



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

Monday, December 11, 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=aVVUSy92c00xSWlqaHJRODJkd0F0UT09>

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 November 13 AND October 16, 2023		Quinton Page
ACTION ITEMS		
E. No New Action Items		Quinton Page
PRESENTATION		
Bear Valley Holiday Collaborative (& Identifying McKinney-Vento families) <i>Presenter: Shonda Szabo, Bear Valley USD</i>		Shonda Szabo
DISCUSSION ITEMS		
G. Updates – Work in progress for MHC (Wendell Wilson)		Quinton Page
H. Member Roundtable & Public Comment		
CLOSING		
I.. Adjournment		Quinton Page
Next Meeting:	Mountain HPN + RSC will next meet on: 2 nd Monday, January 8, 2023 - 1:30 pm – 3:00 pm IN PERSON (St. Richard's) & via Zoom Teleconference <i>[Presentation: TBA]</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](https://sbchp.sbcounty.gov/) 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 Dec 11, 2023 Meeting.

Date **November 13, 2023** (*3rd Mon due to Holiday—Oct 9*)

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	Wendell Wilson	<ul style="list-style-type: none"> ▪ The meeting was called to order at 1:34 p.m. by Wendell Wilson ▪ 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. A quorum was NOT present—4 of 8 members ▪ ATTENDANCE: (13) <ul style="list-style-type: none"> ▪ <i>Voting Members Present (4 of 8):</i> Annamiekie Stalcup (<i>BearVly Comm. Health</i>); Wendell Wilson (<i>Co-Chair & MHC</i>); Stephanie Hedrick-Harwell, LMFT (<i>Mental Health Clinic Supervisor, Behavioral Health, SBCo</i>); Sue O’Strander (<i>Comm. Dev. Big Bear Lake</i>); ▪ <i>Voting Members Absent:</i> Shonda Szabo (<i>Bear Valley USD</i>); Paul Fournier (<i>Lutheran Social Services</i>); Joscelyn Field (<i>Rim Family Services</i>); ▪ <i>Voting Members Excused:</i> Quinton Page—<i>Co-Chairman—(DOVES+SBCo & ICH)</i>; ▪ Secretary: Gary Bradley (<i>MHC-V.P.</i>) ▪ Other Attendees today (5): Eddie Menacho, PA-C [PRESENTER] (<i>Street Medicine.</i>); Sue Walker (<i>Pres., MHC</i>), Oscar Lobos (<i>Family Assist.Prog.</i>); Dr. Pat Leslie (<i>Urban Initiatives</i>); Melinda Eisenhart (<i>MHC</i>); Becky Beavers (<i>MHC</i>); Maranda Jiles (<i>Keys Non-profit</i>); Lorenzo Maya (<i>Lighthouse SS</i>);
APPROVAL OF MINUTES		
Minutes	Wendell	Minutes for October 16, 2023 were NOT approved for lack of quorum
ACTION ITEM		
NONE		
PRESENTATION		
Healthcare in Action	Ed Menacho <i>Street Medicine</i>	Re: Healthcare in Action – teams around So.Calif. Started here in February. We are a street-medicine agency, which we will define and explain today. Stress medicine is providing care, exactly where the homeless are, and on their own terms to maximally, reduce or eliminate barriers to care. It is visiting people where they live in alleyways under bridges, urban encampments, or wherever they are. We do both street medicine and managed care. It is Sustainable Healthcare Model for Homeless adults. And we do Community Support Services to try to help our clients to get housed and, if possible, employed

		<p>First thing we do in dangerous situation, we show up with donations, start honest communication, and help them if it is their choice. We try to find out who is the lead person in an encampment and start with them and with the sickest person in the encampment. We teach our teams about the “servant’s position”: e.g., we sit if the person we are serving is sitting because to stand in that situation indicates power position over the other, etc.</p> <p>To see the entire Presentation with PowerPoint, click on the following LINK but first copying the Passcode qDh@yms8 to be able paste on the screen following this LINK: https://us02web.zoom.us/rec/share/IJXbHPX8l13s_woYihYIdMhJXFDQvLGaQBeyZ56HTsJc68teFwxZNg98SS3ujLK1.dCvyBwcbOedG8sPM Passcode: qDh@yms8</p> <p>Contact info for Eddie Menacho: emenacho@healthcareinaction.org - 909/957-9921. OR 909/970-5860</p>
<p>DISCUSSION ITEMS</p>		
<p>Member Roundtable Public Comment</p>	<p>Wendell</p>	<p>Dr. Pat Leslie: CoC Governance revision. Dr. Leslie’s committee is reviewing the HUD/CoC governance requirements and their charter to increase transparency and effectiveness. In other words to help the CoC to be what it was intended to be to put together all the elements working to assist the homeless population</p> <p>To understand more about this important work, see the following PDF of the PowerPoint: https://mail.google.com/mail/u/1?ui=2&ik=0709d3611f&attid=0.1&permmsgid=msg-a:r4039088147864000630&th=18bcad89ae5fe983&view=att&disp=safe&realattid=f_loxhn3dg0</p> <p>Next, Wendell described the Homeless Summit and then showed the following 5-minute video produced for the Summit. To see the video, click the following LINK: https://sbchp.sbcounty.gov/community-projects/annual-homeless-summit/ and THEN click on the box: “HOMELESS SUMMIT 2023</p> <p>Further news: MHC is in process with HomeKey-3 to purchase another six cabins on Tulip Lane in Big Bear</p>
<p>FINAL ITEMS</p>		
<p>Other</p>	<p>Wendell</p>	<p>Oscar’s mic not working, so he added the following in the CHAT: I’m Oscar and I work for family assistance program. I run an LGBTQ+ homeless youth shelter. 18 to 24 year old TAY shelter program for up to 90 days. Oscar@familyassist.org 909 567 2123\</p>
<p>Adjournment</p>	<p>Wendell .</p>	<p>Meeting adjourned at 3:03 p.m. (1 Hour, 26 min.).</p>
<p>Next Meeting:</p>		<p>The next <i>joint meeting</i> of the Mountain-HPN +RSC: Monday, Dec 11, 2023 from 1:30 to 3:00pm,-- In-Person at St. Richard’s & <i>Via</i> Zoom Tele-conference. Presentation: TBA</p>

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, x8316
Stephanie	Hedrick-Harwell	Mental Health Clinic Supervisor Behavior Health-Homeless & Supportive Services	Stephanie.Hedrick-Harwell@dbh.sbcounty.gov	909/387-7406
Wendell	Wilson	Mountain Homeless Coalition (chairperson)	wendellw@mtnhomeless.com	360-350-8692

**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 Dec 11, 2023 Meeting. (Quorum lacking 11/13)

Date **October 16, 2023** (3rd Mon due to Holiday—Oct 9)
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</i> Zoom Tele-conference. Presentation: Physician Asst., Edward Menacho

Voting Members:

First Name	Last Name	Organization	Email Address	Best Phone
Quinton	Page	DOVES	qpage@doves4help.org	909-866-1546
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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