



Office of Homeless Services
303 E. Vanderbilt Way • San Bernardino, CA 92415
Phone: (909)386-8297 • Fax: (909)890-0868
Email: homelessrfrp@hss.sbcounty.gov • Website: http://www.sbcounty.gov/dbh/sbchp/

Agenda: Grant Review Committee

Meeting date, time, and place
Date: August 22, 2018
Time: 9:00 am – 11:00 am
Place: County of San Bernardino Health Services (CSBHS) Building
850 E. Foothill Blvd., CSBHS Auditorium
Rialto, CA 92376

Note: Please remember to silence your cell phones.

Time

Call to Order Chair or Designee will call the meeting to order

9:00 – 9:05 am

Introductions Chair or Designee will lead the Introductions of the Grant Review Committee Members and Staff

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

Table with 3 columns: Item No., Consent Items, and Time. Rows include Item 1 (Approve minutes from the August 6, 2018 Grant Review Committee Meeting), Work Shop, Item 2 (State Funding Opportunities – Joe Colletti, Urban Initiatives), and Closing.

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 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) 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

August 6, 2018
9:30 am – 12:00 pm
DBH Administration – Conference Room 109A/B
303 E. Vanderbilt Way
San Bernardino, CA 92415

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"> The meeting was called to order at 9:40 A.M.
Introductions	All	<ul style="list-style-type: none"> Introductions were made by all Interagency Council on Homelessness (ICH) Grant Review Committee Members and members of the public. Before Discussion began the Chair asked any members of the Grant review Committee if they need to recuse themselves from discussion due to a conflict of interest. <ul style="list-style-type: none"> One member, Jessica Alexander recused herself
DISCUSSION	PRESENTER	ACTION/OUTCOME
Review the Scoring and Approve Recommendations for the Continuum of Care (CoC) Domestic Violence Bonus applications	Kent Paxton	<ul style="list-style-type: none"> Members of the committee discussed the applications received for the Continuum of Care (CoC) Domestic Violence Bonus. Each member gave their overall scores for each application and any comments related to it. The scores were as follows: <ul style="list-style-type: none"> Family Assistance Program(Permanent Housing (PH)–Rapid Rehousing(RRH)) 90/65/85/95/9081/91 = Average 85 Family Assistance Program (Joint Permanent Housing – Rapid Rehousing) 75/65/80/80/80/80/87 = Average 78 Inland Empire United Way 70/95/90/85/90/92/82 = Average 86 A motion was made to move forward with recommending both applications from the Family Assistance Program for the CoC Domestic Violence Bonus Application to the Interagency Council on Homelessness (ICH). A second was given. All were in favor, no one opposed or abstained. Motion Carried.
Review the Scoring and Approve Recommendations for the CoC Bonus applications	Kent Paxton	<ul style="list-style-type: none"> Members of the committee discussed the applications received for the CoC Bonus. Each member gave their overall scores for each application and any comments related to it. The scores were as follows: <ul style="list-style-type: none"> Lighthouse Social Services PH-PSH 100/97/95/77/96/85/90/95 = Average 92 Desert Manna 75/37/70/86/72/85/80/85 = Average 74 Step Up on Second 100/100/100/73/97/85/95/85 = Average 92 Operation Grace 76/50/70/80/81/75/75/84 = Average 74 Inland Housing Solutions 95/93/90/89/88/75/90/86 = Average 88 A motion was made to move forward with recommending the application for Lighthouse Social Services for the CoC Bonus. A second was made. All were in favor. No one opposed or abstained. Motion Carried.
Approve Recommendations for the tiering of the CoC renewal, planning, and bonus project applications	Kent Paxton Tom Hernandez	<ul style="list-style-type: none"> Members of the committee discussed the tiering of the CoC renewal, planning, and bonus projects. The committee ranked tier 2 in the following order: <ul style="list-style-type: none"> US Vets will straddle tier 2 (\$416,534) Lighthouse bonus (\$747,661) DV Bonus Family Assistance Program (\$846,838) DV Bonus Family Assistance Program – Joint (\$399,264)

		<ul style="list-style-type: none"> ○ Global One (\$187,435) • A motion was made to move Global One to the bottom of tier 2, US Vets to straddle tier 1 and 2, the Lighthouse bonus to position 2 on tier 2 followed by DV Bonus Family Assistance Program PH-RRH and DV Bonus Family Assistance Program Joint. All other renewals to be in tier 1. A second was made. 4 were in favor, 1 abstained, and 2 opposed. Motion was carried.
PRESENTATION	PRESENTER	ACTION/OUTCOME
State Funding Opportunities	Joe Colletti	• A motion was made to table item 4. A second was given. All in favor. None opposed or abstained
PUBLIC COMMENTS	PRESENTER	ACTION/OUTCOME
		<ul style="list-style-type: none"> • Alice Varela • Darryl Evey • Maria Razo • Becky Murillo

Office of Homeless Services
303 E. Vanderbilt Way • San Bernardino, CA 92415
Phone: (909) 386-8297 • Fax: (909) 890-0868
Email: homelessrfp@hss.sbcounty.gov • Website: <http://www.sbcounty.gov/dbh/sbchp/>

Attendees at August 6, 2017 • Interagency Council on Homelessness - Grant Review Committee				
ALEXANDER	JESSICA	Operation Grace	909-382-8540	pastorjessicaalexander@gmail.com
ADKINS	LETONIAN	Program Asst.		Adkins_le@sbcity.org
AEBISCHER	SUE	ED	909-868-8008	saebischer@houseofruthinc.org
AGUIRRE	BETTY	OHS		
BROADNAX	EDWIN	VA Medical Center	909-825-7084	Edwin.broadnax@va.gov
CHAVERS	CORKY	Houses and Land Acquisitions LLC	909-659-7022	corkychavers@gmail.com
COLETTI	JOE	Urban Initiatives	213-446-6700	JoeColletti@Urban-Initiatives.org
DOVER	VERONIA	COO	951-616-1096	vdover@fsaca.org
DRAKE	RAMONA	Program Manager	909-222-3267	
EDWARDS	AMY	DBH-OHS	909-386-3765	AEdwards@dbh.sbcounty.gov
EVEY	DARRYL	ED FAP	760-843-0701	Darryl@familyassist.org
FAZEKAS	DOUG	CDHA		Doug.fazekas@cdh.sbcounty.gov
FRYE	DARRELL	Field Rep	909-821-3238	
GAVIN	ERIC	City of Upland	909257-5208	egavin@opendoortech.com
HAMILTON	CHRISTY	Office of Homeless Services	909-386-8203	chamilton@dbh.sbcounty.gov
HERNANDEZ	TOM	Homeless Services Officer	909-386-8297	thernandez@dbh.sbcounty.gov
JACOBS	LISA	Up In A Way Corp	323-357-4581	jacobslisa@sbcglobal.net
JADALLAH	AHLAM	Grants		Ahlam.jadallah@fsaca.org
JONES	MIKE	SBCSD - HOPE	909-387-3682	mjones@sbcscd.org
JONES	DAWN	ASI/OHS	909-388-0847	Dawn.jones@dbh.sbcounty.gov
KITOWSKI	DAN	VP Operations		dkitowski@stepuponsecond.org
MANZO	MARISELA	CES Manager		mmanzo@ieuw.org

MCQUEEN	MIGUEL	Workforce Development	909-387-9885	mmcqueen@wdd.sbcounty.gov
MOLINA	RACHEL	City of Hesperia	760-963-4392	rmolina@cityofhesperia.us
MURILLO	REBECCA	Housing Authority		
MURPHY	BARBARA	Kaiser Permanente		Barbara.a.murphy@kp.org
PAXTON	KENT	BOS 4 th District	909-387-4565	Kent.paxton@bos.sbcounty.gov
PEREZ	VANESSA	Director		vperez@timeforchangeoundation.org
RAZO	MARIA	Director/HACSB		mgrazo@hacsb.com
SMITH	DON			donsmithsolutions@outlook.com
TOWER	AMANDA	HACSB		atower@hacsb.com
VARELA	ALICE	President	909-561-5305	avarela@skipwithus.org
WILLIAMS	PAMELA	Push Productions	210-900-6336	pushproduction@yoswagg.org
YOUNG-LOWE	KARYN	CEO	951-571-3555	karynyl@lighthouse-ssc.org