#### Office of Homeless Services

Phone: 909-501-0610 560 E. Hospitality Lane San Bernardino CA 92415



# San Bernardino County Homeless Partnership Joint Special Meeting of Mountain Homeless Provider Network and Mountain Regional Steering Committee Monday, June 12, 2023 • 1:30 p.m. to 3:00 p.m. IN PERSON & Via Zoom Teleconference

This meeting will be conducted pursuant to California Government Code Section 54953(e) and is hybrid in-person for Board, *et al*, & Zoom for others

In person site:

St. Richard Episcopal Church Hall, 28708 CA Hwy-18, Skyforest, CA

**Teleconference info:** 

https://us02web.zoom.us/j/83056213419?pwd=aVVUSy92c00xSWlqaHJRODJKd0F0UT09

Meeting ID: 830 5621 3419 + Passcode: 534180

Dial in for just audio: (669) 444-9171

#### SPECIAL MEETING AGENDA

OPENING REMARKS	PRESENTER
A. Call to Order	Wendell Wilson
B. Welcome and Introductions	
CONSENT	
C. Approval of Minutes of May 8, 2023	Wendell Wilson
IMPORTANT ACTION ITEM	
D. HHAP-3 grant proposal VOTE	Wendell Wilson
PRESENTATION	
E. Lorenzo Maya from Lighthouse Services	Lorenzo Maya
DISCUSSION ITEMS	
<ul><li>F. Continuation of Discussion of HHAP-3 &amp; HomeKey</li><li>G. Member Roundtable</li><li>H. Public Comment</li></ul>	Wendell Wilson
CLOSING	
J. Adjournment	Wendell Wilson
Next Meeting: Mountain HPN + RSC will next meet on:  Monday, <b>July 10, 2023</b> - 1:30 pm – 3:00 pm  IN PERSON (St. Richard's) & via Zoom Teleconference  [Presentation TBD]	

#### **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) 501-0610 and the office is located at 560 e. Hospitality lane, suite 200, san Bernardino, ca 92415. https://sbchp.sbcounty.gov/

AGENDA AND SUPPORTING DOCUMENTATION CAN BE OBTAINED AT 60 E. HOSPITALITY LANE, SUITE 200, SAN BERNARDINO, CA 92415 OR BY EMAIL: HOMELESSRFP@HSS.SBCOUNTY.GOV .

# Minutes for San Bernardino County Office of Homeless Services Joint meeting of the Mountain Homeless Provider Network (HPN) and Mountain Regional Steering Committee (RSC)

These Minutes awaiting approval at June 12, 2023 Joint Meeting

Date **May 8, 2023** Time: 1:30pm-3:00pm

Location: In Person at St. Richard Parish Hall and via Zoom Meeting ID: Meeting ID: 830 5621 3419 / Passcode: 534180

Minutes recorded and transcribed by: Gary Bradley, Secretary

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OPENING REMARKS	PRESENTER	ACTION/OUTCOME		
Call to Order Welcome and Introductions	Wendell Wilson	<ul> <li>The meeting was called to order at 1:35 p.m. by Wendell Wilson.</li> <li>This meeting was conducted IN PERSON and via teleconference pursuant California Government Code Section 54953(e).</li> <li>Attendees welcomed and introduced and roll call of members taken. A quorum was present—6 of 7 members</li> <li>ATTENDANCE: (18)</li> <li>MT. HPN+RSC Voting Members Present: Wendell Wilson-Chairman; Quinton Page-Co-Chairman-(DOVES+SBCo Interagency Council on Homelessness); Annamieke Stalcup (Patient Navigator-BV Comm. Health); Sue O'Strander (Comm. Dev. Big Bear Lake); Shonda Szabo (Bear Valley USD); Stephanie Hedrick-Harwell, LMFT (Behavioral Health, SBCo)</li> <li>Secretary: Gary Bradley (MHC-V.P.)</li> <li>Presenter: Ben Jáuregui: IEHP</li> <li>Other Attendees today (10): Sue Walker (Pres., MHC), Aziza Manuel (ISCUW, SoCal); Shannon Padilla (MolinaHC); Linda Petite (I.C.LegalServices—500 calls handled per month): César Sánchez (Keith Foundation); Steven Sahagun (Vet.Admin.); Prentice Harris (Chaffey College); Susan Buckley (MHC); Robert LeMoyne (MHC); Becky Beavers (MHC);</li> </ul>		
APPROVAL		( ventument), Transco Transco (emigle) Conteger, Subant Busine) (mirror, Transco (emigle) Conteger, Subant Busine)		
Agenda & Minutes		Minutes for April 10, 2023 were approved <b>unanimously</b> . <b>Motion</b> : Quintin Page; <b>Second:</b> Shonda Szabo		
PRESENTATION				
IEHP Inland Empire Health Program (w/PowerPoint)	Ben Jáuregui	(Presentation –43 minutes – began at 2pm, following an initial 15 minutes of "DISCUSSION ITEMS" summarized below.  Presentation accompanied by PowerPoint slides (15) HERE: <a href="https://mail.google.com/mail/u/1?ui=2&amp;ik=0709d3611f&amp;attid=0.1&amp;permmsgid=msg-f:1765431503993000579&amp;th=1880129966c95283&amp;view=att&amp;disp=safe">https://mail.google.com/mail/u/1?ui=2&amp;ik=0709d3611f&amp;attid=0.1&amp;permmsgid=msg-f:1765431503993000579&amp;th=1880129966c95283&amp;view=att&amp;disp=safe</a> OR If your computer gives you a "Google error," send me an email and I will send the copy (without Google interface). My email is GaryB@mtnhomeless.com		
		A few items of particular interest from the presentation:		

Joint MHPN+MRSO	C meeting—N	May 8, 2023 Page 2
Joint MHPN+MRSO	C meeting—N	Referrals for members (92% of Medi-CAL) or for others' information: 800/440-4347  CONTRACTING WITH EEHP:  If you have experience in providing housing service and are interested in contracting with i.e. HP visit: www.IEHP.org and complete the Community Supports Assessment ( DGCommunitySupport@IEHP.org ). We will review and you will receive a response within five days. You may be invited to continue with the contracting process and be connected to the contract department.  SAMPLE OF COMMUNITY SUPPORTS ASSMENT QUESTIONS:  Which areas do you serve?  Are you a medical provider?  Do you provide cultural and linguistic diversity training to your staff?  What languages are spoken by staff members?  What age groups do you serve?  What is your major source of current referrals?  Etc. etc.  COMMUNITY SUPPORT SERVICES PROVIDED BY IEHP:  Housing transition and navigation services  Housing tenancy and sustaining services, case management  Housing deposits only including past due bills  Home modifications ramps, grab bars, door widening, etc.  Nursing facility transition or diversion to a residential care facility  Community transition to home, transition from nursing facility
		Recuperative care safe place to recuperate  Etc.  HERE is a link to a recording of a portion of our meeting on May 8, 2023 the PowerPoint, with explanation (24 minutes) followed by 20 minutes of Q&A:  (Click on this LINK, but FIRST copy the PASSCODE to be entered/pasted on the following screen!):  https://us02web.zoom.us/rec/share/M2_s0UdptXwil7QZX6ek3czhXC62y-6EL-8WAR87IslERt3BZkouZPz8qZgcGXWW.epqk8YUoCx0A00c2  Passcode: 0@lqY0d@
DISCUSSION ITEMS		
Review HHAP-3, HomeKey, RoomKey funding, and Mountain Homeless	Wendel Wilson	(This discussion was divided/moved forward, awaiting arrival of speaker at 2pm, and continued after the Presentation) Wendell – Our Regional Steering Comm. (RSC) has been meeting for two years, formed by SBCounty Supervisors to provide a voice for each of the 5 regions of the Co. with advisory authority over priorities for expenditures of HHAP funds. Regions are currently writing grant proposals/recommendations due on May 17 <sup>th</sup> . Important VOTE at June 12 meeting. Mountain Homeless Coalition has received those grants as the only non-profit agency for the Mountains.

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Coalition use of that funding		Next: HomeKey –large capital grants available, this year's 3 <sup>rd</sup> round is \$740 Million. Best capital grant, no loans, money given for property purchase mainly for permanent housing (some temp.housing). Began w/Covid. Governor allotted \$5million thru Project RoomKey for temporary housing (motels, etc.) during that period since homeless most vulnerable. RoomKey transitioned into HomeKey at \$500+million each round to help organization to buy as co-owners with state via required "public entity" (a city or county) involvement. In addition to purchase dollars, they award up to\$150K per unit for rehab, etc. Mt.Homeless Coaltion received \$1Million+ to buy 6-unit George Street Cabins in Big Bear. HomeKey provided \$1K per month for rehab/upgrade from temp. to permanent housing for such units and to subsidize the rental amounts. Average monthly for renters is \$350-\$400. Also, the HHAP grants have helped with operations grants as well for the purchased housing in ongoing years. We are currently applying for \$\$ for six more cabins in Big Bear. And we are looking at 7 cabins site (and possible 3 units property) in Crestline with County as our "public entity." The application process is rather difficult requiring plans for ongoing support/management, etc. for any project. QUESTIONS:  Shonda Szabo mentioned a Parent Education night -Drug trends— May 10 — Big bear Middle school (Continue under "Final Items" below)
ACTION ITEMS		
New Members	Wendel W.	Motion invited by Wendel Wilson, seconded by Quintin Page, to approve the addition of Annamieke Stalcup and Stephanie Hedrick-Harwell to the Board of this Joint Mountain HPN+RSC. Vote=UNANIMOUS
FINAL ITEMS		
RoundTable/ Public Comment		Prentice Harris – I work at Chaffey College – Basic Needs & Resource Center. We provide food assistance and housing resources for students. Meal assistance food vouchers and other direct assistance for on-line students Quintin –40 Hour Domestic Violence Advocate Training-Free. Beginning Friday 5/12 and Saturdays. If interested, email <a href="mailto:qpage@doves4help.org">qpage@doves4help.org</a> Annamieke Stalcup: At: Bear Valley Community Health Services All Support Groups are free, open to anyone and take place at the Brenda Boss Center (building next to the Hospital): Building Resilience Tues 3-4pm; Caregiver Support Group 1-2pm; Stress and Anxiety Support Group 3-4pm; Grief Support Group 2-3:30pm  Shonda Szabo: We have near 250 homeless kids in our district. Some live with family members but are without their own homes.  Sue Walker: Shonda, do you data on Rim area schools' homeless? ANS: No, but it all depends upon what the school report through CALPERS. Wendel: It's somewhere between 100-150 – similar partly "housed" with family/friends.
Adjournment	Wendell W.	Meeting adjourned at 2:56 p.m. (1 Hour, 21 min.)
Next Meeting:		The next <i>joint meeting</i> of the Mountain-HPN and Mountain-RSC:  Monday, June 12, 2023 from 1:30 to 3:00pm, In-Person at St. Richard's & Via Zoom Tele-conference  Presentation: Lorenzo Maya of LIGHTHOUSE SERVICES

# **Voting Members:**

First Name   Last Name   Organization	Email Address	Best Phone
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Quinton	Page	DOVES	qpage@doves4help.org	909-866-1546
Shonda	Szabo	Bear Valley USD	shonda_szabo@bearvalleyusd.org	951-532-0830
Sue	O'Strander	Comm.DevCity of Big Bear Lake	sostrander@citybigbearlake.com	909-866-5831
Wendell	Wilson	Mountain Homeless Coalition (chairperson)	wendellw@mtnhomeless.com	360-350-8692
Aaron	Scullin	Rim Family Services	ascullin@rimfamilyservices.org	909-336-1800
Paul	Fournier	Lutheran Family Services	paulfour@gmail.com	909-307-4467
Annamieke	Stalcup	Patient Care Navigator Bear Valley Community Health Services	annemieke.stalcup@bvchd.com	909-866-6501
Stephanie (New)	Hedrick- Harwell	Clinical Therapist II Behavior Health-Homeless & Supportive Services	Stephanie.Hedrick- Harwell@dbh.sbcounty.gov	909-895.2356

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# Homeless Housing, Assistance and Prevention Program – Round 3 (HHAP-3)

#### **RFA 23-01**

## **Regional Steering Committee- Evaluators Summary Sheet and Recommendations**

**Date:** 6/8/23

**Region:** Mountain

Evaluators: Shonda Szabo, Susan O'Strander

**Proctor:** Stephanie Navarro, Community Revitalization

# Application(s):

1. Mountain Homeless Coalition

## **Evaluation Summary/Final Score:**

		Applicant(s)	Evaluator 1	Evaluator 2	Average Score
Points	1	Mountain Homeless Coalition			
30	Α	Addressing Regional Needs	29	30	
25	В	Project Focus	23	25	
20	С	Coordination and Collaboration	19	20	
25	D	Experience and Capacity	24	20	
		Total	95	95	95

#### **Evaluator's Recommendations:**

There was one application submitted for the Mountain Region. The applicant, Mountain Homeless Coalition, received an average score of 95.

Based on the scoring and discussion, the Regional Evaluator's have recommended the following:

• Mountain Homeless Coalition be awarded their requested budget amount of \$141,817.