:35 am
<b>Agenda Items:</b>	The following items are presented for informational, consent, and discussion purposes.	

Item No.	Discussion	
1	Review the Scoring and Approve Recommendations for the Continuum of Care (CoC) Domestic Violence Bonus applications (Presenter: Kent Paxton)	9:35 – 10:15 am
2	Review the Scoring and Approve Recommendations for the CoC Bonus applications (Presenter: Kent Paxton)	10:15– 10:55 am
3	Approve Recommendations for the tiering of the CoC renewal, planning, and bonus project applications (Presenters: Kent Paxton and Tom Hernandez)	10:55 – 11:25 am
<b>Presentation</b>		
4	State Funding Opportunities – Joe Colletti, Urban Initiatives	11:25 – 11:55 am
<b>Closing</b>		
11:55 – 12:00 pm		

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

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

**Next Grant Review Committee Meeting**      **To be determined**

*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.

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/>

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

## Minutes for San Bernardino County Homeless Partnership Interagency Council on Homelessness (ICH) Grant Review Committee

July 16, 2018  
10:00 am – 12:00 pm  
Molina Health Care – Aliso Beach Conference Room  
550 E. Hospitality Lane, Suite 100  
San Bernardino, CA 92408

### Minutes Recorded and Transcribed by Amy Edwards, Secretary I, Office of Homeless Services

TOPIC	PRESENTER	ACTION
Call To Order	Kent Paxton	<ul style="list-style-type: none"> <li>The meeting was called to order at 10:05 A.M.</li> </ul>
Introductions	All	<ul style="list-style-type: none"> <li>Introductions were made by all Interagency Council on Homelessness (ICH) Grant Review Committee Members and members of the public.</li> </ul>
PRESENTATIONS	PRESENTER	ACTION/OUTCOME
Review of the Requirement of the Notice of Funding Availability (NoFA) and responsibilities of the Grant Review Committee	Joe Colletti, Urban Initiatives	<ul style="list-style-type: none"> <li>Joe Colletti provided an overview of the requirements of the Notice of Funding Availability (NoFA) and the responsibilities of the Grant Review Committee on behalf of the Continuum of Care (CoC).</li> <li>He highlighted the two new funding opportunities with the bonus projects and the domestic violence (DV) bonus projects. He went into detail as to the requirements for both bonus projects.</li> <li>Joe explained what transition grants were and U.S. Department of Housing and Urban Development's (HUD) requirements for those.</li> <li>The tiering process was explained in detail as well as the timelines for submission.</li> </ul>
DISCUSSION	PRESENTER	ACTION/OUTCOME
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	<ul style="list-style-type: none"> <li>Before discussion began the chair asked all members to state if they have a conflict of interest with any agency applying for funding. If there was a conflict those members would recuse themselves from voting for that agency. The following members replied: <ul style="list-style-type: none"> <li>Nicole Henley – Time for Change Foundation</li> <li>Kent Paxton – Housing Authority of the County of San Bernardino</li> <li>Mike Jones – Housing Authority of the County of San Bernardino</li> <li>Jessica Alexander – Inland Housing Solutions</li> </ul> </li> <li>A motion was made to reallocate funds from Housing Authority Lanternwoods and Cornerstone. There was no second, motion was denied.</li> <li>A motion was made to approve the Housing Authorities renewals. 4 Approved, 1 Opposed, and 2 Recused. Motion Approved.</li> <li>A motion was made to approve Time for Change Foundation's renewal. 4 Approved, 2 Opposed, 1 Recused. Motion Approved</li> <li>A motion was made to approve Inland Housing Solutions renewal. 5 Approved, 1 Opposed, 1 Recused. Motion Approved.</li> <li>A motion was made to approve the remaining agency renewals. All were in favor. No one opposed, abstained or recused. Motion Approved.</li> </ul>
Approve the prioritization of new project activities concerning new and renewal applications for the	Kent Paxton, Chair, Grant Review Committee and Tom Hernandez, Office of	<ul style="list-style-type: none"> <li>A motion was made to approve the prioritization of new project activities concerning new and renewal applications for the CoC grant application. All were in favor. No one opposed, abstained or recused. Motion Approved.</li> </ul>

CoC Grant application	Homeless Services	
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	<ul style="list-style-type: none"> <li>A motion was made to approve the CoC Bonus and Domestic Violence Bonus projects for Applications for new Bonus Projects. 6 Approved and 1 Abstained. Motion Approved.</li> <li>A motion was made to approve the release date for the application. All were in favor. No one opposed, abstained or recused. Motion Approved.</li> </ul>
Approve the 2018 CoC New Bonus and DV Bonus Scoring System	Kent Paxton, Chair, Grant Review Committee and Tom Hernandez, Office of Homeless Services	<ul style="list-style-type: none"> <li>A motion was made to move 15 points from the "Housing First Emphasis" and move it to "Experience and Capacity" for the Scoring System on the DV Bonus Projects. All were in favor. No one opposed, abstained, or recused. Motion approved.</li> <li>A motion was made to approve the 2018 CoC New Bonus and DV Bonus Scoring System with the modification to the DV Bonus Scoring. All were in favor. No one opposed, abstained or recused, Motion Approved.</li> </ul>
<b>PUBLIC COMMENTS</b>	<b>PRESENTER</b>	<b>ACTION/OUTCOME</b>
		<ul style="list-style-type: none"> <li>Alice Varela</li> <li>Angela Pasco</li> <li>Barbara Bloom</li> <li>Becky Murillo</li> <li>Darryl Evey</li> </ul>

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Attendees at July 16, 2017 • Interagency Council on Homelessness - Grant Review Committee				
ALEXANDER	JESSICA	Operation Grace	909-382-8540	<a href="mailto:pastorjessicaalexander@gmail.com">pastorjessicaalexander@gmail.com</a>
BAKER	CAROLYN	CDO	310-901-9164	<a href="mailto:cbaker@stepuponsecond.org">cbaker@stepuponsecond.org</a>
BEHLING	JACKIE	Executive Director	310-365-4928	<a href="mailto:behlingsj@aol.com">behlingsj@aol.com</a>
BLOOM	BARBARA	Step Up		<a href="mailto:bbloom@gmail.com">bbloom@gmail.com</a>
COLETTI	JOE	Urban Initiatives	213-446-6700	<a href="http://JoeColletti@Urban-Initiatives.org">JoeColletti@Urban-Initiatives.org</a>
EDWARDS	AMY	DBH-OHS	909-386-3765	<a href="mailto:AEdwards@dbh.sbcounty.gov">AEdwards@dbh.sbcounty.gov</a>
EVEY	DARRYL	ED FAP	760-843-0701	<a href="mailto:Darryl@familyassist.org">Darryl@familyassist.org</a>
GAVIN	ERIC	City of Upland	909257-5208	<a href="mailto:egavin@opendoortech.com">egavin@opendoortech.com</a>
GREEN	SHARON	Victor Valley Family Resource Center	760-887-1909	<a href="mailto:sgreen@vvfrc.com">sgreen@vvfrc.com</a>
HAMILTON	CHRISTY	Office of Homeless Services	909-386-8203	<a href="mailto:chamilton@dbh.sbcounty.gov">chamilton@dbh.sbcounty.gov</a>
HENLEY	NICOLE	Assistant Professor – CSUSB	909-537-7228	<a href="mailto:Nicole.henley@csusb.edu">Nicole.henley@csusb.edu</a>
HERNANDEZ	TOM	Homeless Services Officer	909-386-8297	<a href="mailto:thernandez@dbh.sbcounty.gov">thernandez@dbh.sbcounty.gov</a>
JOHNSON	TANIA	Lighthouse	909-953-5970	<a href="mailto:taniaj@lighthouse-ssc.org">taniaj@lighthouse-ssc.org</a>
JONES	MIKE	SBCSD - HOPE	909-387-3682	<a href="mailto:mjones@sbcasd.org">mjones@sbcasd.org</a>
JONES	DAWN	ASI/OHS	909-388-0847	<a href="mailto:Dawn.jones@dbh.sbcounty.gov">Dawn.jones@dbh.sbcounty.gov</a>
LURIE	TODD	ITR	909-917-8450	<a href="mailto:toddlurie@gmail.com">toddlurie@gmail.com</a>
MOLINA	RACHEL	City of Hesperia	760-963-4392	<a href="mailto:rmolina@cityofhesperia.us">rmolina@cityofhesperia.us</a>

MURILLO	REBECCA	Housing Authority		
PASCO	ANGELA	Executive Director	760-256-1900	<a href="mailto:newhopevillageinc@gmail.com">newhopevillageinc@gmail.com</a>
PAXTON	KENT	BOS 4 <sup>th</sup> District	909-387-4565	<a href="mailto:Kent.paxton@bos.sbcounty.gov">Kent.paxton@bos.sbcounty.gov</a>
PERRY	SYLVIA	ITR	909-910-4676	<a href="mailto:Slyperry1966@gmail.com">Slyperry1966@gmail.com</a>
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TOWER	AMANDA	HACSB		<a href="mailto:atower@hacsb.com">atower@hacsb.com</a>
VARELA	ALICE	President	909-561+-5305	<a href="mailto:avarela@skipwithus.org">avarela@skipwithus.org</a>