

Office of Homeless Services

Phone: 909-501-0610

560 E. Hospitality Lane

San Bernardino CA 92415



San Bernardino County Homeless Partnership

**Joint Meeting of Mountain Homeless Provider Network
and Mountain Regional Steering Committee**

Monday, JULY 8, 2024 • 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 June 10, 2024		Wendell Wilson
ACTION ITEM		
E. NONE		Wendell Wilson
PRESENTATION		
F. Elisabel Castillo- <u>Hope the Mission</u>		Elisabel Castillo
Presentation: Wide Range of Work on Behalf of the Homeless/At-Risk Population with Emphasis on Victorville Wellness Center		
DISCUSSION ITEMS		
G. Discussion in response to Ms. Castillo’s presentation		Wendell Wilson
H. Member Roundtable & Public Comment		
CLOSING		
I. Adjournment		Wendell Wilson
Next Meeting: Mountain HPN + RSC will next meet on: 2 nd Monday, , 2024 - 1:30 pm – 3:00 pm IN PERSON (St. Richard’s) & via Zoom Teleconference <i>[Presentation: Mountain Help Ministry of Crestline First Baptist Church –</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 July 8, 2024 Meeting.

Date **JUNE 10, 2024**

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	
Call to Order Welcome and Introduction	Wendell Wilson	<ul style="list-style-type: none"> ▪ The meeting was called to order at 1:36 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 present—6 of 7 voting members present. ▪ ATTENDANCE: (21) <ul style="list-style-type: none"> ▪ <i>Voting Members physically Present (6 of 7):</i> Wendell Wilson <i>Chair (MHC);</i> Nancy Finneran (<i>Dept. of Behavioral Health, SB Co</i>); Joselyn Field (<i>Rim Family Services</i>); Paul Fournier (<i>Lutheran SS</i>); Shonda Szabo (<i>Bear Valley USD</i>); Kelly Tinder (<i>Comm.Dev.-City of Big Bear Lake</i>) ▪ <i>Voting Members Excused:</i> Annamieke Stalcup (<i>BearVly Comm. Health</i>); ▪ <i>Secretary:</i> Gary Bradley (<i>MHC Secretary MtRSC</i>) ▪ <i>Other Attendees today (5):</i> Danielle Banks (<i>Lighthouse SS-DV prog.</i>); César Sánchez (<i>KEYES Non-profit</i>); Sue Walker (<i>Pres., MHC</i>), Prentice Harris (<i>Chaffey College</i>) Cynthia Robles (<i>Rolling Start</i>)
APPROVAL OF MINUTES		Also: PUBLIC COMMENT
Minutes	Wendell	Public Comment invited and Minutes for May 13, 2024 approved with MOTION by Paul Fournier and 2nd by Shonda Szabo. PASSED unanimously.
ACTION ITEMS		
1. Members (resigned)	Wendell	#1) Acceptance of resignation of Sue O’Strander and Quintin Page
2. Members NEW		AND #2) Acceptance of NEW MEMBERS: Kelly Tinker (<i>for Big Bear City</i>) and Nancy Finneran (<i>for Dept. of Behavioural Health, SB Co</i>)
3. HHAP-4 Application for Grant (MHC)		MOTION (for both issues) Wendell Wilson; 2nd Paul Fournier; PASSES unanimously #3) Approval of Mountain Homeless Coalition APPLICATION for: HHAP-4 Grant funding of \$65,660.02.

		<p>Grant was reviewed and approved by Shonda Szabo. (<i>See “Attachment #1” from the Office of Homeless Services for San Bernardino County</i>).</p> <p>Preamble/explanation by Wendell Wilson – particularly for benefit of two new members: This meeting actually comprises TWO separate committees: The HPN = (Mountain) Homeless Provider Network and the RSC = (Mountain) Regional Steering Committee.</p> <p>For voting purposes, we are talking now about (Mountain) Regional Steering Committee – RSC’s were formed by S.B. County for each of five regions of the S.B. County. Its basic important function is to vote once a year to approve/disapprove applications for major funding from the State and County for homeless services (HHAP funding cycles). This is HHAP-4</p> <p>Originally, each region was called upon to establish priorities for funding by categories for percentages of funding. Those priorities are now pretty much in place. In the mountains, we have been concentrating on rental assistance (eviction prevention) and permanent housing move-in funding when assured of the client’s ability to maintain monthly rental payments. HHAP grants #1, #2, and #3 have been very successful in helping us accomplish those priority goals. (Sue Walker: Yes, HHAP funding has been very helpful for both emergency housing funds and permanent housing funding.). The mountain region, based on the PITC (point-in-time-count) has about 1% of the homeless of the County (counted in the WINTER when our homeless population has largely moved down the mountain, returning in spring in much larger numbers), so we receive about 1% of the funds that the other four regions together receive.</p> <p>So... the application we are voting upon is for the amount designated/allowed for us of \$65,660.02. Different from the other regions which have a number of agencies applying and must choose among them, we have only one application from the Mountain Homeless Coalition – which, with the exception of DOVES (domestic violence) in Big Bear – MHC is the only agency on the mountain and does not have specific, limited focus as most agencies down the mountain have – meaning MHC does all categories of need – women/children/families/men/Vets/shelter (motels)/rental assist/utilities/furnishings/transportation/winter clothing/move-in payments/housing property ownership/management (Georgia Street facility) / etc. The vote we are taking is a first step and if approved goes to the Inter-Agency Council on Homelessness for their final approval.</p> <p>QUESTION arose from César Sánchez of KEYES non-profit, regarding max. of 24 months of assistance for rental help. This regards an 80-year old in need. Wendell responded with referral to Don Smith for answer. Paul added that the man’s age should qualify him for CalAIM and/or Adult Protective Agency assistance and (Sue adds) also try 211. Wendell added that the health agencies might weigh in ... IEHP, etc.</p> <p>We are ready to VOTE: APPLICATION for: HHAP-4 Grant funding of \$65,660.02 filed by the Mountain Homeless Coalition. (<i>See Attachment #1</i>) SIX members of SEVEN present. Wendell Wilson recusing himself as Board Member of the agency applying (MHC). Five of seven voting which is well within QUORUM of 4 of 7...</p> <p>MOTION: Paul Fournier with 2nd by Jocelyn Fields. PASSES with all FIVE eligible voters in favor.</p>
PRESENTATION		
Speaker unable to	(Elisabel Castillo	(Elisabel will present for us at the July 8th meeting)

<p>attend via Zoom due to electricity power outage</p>	<p>of Hope the Mission - UNABLE to ATTEND)</p>	<p>Wendell Wilson used the allotted time to fill the attendees in on several items of Homeless services in the Mountain Area.</p> <p>In addition the RSC we have as part of our monthly meetings the (Mountain) Homeless Provider Network, which is simply the network of agencies here in the mountains potentially represented at these meetings in person but more often for non-board members, virtually via Zoom.</p> <p>We have many groups that could belong to our HPN, esp. churches. I would like to get them involved.</p> <p>So I would like to emphasize the HPN aspect of our meeting over the RSC aspect. Churches like Journey Church and St. Joseph’s in Big Bear attract a large number of our homeless and at-risk folks and we would like to hear from them at our monthly meetings.</p> <p>The Baptist Church in Crestline is one that we would like to hear from. There are other churches that provide food banks. Let’s involve them as well.</p> <p>It would help us get to know each other a little better.</p> <p>I like all of you board members and visitors on line today to let know of mountain churches and agencies that we could approach to get involved – at least to let us know what they are doing for the homeless and at-risk folks. Send info to Gary or myself.</p> <p>Paul F: I would recommend that any ideas be sent to all of us on the board to be able to perhaps encourage those we know personally who might respond better to us who know and possible work with them.</p> <p>The Built for Zero effort is built on this sort of thing, getting people working together rather than separately to help the homeless that others of us encounter.</p> <p>We need to update the Resource Guide for MHC. (One year ago). We need to work on that – perhaps with help from Peter Morris.</p> <p>What has been done in the mountains over the recent years:</p> <ol style="list-style-type: none"> 1. Cold-weather shelter has been a goal. We were using the Victorville Shelter but need our own. Funding was available for agencies that could operate 100 units or more, but that is beyond our reach. Right now we use the HHAP money and other funds for MOTEL stays instead of shelter – quite expensive. 2. Permanent Housing has been our focus. HomeKEY grant helped us respond by buying Georgia Street Cabins. Still waiting for permits, etc. for Modular units to add to GSC. <p>We’ve tried to get something similar for the Rim area. It is all “unincorporated” so the county resistance is opposing those efforts.</p> <p>Six good properties have come up over the last two years but unable to get permit change to allow us to proceed.</p> <p>We spent 25-30K to prepare an application to HomeKey for 1.2 million for another set of cabins, but we were turned down.</p> <p>(Kelly Tinker): the city (BBLake) is definitely wanting to get on board. Pricing at 200K/unit is higher, however, than the city feels it should go when other properties seem to be in the 120K range.</p> <p>The state and county, however, are focused on the bigger projects for good reason to really make a dent on the homeless situation, but that presents a problem for our scale here in the mountains.</p> <p>E.g. was the school property that became a possibility in the Crestline. It would be a dream project for us, but so far not coming through.</p> <p>What we really need is a millionaire philanthropist!</p>
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		Paul Fournier: Churches are being encouraged to open their underused properties for housing options. Some resistance to rural areas receiving the grant funding which is again where we run into difficulty. Also, there are some interesting modular options coming out. We will see what may come of these. Also pre-fab options being worked on (e.g. Canada)
Member Roundtable & Public Comment	Wendell	OTHER DISCUSSION/SHARING: 1. Sue Walker – Here’s a summary of the PITC (Point In Time Count) from January. Big Bear/Sugarloaf = 50; Crestline/Cedar Pines Park/Lake Arrowhead/Running Springs/Sky Forest = 34 2. Wendell: also, a reality of homelessness is evidenced by the school districts McKinney-Vento families who are not counted at “homeless” since people are often doubled up for a time (while patience of the welcoming family holds out), but have no home actually of their own. That number is Big Bear alone is over 200 families. 3. Prentice Harris – Celebration of Juneteenth on June 20 at Chaffey College
Other	Wendell	We appreciate everyone’s being with and sharing as you have. Hope to see you next time -- meeting July 8 th
Adjourn	Wendell .	Meeting adjourned at 2:45 p.m. (1 Hour, 9 min.).
Next Meeting:		The next meeting—Mountain-RSC+HPN: Monday, July 8, 2024 from 1:30 to 3:00pm -- In-Person at St. Richard’s & <i>Via Zoom</i> Tele-conference. Presentation: Elisabel Castillo for HOPE THE MISSION

See attachment #1 – following...

VOTING MEMBERS

First Name	Last Name	Organization	Email Address	Best Phone
Shonda	Szabo	Bear Valley USD	shonda_szabo@bearvalleyusd.org	951-532-0830
NEW: Kelly	Tinker	Comm.Dev.-City of Big Bear Lake	ktinker@citybigbearlake.com ;	909-866-5831-??? ext.130
Joscelyn	Field	Rim Family Services	jfield@rimfamilyservices.org	909-283-0221
Paul	Fournier		paulfour@gmail.com	909-307-4467
Annamieke	Stalcup	Patient Care Navigator Bear Valley Community Health Services	annemieke.stalcup@bvchd.com	909-866-6501, ext. 8316
NEW: Nancy	Finneran	SBCo.Behavioral Health-Homeless Services	nancy.finneran@dbh.sbcounty.gov	909/387-7017
Wendell	Wilson	Mountain Homeless Coalition (chairperson)	wendellw@mtnhomeless.com	360-350-8692
NON-voting: Secretary	Gary Bradley	Mountain Homeless Coalition	garyb@mtnhomeless.com	909/744-7999

Attachment #1 (only one attachment):

Homeless Housing, Assistance and Prevention Program – Round 4 (HHAP-4)

RFA 24-01

Regional Steering Committee- Evaluators Summary Sheet and Recommendations

Date: 6/10/24

Region: Mountain Region

Proctors: Claudia Doyle, Office of Homeless Services; Stephanie Navarro, Community Development and Housing

Application(s):

1. Mountain Homeless Coalition

Evaluation Summary/Final Score:

Points	Category	Applicant(s)	Overall Score	\$ Request
100	1	Mountain Homeless Coalition	83.2	\$65,660.02
30	A	<i>Addressing Regional Needs</i>	26	
30	B	<i>Project Focus</i>	23	
20	C	<i>Coordination and Collaboration</i>	17	
20	D	<i>Experience and Capacity</i>	17.2	

Evaluator's Recommendations:

There was one application submitted for the Mountain Region. The applicant, Mountain Homeless Coalition, received an overall score of 83.2.

Based on the scoring, the following recommendation is being presented to the Regional Steering Committee:

- Mountain Homeless Coalition be awarded their requested budget amount of \$65,660.02.