



San Bernardino County Homeless Partnership

Mountain Regional Steering Committee

Monday, February 1, 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/7ZovYgB6KRQLE4eA7>

AGENDA

OPENING REMARKS	PRESENTER
A. Call to Order (3 minutes) B. Welcome and Introductions (10 minutes)	Wendell Wilson / Richard Arnold
CONSENT	PRESENTER
C. Approve the minutes from the November 2, 2020 Mountain Regional Steering Committee meeting	Wendell Wilson
PRESENTATION	
D. **none**	
ACTION ITEMS	
E. **none**	
DISCUSSION ITEMS	
F. HHAP G. HHAP2 H. UPCOMING RENTAL ASSISTANCE FUNDING, I. POINT IN TIME COUNT FOR SHELTERED HOMELESS, and J. EVICTION EXTENSIONS	Paul Fournier / Wendell Wilson
K. Member roundtable	Committee members
CLOSING	
L. Public Comment (3 mins) (Please EMAIL to PaulF@MtnHomeless.com, labelled MRSC PUBLIC COMMENT) M. Adjournment	
Next Meeting: Mountain Regional Steering Committee will next meet on: Monday, March 1, 2021 - 1:30 pm – 3:00 pm Via Zoom Teleconference https://us02web.zoom.us/j/87525281250?pwd=MmVVWHJhTk5xVEpzQ3JBc2JzNG5Qdz09 Dial-in (669) 900-6833 • Meeting ID 875 2528 1250 • Passcode: 940100 Immediately following Mountain HPN Meeting 12 noon to 1:30pm (same teleconference info)	

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/>

AGENDA AND SUPPORTING DOCUMENTATION CAN BE OBTAINED AT 303 E VANDERBILT WAY, SAN BERNARDINO, CA 92415 OR BY EMAIL:

HOMELESSRFP@HSS.SBCOUNTY.GOV .

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

Date January 4, 2021
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"> • The meeting was called to order at 1:41 p.m. by Wendell Wilson. • 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. • Attendees were welcomed and roll call of members was taken <p>Attendance (QUORUM PRESENT) Voting Members Present:</p> <ul style="list-style-type: none"> ▪ Wendell Wilson – Mountain Homeless Coalition ▪ Tristin Alfred – DBH HOST team ▪ Paul Fournier – Mountain Help ▪ Carol Kinzel – Rim Communities Resource Network ▪ Sue O’Strander – City of Big Bear Lake <p>Voting Members Absent:</p> <ul style="list-style-type: none"> ▪ Aaron Scullin – Rim Family Services ▪ Jamaila Torbett – Mountains Community Hospital ▪ Quinton Page - DOVES ▪ Shonda Szabo – Bear Valley Unified School District ▪ Richard Arnold – City Rep
<p>PRESENTATION</p>		
<p>** none **</p>		
<p>CONSENT ITEMS</p>		
<p>Approval of November 2, 2020 minutes</p>		<p>Motion to approve by Tristin Alfred, second by Paul Fournier. Carried unanimously</p>
<p>ACTION ITEMS</p>		

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** NONE **		
DISCUSSION ITEMS		
Mountain HHAP Proposal		<ul style="list-style-type: none"> • Applied for all 9 categories • Approved at ICH. Final contracts and approval by Board of Supervisors pending • 80k going to Homekey Award for ongoing operational support
Homeless Point in time count		No outdoor point in time count will take place this year due to COVID-19. HMIS counts will be used for those in bridge housing.
Project Roomkey Update		<ul style="list-style-type: none"> • 5 of 6 units occupied • Operating subsidy substantial for first 2 years • Paul Fournier went over the location of the project and some of the details of implementation • City of Big Bear lake has a new emphasis on affordable housing for its workforce, and is kicking off an update to its housing element of its city plan
Public comment		
NONE		
•		
Adjournment	Wendell Wilson	Meeting adjourned at 2:15 p.m.
Next Meeting:		<p>MRSC will next meet on Monday, February 1, 2021 from 1:30 to 3:30pm, Via Zoom Teleconference https://us02web.zoom.us/j/87525281250?pwd=MmVVWHJhTk5xVEpzQ3JBc2JzNG5Qdz09 Dial-in (669) 900-6833 • Meeting ID: 875 2528 1250 • Passcode: 940100</p> <p>Immediately Preceded by Mountain Homeless Provider Network</p> <ul style="list-style-type: none"> • Monday, February 1, 2021 from 12:00 noon to 1:30pm Same Teleconference Info

Attendees:

First Name	Last Name	Organization	Email Address	Best Phone
tristin	alfred	DBH	talfred@dbh.sbcounty.gov	(909) 421-4633
Paul	Fournier	Mountain Homeless Coalition	paulf@mtnhomeless.com	(909) 307-4467
Delia	Lopez	Rolling Start Inc.	dlopez@rollingstart.com	(909) 890-9516
Sue	O'Strander	City of Big Bear Lake	sostrander@citybigbearlake.com	(909) 866-5831
John	Simmons	Illumination Foundation	jsimmons@ifhomeless.org	714-261-5392

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Wendell	Wilson	Mountain Homeless Coalition	wendellw@mtnhomeless.com	360-350-8692
Mia	Xiong	KEYS	mxiong@keysnonprofit.org	(909) 601-1479