



**San Bernardino County Homeless Partnership**

**Mountain Regional Steering Committee**

**Monday, January 4, 2021 • 1:30 p.m. to 3:00 p.m.**

**Via Zoom Teleconference**

pursuant to the provisions of Governor Newsom's executive order N-29-20 dated March 17, 2020, which suspends certain requirements of the Ralph M. Brown Act in response to the COVID-19 emergency

**Teleconference info:** <https://us02web.zoom.us/j/87525281250?pwd=MmVVWHJhTk5xVEpzQ3JBc2JzNG5Qdz09>

Dial-in (669) 900-6833 • Meeting ID 875 2528 1250 • Passcode: 940100

**Please Use Our Digital Sign-in Sheet at:** <https://forms.gle/u7KQ1s3p8c1iknR18>

**AGENDA**

<b>OPENING REMARKS</b>	<b>PRESENTER</b>
A. Call to Order (3 minutes) B. Welcome and Introductions (10 minutes)	Wendell Wilson / Richard Arnold
<b>CONSENT</b>	<b>PRESENTER</b>
C. Approve the minutes from the November 2, 2020 Mountain Regional Steering Committee meeting	Wendell Wilson
<b>PRESENTATION</b>	
D. <b>**none**</b>	
<b>ACTION ITEMS</b>	
E. <b>**none**</b>	
<b>DISCUSSION ITEMS</b>	
F. Project HomeKey Big Bear acquisition	Paul Fournier / Wendell Wilson
G. Point in Time Count Update	Sue Walaker
H. Member roundtable	Committee members
<b>CLOSING</b>	
I. Public Comment (3 mins) (Please EMAIL to PaulF@MtnHomeless.com, labelled MRSC PUBLIC COMMENT) J. Adjournment	
Next Meeting: Mountain Regional Steering Committee will next meet on: Monday, February 1, 2021 1:30 pm – 3:00 pm <b>Via Zoom Teleconference</b> <a href="https://us02web.zoom.us/j/87525281250?pwd=MmVVWHJhTk5xVEpzQ3JBc2JzNG5Qdz09">https://us02web.zoom.us/j/87525281250?pwd=MmVVWHJhTk5xVEpzQ3JBc2JzNG5Qdz09</a> Dial-in (669) 900-6833 • Meeting ID 875 2528 1250 • Passcode: 940100 <b>Immediately following Mountain HPN Meeting 12 noon to 1:30pm (same teleconference info)</b>	

*Mission Statement*

*The Mission of the San Bernardino County Homeless Partnership is to provide a system of care that is inclusive, well planned, coordinated and evaluated and is accessible to all who are homeless and those at-risk of becoming homeless. THE SAN BERNARDINO COUNTY HOMELESS PARTNERSHIP 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/sbchp/>

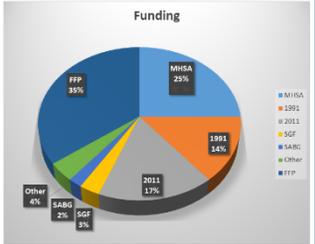
## Minutes for San Bernardino County Office of Homeless Services Mountain Regional Steering Committee (MRSC) Meeting

Date November 2, 2020  
Time: 9:00am – 11:00am  
Location: Zoom Meeting #: 875 2528 1250

Minutes Recorded and transcribed by: Paul Fournier, Secretary, MRSC

OPENING REMARKS	PRESENTER	ACTION/OUTCOME
<p>Call to Order Welcome and Introductions</p>	<p>Wendell Wilson</p>	<ul style="list-style-type: none"> <li>• The meeting was called to order at 1:06 p.m. by Wendell Wilson.</li> <li>• This meeting was conducted via teleconference pursuant to the provisions of Governor Newsom’s executive order N-29-20 dated march 17, 2020, which suspends certain requirements of the Ralph M. Brown Act in response to the COVID-19 emergency.</li> <li>• Attendees were welcomed and roll call of members was taken</li> </ul> <p>Attendance (QUORUM PRESENT) Voting Members Present:</p> <ul style="list-style-type: none"> <li>▪ Wendell Wilson – Mountain Homeless Coalition</li> <li>▪ Tristin Alfred – DBH HOST team</li> <li>▪ Paul Fournier – Mountain Help</li> <li>▪ Carol Kinzel – Rim Communities Resource Network</li> <li>▪ Quinton Page - DOVES</li> <li>▪ Shonda Szabo – Bear Valley Unified School District</li> <li>▪ Janice Etter – City of Big Bear Lake</li> <li>▪ Richard Arnold – City Rep</li> </ul> <p>Voting Members Absent:</p> <ul style="list-style-type: none"> <li>▪ Aaron Scullin – Rim Family Services</li> <li>▪ Jamaila Torbett – Mountains Community Hospital</li> </ul>
PRESENTATION		
<p>Department of Behavioral Health</p>	<p>Dr. Veronica Kelley, LCSW</p>	<p>Dr. Kelley spoke about the funding, mandates, obligations and programs of the San Bernardino County Department of Behavioral Health, particularly with application toward persons experiencing or at risk of homelessness.</p>

		 <p><b>County Behavioral Health</b></p> <p>Dr. Veronica Kelley, LCSW San Bernardino County Department of Behavioral Health</p> <p>www.SBCounty.gov</p>	<p><b>Populations Served</b></p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  <p>All Ages</p> </div> <div style="text-align: center;">  <p><b>Medi-Cal</b></p> <p>Specialty Mental Health Substance Use Disorder Early and Periodic Screening, Diagnostic, and Treatment</p> </div> <div style="text-align: center;">  <p>Uninsured</p> </div> </div>
<p><b>BASICS OF PUBLIC BEHAVIORAL HEALTH FINANCING</b></p>	<p><b>County Behavioral Health Sources of Funding</b></p> <ul style="list-style-type: none"> <li>• 1991 Realignment</li> <li>• 2011 Realignment</li> <li>• Mental Health Services Act (MHSA)</li> <li>• Federal Financial Participation (FFP) (Medicaid aka Medi-Cal)</li> <li>• Other local \$, grants</li> </ul>		
<p><b>Funding for County Behavioral Health \$9B FY 19-20 estimate</b></p> <p><b>Total Medi-Cal</b></p> <ul style="list-style-type: none"> <li>• \$ 105.2 Billion</li> <li>• \$23 Billion General Fund</li> <li>• Covers 13 Million or 1:3 Californians</li> <li>• San Bernardino County (SBC) Department of Behavioral Health (DBH) Budget - \$446 Million</li> </ul>	<p><b>Sources of Funding</b></p> <ul style="list-style-type: none"> <li>• Largest single funding source- Federal Medicaid matching funds (FFP)             <ul style="list-style-type: none"> <li>• Must be claimed and spent according to Medicaid rules</li> <li>• Does not pay for Institutes of Mental Disease (IMD) level of care</li> <li>• Crucial to County behavioral health networks</li> </ul> </li> <li>• Second largest funding source – MHSA             <ul style="list-style-type: none"> <li>• Accounts for 1 out of every 3 Medicaid Behavioral Health (BH) dollars statewide</li> <li>• Volatile and vulnerable to changes in economic outlook</li> <li>• Must be spent in compliance with MHSA rules and requirements</li> <li>• Reserve levels are capped at 33% CSS component</li> </ul> </li> </ul>		



Mountain Regional Steering Committee Minutes – October 19, 2020

		<p><b>Source: 1991 Realignment</b> <small>Page 7</small></p> <ul style="list-style-type: none"> <li>• Flexible funding for programs aligned to counties:             <ul style="list-style-type: none"> <li>• Community based mental health services</li> <li>• MH services for civil commitments/conservatorships</li> <li>• Institutes for Mental Disease (IMDs)</li> <li>• \$1.1 B base funding</li> </ul> </li> <li>• Sources of funding:             <ul style="list-style-type: none"> <li>• Sales tax and Vehicle Licensing Fees (VLF)</li> </ul> </li> </ul>	<p><b>Source: 2011 Realignment</b> <small>Page 8</small></p> <ul style="list-style-type: none"> <li>• Counties (not the state) are responsible for Medi-Cal\             <ul style="list-style-type: none"> <li>• SPM adults (SMI)</li> <li>• EPSDT (Full scope children’s Medi-Cal)</li> <li>• Drug Medi-Cal and Substance Use Disorder (SUD) services</li> </ul> </li> <li>• Guaranteed base of \$1.4 Billion</li> <li>• Sources of funding             <ul style="list-style-type: none"> <li>• Sales tax and VLF</li> </ul> </li> </ul>
		<p><b>Source: MHSA</b> <small>Page 9</small></p> <ul style="list-style-type: none"> <li>• Client and community centered</li> <li>• Funds Community Support Services (CSS), Prevention &amp; Early Intervention (PEI) Workforce Education &amp; Training(WET), Capital, Technology &amp; Facilities (CTF), Innovations (INN)</li> <li>• Source of funding             <ul style="list-style-type: none"> <li>• 1% personal income tax of millionaires</li> </ul> </li> </ul>	<p><b>County Behavioral Health: A Unique Obligation</b> <small>Page 10</small></p> <ul style="list-style-type: none"> <li>• Medi-Cal             <ul style="list-style-type: none"> <li>• Specialty service delivery system for SMI and SUD</li> <li>• Beneficiaries must meet medical necessity criteria</li> <li>• EPSDT is entitlement for children &amp; youth</li> </ul> </li> <li>• All populations, regardless of insurance- obligation to serve within resources             <ul style="list-style-type: none"> <li>• Mental Health Crisis Services (5150, LPS conservatorships)</li> </ul> </li> <li>• All populations if dedicated funding available             <ul style="list-style-type: none"> <li>• MHSA</li> <li>• Public Safety Realignment (AB109)</li> <li>• Prop 47 Grants (justice involved)</li> </ul> </li> </ul>

Mountain Regional Steering Committee Minutes – October 19, 2020

		<p><b>Our Mandates</b> <small>Page 11</small></p> <ul style="list-style-type: none"> <li>• Persons with Medi-Cal; Persons without insurance</li> <li>• Service delivery for adults with a Serious Mental Illness (SMI), children &amp; youth with a Serious Emotional Disturbance (SED) and anyone with an addiction</li> <li>• Persons with Medi-Cal who have a mild or moderate mental illness are served in the Managed Care Space- Inland Empire Health Plan (IEHP) or Molina</li> </ul> <p><b>Programs</b> <small>Page 13</small></p> <ul style="list-style-type: none"> <li>• All of our 400+ programs serve those people who are without homes</li> <li>• Housing/Homeless support specific             <ul style="list-style-type: none"> <li>• Transitional Age Youth Centers- Ontario, San Bernardino, Victorville, Yucca Valley</li> </ul> </li> <li>• CalWorks/Family Stabilization</li> <li>• Adult System of Care (ASOC)- Adult Residential, Conservatorship Investigation, Therapeutic Alliance Program</li> <li>• Clubhouses             <ul style="list-style-type: none"> <li>• Barstow, Morongo Basin, Redlands, Rialto, San Bernardino, Ontario, Victorville, Needles (coming soon)</li> </ul> </li> <li>• HOST</li> <li>• Housing &amp; Employment</li> </ul>	<p><b>We Serve People Without Homes</b> <small>Page 11</small></p> <ul style="list-style-type: none"> <li>• All of our service delivery sites work with persons without homes however, HOUSING is not our normal line of business. We provide housing support</li> <li>• We had funding available through MHSA for housing- it was time limited and was leveraged for the SMI population in 9 different housing projects</li> <li>• We fund the Office of Homeless Services with MHSA funds- the requirement is that they have a mental illness/ addiction, as determined by US</li> <li>• We are voluntary for the most part</li> </ul> <p><b>Questions?</b> <small>Page 14</small></p> <p>Dr. Veronica Kelley, DSW, LCSW          Director, Behavioral Health          Phone: (909) 388-0820          Email: <a href="mailto:vkelly@dbh.sbcounty.gov">vkelly@dbh.sbcounty.gov</a></p>
		Additional discussion ensued afterward regarding meeting the needs of the homeless with mental health needs in the mountain region.	
<b>CONSENT ITEMS</b>			
Approval of October 19, 2020 minutes		Motion to approve by Quinton Page, Second by Carol Kinzel. Motion carried.	
<b>ACTION ITEMS</b>			
** NONE **			
<b>DISCUSSION ITEMS</b>			
Mountain HHAP Proposal		Mountain Homeless Coalition's proposal was adopted, and approved by ICH. \$236,000 All other regions were also approved, except central, which had an issue to be resolved.	
Homeless Point in time count		Normally scheduled for 4th Thursday in January, but no updates as of this point.	
Project Roomkey Update		Continuing operations:	

Mountain Regional Steering Committee Minutes – October 19, 2020

		All-Star Lodge - Hotel Near Carousel Mall (Shangri-La + Step up)  Pacific Village (Pacific Ave, San Bernardino) - Salvation Army camp – bridge plus Glen Helen trailers.
Shared Housing Presentation		There will be a Zoom presentation regarding shared housing on November 6.
ESG RFP		RFP coming up. Will support project Roomkey – allowing longer term- rapid rehousing + emergency housing <ul style="list-style-type: none"> <li>• More detailed in documentation</li> <li>• Street outreach, prevention, RRH, HMIS</li> <li>• Up to 24 months</li> <li>• Quick turnaround – 2 weeks</li> </ul>
Public comment		
**NONE**		
		•
<b>Adjournment</b>	Wendell Wilson	Meeting adjourned at 1:37 p.m.
<b>Next Meeting:</b>		MRSC will next meet on <del>Monday, December 7, 2020</del> <b>January 4, 2021</b> from 1:30 to 3:30pm, Via Zoom Teleconference <a href="https://us02web.zoom.us/j/87525281250?pwd=MmVWVWhJhTk5xVEpzQ3JBc2JzNG5Qdz09">https://us02web.zoom.us/j/87525281250?pwd=MmVWVWhJhTk5xVEpzQ3JBc2JzNG5Qdz09</a> Dial-in (669) 900-6833 • Meeting ID: 875 2528 1250 • Passcode: 940100  Immediately Preceded by Mountain Homeless Provider Network <ul style="list-style-type: none"> <li>• <del>Monday, December 7, 2020</del> <b>January 4, 2021</b> from 12:00 noon to 1:30pm Same Teleconference Info</li> </ul>

**Attendees:**

First Name	Last Name	Organization	Email Address	Best Phone
tristin	alfred	DBH	talfred@dbh.sbcounty.gov	(909) 421-4633
Richard	Arnold	Mountain Regional Representative	moccasinman333@gmail.com	(909) 677-3734
Julie	Burnette	KEYS	jburnette@keysnonprofit.org	(909) 332-6386
Brenda	Dowdy	SBCSS	brenda.dowdy@sbcss.net	909-386-2634
Paul	Fournier	Mountain Homeless Coalition	PaulF@MtnHomeless.com	909-307-4467
Andy	Gruchy	San Bernardino County	agruchy@dbh.sbcounty.gov	
Rene	Keres	Department of Behavioral Health	rene.keres@dbh.sbcounty.gov	909.231.5781
Carol	Kinzel	Nature Center	kinzel1812@aol.com	

Mountain Regional Steering Committee Minutes – October 19, 2020

Marisela	Manzo	CDH- SB County	marisela.manzo@cdh.sbcounty.gov	(909) 387-3212
Gwen	Meshorer	MHC	gwenm@mtnhomeless.com	310-926-1030
Sue	O'Strander	City of Big Bear Lake	sostrander@citybigbearlake.com	909-866-5831 x.130
Quinton	Page	DOVES of Big Bear Valley, Inc.	qpage@doves4help.org	(909) 866-1546
Don	Smith	SBC Pathways to Housing Network	donsmithsolutions@outlook.com	909-210-0639
Shonda	Szabo	Bear Valley Unified School District	shonda_szabo@bearvalleyusd.org	909-866-5070 x 1100
Charise	Taylor	MHC-Housing Navigator Candidate	cakkn@yahoo.com	951-255-0136
Jere	Thrasher	KEYS	jthrasher@keysnonprofit.org	(951) 818-9468
Sue	Walker	Mountain Homeless Coalition	svwalker@gmail.com	909 337-1279
Wendell	Wilson	Mountain Homeless Coalition	wendellw@mtnhomeless.com	360-350-8592