



**San Bernardino County Homeless Partnership
Joint Meeting of Mountain Homeless Provider Network
and Mountain Regional Steering Committee**

Monday, November 13, 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, Sky Forest, CA

Teleconference info:

<https://us02web.zoom.us/j/83056213419?pwd=aVVUSy92c00xSWlqaHJRODJk0F0UT09>

Meeting ID: **830 5621 3419** + Passcode: **534180**

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

AGENDA

OPENING REMARKS		PRESENTER
A. Call to Order		Wendell Wilson
B. Welcome and Introductions		
C. Public Comment		
PAST MINUTES		
D. Approval of Minutes of October 16, 2023		Wendell Wilson
ACTION ITEMS		
E. No New Action Items		Wendell Wilson
PRESENTATION		
F. Healthcare in Action <i>Presenter: Ernie Menacho, Physician Assistant-Inland Empire Team</i>		Ernie Menacho, P.A., C
DISCUSSION ITEMS		
G. PROPOSED changes to CoC Charter & Governance Structure		Wendell Wilson
H. Member Roundtable & Public Comment		
CLOSING		
I.. Adjournment		Wendell Wilson
Next Meeting:	Mountain HPN + RSC will next meet on: 2 nd Monday, December 11, 2023 - 1:30 pm – 3:00 pm IN PERSON (St. Richard's) & via Zoom Teleconference <i>[Presentation: TBA]</i>	<i>(N.B. Veteran's Day is observed on Sat., Nov. 11)</i>

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 SUPPORTI DOCUMENTATION CAN BE OBTAINED AT 560 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 Nov 13, 2023 Meeting

Date **October 16, 2023**
Scheduled Time: 1:30pm-3pm

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

Minutes recorded and transcribed by: Gary Bradley, Secretary

OPENING REMARKS	PRESENTER	ACTION/OUTCOME
Call to Order Welcome and Introductions	Quinton Page	<ul style="list-style-type: none"> ▪ The meeting was called to order at 1:34 p.m. by Quinton Page ▪ This meeting was conducted IN PERSON at St. Richard’s Parish Hall in Sky Forest, and via teleconference pursuant to California Government Code Section 54953(e). ▪ Attendees welcomed and introduced, and roll call of members taken. A quorum was present—5 of 8 members ▪ ATTENDANCE: (20) <ul style="list-style-type: none"> ▪ <i>Voting Members Present (5 of 8):</i> Quinton Page—<i>Co-Chairman—(DOVES+SBCo Interagency Council on Homelessness);</i> Annamieke Stalcup (<i>BearVly Comm. Health</i>); Sue O’Strander (<i>Comm. Dev. Big Bear Lake</i>); Wendell Wilson (<i>Co-Chair & MHC</i>); Stephanie Hedrick-Harwell, LMFT (<i>Behavioral Health, SBCo</i>); ▪ <i>Voting Members Absent & Excused:</i> Shonda Szabo (<i>Bear Valley USD</i>); Paul Fournier (<i>Lutheran Social Services</i>); Joscelyn Field (<i>Rim Family Services</i>) ▪ Secretary: Gary Bradley (<i>MHC-V.P.</i>) ▪ Other Attendees today (5): Marcus Dillard [PRESENTER] (<i>Chief of Homeless Services-SB Co.</i>); Gail Maddox (<i>United Way 211</i>); Azisa Manuel (<i>United Way 211</i>) Sue Walker (<i>Pres., MHC</i>), Cynthia Robles (<i>Rolling Start</i>); Shannon Padilla (<i>Molina Healthcare</i>); Melinda Eisenhart (<i>MHC</i>); Becky Beavers (<i>MHC</i>); César Sánchez (<i>Keys Non-profit</i>); Lorenzo Maya (<i>Lighthouse SS</i>); Linda Petite (<i>Inland Co Legal</i>); Susan Buckley (<i>MHC</i>); Jim Bolas (<i>Family Assistance Prog.</i>);
APPROVAL		
Minutes	Quinton	Minutes for September 11, 2023 were approved with one correction. MOTION: Wendel/ SECOND: Quinton passed.
ACTION ITEM		
NONE		
PRESENTATION		
	Marcus Dillard Chief OHS	Re: Office of Homeless Services of San Bernardino County: INTRO: Addressing homelessness in San Bernardino County poses many unique challenges, including geographical barriers. Solutions require a multifaceted and individualized approach to connect residents to housing and provide the necessary support for ongoing success.

		<p>OUR PROMISE: What to Expect from OHS of SBCo</p> <ul style="list-style-type: none"> • Encourage collaboration within the County and community. • Work with CDH (Community Development & Housing) to increase Capacity. • Increase Knowledge base of services and service delivery. • Listen to the people we are serving. • Challenge the creativity of service delivery. <p>53:15 – Q/A</p>
DISCUSSION ITEMS		
Member Roundtable Public Comment	Quinton	I've
FINAL ITEMS		
Other	Quinton	(<i>Quinton</i>):
Adjournment	Quinton .	Meeting adjourned at 2:51 p.m. (1 Hour, 17 min.).
Next Meeting:		The next <i>joint meeting</i> of the Mountain-HPN +RSC: Monday, Nov. 13, 2023 from 1:30 to 3:00pm ,-- In-Person at St. Richard's & <i>Via Zoom</i> Tele-conference. Presentation: Physician Asst, Ernest Me

Voting Members:

First Name	Last Name	Organization	Email Address	Best Phone
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.Dev.-City of Big Bear Lake (<i>passing to Nathan</i>)	sostrander@citybigbearlake.com	909-866-5831-ext.130
Joscelyn	Field	Rim Family Services (NEW)	jfield@rimfamilyservices.org	909-283-0221
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	Hedrick-Harwell	Clinical Therapist II Behavior Health-Homeless & Supportive Services	Stephanie.Hedrick-Harwell@dbh.sbcounty.gov	909-895.2356
Wendell	Wilson	Mountain Homeless Coalition (chairperson)	wendellw@mtnhomeless.com	360-350-8692