



Agenda: Interagency Council on Homelessness (ICH)

Meeting date, time, and place Date: **November 13, 2019**
 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	
Invocation Chair or Designee will lead the Invocation	9:00 – 9:05 am
Pledge of Allegiance Chair or Designee will lead the Pledge of Allegiance	
Introductions Chair or Designee will lead the Introductions of the ICH Members and Staff	9:05 – 9:10 am

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

Public Comment	Open to the public for comments limited to three minutes	
Item No.	Consent Items	
1	Approve minutes of the September 25, 2019 ICH meeting. Pg 3-9	9:30 – 9:35 am
	Discussion	
2	Adopt the ICH Committee and Regional Rules and Procedures – Tom Hernandez, Office of Homeless Services Pg 10-21	9:35– 10:15 am
3	Approve the expenditure of up to \$16,000 in Continuum of Care planning grant funds to support the Great Expectations Symposium, which is a faith-based summit on preventing and ending homelessness – Lana Tomlin, Assistant Sheriff Pg 22	10:15 – 10:35 am
	Special Presentation	
4	Homeless Housing, Assistance, and Prevention Program (HHAP) Funding and Morbidity/Mortality Prevention – Dr. Joe Colletti, Urban Initiatives Pg 23-39	10:35– 10:45 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
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/>

Closing 10:45 – 11:00 am

Council Roundtable Open to comments by the Council

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

January 22, 2020
9:00 am – 11:00 am
County of San Bernardino Health Services (CSBHS) Building
850 E. Foothill Blvd., CSBHS Auditorium
Rialto, CA 92376

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.



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

September 25, 2019
9:00 a.m. – 11:00 a.m.
Health Services Building - Auditorium
850 E. Foothill Blvd.
Rialto, CA 92376

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

TOPIC	PRESENTER	ACTION/OUTCOME
Call to Order	Supervisor Josie Gonzales, Chair	<ul style="list-style-type: none"> The meeting was called to order at 9:07 a.m.
Introductions	Supervisor Josie Gonzales, Chair	<ul style="list-style-type: none"> Introductions were made by all ICH Members. Guests were also invited to introduce themselves. Brenda Dowdy, Don Smith & CaSonya Thomas arrived at 9:12 a.m.
ICH Members Present		<ul style="list-style-type: none"> Jessica Alexander, Richard Arnold, Debra Breidenbach-Sterling, Levi Deathrage, Brenda Dowdy, Susan Drake, Shanikqua Freeman, Josie Gonzales, Sharon Green, Wayne Hamilton, Michael Knight, Erika Lewis-Huntley, Kent Paxton, Maria Razo, Bessine, Richard, Don Smith, Sophie Smith, CaSonya Thomas, Lana Tomlin, Wendell Wilson
PUBLIC COMMENTS		
		<ul style="list-style-type: none"> Marisela Manzo (Public Comment) Bishop Emory James (Public Comment) Alice Varela (Public Comment) Rachel Roman (Public Comment) Dennis Stapleton Jr. (Public Comment) Gary Bellegante (Public Comment) Randall Dale Kelly (Public Comment) Donald McDermott (Public Comment) Lori Stevens (Public Comment) Eric Gavin (Public Comment) Gabriel Fondario (Public Comment)
DISCUSSION	PRESENTER	
Approve the recommendations from the Bylaws and Membership Committee for the following ICH positions: the Desert City Regional Representative, the Mountain City Regional Representative,	Michael Knight, Assistant Director of the San Bernardino County Department of Behavioral Health	<ul style="list-style-type: none"> This item was # 5 on the discussion calendar but at the discretion of the Chair, the item was moved up in order to approve the new members so they can take a seat at the table for the remaining action items. The Bylaws and Membership Committee is tasked with the ongoing enhancement of ICH member participation through the establishment of membership recruitment procedures and the evaluation of potential members to promote the vision and mission of ICH and the San Bernardino County Homeless Partnership in general. On September 18, 2019, the Bylaws and Membership Committee convened to review the 9 applications submitted for

and the Homeless or Formerly Homeless Representative		<p>membership to the ICH. The Committee recommends the appointment of Keith Metzler, City Manager of the City of Victorville as the City Desert Region Representative, Richard Arnold as the City Mountain Region Representative, and Levi Deatherage, Outreach Coordinator for the Family Assistance Program to serve as a the representative and advocate for the homeless and formerly homeless.</p> <ul style="list-style-type: none"> • A motion was made by Bessine Richard to approve the recommended members. Maria Razo gave the 2nd. All were in favor, none opposed or abstained. The motion was approved.
CONSENT ITEMS	PRESENTER	
Approve minutes of the August 23, 2019 Special ICH meeting and the August 28, 2019 ICH meeting.	Supervisor Josie Gonzales, Chair	<ul style="list-style-type: none"> • A motion was made by Don Smith to accept the consent calendar as written. A second was made by Sharon Green. All were in favor, none opposed or abstained. The motion was carried. The consent calendar was approved.
Approve the 2020 Interagency Council On Homelessness Meeting Schedule.		
DISCUSSION	PRESENTER	
Approve 2020 Point-In-Time Count date on Thursday, January 23, 2020 from 6:00 am – 10:00 am	Kent Paxton	<ul style="list-style-type: none"> • This item was moved from the consent calendar to discussion per the chair. • We are looking to approve the 2020 Point-In-Time Count (PITC) date on Thursday, January 23, 2020 from 6:00 a.m. – 10:00 a.m. • We will be conducting a series of Point In Time Count planning meetings and will be working with Esri on the mobile reporting app. • Don Smith made a motion to approve the PITC date and time. Debra Breidenbach-Sterling gave the second. All were in favor. None opposed or abstained. Motion approved.
Adopt the San Bernardino County Continuum of Care 2019 Multi-Jurisdictional Homeless Strategic Plan	Dr. Joe Colletti, Urban Initiatives and Kent Paxton, Homeless Policy Advisor	<ul style="list-style-type: none"> • The San Bernardino County Homelessness Action Plan (Action Plan) is a multi-jurisdictional strategic plan that was initiated and developed by the County of San Bernardino, multiple local cities, and the San Bernardino County Continuum of Care (CoC). • The Action Plan consists of various community driven steps that the County of San Bernardino, cities, and the CoC recommend in order to align: <ul style="list-style-type: none"> ○ Jurisdictions ○ Local Data sources ○ Core intake and assessment requirements ○ Interventions ○ Subpopulations ○ Federal, State, County, City, and Private funding sources • With temporary and permanent housing and related services needed to prevent and end local homelessness. • There were nine (9) recommendations that focus to align jurisdictions; local data sources; core intake and assessment requirements; interventions; subpopulations; and federal, state, county, city, and private funding sources to prevent and end local homelessness. Those recommendations are: <ul style="list-style-type: none"> ○ Align Jurisdictions by Region

		<ul style="list-style-type: none"> ○ Ensure regional representation on Interagency Council on Homelessness ○ Align Local Data Sources ○ Make sure that local data from each of the primary data sources is provided to each region ○ Align core intake and assessment requirements ○ Identify non-residential interventions for alignment ○ Identify subpopulations for alignment ○ Identify Federal and State funding sources for alignment ○ Identify temporary and permanent housing and related residential services for alignment ● The four (4) next steps the Interagency Council on Homelessness should ensure are carried out are: <ul style="list-style-type: none"> ○ Help County, regions, and cities prepare, adopt, and implement plans and process improvements that streamline housing approvals and accelerate housing production including permanent supportive housing. ○ Increase the number of permanent supportive housing units in order to decrease the number of chronically homeless individuals and families. <ul style="list-style-type: none"> ▪ Set an annual quantifiable number of permanent supportive housing units to be developed based on the number of unsheltered chronically homeless individuals identified in the recent Point-in-Time homeless count, Homeless Management Information System (HMIS), and Coordinated Entry System (CES). ▪ Ensure that eligible public and private entities apply for funds to increase permanent supportive housing from all state funding sources that prioritize permanent supportive housing. ○ Ensure that eligible public and private entities apply for funds from all other state funding sources that prioritize activities to prevent and end homelessness. ○ Conduct a Series of Meetings with Potential Housing Developers. <ul style="list-style-type: none"> ▪ Appoint a Point Person to Organize and Facilitate the Series of Meetings with Potential Housing Developers. ● Bessine Richard made a motion to adopt the San Bernardino County Continuum of Care 2019 Multi-Jurisdictional Homeless Strategic Plan. Debra Breidenbach-Sterling gave the second. All were in favor. None opposed or abstained. The motion was approved.
COUNCIL ROUNDTABLE	PRESENTER	
	<p>Don Smith</p> <p>Jessica Alexander</p> <p>Carol Greene</p> <p>Maria Razo</p>	<ul style="list-style-type: none"> ● I request that the chair establish an ad hoc committee to develop an implementation plan, with action steps to go with this adopted multi-jurisdictional homeless strategic plan. ● With respect to the changes to the board and the committees that were established prior to the change, can the chair give direction on how those committees will resume especially now that most of those committee members are no longer on the board. ● It is not a requirement for the committee chairs to be a member of ICH. ● Could I please ask that CES send me the names of the participants that are potentially losing their homes due to the upcoming rent cap bill? ● Assembly bill 1482 which is the Tenant Protection ACT of 2019. If signed it will go in effect as of January 1, 2020. This bill is retroactive back to March 2019, so landlords can start hiking up rent now. Rent hikes cannot exceed 5%

	Don Smith Tom Hernandez	<p>plus the consumer price index not to exceed a total of 10%. We are working with our partners to summarize this bill so we can get this information out to our program participants so they are aware of these changes.</p> <ul style="list-style-type: none"> • I also want to make you aware of another bill, senate bill 329, Source of Income Discrimination. It would expand the definition of source of income for the discrimination category to assistance paid directly for housing choice vouchers. • We need to change the conversation and start talking about affordable housing for all. • We want to thank those agencies that participated in the Cost Study Analysis. There is still time to get your information in. You can forward your information to homelessrfp@hs.sbcounty.gov no later than close of business Friday, October 18, 2019. The more information we receive the better the better the cost study we will have.
Adjournment	Supervisor Josie Gonzales, Chair	<ul style="list-style-type: none"> • The chair established the Strategic Implementation Ad Hoc Committee and assigned Kent Paxton as chair. The following ICH members volunteered to be on this ad hoc committee: <ul style="list-style-type: none"> ○ Wayne Hamilton ○ Don Smith ○ Jessica Alexander ○ Bessine Richard ○ Keith Metzler ○ CaSonya Thomas ○ Sharon Green • The Chair established an Oversight Ad Hoc Committee to review performance measures for all future funding and assigned Eric Gavin as chair. We will bring this item back to our next ICH meeting for further discussion. • Being no further business, the meeting was adjourned at 11:17 a.m.
Next Meeting		<p>ICH Meeting</p> <p>Wednesday, October 23, 2019 at 9:00 a.m. – 11:00 a.m.</p> <p>County of San Bernardino Health Services - Auditorium</p> <p>850 E. Foothill Blvd</p> <p>Rialto, CA 92376</p>

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303 E. Vanderbilt Way • San Bernardino, CA 92415
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Attendees at September 25, 2019 • Interagency Council on Homelessness				
ALEXANDER	LAKEYA	Program Director	323-667-6542	
ALEXANDER	JESSICA	Operation Grace	909-382-8540	pastorjessicaalexander@gmail.com
ARNOLD	RICHARD	City Mountain Rep		
BISHOP	ERIC			
BJORK	JULIE	Executive Director City of Ontario	909-395-2307	bjork@ontarioca.org
BRADY	CHRISTY	Director Clinical Services		cbrady@stepuponsecond.org

BREIDENBACH-STERLING	DEBRA	Town of Yucca Valley		dbreidenbach@yucca-Valley.org
BURNETTE	JULIE	KEYS	909-332-6388	jburnette@keysnonprofit.org
CARABAJAL	ERLINDA	SBCSD	909-644-6894	ecarabajal@sbcasd.org
CERVANTES	KAREN	PMI	909-252-4068	
CONGDON	STEPHANIE	Public Affairs		StephaniC1948@gmail.com
CONNER	JUDY	Program Director	909-391-2630	judyc@mercyhouse.ne
DAVIS	RJA	SBCOFD	909-677-3685	rdavis@sbcfire.org
DAWSON	NICOLE	DAAS	909-891-3928	Nicole.dawson@hss.sbcounty.gov
DEATHRAGE	LEVI	Family Assistance Program		
DEJNAN	RUSSELL			Russell@onhcares.com
DELANEY	CHRIS	Upland PD	909-946-7624	cedelaney@uplandpd.org
DETROFF	AARON		951-496-8790	aaron@mtoswag.org
DOWDY	BRENDA	Superintendent of County Schools	909-386-2634	brenda_dowdy@sbcss.k12.ca.us
DRAKE	SUSAN	Board of Supervisors - 1st District	760-995-8100	Susan.Drake@bos.sbcounty.gov
EDWARDS	AMY	OHS	909-386-8297	AEdwards@dbh.sbcounty.gov
ENRIQUEZ	AIMEE	DBH	909-421-4633	aenriquez@dbh.sbcounty.gov
FLORES	PAUL	SWAG	951-707-8817	paul@theswag.org
FONDARIO	GABRIEL	City of Montclair	909-447-3551	gfondario@cityofmontclair.org
FOURNIER	PAUL	Mountain Homeless Coalition	909-307-4467	Pwf.mhc@gmail.com
FREEMAN	SHANIKQUA	Deputy Director	909-387-4327	Shanikqua.freeman@cdh.sbcounty.gov
FRY	JULIEANA	DBH	909-252-4006	
FRYMIRE	SCOTT	Deputy Chief Probation Officer		
FUIRE	CASSANDRA	FSAI	909-701-6381	Cassandra@inlandhousingsolutions.org
GAVIN	ERIC	Open Door		
GILLIAM	CHEKESHA	Government Relations Analyst	909-387-4383	Chekesha.Gilliam@cao.sbcounty.gov
GOFORTH	TRAVIS	Salvation Army Program Manager	310-808-7143	Naomi.kuhlman@usw.salvationarmy.org
GONZALES	JOSIE	Supervisor - Fifth District	909-387-4565	jgonzales@bos.sbcounty.gov
GRASSLY	CLIFTON	LVN		Clifton.grassly@dph.sbcounty.gov
GREEN	SHARON	Victor Valley Family Resource Center	760-887-1909	sqreen@vffc.com
GREENE	CAROL	County Counsel	909-387-5455	cgreene@cc.sbcounty.gov
GROSVENOR	KAMI	IV Hope Partner	909-622-3806	kami@inlandvalleyhopepartners.org
GUEVARA	FRANK	Director – Veterans Affairs	909-387-5527	frank.guevara@va.sbcounty.gov
HAMILTON	WAYNE	Morongo Unified School District		Wayne_Hamilton@morongo.k12.ca.us
HARGETT	ROBERT	City of Montclair	909-447-3554	rhargett@cityofmontclair.org
HEDEMANN	LISA	Homeless	909-294-4260	lhedemann@gmail.com
HENLEY	NICOLE	CSUSB	909-537-7228	Nicole.henley@csusb.edu
HERNANDEZ	TOM	OHS	909-386-8208	thernandez@dbh.sbcounty.gov
HINKLEMAN	LORRIE	RCRC	909-384-2444	doclorrie@verizon.net
HOWARD	DAWN	SWII DBH		

JESSIE	JAY	Student	909-796-6381	buronnie@inlandhousingsolutions.com
JEWETT	SARA	Public Defender		s.jewitt@pd.sbcounty.gov
JEWS	VEATRICE	DPH	909-518-5170	
JONES	MIKE	SBCSD		mjones@sbcscd.org
JONES	DAWN	OHS	909-388-0847	Dawn.jones@dbh.sbcounty.gov
JONES-WRIGHT	BEVERLY	NHMBC	909-434-6583	Chemeni7@yahoo.com
KELLY	RANDALL		909-949-9464	Kellyrandall17@gmail.com
KERES	RENE	DBH		
KNIGHT	MICHAEL	Assistant Director - DBH	909-388-0808	Michael.Knight@dbh.sbcounty.gov
LAMB	JAMIE	CEO	909-421-7120	jlamb@cedarhouse.com
LAYTON	VAMELA	MHS	909-602-3180	Vamela.layton@mhsinc.org
LEVITT	LOIS	Case Manager	909-803-1059	loisl@wateroflifec.org
LEWIS-HUNTLEY	ERIKA	City of Rancho Cucamonga		Erika.Lews-Huntley@cityofrc.us
LEYBA	JULIE	Field rep	909-481-6474	Julie.leyba@mail.house.gov
LINCOLN	GREGORY	HDVETO	760-669-9480	glincoln@hdvets.com
LOVE	PAULA	CEO	909-786-5787	paulalovebaber@yahoo.com
MANZO	MARISELA	211	909-980-2857	MManzo@ieuw.org
MARTIN	YANCY		909-685-0824	
MCDERMOTT	DONALD		909-564-9334	
MOORE	UJIMA	CCLM	909-381-6921	umoore@lsssc.org
MORROW	GAYLE	DBH	909-252-4064	gmorrow@dbh.sbcounty.gov
MUSGROVE	ELIZABETH	DOR/QRP	909-383-4843	Elizabeth.musgrove@dor.ca.gov
MUSKO	ELAINE	Secretary	909-755-9193	Elaine4mbarch@gmail.com
NAZERENO	KATE	HIS	909-796-6381	kate@inlandhousingsolutions.org
OKORO	NKEM	DAAS	909-948-6226	
PAXTON	KENT	BOS 5 th District		Kent.paxton@bos.sbcounty.gov
RAMIREZ	ARTURO	SBCSD	909-463-5097	aramirez@sbcscd.org
RAMIREZ	VICTORIA	Case Manager	951-907-0509	vramirez@ifhomeless.org
RAZO	MARIA	Director of Housing Authority Of San Bernardino		mgrazo@hacsb.com
REAY	JULIE	HomeAid Inland Empire		julie@homeaidie.org
RICHARD	BESSINE	City of San Bernardino City Council Member		council@sbcity.org
ROMAN	RACHEL	Homeless	909-359-0214	Rachelroman69@gmail.com
SAHAGUN	STEVEN	VA Loma Linda		Steven.Sahagun@va.gov
SMITH	SOPHIE	City of Victorville		ssmith@victorvilleca.gov
SMITH	DON	Creating Community Solutions		donsmithsolutions@outlook.com
STAPLETON	DENNIS	Homeless	909-231-2168	Traggie2373@gmail.com
STEPHENS	KALI	Public Defender	909-453-7542	Kali.stephens@pd.sbcounty.gov
STEVENS	LORI	Homeless	909-294-4260	Loristevens29@gmail.com
STEWART	KYRA	ED Redlands Family Services		kyra@redlandsfamilyservices.org

SWEITZER	MICHAEL	DBH		
THOMAS	CASONYA	Assistant Executive Officer	909-387-4717	cthomas@hss.sbcounty.gov
TOMLIN	LANA	Assistant Sheriff		
TONEY	WILLIAM	CEO	909-227-1418	Wtone70@yahoo.com
VARELA	ALICE	President SKIP	909-561-5305	avarela@skipwithus.org
VILLARREAL	FRANCESCA	SSP/PD	909-531-1170	Francesca.villarreal@pd.sbcounty.gov
VILLASENOR	CINDY	Manager	323-405-3628	cvillasenor@ifhomeless.org
WALDRON	JIMMY	High Desert Homeless	760-420-6980	jimmy.waldron@yahoo.com
WATSON	DEBBIE	DPH/DBH	909-677-3153	dwatson@dph.sbcounty.gov
WIGGINS	NOEL	Director Social Action	626-537-8104	noelhereandthere@gmail.com
WILSON	PORSHA	Time for Change	323-921-5617	pwilson@timeforchangefoundation.org
WILSON	PORSHA	Case Manager	951-269-5117	pwilson@timeforchange.org
YOUNG-LOWE	KARYN	CEO	951-571-3533	karynl@lighthouse-ssc.org
ZEPEDA	JEANY	CFS	909-891-3568	



SAN BERNARDINO COUNTY
 INTERAGENCY COUNCIL ON HOMELESSNESS
**COMMITTEE AND REGIONAL
 – RULES AND PROCEDURES**

COMMITTEE BACKGROUND

Mission and Scope

The mission of the Committees shall be to support the development of policies and procedures which serve the growth and development of the Interagency Council on Homelessness (ICH), and which do not conflict with the adopted Governance Charter and Bylaws of ICH. The ICH desires to obtain the broadest possible involvement in homeless assistance programs and the decision making process that affect homeless individuals and families within the County. The principal means of obtaining this participation is through the ICH Membership and its advisory bodies.

Advisory bodies are established through the committee structure. Committee development is designed to achieve the following goals:

1. Increase participation by ICH and Continuum of Care (CoC) members and designees in the policy process;
2. Undertake specific tasks as requested by the ICH;
3. Develop proposals and recommendations, with Office of Homeless Services (OHS) staff assistance, for ICH consideration;
4. Interact with staff and Council members so the concerns of local governments are fully understood in the formulation of regional policies; and
5. Actively seek the involvement of other regional agencies, and business and citizen groups so that their perspective can be incorporated in ICH's policies and decisions.

Duties and Responsibilities

The ICH Committees shall have the power, duty and responsibility to:

- Compile, document and have archived, in a form accessible to the membership and public, any documents related to the Committee and/or ICH including all actions taken to amend said documents.
- On its own initiative or in response to a request by a committee, committee members, members of the CoC or the ICH governing board, review CoC related governing documents and recommend amendments to such documents to the ICH.
- Conduct periodic reviews and recommend amendments to policies, written standards, and procedures in order to enhance the CoC.

- Assist in the development and documentation of the structure and functioning of all committees.
- Develop internal standards for its committees as long as they do not supersede or supplant ICH rules and/or regulations.
- Create sub-committees as needed to complete its work.
- Adopt such special rules as it deems advisable to govern the conduct of internal Committee business which are not inconsistent with the Rules, Policies and Procedures of ICH.
- Perform other duties as requested by the ICH and provide copies of correspondence to the ICH through the OHS.

STRUCTURE

Committee meetings shall be conducted in accordance with the Brown Act. All committee meetings shall have an agenda that will be posted on the San Bernardino County Homeless Partnership website in advance of the meeting.

All committees will have a designated time on the agenda for public comment. If the committee wishes to solicit additional input it should schedule a specific time and notify all stakeholders of that opportunity. Seating for the public will be provided in an area of the meeting room that is distinct from that of the committee members. A meeting summary should be kept to the extent necessary to record important discussions and decisions made. All motions must be recorded, including the persons making and seconding the motion and the outcome of the vote.

If a committee wishes to request a meeting that is not regularly scheduled, the committee chair must consult with OHS staff on room availability and support staff. Meeting notices shall be distributed through OHS.

Committees

Committees, comprised of active members of the CoC (committee members do not have to be ICH board members), are established to perform specific functions for the ICH. These committees also may be structured to provide specific services to the membership of the ICH and overall CoC.

Specific committees will continue on an ongoing basis as “standing” committees of the ICH while “other” committees, discretionary or special ad hoc, may be established as necessary for the efficient operation of the ICH or to accomplish special functions that may be useful to the working of the ICH and CoC.

Standing Committees

A standing committee is one that the ICH has recognized as essential to the function of the CoC and its governing board and is maintained on an ongoing basis unless dissolved through board

action of the ICH. Specific duties and responsibilities of each standing committee are outlined in the subsequent sections of these rules, policies and procedures.

Standing committees include the following:

- Bylaws and Membership
- CoC Performance Oversight
- Emergency Preparedness and Response
- Health
- Homeless Youth Taskforce
- Housing
- Identify Resource Availability
- Outreach and Coordinated Entry System
- Point-In-Time Count Oversight

Bylaws and Membership Committee

The Bylaws and Membership Committee is a standing committee that is responsible for the ongoing review of the ICH Bylaws and the enhancement of ICH Member participation. To that end, the committee shall:

- Review current ICH bylaws to identify and recommend changes to conform to current policies, procedures, best practices and rules of proper governance;
- Collaborate with the Chair and County Counsel to enhance understandability of the bylaws and to add necessary or remove unnecessary verbiage as needed;
- Develop membership policies and procedures, review strategies for recruitment of new ICH member individuals, and make recommendations for ICH membership. The committee will consider the following criteria when evaluating potential ICH Members:
 - Commitment to ICH's vision and mission,
 - Strong willingness to serve, and
 - Capacity to be “ambassadors” for ICH and represent the organization as needed and desirable;
- Develop and implement strategies for welcoming new ICH members; and
- Develop and implement strategies for re-instating lapsed members.

CoC Performance Oversight Committee

The CoC Performance Oversight committee is responsible for monitoring the CoC's strategic, operational, fiscal, and grant performance of federal and state CoC funded programs and for ensuring alignment between local, state and/or HUD strategic priority system performance measures and local performance measures as set or encouraged by the ICH.

The CoC Performance Oversight Committee shall:

- Provide oversight of the CoC funded recipients and make recommendations based upon documented outcomes.
- Review the Annual Performance Reports of the above responsible organizations and/or programs and provide strategic recommendations regarding outcomes to the ICH.
- Review data outcomes for CoC funded recipients.
- Provide recommendations on current policies and procedures for accessing the CoC homeless service delivery system, complementing county contract compliance standards.

Emergency Preparedness and Response Committee

The Emergency Preparedness Committee will plan emergency-related activities and services for the homeless that will include enhancing mass notification and communication systems, and systematically evaluating its communication systems to ensure continuous quality improvement and messages targeting homeless communities.

The Emergency Preparedness Committee shall assist in:

- Reviewing the County’s Emergency Operations Plan and other supporting emergency documents and recommending changes to the appropriate agencies.
- Exploring the formation of homeless emergency teams that can assist agencies and departments in carrying out emergency activities when called upon.
- Coordinating with agencies to educate the homeless on their individual responsibilities in preparing for emergencies and providing information on what they can expect from homeless service providers during an emergency.
- Collecting and providing, as appropriate, research and data as well as assembled comments on emergency-related events for the Interagency Council on Homelessness (ICH).
- Reporting to the ICH on the Committee’s progress. Each report will provide information on upcoming emergency interventions along with recommendations for improving the region’s preparedness, if appropriate.
- Advising the ICH on strategies to improve the effectiveness and efficiency of regional preparedness activities for the homeless and its relationship with relevant agencies, organizations, and community groups.

Health Committee

The Health Committee is a standing committee responsible for: the development of collaborative solutions to the challenges associated with providing health care to unsheltered and sheltered homeless individuals and families, and adults and children at-risk for homelessness. The Health Committee will seek to improve the coordination and communication between health care and homeless service providers to bridge the gap between homeless and health related services. The

Committee will focus on addressing the need for additional training and providing educational resources for health care and homeless service providers.

The Health Committee shall advise on the following:

- Expand chronically homeless persons' mainstream resource access and use, particularly Affordable Care Act and Medi-Cal Reform opportunities.
- Increase the availability/accessibility of homeless housing options, especially for chronically homeless persons and individuals exiting hospitals/in-patient settings.
- Increase permanent supportive housing (PSH) inventory and chronically homeless persons' access to PSH. This includes increasing awareness of "Housing First," an evidence-based practice.
- Provide education for homeless providers on Health Homes and Whole Person Care.
- Facilitate partnerships among homeless assistance system and managed care organizations.
- Promote increased use of Medicaid waiver opportunities to provide services to target populations.
- Identify relevant partners, agencies, and sectors not represented currently in housing-healthcare coordination and develop strategies to engage them.
- Expand the use of peers to support of Medi-Cal enrollment and follow through work, including navigating housing, homeless services, medical and behavioral health systems, employment and other non-clinical steps along the road to recovery and housing stability.

Homeless Youth Taskforce Committee

Originally established by the Children's Network Policy Council on February 2010, the Homeless Youth Taskforce was formed to investigate the needs of homeless and unaccompanied youth in San Bernardino County and to find solutions to address those needs. Homeless children and youth are a distinct and vulnerable population in need of intensive, developmental appropriate targeted support. It is estimated that 1.6 to 1.7 million youth experience homelessness on their own each year. The purpose of the Homeless Youth Taskforce is to ensure that youth-related runaway and homelessness issues are appropriately addressed through a "comprehensive countywide network" of service delivery for this hard to reach population.

The Homeless Youth Taskforce shall:

- Raise awareness on the issue of child and youth homelessness throughout San Bernardino County and advocate through ICH to improve related services;
- Educate the public about the unique needs and challenge faced by youth living in homelessness;
- Act as a clearinghouse for homeless youth service providers to exchange ideas and resources in order to better meet the ends of homeless children within the County;

- Promote programs and services for homeless children and youth so that they may have access to free and appropriate public education while removing or minimizing any barriers that they may face;
- Increase homeless youth collaborative and coordination efforts through engagement, sharing of information, and reducing and/or eliminating any overlap and duplication of services for homeless youth;

Housing Committee

The Housing Committee is a standing committee responsible for identifying and promoting housing opportunities and resources for homeless individuals and families, including individuals that have recently been incarcerated and/or on probation/parole. The Committee shall work closely with the San Bernardino County Reentry Collaborative (SBCRC) and the CoC Regional Network in identifying existing resources that support permanent housing solutions for the homeless and recently incarcerated.

The Housing Committee shall:

- Research, identify, and create housing opportunities for homeless individuals and families, including the provision of housing for ex-offenders;
- Consider delivery methods and models that take into account the specialized needs of the reentry population;
- Identify stakeholders and establish relationships for collaboration with housing service delivery;
- Develop a marketing and awareness plan for recruitment of housing developers and to build public and private support;
- Create and maintain a list of housing providers that are willing to assist homeless populations ; and
- Coordinate and report to both the Interagency Council on Homelessness and the Reentry Collaborative.

Outreach and Coordinated Entry System Committee

The Outreach and Coordinated Entry System committee will be a standing committee responsible for the enhancement and continual development of a coordinated entry system and assessment process for the entire CoC region, which works to meet the needs of clients from all jurisdictions in the CoC and which prioritizes local, state and federal efforts. This committee will strive to have government and/or non-profit representation from each jurisdictional region within the Continuum.

The Outreach and Coordinated Entry System committee is charged with the following responsibilities:

- Advocacy on behalf of those who are homeless or at-risk of becoming homeless as well as coverage of all the subpopulations served by the regional CoC.
- Maintaining a system of outreach, assessment, and prevention for determining the needs and conditions of an individual or family who is homeless.
- Monitoring the progress and impact of, and periodically recommending any necessary revisions to an implementation plan for a coordinated entry and assessment system for all homeless and prevention resources within the CoC.
- Create recommendations for any outreach or coordinated entry system written standards for eligibility, assessment, and prioritization of resources for all CoC and Emergency Solutions Grant (ESG) program types.
- Evaluating, updating, and recommending training for the Coordinated Entry System policies and procedures.

Other Committees

Other (discretionary) committees are those appointments which the ICH recognizes as being necessary to fulfill distinct needs of the CoC. However, the ICH Chair has the discretion whether to activate these committees as needed. The ICH Chair, with the approval of the governing board, may identify additional discretionary committees as the needs of the CoC warrant. Such committees have the same general responsibilities to the ICH and the membership of the CoC as standing committees. Specific duties and responsibilities of discretionary committees will mirror general responsibilities of established standing committees.

Special Ad Hoc Committees

At the discretion of the ICH Chair and members of the ICH, certain ad hoc committees may be established to address special, short-term projects. In contrast to other (discretionary) committees, and given the primary purpose of these committees, it is unlikely that these committees will continue beyond one year or as needed per year.

Committee Officers

Each ICH committee will elect a voting committee officer to serve as Chair of that Committee for three (3) years. The appointed Chair currently serving in this capacity at the time of the adoption of the new Governance Charter and Bylaws will be considered as the Chairperson elect of the committee and will serve the full term as identified in these rules and procedures.

Each committee also shall elect a voting Secretary and remaining five voting Executive Committee members that will each serve no more than two (2) year terms. The election of each member will be voted on individually using the following procedures:

- The first nominee receiving a majority of votes cast will be declared duly elected to fill the position.

- If no nominee receives a majority vote on any vote, then the lowest vote receiver and anyone not receiving a vote will be dropped from the next ballot until a nominee receives a majority.
- After a position is filled, nominations will again be requested for the next position until all five (5) elected Committee positions have been filled.
- No two elected Executive Committee members may come from the same agency or affiliated agency. The elected members of the Executive Committee must represent one of the five established regions.

COMMITTEE MEETINGS LOGISTICS

Location

Except as permitted by law, Committee meetings shall be held at a location accessible to the public and accommodating to special needs.

Dates and Times of Committee Meetings

Meetings of all standing committees shall be held regularly at dates and times set by committee members in good standing. The date and time of committee meetings shall be determined by the Committee Chair, in consultation with the other Committee member(s) and the appointed Secretary.

Distribution of Meeting Notices

Regular Meetings: No later than 14 days before each regular standing meeting, notice of a scheduled committee meeting shall be delivered, mailed, or transmitted electronically to the OHS so as to meet the Brown Act requirements (Government Code sections 54950-54963).

Special Committee Meetings: As soon as practical but not less than 24 hours prior to a Special Committee Meeting, notice of a Special Committee Meeting shall be delivered, mailed or transmitted electronically to the OHS so as to meet the Brown Act requirements (Government Code sections 54950-54963).

PREPARATION OF THE AGENDA

The Chair of a Committee shall be responsible to oversee the preparation of the agenda for Committee meetings, in consultation with the OHS. The agenda items for a Committee meeting shall be within the subject matter of the Committee as determined by or under the descriptions described within this document. The Committee Chair shall determine the order of agenda items and shall make time allocations for the agenda items in 5-minute increments.

CONTENTS OF THE AGENDA

Agenda Order

The general order of the agenda for a Meeting shall be:

1. Call to Order
2. Roll Call
3. Public Comment
4. Review of the Consent Calendar
5. Approval of the Minutes
6. Routine Business Items (such as reports)
7. Old Business
8. New Business
9. Adjournment

Agenda Order Adjustments

The Committee Chair shall have the discretion to change the order of agenda items.

DISTRIBUTION OF THE AGENDA AND AGENDA PACKAGE

Posting of the Agenda

1. Time for Posting.

- a. Regular Meetings: The agenda for a Regular Meeting shall be posted no later than 72 hours before the meeting. (§54954.2)
- b. Special Committee Meetings. The agenda for a Special Committee Meeting shall be posted no later than 24 hours before the meeting. (§54956)

2. Place and Manner of Posting.

The agenda for a meeting shall be posted on the San Bernardino County Homeless Partnership website (<http://www.sbcounty.gov/sbchp>) that is freely accessible to all members of the public (§54954.2) and posted at the meeting site.

Distribution of Agenda Package

On the same day the agenda for a Committee meeting is posted, the agenda shall be transmitted electronically to: each committee member and members of the public having filed written or electronic requests to receive same. The agenda package shall be distributed to committee members with the agenda.

CONDUCT OF A COMMITTEE MEETING

In general, code of conduct for committees shall be followed in accordance with the Code of Conduct as described in the Governance Charter and Bylaws of ICH.

QUORUM AND VOTING

A quorum consists of one-third of the total committee members. A simple majority of those present and constituting a quorum carries a motion or other action. When technical issues cannot

be resolved, but a communication on the matter at hand is required or appropriate, the communication may reflect significant varying positions of members. The chair of every committee can vote as a member of the committee.

In general, committee proceedings should be conducted on an informal basis. The rules of order shall be in accordance with the latest edition of Roberts Rules of Order.

RIGHTS OF MEMBERS OF THE PUBLIC

Members of the public have the following rights:

- Attend all meetings of the committees except where confidential or exempt information is likely to be disclosed, and that part of the meeting is therefore held in closed session;
- See all reports and background papers, and any records of decisions made by the Committee unless they contain confidential or exempt information; and
- Right to complain to the committee regarding breaches of the ICH Code of Conduct or violations of these policies or ICH policies under the ICH Governance Charter Grievance Policy.

Responsibilities

A member of the public who is violent, abusive or threatening to any other person while at a committee may be excluded by the Chair or Co-Chair of the Committee from the meeting until such conduct is resolved.

Equal opportunities

In all its dealings with members of the public the members of each committee will endeavor to provide the highest level of service and aim to distribute services fairly across the community except where they need to (or by law must) be targeted to meet special needs, regardless of age, gender, marital status, disability, color, race, nationality, ethnic and national origin, religious beliefs or sexual orientation and will thoroughly investigate any complaint of noncompliance with this policy.

REGIONAL STEERING COMMITTEES

Background

On September 25, 2019, the ICH voted to accept changes to its Governance Charter and Bylaws reflecting a change in the structure of the ICH. The restructuring calls for the creation of Regional Steering committees that will combine the efforts of members of the Homeless Provider Network (HPN) with city regional representatives to create a new joint regional committee that will report directly to the ICH.

The new joint regional committee will represent all cities, homeless services organizations, homeless advocates, and members of the public interested in the provision of homeless services

to the region through the CoC. The HPN will continue to meet on a quarterly basis comprised of all five (5) regional groups representing the following regions as identified in the ICH Governance Charter and Bylaws: Central Valley, Desert, East Valley, Mountains, and West Valley. The new joint regional committee will meet monthly in place of the HPN monthly regional meetings.

Role and Functions of the Committees

The ICH Regional Steering committees will provide leadership and serve as a regional advisory body for the ICH as members of the CoC. ICH Regional Steering committees will be comprised of CoC members uniting members of the HPN and representatives from each regional city, incorporated and unincorporated, schools, county agencies, and public and private entities. The Regional Steering committees roles and responsibilities include:

1. Setting regional priorities, goals and action steps based on recommendations set forth in the Multijurisdictional Homeless Action Plan;
2. Facilitating regional alignment of resources and service coordination;
3. Coordinating regional participation in all San Bernardino County Homeless Partnership and CoC activities;
4. Engaging a broad range of public and private stakeholders in regional planning and coordinated service delivery; and
5. Providing project funding priorities and recommendations for regionally funding resources, based on a project prioritization process.

The Regional Steering Committees will meet as many times as necessary to accomplish the assigned tasks stated in these rules and procedures. Committees will make available all meeting minutes for the ICH and public, and provide a summary of activities and other recommendations monthly or as requested by the ICH. Each Regional Steering committee may create subcommittees to focus on specific issues, challenges, or projects related to the committee's assigned tasks.

Membership

Committee membership will include relevant CoC members and other interested stakeholders or relevant experts. Each Regional Steering committee is open to all agencies or municipalities interested in addressing homelessness in one of the five regions. For the purposes of conducting business and maintaining a quorum, each region will be composed of a minimum of six (6) or a maximum of twenty (20) voting delegates. There must be a minimum of one (1) non-governmental seat for every government seat on each committee and voting delegates must represent a governmental or community-based organization located within the region.

Each Regional Steering committee will be composed of two (2) co-chairs, one HPN individual elected by the HPN to represent the homeless service providers, and one appointed by the City Select committee to represent their region on ICH. In addition, each Regional Steering committee will appoint a Secretary to be responsible for preparing agendas, invitations, draft recommendations and reports for meetings in consultation with the OHS.

The election of the remaining eighteen (18) voting regional delegates will be voted on individually using the following procedures:

- The first nominee receiving a majority of votes cast will be declared duly elected to fill the position.
- If no nominee receives a majority vote on any vote, then the lowest vote receiver and anyone not receiving a vote will be dropped from the next ballot until a nominee receives a majority.
- After a position is filled, nominations will again be requested for the next position until all eighteen (18) elected regional voting delegates have been filled.
- No two elected regional delegates may come from the same agency or affiliated agency.

All participants of each Regional Steering committee may vote for the delegates who will be voting on their behalf as part of each committee. Each of the eighteen (18) voting delegates shall serve a term not to exceed two (2) years. Elections will occur biennially.

Meetings

Each Regional Steering committee shall convene regular monthly meetings. Each meeting of the Regional Steering committee shall be held at a date and location, fixed by the Committee at its previous session, and preceding meetings of the ICH when such meetings are scheduled at an appropriate time.

Ad hoc meetings may be convened by either co-Chair:

1. When the majority of voting delegates make a request for such a meeting;
2. At the request of the ICH when circumstances demand; and
3. Via internet/teleconference if so agreed by a simple majority of delegates, in accordance with the Brown Act.

In addition to exercising the powers conferred upon them elsewhere by these rules, either co-Chair shall declare the opening and closing of each meeting of the Regional Steering committee, shall direct the discussion, ensure the observance of these rules, and shall accord the right to speak, and announce decisions. The Chairperson may also call a speaker to order if their remarks are not relevant to the subject under discussion.

Records of the meetings of the Regional Steering committee shall be kept by the Secretary and shared with the Office of Homeless Services secretary to be made available to the ICH Board. Meetings shall be conducted in accordance with the provisions of the Brown Act (Government Code, section 54950, et seq.) and under Robert's Rules of Order.

San Bernardino County Homeless Partnership



Interagency Council on Homelessness

Administrative Office
303 E. Vanderbilt Way, San Bernardino, CA 92415-0026
Office: (909) 386-8297

FROM: Lana Tomlin, Assistant Sheriff, Law and Justice Group

SUBJECT: Faith-Based Summit on Preventing and Ending Homelessness in San Bernardino County.

DATE: November 13, 2019

RECOMMENDATION

Approve the expenditure of up to \$16,000 in Continuum of Care (CoC) planning grant funds to support the Great Expectations Symposium, which is a faith-based summit on preventing and ending homelessness.

BACKGROUND INFORMATION

Faith-based organizations serve as the backbone of the homeless service system in this country providing a significant amount of the emergency shelter services and permanent housing interventions, operating, at a minimum, nearly 30 percent of emergency shelter beds for families and single adults at the national level.

Here in San Bernardino County, faith-based organizations are a critical, but in some ways underutilized partners in our coordinated and collaborative efforts to prevent and end homelessness. Because of their strong connections within our local communities', faith-based organizations have strong volunteer and advocacy bases and flexible donor funds that are being overlooked and could be harnessed more strategically.

In order to address this issue, the Faith Advisory Council for Community Transformation and the San Bernardino County Sheriff's Department has been working in coordination with the other local stakeholders with the inclusion of other faith-based collaborations on sponsoring an event. The goal of the event is to expand upon the relationships between the faith-based community and the public sector, explore new partnerships that would better align existing homeless resources to address service gaps, and expose faith based leaders on funding opportunities. During this event a catalog of services that local churches provide could be developed to enhance services to the homeless that are currently unknown to those working to address this critical social issue.

Therefore, the recommendation is to approve the expenditure of up to \$16,000 in CoC planning grant funds to support the Great Expectations Symposium.

Members of the Interagency Council on Homelessness

Members of the Board of Supervisors
City of Fontana
City of Ontario
City of San Bernardino
City of Victorville
Department of Probation
Department of Rehabilitation
Community Action Partnership of San Bernardino County
Housing Authority of the County of San Bernardino
San Bernardino County Superintendent of Schools
Workforce Development Department

City of Barstow
City of Hesperia
City of Rancho Cucamonga
Town of Yucca Valley
Kaiser Permanente
San Bernardino County Human Services
Community Development and Housing Agency
Veteran Administration Loma Linda
California State University, San Bernardino
Members of the Homeless Provider Network

City of Colton
City of Montclair
City of Redlands
City of Upland
Chaffey College
Department of Behavioral Health
Sheriff's Department
Chaffey Community College
211 United Way
Home Aid Inland Empire

**Homeless Housing, Assistance, and
Prevention Program (HHAP) Funding and
Morbidity/Mortality Prevention**

HHAP and Morbidity/Mortality Prevention

During the past couple of years, California counties, largest cities, and continuums of care have received an unprecedented amount of funding for homeless assistance from the State of California that included

- \$500 million from the Homeless Emergency Aid Program (HEAP),
- \$53 million in the first round of California Emergency Solutions and Housing (CESH) Program, and
- approximately \$29 million in the second round of the CESH program.

HHAP and Morbidity/Mortality Prevention

The Homeless Housing, Assistance, and Prevention Program (HHAP) will provide

- an additional \$650 million for homeless assistance to California counties, largest cities, and continuums of care.
- By the end of the year, a Notice of Funding Availability (NOFA) will be released and
- applications due by February 15, 2020.

HHAP and Morbidity/Mortality Prevention

- HEAP and CESH funds have undoubtedly helped, and unspent funds to date will continue to help, persons languishing on the streets and prevent premature deaths.
- Directing HHAP funding would include designating funds to solely assist and house homeless persons languishing on the streets with life-threatening and terminal illnesses, especially those who have also been aging on the streets and/or experienced homelessness for the first time later in life.

HHAP and Morbidity/Mortality Prevention

Life-threatening Illnesses

- Life-threatening illnesses are chronic and often incurable and have the effect of limiting a person's ability to carry out daily physical needs and reducing a person's life expectancy. Such illnesses include diabetes, neurological conditions including Parkinson's disease and dementia, and heart disease.

HHAP and Morbidity/Mortality Prevention

Terminal Illnesses

- Terminal illnesses or progressive end-stage diseases are incurable and expected to result in premature death. Cancer, advanced heart disease, leukemia, HIV/AIDS, and chronic lung conditions are some of these progressive diseases.

HHAP and Morbidity/Mortality Prevention

- **Aging on the Streets**
- A preponderance of research on aging on the streets has revealed that Adults age 55 and older who are homeless have mortality rates four times higher than the general population. Also, cognitive and mobility impairments are likely to increase for seniors while languishing on the streets.

HHAP and Morbidity/Mortality Prevention

Homeless Prevention

- Directing HHAP funding can also include designating funds to prevent persons with life-threatening and terminal illnesses from becoming homeless.

HHAP and Morbidity/Mortality Prevention

Supplementing not Supplanting Funds

- One notable difference in legislation for HHAP compared to HEAP and CESH concerns supplanting funds, which was not called out in legislation for HEAP and CESH.

HHAP and Morbidity/Mortality Prevention

- “The intent of HHAP program funds is to expand or increase services and housing capacity. HHAP funds cannot replace local funds that are committed to an existing or developing homeless assistance program. However, if funds previously supporting a service or project end or are reduced for reasons beyond the control of the grantee and services or housing capacity will be lost as a result of these funds ending, HHAP program funds may be used to maintain the service or program and are not considered supplanting. Examples include, but are not limited to, a time-limited city and/or county tax or one-time block grant, such as HEAP.”

HHAP and Morbidity/Mortality Prevention

- Directing HHAP funding to include designated funds to assist and house homeless persons languishing on the streets with life-threatening and terminal illnesses would not supplant funds.

HHAP and Morbidity/Mortality Prevention

Eligible activities within the HHAP Program to prevent premature deaths include

- *Assist(ing) vulnerable populations in accessing permanent housing stability in supportive housing;*
- *Rental assistance and rapid rehousing; and*
- *Landlord Incentives (including, but not limited to, security deposits and holding fees).*

HHAP and Morbidity/Mortality Prevention

Obligating and Expending Funds

- HHAP Program legislation states that
- *CoCs and large cities must contractually obligate no less than 50% of program allocations on or before May 31, 2023;*
- *Counties must contractually obligate their full program allocation on or before May 31, 2023; and*
- *funds must be fully expended by June 30, 2025.*

HHAP and Morbidity/Mortality Prevention

- Thus, directing HHAP funding to include designated funds to assist and house homeless persons languishing on the streets with life-threatening and terminal illnesses could occur for up to a five-year period of time.

Homeless Housing, Assistance, and Prevention Program (HHAP) Funding and Morbidity/Mortality Prevention

During the past couple of years, California counties, largest cities, and continuums of care have received an unprecedented amount of funding for homeless assistance from the State of California that included \$500 million from the Homeless Emergency Aid Program (HEAP), \$53 million in the first round of California Emergency Solutions and Housing (CESH) Program, and approximately \$29 million in the second round of the CESH program.

The Homeless Housing, Assistance, and Prevention Program (HHAP) will provide an additional \$650 million for homeless assistance to California counties, largest cities, and continuums of care. By the end of the year, a Notice of Funding Availability (NOFA) will be released and applications due by February 15, 2020.

HEAP and CESH funds have undoubtedly helped, and unspent funds to date will continue to help, persons languishing on the streets and prevent premature deaths.

Directing HHAP funding would include designating funds to solely assist and house homeless persons languishing on the streets with life-threatening and terminal illnesses, especially those who have also been aging on the streets and/or experienced homelessness for the first time later in life.

Life-threatening Illnesses

Life-threatening illnesses are chronic and often incurable and have the effect of limiting a person's ability to carry out daily physical needs and reducing a person's life expectancy. Such illnesses include diabetes, neurological conditions including Parkinson's disease and dementia, and heart disease.

Terminal Illnesses

Terminal illnesses or progressive end-stage diseases are incurable and expected to result in premature death. Cancer, advanced heart disease, leukemia, HIV/AIDS, and chronic lung conditions are some of these progressive diseases.

Aging on the Streets

A preponderance of research on aging on the streets has revealed that Adults age 55 and older who are homeless have mortality rates four times higher than the general population. Also, cognitive and mobility impairments are likely to increase for seniors while languishing on the streets.

Homeless Prevention

Directing HHAP funding can also include designating funds to prevent persons with life-threatening and terminal illnesses from becoming homeless.

Supplementing not Supplanting Funds

One notable difference in legislation for HHAP compared to HEAP and CESH concerns supplanting funds, which was not called out in legislation for HEAP and CESH.

“The intent of HHAP program funds is to expand or increase services and housing capacity. HHAP funds cannot replace local funds that are committed to an existing or developing homeless assistance program. However, if funds previously supporting a service or project end or are reduced for reasons beyond the control of the grantee and services or housing capacity will be lost as a result of these funds ending, HHAP program funds may be used to maintain the service or program and are not considered supplanting. Examples include, but are not limited to, a time-limited city and/or county tax or one-time block grant, such as HEAP.”

Directing HHAP funding to include designated funds to assist and house homeless persons languishing on the streets with life-threatening and terminal illnesses would not supplant funds.

Eligible Activities

Eligible activities within the HHAP Program to prevent premature deaths include

- *Assist(ing) vulnerable populations in accessing permanent housing stability in supportive housing;*
- *Rental assistance and rapid rehousing; and*
- *Landlord Incentives (including, but not limited to, security deposits and holding fees).*

Obligating and Expending Funds

HHAP Program legislation states that

- *CoCs and large cities must contractually obligate no less than 50% of program allocations on or before May 31, 2023;*
- *Counties must contractually obligate their full program allocation on or before May 31, 2023; and*
- *funds must be fully expended by June 30, 2025.*

Thus, directing HHAP funding to include designated funds to assist and house homeless persons languishing on the streets with life-threatening and terminal illnesses could occur for up to a five-year period of time.

State Funding Sources for Permanent Supportive Housing: Applications Due Between January – May 2020*

Funding Source	Funding Round	Timeline
No Place Like Home Program	Round 2: Competitive Funding	Applications are no longer due in November and now due January 8, 2020*
	Round 3: Competitive Funding	TBD
	Round 4: Competitive Funding	TBD
	Non-competitive allocation (allocation: \$2,537,144)	Due by February 15, 2021
Multifamily Housing Program	Competitive Funding	HCD is scheduled to release another NOFA in January 2020 and applications due in March 2020*
Supportive Housing Multifamily Housing Program	Competitive Funding	HCD will not release another set aside for SHMHP. However, applications may be submitted during the next round of funding for the Multifamily Housing Program (MHP) due in March*
Permanent Local Housing Allocation Program	Non-competitive allocation	NOFA released by February Applications submitted Over-the-Counter Between April – June*
Housing for a Healthy California Program	Round 2: Competitive Funding	NOFA scheduled to be released in February, 2020 and applications will be due by May 2020*