



Office of Homeless Services
 215 N. D Street • San Bernardino, CA 92415
 Phone: (909)501-0610 • Fax: (909)501-0622
 Email: homelessrfp@hss.sbcounty.gov • Website: <http://www.sbcounty.gov/dbh/sbchp/>

Agenda: Meeting of the Interagency Council on Homelessness (ICH)

Meeting date, time, and place **THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR’S EXECUTIVE ORDER N-29-20 DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.**

Date: **April 22, 2020**
 Time: **9:00 am – 11:00 am**
 Place: **WebEx Meeting – Council Members will be forwarded instructions**

- Members of the public may call:**
- **Access #: (877) 820-7831**
 - **Participant Passcode: 470718#**

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 ICH Members by roll call.	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 via email only at homelessrfp@hss.sbcounty.gov . In the subject line provide your full name and public comment next to it or item #. Your comments will be read for the record, up to 3 minutes per comment.	
	Consent (Roll Call Vote)	
1	Approve minutes of the February 26, 2020, ICH meeting and the March 26, 2020, Special ICH Meeting.	9:30 – 9:35 am
	Updates	
2	COVID-19 Taskforce Update – CaSonya Thomas, Assistant Executive Officer	9:35 – 9:55 am
	Special Presentation (Roll Call Vote)	
3	Accept the 2020 Point-In-Time Count Report submitted by Urban Initiatives – Dr. Joe Colletti, Urban Initiatives and Kent Paxton, Homeless Policy Advisor 5 th District	9:55 – 10:35 am
	Closing	
		10:35 – 11:00 am

THE INTERAGENCY COUNCIL ON HOMELESSNESS MEETING 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 215 N. D STREET, SAN BERNARDINO, CA 92415. <http://www.sbcounty.gov/dbh/sbchp/>

AGENDA AND SUPPORTING DOCUMENTATION CAN BE OBTAINED BY EMAILING : HOMELESSRFP@HSS.SBCOUNTY.GOV



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**Council
Roundtable**

Open to comments by the Council

**Next ICH
Meeting**

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

May 27, 2020 (subject to change)
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)
General Meeting**

February 26, 2020
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 II, Office of Homeless Services

TOPIC	PRESENTER	ACTION/OUTCOME
Call to Order	Maria Razo, Vice-Chair	<ul style="list-style-type: none"> The meeting was called to order at 9:02 a.m.
Introductions	Maria Razo, Vice-Chair	<ul style="list-style-type: none"> Introductions were made by all ICH Members. Guests were also invited to introduce themselves.
ICH Members Present		<ul style="list-style-type: none"> Brenda Dowdy, CaSonya Thomas, Debra Breidenbach-Sterling, Dena Fuentes, Don Smith, Anna Ulibarri, John Gillison, Keith Metzler, Lana Tomlin, Levi Deatherage, Maria Razo, Robert Lovingood, Sharon Green, Michael Knight, Wayne Hamilton, Wendell Wilson, Richard Arnold CaSonya Thomas arrived at 9:10 a.m. Dena Fuentes arrived at 9:30 a.m.
REPORTS	PRESENTER	
Office of Homeless Services	Tom Hernandez,	<ul style="list-style-type: none"> On February 13, 2020, the Office of Homeless Services (OHS) successfully submitted the HHAP application to the State of California Business, Consumer Services and Housing Agency. The application was due to the State on February 15, 2020. The Community Development and Housing Agency also submitted the County of San Bernardino's HHAP application on February 13, 2020. The OHS has officially moved to our new location in San Bernardino. The new office is located at 215 N. D Street, Suite 301, San Bernardino, CA 92415-0044, on the corner of D Street and Second Street. The main phone number is (909) 501-0610 and the fax number is (909) 501-0622. The OHS has convened four of the five Regional Steering Committees on behalf of ICH. OHS will be convening the final Regional Steering Committee for the East Valley on February 27, 2020 at 6225 Sunburst Street, Joshua Tree, CA 92252, from 10:00 am to 12:00 pm. The U.S. Department of Education released the Federal Data Summary School Years 2015-16 to 2017-18 for the Education for Homeless Children and Youth Program, a report of school year data on children and youth enrolled in public schools (preK-12) who were identified as experiencing homelessness. The report can be found at the following web address: https://nche.ed.gov/wp-content/uploads/2020/01/Federal-Data-Summary-SY-15.16-to-17.18-Published-1.30.2020.pdf The National Alliance to End Homelessness will be hosting the 2020 National Conference on Ending Homelessness and Capitol Hill Day on July 13-15, 2020. The Conference will be held at Washington Marriott Wardman Park, 2660 Woodley Rd. NW, Washington, D.C. 20008. Registration will be opening soon. Please check the website regularly

		for the notice of registration. More to come. Website: https://endhomelessness.org/event/2020-national-conference-on-ending-homelessness-and-capitol-hill-day/
PUBLIC COMMENTS		
		<ul style="list-style-type: none"> • Eric Gavin (Public Comment) • Ujima Moore (Public Comment)
CONSENT ITEMS	PRESENTER	
Approve minutes of the January 22, 2020, ICH meeting	Maria Razo, Vice-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 Wayne Hamilton. All were in favor, none opposed or abstained. The motion was carried. The consent calendar was approved.
Ratify the Action of the Chair to Approve of the Letter of Support for A Community of Friends Housing Developer for their application for the Veterans Housing Homelessness Prevention Program Liberty Lane Apartment Project		
SPECIAL PRESENTATION	PRESENTER	
Hepatitis A Outbreak Response	Dr. Erin Gustafson, MD, MPH, Acting Health Officer and Medical Director, Department of Public Health	<ul style="list-style-type: none"> • Hepatitis A caused by infection with Hepatitis A Virus (HAV) • Virus is present in GI tract, excreted in feces; "Fecal-Oral" transmission <ul style="list-style-type: none"> ○ Poor hygiene/sanitation ○ Sexual contact ○ Contamination of water or food ○ Contamination of surfaces, fomites • A person is most infectious 2 weeks before symptom onset until 1 week after jaundice begins. • Outbreaks through person-to-person transmission now more common. • Multiple outbreaks throughout the US. Several involving persons experiencing homelessness and/or illicit drug use. • January 1, 2019 to February 24, 2020: • A total of 46 confirmed cases of Hepatitis A. Onset dates ranged from 01/21/2019 – 02/12/2020. • Mean age: 46 (range 14 - 80) • 67% are male • 71% White and 28% Hispanic • Although cases have been reported throughout the County, clusters of cases have been identified in the cities of Redlands and San Bernardino. • Homeless people are at higher risk for severe illness and death from hepatitis A infection due to comorbidities, and other risk factors such as illicit drug use, alcoholism, and malnutrition. • Three Keys to prevention: Vaccination, Education and Sanitation.

		<ul style="list-style-type: none"> • Sanitation: environmental and personal hygiene prevents the transmission of hepatitis A virus • Education: Wash hands with soap and water for at least 20 seconds after using the bathroom and prior to eating, preparing, and/or sharing food. <ul style="list-style-type: none"> ○ Don't share food, drinks, or smokes with others. ○ Do not share towels, toothbrushes, or eating utensils. ○ Do not have sex with someone suspected of having hepatitis. • Vaccination: One shot is about 95% protective. For best protection, two shots of HAV vaccine given 6 months or more apart are recommended. • What SBCDPH is doing: <ul style="list-style-type: none"> ○ Encouraging parks to keep public restrooms open for longer hours in San Bernardino and Redlands cities. ○ Assessing placement of ADA compliant portable handwashing stations and bathrooms in target areas with homeless encampments. • What CBOs/FBOs can do: <ul style="list-style-type: none"> ○ Increase sanitation of facility bathrooms that are available to the public. ○ Consider placement of non-alcohol based hand sanitizer in facility and/or directly outside facility for public use. ○ When giving away items or food, add information on personal hygiene and environmental health considerations • Hepatitis A Prevention: <ul style="list-style-type: none"> ○ Get Vaccinated: 2 doses 6 months apart. ○ Wash your hands with soap and warm after using the bathroom and before eating. ○ Avoid sharing food, cigarettes, drinks and needles • For additional information, please go to the San Bernardino County Public Health Hepatitis A webpage at http://wp.sbcounty.gov/dph/programs/cds/emerging-diseases/#hepatitis. If you are interested in having someone from the county give an educational presentation on Hepatitis A to your staff and/or other organizations or ordering Hepatitis A "Hygiene Kits," please let us know. If you have any questions, please contact the Communicable Disease Section at 1-800-722-4794.
DISCUSSION	PRESENTER	
Approve letters of support for Life Community Development and Lighthouse Social Service Center for the USVA Grant and Per Diem Program	Tom Hernandez, Office of Homeless Services	<ul style="list-style-type: none"> • Life Community Development and LightHouse Social Services are asking ICH to approve letters of support for their organizations for the USVA Grant and Per Diem Program. • Don Smith made a motion to approve the letters of support. Sharon Green gave the 2nd. All were in favor. No one opposed or abstained. The motion was approved.
Approve letter of support for Community Development and Housing for ESG Administrative Entity	Tom Hernandez, Office of Homeless Services	<ul style="list-style-type: none"> • The Community Development and Housing Agency is asking ICH to approve a letter of support, supporting their agency to be the ESG Administrative Entity. • Supervisor Lovingood made the motion to approve the letter of support. Don Smith gave the 2nd. All were in favor. No one opposed or abstained. The motion was approved.

<p>Direct the Office of Homeless Services to identify and redirect up to \$100,000 in unspent Homeless Emergency Aid Program (HEAP) funds to support the Department of Public Health's Hepatitis A Outbreak Response and its Homeless Encampment Vaccination Initiative and to purpose any new HEAP interest to future public health homeless initiatives including \$30,000 of current HEAP interest</p>	<p>Tom Hernandez, Office of Homeless Services</p>	<ul style="list-style-type: none"> • The Office of Homeless Services (OHS) is asking ICH to allow them to identify and redirect up to \$100,000 in unspent Homeless Emergency Aid Program (HEAP) funds to support the Department of Public Health's Hepatitis A Outbreak Response and its Homeless Encampment Vaccination Initiative and to purpose any new HEAP interest to future Public Health homeless initiatives including \$30,000 of current HEAP interest. • On February 10, 2020, the County of San Bernardino Department of Public Health hosted a meeting regarding a Hepatitis A Response Plan to address an outbreak of hepatitis A in various homeless encampments within the county. • Hepatitis A is a liver disease caused by the hepatitis A virus. The hepatitis A virus enters through the mouth, multiplies in the body, and is passed in the stool which becomes highly infectious. If careful hand washing with soap is not done, the virus can then be carried on an infected person's hands. From there, the virus can be spread to others by direct contact, or by consuming food or drink that has been handled by that infected individual. In some cases, it can be spread by consuming contaminated water. • The symptoms of hepatitis A may include profound fatigue, poor appetite, fever and vomiting. Urine may become darker in color, and jaundice (a yellowing of the skin and whites of the eyes) may appear. • The single most effective way to prevent the spread of the hepatitis A virus is careful hand washing after exposure to contamination. The routine use of good hygiene is important because a person with hepatitis A can be infectious to others for about two weeks before they even know they are sick. In addition, infected people should not handle foods during the contagious period. • Approval of this item will allow OHS to identify and redirect unspent HEAP funds and HEAP funds gained from interest to be directed to the Hepatitis A Outbreak response to directly assist the homeless in prevention based activities to minimize potential ongoing contamination. • Supervisor Lovingood made the motion to approve the Office of Homeless Services to identify and redirect HEAP funds up to the amount of \$100,000 and to purpose any new HEAP interest to future public health homeless initiatives including \$30,000 of current HEAP interest. CaSonya Thomas gave the 2nd. All were in favor. No one opposed or abstained. The motion was approved.
<p>Direct the Office of Homeless Services to delay the release of the Request for Applications (RFA) until such time as the Regional Steering Committees have an opportunity to meet and discuss their regional priorities to include as part of the RFA requirements</p>	<p>Tom Hernandez, Office of Homeless Services</p>	<ul style="list-style-type: none"> • The Office of Homeless Services (OHS) is asking ICH to allow them to delay the release of the RFA until such time as the Regional Steering Committees have an opportunity to meet and discuss their regional priorities to include as part of the RFA requirements. • Beginning February 5, 2020, the OHS began to organize the various regional steering committees required by the Interagency Council on Homelessness (ICH) Committee and Regional Rules and Procedures. • At each Regional Steering Committee, members of the newly elected committees requested that the OHS modify the timeline of the issuance of the RFA, so that each region would have the time and opportunity to meet officially and determine their regional prioritization to be later included as part of the region specific requirement of the RFA. This would cause the RFA to be released potentially late March or April with application reviews being conducted in May or June. • Approval of this item will allow the OHS to delay the release of the RFA until it has received appropriate feedback from each Regional Steering Committee on their selected regional priorities. • Don Smith made a motion to approve the delay in the release of the RFA until the Regional Steering Committees have had an opportunity to meet and discuss their regional priorities to include as part of the RFA requirements.

		Dena Fuentes gave the 2 nd . All were in favor. No one opposed or abstained. The motion was approved.
COUNCIL ROUNDTABLE	PRESENTER	
	Don Smith	<ul style="list-style-type: none"> The governor just announced in his budget the CA Access to Housing and Services fund which carves out \$750 Million for providers to access to help pay rent, fund affordable housing and help stabilize board and care facilities. Congress introduced a bill for the Eviction Crisis Act which would provide aid to people experiencing housing insecurity in order to avert homelessness. For those HEAP Providers in the room if you have not already received an invitation we are having a HEAP Peer Support Workshop on March 13th. If you would like to attend and need more information please see me after the meeting.
	Tom Hernandez	<ul style="list-style-type: none"> Life Community Development has a re-entry program. If you would like more information on this program you can contact Lois Perkins at 760-246-0261 or email her at lperkins@lifecommunitydevelopment.org.
	CaSonya Thomas	<ul style="list-style-type: none"> We have individuals here from our Community Employment Pathways Initiative. This program will have a soft launch mid-March. We are collaborating with our partners from TAD, DBH, and Workforce Development and hopefully with the providers here today. Our program is designed to help homeless individuals or those at risk of homelessness seek employment. If you would like more information please contact Lynn Neuenswander at 909-388-0253.
	Lana Tomlin	<ul style="list-style-type: none"> The Great Expectations Pastors Symposium was held on January 30th. It was a great success and well attended. We received a lot of great feedback from the faith based community and learned how we can collaborate with each other.
	Dean Fuentes	<ul style="list-style-type: none"> CESH Update - we are looking at coming to ICH in May with our framework for the RFP. We wanted to collect data and utilize the priorities that Tom and Amy collected from the Regional Steering Committees to see where these funds are best served.
	Brenda Dowdy	<ul style="list-style-type: none"> Levi and I are taking a group of 70 TAY Youth to Capitol Hill to advocate for the Homeless Youth. It's a big undertaking but we are up for the challenge. March 12th Riverside County and San Bernardino County schools will be hosting their annual Homeless and Foster Youth Summit. I will forward the information to OHS to forward out to everyone.
	Levi Deatherage	<ul style="list-style-type: none"> I am the Youth Advocate for San Bernardino County and I'm looking to recruit more youth to help advocate for our cause. If any of you have youth in your program that you think would be interested in becoming a youth ambassador/youth advocate please contact me at 909-571-5659.
Adjournment	Maria Razo, Vice-Chair	<ul style="list-style-type: none"> Being no further business, the meeting was adjourned at 10:22 a.m.

Next Meeting		<p style="text-align: center;"> ICH Meeting Wednesday, March 25, 2019 at 9:00 a.m. – 11:00 a.m. County of San Bernardino Health Services - Auditorium 850 E. Foothill Blvd Rialto, CA 92376 </p>
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 Phone: (909) 386-8297 • Fax: (909) 890-0868
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Attendees at February 26, 2020 • Interagency Council on Homelessness				
AKINS	SOPHIE	County Counsel		Sophie.Akins@cc.sbcounty.gov
ARNOLD	RICHARD	City Mountain Rep		moccasinman333@gmail.com
BARRIC	ERNEST			
BELFORD	ALYCE	MHS	562-304-8903	Alyce.belford@mhsinc.org
BELL	KEN	CES Lead		kbell@ieuw.org
BERNAL	LORENA	Catholic Charities	909-733-9473	lbernal@ccsbriv.org
BLANCO	MARCELO	Captain	909-946-7624	mblanco@uplandpd.org
BLAYTON	DONNA	GWPHC House	909-746-9065	Capthornes62@yahoo.com
BRADY	CHRISTY	Director	909-501-9452	cbrady@stepuponsecond.org
BREIDENBACH-STERLING	DEBRA	Town of Yucca Valley		dbreidenbach@yucca-Valley.org
BRUNETTO	YVETTE	Associate Planner	909-364-2783	ybrunetto@chinohills.org
BURNETTE	JULIE	KEYS	909-332-6388	jburnette@keysnonprofit.org
CATALANO	MICHAEL	HOPE	909-387-0624	hope@sbcasd.org
CLOKE	JASON	Sgt. Hino PD	909-334-3068	
DEATHERAGE	LEVI	Family Assistance Program	909-571-5659	levi@familyassist.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
EARL	BEVERLY	Catholic Charities		bearl@ccsbriv.org
EDWARDS	AMY	OHS	909-386-8297	AEdwards@dbh.sbcounty.gov
ENRIQUEZ	AIMEE	DBH/HOST	626-533-3685	aenriquez@dbh.sbcounty.gov
ESQUIVEL	ASHLEY	Homeless Coordinator	909-926-1016	aesquivel@uplandpd.org
FIKE	NANCY	Step up	909-601-1054	nfike@stepuponsecond.org
FOURNIER	PAUL	Mountain Homeless Coalition	909-307-4467	Pwf.mhc@gmail.com
FRY	JULIEANA	PS I Innovations	909-522-4006	Julieanan.fry@dbh.sbcounty.gov

FRYE	DARRELL			
FUENTES	DENA	Deputy Executive Officer - CDHA	909-387-9804	dfuentes@rda.sbcounty.gov
FUIRE	CASSANDRA	Inland housing Solutions	909-796-6381	Cassandra@inlandhousingsolutions.org
GAVIN	ERIC			egavin@opendoorcp.com
GILLIAM	CHEKESHA	Government Relations Analyst	909-387-4383	Chekesha.Gilliam@cao.sbcounty.gov
GILLISON	JOHN	City of Rancho Cucamonga		
GONZALEZ	KATRYNA	City of Ontario	909-395-2322	kgonzalez@ontarioca.gov
GONZALEZ	DR. G	Colton City Council	909-213-3730	LSG85@aol.com
GREEN	SHINIQUA	Case Manager	909-886-2994	sgreen@timeforchangeoundation.org
GREEN	SHARON	Victor Valley Family Resource Center	760-887-1909	sgreen@vvfrc.com
GUSTAFSON	ERIN	Public Health	909-963-8253	Erin.gustafson@dph.sbcounty.gov
HALL	MICHAEL	Fontana PD	909-350-7700	mhall@fontana.org
HAMILTON	WAYNE	Morongo Unified School District	760-401-0375	Wayne_Hamilton@morongo.k12.ca.us
HERNANDEZ	TOM	OHS	909-386-8208	thernandez@dbh.sbcounty.gov
HOLER	SARAH	Housing Navigator	909-983-4466	Sarah.holer@mhsinc.org
JEWETT	SARA	Public Defender		sjewett@pd.sbcounty.gov
JEWS	VEATRICE	DBH Commission	909-518-5170	views@msn.com
JOHNSON	ASTRID	Morongo Basin ARCH	760-861-6433	
JOHNSON	TANIA	Lighthouse SSC	909-953-5970	taniaj@lighthouse-ssc.org
JONES	DAWN	OHS	909-501-0612	Dawn.jones@cdh.sbcounty.gov
JONES	MIKE	HOPE Team		
JONES-WRIGHT	BEVERLY	NHMBC/NAACP	909-434-6583	Chemani7@yahoo.com
KERES	RENE	DBH	909-386-8259	
KNIGHT	MICHAEL	Assistant Director - DBH	909-388-0808	Michael.Knight@dbh.sbcounty.gov
LAAKE	MIA	Illumination Foundation	909-969-1405	mllaake@ifhomeless.org
LAMASTER	SHELLY	Manager, Housing, IEHP	909-890-4614	lamasters@iehpc.org
LARSON	BRANDI	Code Enforcement	909-364-2718	blarson@cityofchinohills.org
LOMELIN	ALLAN	Redlands Police		alomelin@redlandspolice.org
LOPEZ	CARLOS	HomeAid	626-201-3437	mineistruth@icloud.com
LOVINGOOD	ROBERT	1st District Board of Supervisor	909-387-4830	Robert.Lovingood@bos.sbcounty.gov
MANZO	MARISELA	211 UW	909-980-3857	mmanzo@ieuw.com
METZLER	KEITH	City of Victorville		kmetzler@victorvilleca.gov
MOORE	UJIMA	CCLM/LSSSC	909-381-6921	umoore@lssc.org
MORRIS	GERALYN	SWII	909-531-1332	Geraldyn.morris@dbh.sbcounty.gov
MUCLANE	STACI	AHA/APMC	909-580-6145	
OZIER	LEIF	Catholic Charities	909-391-4852	lozier@ccsbriv.org
PAREDES	MARK	Blueshield of CA	714-334-4726	Markanthony.paredes@blueshieldca.com
PATEL	JANKI	CN	909-383-9677	Janki.patel@hss.sbcounty.gov

PERKINS	LOIS	CEO	501-408-0477	lperkins@lifecommunitydevelopment.org
PERRY	SHONIE	SBCSS Homeless Education		Shonie.perry@sbcss.net
POULAKOS	ANTHOULA	Research Psychologist	909-388-0962	Anthoula.poulakos@dbh.sbcounty.gov
PRECIADO	JUAN	Probation	909-383-2327	Juan.preciado@prob.sbcounty.gov
RAJARATHAN	RICHARD	LLUH	909-558-5186	rrayarathan@llu.edu
RALEY	ERIC	Director/Probation	909-659-5409	eraley@prob.sbcounty.gov
RAMIREZ	VICTORIA		949-273-0553	vramirez@ifhomeless.org
RAZO	MARIA	Director of Housing Authority Of San Bernardino		mgrazo@hacsb.com
RIVERA	DESIREE	US Vets	951-704-8325	driver@usvetsinc.org
RODRIGUEZ	KATELYN	Homeless Solutions Coordination	909-370-5524	krodriguez@coltonca.gov
SAHAGUN	STEVEN	VA Loma Linda		Steven.Sahagun@va.gov
SANTANA	GABRIEL	Upland Police	909-946-7624	gsantana@uplandpd.org
SCOTT	ZAZETTE	Executive Director		
SHAHAHI	MAZZ	Redlands PD	909-557-6601	mshahahi@redlandspolice.org
SMITH	LISHA	5 th District BOS		
SMITH	DON	Creating Community Solutions		donsmithsolutions@outlook.com
STRUTZ	HEIDI	Acting Recreation Manager	909-370-6155	hstrutz@coltonca.gov
SWEITZER	MICHAEL	DBH		
TADICH	YVLET	Arrowhead United way	909-884-9441	
THOMAS	CASONYA	Assistant Executive Officer	909-387-4717	cthomas@hss.sbcounty.gov
THRASHER	JERE	ED KEYS		jthrasher@keysnonprofit.org
TINKER	MIKE	Room and Board Coalition	909-873-1973	Mystinker4u@sbcglobal.org
TOMLIN	LANA	Assistant Sheriff	909-387-3636	ltomlin@sbcisd.org
TOWERS	AMANDA	Housing Authority	909-890-5311	atowers@hacsb.com
ULIBARRI	ANNA	Grant Manager	909-827-3052	annau@wateroflifec.org
VEGA	LESLIE	Case Manager	909-886-2994	lvega@timeforchangeoundation.org
WARREN	NENA	HOPE Probation	760-429-9802	Nena.warren@prob.sbcounty.gov
WHITEHEAD	SHEILA	Redlands	909-654-9987	swhitehead@redlandspolice.org
WHITWORTH	VICKY	Probation	909-717-4592	Vicky.whitworth@prob.sbcounty.org
WIGGINS	NOEL	Director Social Action	626-537-8104	noelhereandthere@gmail.com
WILLIAMS	CRAMWELL	Administrator	800-504-2762	Cwilliams90706@yahoo.com
WILSON	WENDELL	Mountain Homeless Coalition	360-350-8692	wendellcw200@gmail.com



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

March 26, 2020
10:00 a.m. – 11:30 a.m.
Via WebEx - Teleconference

Minutes Recorded and Transcribed by Amy Edwards, Secretary II, 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 9:08 a.m.
Introductions	Tom Hernandez	<ul style="list-style-type: none"> Tom Hernandez took ICH Member roll call. Members of the public were not introduced but we had over 80 members of the public join us via telephone.
ICH Members Present		<ul style="list-style-type: none"> The following ICH members were present for the meeting: Supervisor Josie Gonzales, Supervisor Robert Lovingood, Erika Lewis-Huntley, Bessine Richard, Debra Breidenback-Sterling, Keith Metzler, Lana Tomlin, Brenda Dowdy, Dena Fuentes, CaSonya Thomas, Veronica Kelley, Maria Razo, Sharon Green, Don Smith, Jessica Alexander, Wendell Wilson, Wayne Hamilton, Levi Deatherage Richard Arnold was marked absent (later called stating he was on the call but called in on the public line which was muted)
PUBLIC COMMENTS		
		<ul style="list-style-type: none"> Steven Sahagun (Item#1) Darrin Fikstad (item #1) Kevin Mahany (Item #1) Mike Jones (Item #1) Stephanie Vida Pazarin (Item #1) Rose Beardshear (Item 1,2,3) Belinda Barbour (Item #3) Julie Bjork (Item 1 & 2) Delia Lopez (Public Comment) Katryna Gonzalez (Item 1 & 2) Desiree Sanchez (Public Comment) Naomi Kuhlman (Public comment) Ron Beardshear (Item 1,2,3) Eve Garrow (Public Comment) Gabe Fondario (Public Comment) Paul Fournier (Public Comment)
DISCUSSION	PRESENTER	
Authorize the County of San Bernardino Chief Executive	Tom Hernandez	<ul style="list-style-type: none"> Tom Hernandez is asking ICH to authorize the County of San Bernardino Chief Executive Officer (CEO) or the Assistant Executive Officer (AEO) to direct expenditure of the special HHAP coronavirus response funds in the

<p>Officer (CEO) or the Assistant Executive Officer (AEO) to direct expenditure of the special HHAP coronavirus response funds in the amount of \$508,056.61 to seek an immediate shelter response for the countywide homeless population as a result of the COVID-19 epidemic – Tom Hernandez, Office of Homeless Services</p>		<p>amount of \$508,056.61 to obtain immediate shelter resources for the countywide homeless population as a result of the COVID-19 epidemic.</p> <ul style="list-style-type: none"> • On March 19, 2020, the Governor of the state of California, Gavin Newsom issued a mandatory, statewide shelter-in-place order with the purpose of limiting exposure of Californians to the COVID-19. This order has called for the shutdown of all non-essential services within the State. The Executive Order is legally enforceable. • The day prior, on March, 18, 2020, Governor Newsom had taken emergency action to direct the first allocation of emergency funding recently authorized by the Legislature for COVID-19 related activities to local governments and continuums of care (CoCs) for shelter support and emergency housing to address COVID-19 among the homeless population. This action will provide resources to local jurisdictions to move vulnerable, homeless residents into shelter by, "removing regulatory barriers and securing trailers and hotels to provide immediate housing options for those most at risk. Helping these residents is critical to protecting public health, flattening the curve and slowing the spread of COVID-19." • Approval of this authority will allow the County of San Bernardino CEO or AEO to respond to the Governor of California's direction to house the homeless during the statewide coronavirus epidemic as a result of the global pandemic, utilizing the State CoC funds within the scope and usage defined within State law and gubernatorial mandate. Actions taken pursuant to this authorization are subject to Interagency Council on Homelessness Board of Directors ratification with in ninety (90) days following such action. • A Motion was made by Don Smith to authorize the County of San Bernardino Chief Executive Officer (CEO) or the Assistant Executive Officer (AEO) to direct expenditure of the special HHAP coronavirus response funds in the amount of \$508,056.61 to obtain immediate shelter resources for the countywide homeless population as a result of the COVID-19 epidemic. Maria Razo made the second. All were in favor. No one opposed or abstained. The motion was approved.
<p>Authorize the County of San Bernardino Chief Executive Officer (CEO) or the Assistant Executive Officer (AEO) to direct expenditure of the unspent CESH funds up to the amount of \$1,600,000 to seek an immediate shelter response for the countywide homeless population as a result of the COVID-19 epidemic – Tom Hernandez, Office of Homeless Services</p>	<p>Tom Hernandez</p>	<ul style="list-style-type: none"> • Tom Hernandez is asking ICH to authorize the County of San Bernardino Chief Executive Officer (CEO) or the Assistant Executive Officer (AEO) to direct expenditure of the unspent CESH funds up to the amount of \$1,600,000 to obtain immediate shelter resources for the countywide homeless population as a result of the COVID-19 epidemic. • Approval of this authority will allow the County of San Bernardino CEO or AEO to respond to the Governor of California's direction to house the homeless during the statewide coronavirus epidemic as a result of the global pandemic, utilizing the State CoC funds within the scope and usage defined within State law and gubernatorial mandate. Actions taken pursuant to this authorization are subject to Interagency Council on Homelessness Board of Directors ratification within ninety (90) days following such action • A motion was made by Bessine Richard to authorize the County of San Bernardino Chief Executive Officer (CEO) or the Assistant Executive Officer (AEO) to direct expenditure of the unspent CESH funds up to the amount of \$1,600,000 to obtain immediate shelter resources for the countywide homeless population as a result of the COVID-19 epidemic. Brenda Dowdy made the second. All were in favor. No one opposed or abstained. The motion was approved.
<p>Authorize the County of San Bernardino Chief Executive Officer (CEO) or the Assistant Executive Officer (AEO) to direct expenditure of any reduced</p>	<p>Tom Hernandez</p>	<ul style="list-style-type: none"> • Tom is asking ICH to Authorize the County of San Bernardino Chief Executive Officer (CEO) or the Assistant Executive Officer (AEO) to direct expenditure of any reduced HEAP funds based on the following parameters: (1) provider noncompliance with spending or violation of the current contract provisions, and (2) the ability to modify current HEAP providers' contract provisions to respond to the COVID-19 crisis.

<p>HEAP funds based on the following parameters: provider noncompliance with spending or violation of the current contract provisions and the ability to modify current contract provisions with current HEAP providers to respond to the COVID-19 crisis – Tom Hernandez, Office of Homeless Services</p>		<ul style="list-style-type: none"> • Approval of this authority will allow the County of San Bernardino CEO or AEO to respond to the Governor of California’s direction to house the homeless during the statewide coronavirus epidemic as a result of the global pandemic, utilizing the State CoC funds within the scope and usage defined within State law and gubernatorial mandate. Actions taken pursuant to this authorization are subject to Interagency Council on Homelessness Board of Directors ratification within ninety (90) days following such action. • A Motion was made by Bessine Richard to Authorize the County of San Bernardino Chief Executive Officer (CEO) or the Assistant Executive Officer (AEO) to direct expenditure of any reduced HEAP funds based on the following parameters: (1) provider noncompliance with spending or violation of the current contract provisions, and (2) the ability to modify current HEAP providers’ contract provisions to respond to the COVID-19 crisis. Keith Metzler gave the second. All were in favor. No one opposed or abstained. The motion was approved.
COUNCIL ROUNDTABLE	PRESENTER	
	<p>Don Smith</p> <p>Brenda Dowdy</p> <p>Levi Deatherage</p> <p>Dena Fuentes</p> <p>Sharon Green</p>	<ul style="list-style-type: none"> • We need to identify a lead point person for these items. Also it would be helpful to set up a taskforce to help solve some of the issues we are facing. Our providers would be a great resource for that taskforce. • Congratulations to our tier 2 agencies that got funded. • The federal stimulus includes \$7 billion for housing and homeless. • The Governor made an agreement with five California lenders who will give 90 day waivers on mortgage payments. • Eviction moratoriums are a little hallow right now. People are still going to be struggling to pay rent after 60-90 days from now. We need to look at creating a fund to help pay landlords and give tax breaks on funds they are losing. • I just want to make you all aware that we still have unaccompanied out there and they need our help. • Also for our families living in hotels and are facing eviction, is there a way to help them? Many of these families were working but have been laid off and now they don’t have a way to pay for the hotel. Is there something in place for them? • Family Assistance Program is looking for support to expand our transitional Aged Youth housing program. We are still waiting for our HEAP fund to start housing youth. If someone can assist is expediting those funds we would appreciate it. • The eviction moratorium is applied to residential and commercial, but for County unincorporated only, each city equally would have to take similar action. • On item #3 I don’t want us to get caught up in making decisions we’ve done before. We need to come up with new effective ideas and I hope our providers that have boots on the ground have some input on that. • Also there are families from the Brentwood apartments that were evicted that we are still trying to house. • For the hotel process I’m hoping if there are open beds anywhere we utilize those first and use the hotels as a last resort.

	<p>Maria Razo</p> <p>Bessine Richard</p> <p>Jessica Alexander</p>	<ul style="list-style-type: none"> • The Housing Authority assists over 10,000 households with our voucher plus program. We received many requests from families whose hours were cut or they have been laid off. We have requested additional funding from HUD so we can make up the gap and provide rent for those families. • The city of San Bernardino put forward a moratorium on March 18th for the eviction process. We did not think of those living in motels, so I think we will need to go back and amend that. • HPN Leadership has met and we have received a lot of feedback from our provider, many of which submitted public comments today. We will put together a list of resources and get that out to you.
Adjournment	<p>Supervisor Josie Gonzales, Chair</p> <p>CaSonya Thomas</p> <p>Supervisor Josie Gonzales, Chair</p>	<ul style="list-style-type: none"> • I appoint our Assistant Executive Officer (AEO), CaSonya Thomas as point person for these items passed today. She will be responsible for collecting data, creating procedure and getting information and services out there. • Tom I would like you to create a letter to all 24 cities letting them know of the actions that took place today. You need to emphasize the crucial role they play, pressing the homeless issue and the impact of this virus spreading within this population. Provide them with Ms. Thomas' contact information so they can coordinate services with her. • We need to come up with a way to coordinate transportation and limit the liability of our providers when transporting. • I am honored to work with all of you to identify a plan and move forward. Our next steps will be: <ul style="list-style-type: none"> ○ Assemble a group who would like to help. ○ We have a list of hotels from the state that are willing to assist. ○ There will be a need to prioritize those most at risk. • We have a small amount of resources to work with but with your help we can capitalize on these resources. • With no further business the meeting was adjourned at 11:51 a.m.
Next Meeting		<p style="text-align: center;">ICH Meeting Wednesday, April 22, 2019 at 9:00 a.m. – 11:00 a.m. Location TBD and Meeting Date Subject to Change</p>

Office of Homeless Services
215 North D Street, Suite 301 • San Bernardino, CA 92415
Phone: (909) 501-0610 • Fax: (909) 501-0622
Email: homelessrfp@hss.sbcounty.gov • Website: <http://www.sbcounty.gov/dbh/sbchp/>

Attendees at March 26, 2020 • Special Interagency Council on Homelessness - Teleconference				
ALEXANDER	JESSICA	Operation Grace	909-382-8540	pastorjessicaalexander@gmail.com
BREIDENBACH-STERLING	DEBRA	Town of Yucca Valley		dbreidenbach@yucca-Valley.org
DEATHERAGE	LEVI	Family Assistance Program	909-571-5659	levi@familyassist.org
DOWDY	BRENDA	Superintendent of County Schools	909-386-2634	brenda_dowdy@sbcss.k12.ca.us
DRAKE	SUSAN	1 st District		
EDWARDS	AMY	OHS	909-386-8297	AEdwards@dbh.sbcounty.gov
FUENTES	DENA	Deputy Executive Officer - CDHA	909-387-9804	dfuentes@rda.sbcounty.gov
GONZALES	JOSIE	Supervisor - Fifth District	909-387-4565	jgonzales@bos.sbcounty.gov
GREEN	SHARON	HPN Chair – Desert Region		
HAMILTON	WAYNE	Morongo Unified School District	760-401-0375	Wayne_Hamilton@morongo.k12.ca.us
HERNANDEZ	TOM	OHS	909-386-8208	thernandez@dbh.sbcounty.gov
KELLEY	VERONICA	Director	909-388-0820	vkelly@dbh.sbcounty.gov
LEWIS-HUNTLEY	ERIKA	City of Rancho Cucamonga		
LOVINGOOD	ROBERT	1st District Board of Supervisor	909-387-4830	Robert.Lovingood@bos.sbcounty.gov
MESSENGER	ROBERT	County Counsel		
METZLER	KEITH	City of Victorville		kmetzler@victorvilleca.gov
PAXTON	KENT	5 th District – Homeless Policy Advisor		
RAZO	MARIA	Director of Housing Authority Of San Bernardino		mgrazo@hacsb.com
RICHARD	BESSINE	City of San Bernardino		
SMITH	DON	Creating Community Solutions		donsmithsolutions@outlook.com
THOMAS	CASONYA	Assistant Executive Officer	909-387-4717	cthomas@hss.sbcounty.gov
TOMLIN	LANA	Assistant Sheriff	909-387-3636	ltomlin@sbcasd.org
WILSON	WENDELL	Mountain Homeless Coalition	360-350-8692	wendellcw200@gmail.com

*Please note we did not take attendance of members of the public that joined us via tele-conference