



**San Bernardino County Homeless Partnership
West Valley HPN/Regional Steering Committee**

Wednesday, December 13, 2023 • 9:00 a.m. to 11:00 a.m.

**Hosted by the City of Rancho Cucamonga - Please Join Us at
RC City Hall – Tri-Communities Room
10500 Civic Center Drive, Rancho Cucamonga 91730**

**or
By Zoom Video Conference:**

<https://us02web.zoom.us/j/85194946723?pwd=TUh0CHZGM1JEZ0I3S1I3YXFEUnAvQT09>

Meeting ID: 851 9494 6723- Password: 183200

Dial in +1 669 900 6833 - One tap mobile +16699006833,,89595982006# US (San Jose)

AGENDA

OPENING REMARKS	PRESENTER
A. Call to Order B. Welcome and Introductions <i>Public comment and participation is available and welcomed during all agenda items</i>	Erika Lewis-Huntley Don Smith
REPORTS & UPDATES	
C. Interagency Council on Homelessness D. Homeless Provider Network E. Office of Homeless Services F. State and Federal Updates G. Regional City & Service Provider Partners	Erika Lewis-Huntley Don Smith OHS staff RSC Committee Members
CONSENT ITEMS	
H. Approval of RSC Meeting Minutes – September/October/November 2023	Don Smith
PRESENTATIONS / DISCUSSION ITEMS	
I. Preparing for the SBC&C CoC 2024 Point-in-Time Count – January 25th, 2024	Erika Lewis-Huntley
J. Building Capacity to Support Our West Valley Regional CES Access Hub a. CES Regional Working Group b. Regional resource inventory and service coordination	Pastors Donald & Ethel Rucker
K. Creating a Regional “Navigation” Center/Supportive Housing Village	Regional Committee Members
CLOSING	
L. Additional Public Comment (2 mins) M. Adjournment	Don Smith Erika Lewis-Huntley
Next Regularly Scheduled Meeting:	West Valley Regional Steering Committee Wednesday, January 10, 2024, 9:00am – 11:00am Rancho Cucamonga City Hall – Tri-Communities Room & by Zoom Video Conference

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 92408. <http://www.sbchp.sbcounty.gov/> AGENDA AND SUPPORTING DOCUMENTATION CAN BE OBTAINED AT 560 E. HOSPITALITY LANE SUITE 200 SAN BERNARDINO, CA 92408 OR BY EMAIL: HOMELESSRFP@HSS.SBCOUNTY.GOV.

**Minutes for San Bernardino County Homeless Continuum of Care
West Valley Regional Steering Committee Meeting**

Wednesday, November 15, 2023, 10:00am – 12:00pm
Rancho Cucamonga City Hall – Tri-Communities Conference Room
10500 Civic Center Dr, Rancho Cucamonga, CA 91730
& by Zoom Video Conference

Minutes recorded and transcribed by Bryanna Parker, Service Coordinator, Knowledge Education for Your Success, Inc.

OPENING REMARKS	PRESENTER	ACTION / OUTCOME
<p>Call to Order Welcome and Introductions</p>	<p>Don Smith Don Smith</p>	<ul style="list-style-type: none"> Meeting was called to order at 10:00 am Roll Call for representatives from Regional Steering Committee members, self-introductions by all attendees.
REPORTS & UPDATES		
<p>Interagency Council on Homelessness (ICH) Homeless Provider Network State and Federal Updates</p>	<p>Don Smith</p>	<ul style="list-style-type: none"> Shelter court community outreach and events HOPE team presented: 25000 unhoused contacts, 8500 assisted, 6500 referred, 3000 housed. Only made 4 arrests in 10 years (people committing crimes against the homeless) PIT count to be January 24, 2024, ensure HMIS data is updated A new bill was passed by the state Legislature and signed by the Governor (Yes in God's Backyard) that says that churches and other religious entities can legally build affordable housing on their property. <u>Please see the RSC Meeting presentation slides attached for more information</u>
<p>Office of Homeless Services</p>	<p>OHS Staff Report</p>	<ul style="list-style-type: none"> HMIS Training Kickoff meeting – November 15, 9am Coordinated outreach calendar to be developed Provider check in meetings to ensure that providers are in alliance with their funding, compliance Starting Thursday November 30th OHS will host monthly Multidisciplinary Approach for Ending Homelessness meetings
<p>Regional City & Service Provider Partners</p>	<p>RSC Committee Members</p>	<ul style="list-style-type: none"> City of Montclair working on purchasing Welcome Inn motel, wants a woman's shelter City of Ontario: new city social work staff hired that will be doing street outreach and operating the access center on Bon View 211/Christian Development Center: working to do VI-SPADAT with unhoused population. Regional Access on Clarity not operational yet. Christian Development Center: working on Turkey giveaway, providing the trimmings for the turkey, and a clothing drive. Heart 2 Serve & Pacific Lifeline will be hosting a Groundbreaking Ceremony on November 28th for the first permitted 3-D printed home in Southern California to be built on-site. Will provide next step transitional rental housing for single mothers with children.

PRESENTATIONS / DISCUSSION ITEMS

Preparing for the SBC&C CoC 2024 Point-In-Time Count- January 25 th , 2024	Erika Lewis-Huntley	<ul style="list-style-type: none">• OHS staff conducting meetings with City representatives in preparation for the count.• PITC Committee will be scheduling a planning meeting• Concerns with volunteers for Point In Time count. Starting later than usual in preparation for count.
Presentation on Proposed Changes to the San Bernardino City and County Continuum of Care Governance Charter	Dr. Patricia Leslie Hub for Urban Initiatives	<ul style="list-style-type: none">• The goals of the committee is to make sure the charter is implemented and fulfills all requirement, community-wide engagement of stakeholders, collaborative• The charter has to meet federal regulations but with input from local members• The new charter was focused on the CoC and not just on the board• Names and designations were replaced with HUD terms• Charter is organized by chapters for easier navigation• Bi-weekly meetings with homework• There was a desire for change and active participation and clarity of roles and responsibilities• <u>Please see the presentation slides attached for more information</u>
CLOSING		
Public Comment	All Attendees	<ul style="list-style-type: none">• No additional public comment
Adjournment	Don Smith	<ul style="list-style-type: none">• There being no further business to discuss, the meeting was adjourned at 11:50 am.
Next Meeting		<ul style="list-style-type: none">• West Valley Regional Steering Committee Wednesday, December 13, 2023, 9:00am – 11:00am Rancho Cucamonga City Hall – Tri-Communities Room 10500 Civic Center Dr, Rancho Cucamonga, CA 91730 and by Zoom Video Conference

November 15, 2023, Attendees: West Valley Regional Steering Committee Meeting

LAST NAME	FIRST NAME	ORGANIZATION	PHONE NUMBER	EMAIL ADDRESS
Smith	Don	SBC Pathways	(909)210-0639	DonSmithSolutions@outlook.com
Rucker	Ethel	Christian Development Center	(909)319-2240	ruckergen3@gmail.com
Rucker	Donald	Christian Development Center	(909)367-9093	developmentcenter@aol.com
Reyes	Stephanie	Catholic Charities	(909)906-5980	sreyes@ccsbriv.org
Parker	Bryanna	Keys Nonprofit	(909)488-0810	bparker@keysnonprofit.org
Manuel	Aziza	CES		azizama@iscuw.org
Evans	Leslie	Foothill AIDS Project	(909)884-2722	leslie@fapinfo.org
Lewis-Huntley	Erika	City of RC	(909)774-2008	erika.lewis-huntley@cityofrc.us
Cota	Brianna	Heart 2 Serve	(714)350-9172	brianna.cota@h2si.org
Komuro	Natalie	City of Ontario	(909)395-2897	nkomuro@ontarioca.gov
Gipson	Robert	Health Service Alliance	(909)274-0036	rgipson@healthservicealliance.org
Gallegos	Diana	Health Service Alliance	(323)649-7225	008064219@csusb.edu
Montes	Nicole	Lighthouse Social Service Centers	(951)616-0314	nicolem@lighthouse-ssc.org
Coleman	Lanea	City of Fontana	(909)350-7617	lcoleman@fontanaca.org
Casey	KJ	IE Rebound	(840)227-0791	k.casey.ierebound.org
Abram	Karen	Inland Valley Hope Partners	(909)622-3806	karen@inlandvalleyhopepartners.org
Snyder	Alan	Molina Healthcare	(562)549-4290	alan.snyder@molinahealthcare.com
Petite	Linda	Inland Counties Legal Services	(951)368-2558	lpetite@icls.org
Jones	Mike	Hope		Hope
Lee	Epraim	IFHMB	(909)472-8996	elee@ifhmb.com
Grosvenor	Kameron	Inland Valley Hope Partners	(909)622-3806	kamig@inlandvalleyhopepartners.org
Manzo	Marisela	Inland Housing Solutions	(909)845-3209	marisela@inland housingsolutions.org
Kratzer	Pamela	Love Chapel Life Changing Ministries/ San Bernardino SCSEP	(951)212-6104	outreach@lovechapellcmc.com

Minutes for San Bernardino City & County Homeless Continuum of Care

West Valley Regional Steering Committee Meeting

Wednesday, October 11, 2023, 9:00am – 11:00am

Rancho Cucamonga City Hall – Tri-Communities Conference Room

10500 Civic Center Dr, Rancho Cucamonga, CA 91730

& by Zoom Video Conference

Minutes recorded and transcribed by Bryanna Parker, Service Coordinator, Knowledge Education for Your Success, Inc.

OPENING REMARKS	PRESENTER	ACTION / OUTCOME
<p>Call to Order Welcome and Introductions</p>	<p>Don Smith</p>	<ul style="list-style-type: none"> • Meeting was called to order at 9:05 am • Roll Call of RSC Committee delegates followed by self-introductions by all meeting attendees
REPORTS & UPDATES		
<p>Interagency Council on Homelessness (ICH) Homeless Provider Network Office of Homeless Services State & Federal Updates</p>	<p>Don Smith</p>	<ul style="list-style-type: none"> • 5% of the HHAP-4 has been allocated for CES • The allocations for the HHAP 4 funding is based on the 2023 Point in Time Count. • Setting the date for 2024 Point In Time Count: January 25, 2024 • RFP for capacity building activities was released and is due 10/23/2023 • RFP for CoC for regional planning was released. Due 10/30/2023 • HMIS updated policy and procedure manual • CAL ICH is now required to present goals and track unaccompanied women and domestic violence survivors • <u>Please see the RSC Meeting presentation slides attached for more information</u>
<p>Regional City & Service Provider Partners</p>	<p>RSC Committee Members</p>	<ul style="list-style-type: none"> • City of Rancho Cucamonga: working w/ other cities across the nation in reaching the goal of affordable housing • City of Chino: waiting to onboard Homeless Outreach Coordinator • City of Ontario: has \$135,000 in HHAP funding for RRH. Waiting for approval from board of supervisors. Households will have 6 months of this assistance and be able to sustain their rent afterward. • ACLU: governor just signed a policy that eliminates discrimination in housing policies statewide • Family Assistance: mobile showers every Monday, Tuesday and Thursday in San Bernardino); having resource fair October 27th, has room in TAY shelters for 18-25 year olds at 323 west 7th Street, San Bernardino • Hope Service Alliance hosting suicide prevention walk

CONSENT ITEMS		
No consent items		<ul style="list-style-type: none"> No consent calendar items on the agenda.
DISCUSSION ITEMS		
Building on CalAIM's Housing Supports: Strengthening Medi-Cal for People Experiencing Homelessness	Kevin Mahany, Family Assistance Program	<ul style="list-style-type: none"> This initiative is to improve access to coordinated care Documenting in real-time patient medical records and needs. Hospitals are hiring homeless navigators to follow up with patients <u>Please see CalAIM presentation slides in the attached for more information</u>
Taking it to the Streets: New Street Medicine Initiatives in San Bernardino County	Eddie Menacho, PA-C Healthcare in Action	<ul style="list-style-type: none"> Street medicine and managed care combined helps homeless with whole person care A needs assessment is conducted with the homeless to determine what they need <u>Please see HIA presentation slides attached for more information</u>
J. Strengthening Our Regional Partnerships to Facilitate Coordinated Service Delivery and Strategic Resource Alignment	Robert Gipson Health Service Alliance	<ul style="list-style-type: none"> Health service alliance will be partnering with Molina Healthcare to have a mobile clinic and in process of getting a grant for another mobile unit
CLOSING		
Public Comment	All attendees	<ul style="list-style-type: none"> No additional public comment
Adjournment	Erika Lewis-Huntley	<ul style="list-style-type: none"> There being no further business to discuss, the meeting was adjourned at 11:01 am.
Next Meeting	Don Smith	<ul style="list-style-type: none"> West Valley Regional Steering Committee Wednesday, November 8, 2023, 9:00am – 11:00am Rancho Cucamonga City Hall – Tri-Communities Room 10500 Civic Center Dr, Rancho Cucamonga, CA 91730

October 11, 2023, Attendees: West Valley Regional Steering Committee Meeting

LAST NAME	FIRST NAME	ORGANIZATION	PHONE NUMBER	EMAIL ADDRESS
Schoenthaler	Cooper	Pair Team	(909)521-1518	cooper@pairteam.com
Ahmed	Omar	Impact Southern California	(909)285-4223	omar@impactsocal.com
Vasquez	Antonio	City of Ontario-Continuum of Care	(909)534-9529	ajvasquez@ontarioca.gov
Capcal	Melanie	Health Service Alliance	(323)401-2569	Mcac00@lasierra.edu
Johnson	Marlandra	Board of Supervisors District 5	(909)387-4099	Marlandra.johnson@bos.sbcounty.gov
Gavilanes	Leticia	City of Montclair	(909)625-9485	lgavilanes@cityofmontclair.org
Franco	Kari	City of Chino Human Service	(909)334-3537	kfranco@cityofchino.org
Manuel	Aziza	United Way	(626)806-5987	azizam@iscuw.org
Gallegos	Diana	Health Service Alliance	(909)464-9675	008064219@coyote.csusb.edu
Espinoza	Claudia	The Artisan's House	(909)714-6117	theartisanshouseorg@gmail.com
Steele	Melanie	Inland SoCal Housing Collective	(909)809-0849	melanie@ischcollective.org
Kratzer	Pamela	Love Chaple Life Changing Ministries/ San Bernardino SCSEP	(909)948-6571	outreach@lovechapellcmc.com
Kwan	Jason	Health Service Alliance	n/a	008062308@coyote.csusb.edu
Johnston	Janet	Morongo Basin ARCH	(760)668-3622	janetjohnstn@earthlink.net
Dixon	Ramel	Inland Housing Solutions		ramel@inlandhousingsolutions.org
Petite	Linda	Inland Counties Legal Services	(951)368-2558	lpetite@icls.org
Harris	Prentice	Chaffey College	(909)652-6596	Prentice.harris@chaffey.edu
Meggs	Robin	Molina Healthcare	(562)951-8388	Robin.meggs@molinahealthcare.com
Komaro	Natalie	City of Ontario	(909)395-2897	nkomaro@ontarioca.gov
Martinez	Pamela	City of Ontario	(909)395-2529	pmartinez@ontarioca.gov
Gipson	Robert	Health Service Alliance	(909)274-0036	rgipson@healthservicealliance.org
Stokes	Morgan	Health Service Alliance	(909)648-3884	004014542@coyote.csusb.edu
Mahany	Kevin	Family Assistance Program	(909)630-6188	kevin@familyassist.org

**Minutes for San Bernardino County Homeless Continuum of Care
West Valley Regional Steering Committee Meeting**

Wednesday, September 13, 2023, 9:00am – 11:00am
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& by Zoom Video Conference

Minutes recorded and transcribed by Bryanna Parker, Service Coordinator, Knowledge Education for Your Success, Inc.

OPENING REMARKS	PRESENTER	ACTION / OUTCOME
Call to Order Welcome and Introductions	Don Smith	<ul style="list-style-type: none"> Meeting was called to order at 9:05 am Roll Call for RSC member representatives and self-introductions by all meeting attendees.
REPORTS & UPDATES		
Interagency Council on Homelessness (ICH) Homeless Provider Network (HPN) Office of Homeless Services (OHS)	Don Smith	<ul style="list-style-type: none"> A ranking system has been adopted at the last meeting. Programs that are not scored are ranked at the top. Housing Authority gave final numbers on EHV. Housing Authority gave out 455 vouchers and leased up 455 vouchers. 99% of those vouchers leased up. Discussed Built for Zero Movement and will bring up implementing it at a later date. SB county allocated \$32 million for housing development funding. Agencies must apply for these funds. Focus on emergency shelter, interim housing, permanent supportive housing. Cities and nonprofits working in conjunction with cities are encouraged to apply. CAL ICH will now have to produce metrics on how victims of DV and unaccompanied women are being served. <u>Please see the RSC Meeting presentation slides attached for more information</u>
State and Federal Program Updates	Don Smith	<ul style="list-style-type: none"> HUD announced new allocation of incremental housing choice vouchers. 4,000 new vouchers spread across the country. Vouchers will be focused on DV, and other abuse. The Federal government is creating more affordable housing options HUD has updated new HMIS data standards that go into effect October 1, 2023 Funds have been made available for bridge housing for behavioral health
Regional City & Service Provider Partners	RSC Committee Members	<ul style="list-style-type: none"> City of Chino: still onboarding Homeless Outreach Coordinator City of Montclair: receiving HHAP 3. City is having a large influx of people needing homeless services. Molina Healthcare approved for a mobile medical unit which will go into use in December DBH TAY: working with families of students in Montclair. Connect families with HHAP funding. Catholic Charities: no new updates. Lighthouse: awarded Rauch Family Foundation grant for Warm Handoff program

PRESENTATIONS / DISCUSSION ITEMS

Strengthening Our Regional Partnerships to Facilitate Coordinated Service Delivery and Strategic Resource Alignment	Don Smith Aziza Manuel, ISCUW-211 Pastors Donald & Ethel Rucker Christian Development Center RSC Committee Members	Establishing our West Valley Regional CES Access Hub <ul style="list-style-type: none">Regional Lead Entity: Christian Development CenterAccess points will serve to provide referrals, intake and assessments, homeless verification, case conferencingA dashboard will be created in order for other agency partnersTraining will be provided to those working in Regional Access CentersCase conferencing will be conducted regularly for regions.Resource inventory sheet will be put together to share amongst agencies. Establishing a West Valley Regional Navigation Center/ Supportive Housing Village <ul style="list-style-type: none">Need to set up a Navigation Center and/or a Supportive Housing Village, need prospective sites for thisFunding available for capital development
CLOSING		
Public Comment	Don Smith	<ul style="list-style-type: none">No additional public comment
Adjournment	Erika Lewis-Huntley	<ul style="list-style-type: none">There being no further business to discuss, the meeting was adjourned at 11:02 am.
Next Meeting		<ul style="list-style-type: none">West Valley Regional Steering Committee Wednesday, October 11, 2023, 9:00am – 11:00am Rancho Cucamonga City Hall – Tri-Communities Room 10500 Civic Center Dr, Rancho Cucamonga, CA 91730

September 13, 2023, Attendees: West Valley Regional Steering Committee Meeting

LAST NAME	FIRST NAME	ORGANIZATION	PHONE NUMBER	EMAIL ADDRESS
Vazquez	Antonio	City of Ontario	(909)354-9529	ajvazquez@ontarioca.gov
Flores	Denise	OMSD Health & Wellness Services	(909)418-86923	Denise.flores@omsd.net
Franco	Kari	City of Chino Human Services	(562)881-5485	kfranco@cityofchino.org
Johnson	Marlandra	Board of Supervisors Fifth District	(909)387-4099	marlandra.johnson@bos.sbcounty.gov
Karsch	Charles	Community Action Partnership of San Bernardino County	(909)723-1573	ckarsch@capsbc.org
Mlot	Savannah	Foothill Family Shelter	(909)920-0453	savannah@foothillfamilyshelter.org
Walker	Sue	Mountain Homeless Coalition	(909)337-1279	swalker@gmail.com
Walker	Angelina	Department of Rehabilitation	(951)505-2830	Angelina.walker@dor.ca.gov
Johnston	Janet	Morongo Basin ARCH		janetjohnston@earthlink.net
Miller	Shaneka		(951)796-1767	shenekam@fapinfo.org
Smith	Don	Pathway to Housing	(909)210-0639	donsmithsolutions@outlook.com
Reyes	Stephanie	Catholic Charities	(909)906-5980	sreyes@ccsbriv.org
Montes	Nicole	Lighthouse Social Service Center	(951)616-0314	nicolem@lighthouse-ssc.org
Aguilera	David	Rolling Start INC.	(909)890-9516	daguilera@rollingstart.com
Parker	Bryanna	KEYS non-profit	(909)488-0810	bparker@keysnonprofit.org
Sahagun	Steven	Loma Linda VA		Steven.Sahagun@va.gov
Kratzer	Pamela	Love Chapel Life Changing Ministries/ SCSEP	(909)948-6571	outreach@lovechapellcmc.com
Sutfin	Annette	San Bernardino County APS	(909)948-6293	Annette.sutfin@hss.sbcounty.gov
Stokes	Morgan	HSA	(909)648-3884	004014542@coyote.csusb.edu
Gipson	Robert	HSA	(909)730-9053	rgipson@healthservicealliance.org
Gallegos	Diana	HSA	(323)649-7225	008064219@coyote.csusb.edu
Brazier	Anthony	Reentry Clinical and Housing Supportive Services	(951)990-4833	abrazier@rechss.org

The Solution to Homelessness is Straightforward:
HOUSING!
Presentation on Proposed Changes to the
San Bernardino City & County Continuum of Care
Governance Charter

Plus,
Preparing for the 2024 Point-in-Time Count
Updates on the Regional CES Hub,
other CoC activities, City & Regional Service partners

West Valley Regional Steering Committee Meeting
November 15, 2023, 10:00am

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San Bernardino County Homeless Partnership
 West Valley HPN/Regional Steering Committee

Wednesday, November 15, 2023 • 10:00 a.m. to 11:30 a.m.
(please note change in day and time)

Hosted by the City of Rancho Cucamonga - Please Join Us at
 RC City Hall – Tri-Communities Room
 10500 Civic Center Drive, Rancho Cucamonga 91730
 or

By Zoom Video Conference:
<https://us02web.zoom.us/j/85194946723?pwd=TUhoOChZGM1EZO3S1l3YXFFUkVAVz09>
 Meeting ID: 851 9494 6723 - Password: 183200
 Dial in +1 669 900 6833 - One tap mobile +16699006833,,89595982006# US (San Jose)

Prior to the West Valley RSC Meeting, please join us for a live virtual viewing of the
HMIS Kickoff Meeting
9:00 – 10:00am
Microsoft Teams meeting
[Click here to join the meeting](#)
 Meeting ID: 244 969 396 341 Passcode: MuGfTz

RSC MEETING AGENDA

OPENING REMARKS	PRESENTER
A. Call to Order	Erika Lewis-Huntley
B. Welcome and Introductions	Don Smith
<i>Public comment and participation is available and welcomed during all agenda items</i>	
REPORTS & UPDATES	
C. Interagency Council on Homelessness	Erika Lewis-Huntley
D. Homeless Provider Network	Don Smith
E. Office of Homeless Services	OHS staff
F. State and Federal Updates	RSC Committee Members
G. Regional City & Service Provider Partners	
PRESENTATIONS / DISCUSSION ITEMS	
H. <i>Preparing for the SBC&C CoC 2024 Point-in-Time Count – January 25th, 2024</i>	Erika Lewis-Huntley
I. <i>Updates on the West Valley Regional CES Access Hub</i> a. <i>CES Regional Working Group</i>	Pastors Donald & Ethel Rucker
J. <i>Presentation on Proposed Changes to the San Bernardino City & County Continuum of Care Governance Charter</i>	Dr. Patricia Leslie Hub for Urban Initiatives
CLOSING	
K. Additional Public Comment (2 mins)	Don Smith
L. Adjournment	Erika Lewis-Huntley
Next Regularly Scheduled Meeting: West Valley Regional Steering Committee Wednesday, December 13, 2023, 9:00am – 11:00am Rancho Cucamonga City Hall – Tri-Communities Room & by Zoom Video Conference	

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Item# 2

**County of San Bernardino
Office of Homeless Services**
560 E. Hospitality Lane, Suite 200 • San Bernardino, CA 92415-0044
Phone: (909) 501-0610 • Fax: (909) 501-0622
Email: homelessrfp@hss.sbcounty.gov • Website: <https://sbchp.sbcounty.gov/>

OHS Update

Date October 25, 2023

Presenter Marcus Dillard, Chief of Office of Homeless Services

Announcements The table below lists the announcements for today's meeting.

Announcements
<p>HMIS Trainings</p> <ul style="list-style-type: none"> OHS will be hosting its first HMIS Training Kick off meeting on Wednesday, November 15, 2023, from 9:00-10:00 am. <p>Coordinated Outreach Calendar</p> <ul style="list-style-type: none"> OHS is working on implementing a outreach calendar that will show who, when, and where agencies are conducting outreach services. <p>Provider Check-in Meetings</p> <ul style="list-style-type: none"> Check-in Meetings will be conducted with providers to provide assistance and to ensure they are aligning with their budget items and scope of work within their contracts. <p>Monthly Multidisciplinary Approach for Ending Homelessness Meetings</p> <ul style="list-style-type: none"> Starting November 30th, OHS will be hosting monthly meetings showcasing various providers sharing and highlighting information about their programs and services.

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HMIS Kick Off Meeting- November 15, 2023

The Office of Homeless Services (OHS) is excited to begin a new phase in our ongoing commitment to improving service quality for agencies. We extend a warm invitation for you to join us virtually:

**November 15, 2023
9 am- 10:00 am**

for a HMIS kickoff meeting, during which we will provide details on the fresh initiatives OHS is planning to introduce, including:

Monthly Evaluation
Streamlining the project setup form process.
Implementation of a New Refresher Training Program.

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Multidisciplinary Approaches to End Homelessness Monthly Meeting- November 30, 2023

The Office of Homeless Services is pleased to announce the start of our Multidisciplinary Approaches to End Homelessness monthly meetings. Our first meeting will take place virtually:

**Thursday, November 30, 2023
9am-10am**

We will be having a presentation from:

**Salvation Army:
Salvation Army Services to Homeless, At-Risk & Community Needs**

Their group homes, emergency shelters, and transitional living centers provide housing, food, and overnight lodging for varying amounts of time to destitute families, the homeless, the displaced, and to youth where family care is undesirable or unavailable. They also supplement every shelter service with emotional and spiritual support.

Each month we will showcase a provider that will present information about their agency, services they provide, and/or programs that are offered or utilized.

We hope that you can join us.

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San Bernardino County Homeless Partnership

Interagency Council on Homelessness
Administrative Office
150 E. Hospitality Lane Suite 200, San Bernardino, CA 92408-0044
Office: (909) 501-0610



FROM: Marcus Dillard, Office of Homeless Services
SUBJECT: Proposed 2024 Unsheltered Street Point-In-Time Count Date
DATE: October 25, 2023

RECOMMENDATION

Approve the date of January 25, 2024, to conduct the 2024 Unsheltered Street Point-in-Time Count.

BACKGROUND INFORMATION

In the early 2000s, the U.S. Department of Housing and Urban Development (HUD) began requiring Continuums of Care (CoCs) to conduct a Point-in-Time Count (PITC) of people experiencing homelessness at least every other year as a means of collecting vital data in individual communities.

HUD requires a sheltered PITC be conducted annually and only requires the unsheltered portion of the count every other year. However, many CoCs including ours, include unsheltered people in their annual counts as a way to gather more accurate data and provide better services.

Nationwide all PITCs are conducted the last 10 days of January, due to HUD policy, but generally the results of the data are submitted and published a few months later. Planning activities for the PITC must begin months prior as these projects require a lot of time and manpower.

All PITCs are led by a regions' CoC, but it's crucial that multiple agencies and jurisdictions in the area work together to complete the count. First, the CoC will set up a committee (and potentially sub-committees) that will work together on planning the count over the course of several months.

The methodology includes a plan for who will be included in the count, how agencies will participate, and how to engage and prepare the community for which you're counting. The committee's plan gets CoC Board Approval before continuing with the project. In order to start the process for preparation of the PITC, the Office of Homeless Services is requesting the Interagency Council on Homelessness to approve Thursday, January 25, 2024, as the date for the 2024 PITC.

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When will the 2024 PITC take place?

The San Bernardino City & County CoC 2024 Point-in-Time Count will consist of two components:

- **The sheltered count will take place from sunset on Wednesday, January 24th to sunrise on Thursday, January 25th**
- **The unsheltered count will take place beginning at sunrise on Thursday, January 25th**

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Sheltered PITC Notification to HMIS Participating Agencies

Greetings HMIS Participating Agencies,

The County of San Bernardino, Office of Homeless Services, will be conducting the annual Sheltered Point in Time Count (PIT) of all persons utilizing shelters, transitional housing and safe havens on the **evening of Wednesday, January 24, 2024 into the morning of Thursday, January 25, 2024.** The PIT includes population data (number of households and persons), as well as subpopulation data (number of chronically homeless clients, clients with a mental illness, etc.). **Please make sure that all client information is entered into HMIS to ensure data is accurate for the sheltered PIT count.**

Thank you and please let us know if you have any questions or concerns.

Your HMIS Team,

DBH-HMISHelpdesk@hss.sbcounty.gov

Office of Homeless Services
560 Hospitality Lane, Suite 200
San Bernardino, Ca. 92415

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SHELTER COURT

COMMUNITY OUTREACH AND EVENTS

Court resolves over 500 cases in collaboration with Probation Department Homeless Outreach Unit

Shelter Court, under the direction of a Judge, has been working with SBPD- HOU since 2020. over the course of these years, Shelter Court has provided legal assistance to individuals that identify as homeless or at risk of being homeless/transient. During these events individuals who are currently on Probation status with eligible open cases are contacted by SBPD-HOU and encouraged to participate in this program. Probation Officers from this Unit go out into our community and positively engage this population as well as provide transportation to and from the event. At the event, they are greeted by Probation staff and registered to have their open cases reviewed. They speak with assigned

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SHELTER COURT OUTCOMES

- Our numbers reflect that when we hold a Shelter Court in different locations in the community, the numbers increase. For this reason we encourage cities throughout the county to plan local community homeless events that we can join and assist.
- During the pandemic, by holding Shelter Court outdoors on the Rancho Cucamonga Courthouse West Patio, we were able to resume the program following the CDC and County guidelines requiring social distancing. This allowed the team to quickly adapt to the changing requirements and continue assisting the community.
- Additionally, the numbers reflect defendants. Meaning, the actual total cases handled per defendant averages **3-4 cases each**.
- **Goal is 2-FOLD**
 1. To clear fines, warrants and outstanding cases that by virtue of the law have expired or too old to prosecute. (This is beneficial to both the defendant, agencies involved and the court)
 2. To bring awareness to the community that the Court is doing everything possible to adjudicate these type of cases in a "safe and compassionate" way by also providing a "warm handoff" to community agencies that partner with us so we can all increase quality of life for these defendants/individuals

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Item # 4

Homeless Outreach Proactive Enforcement

SAN BERNARDINO COUNTY SHERIFF'S DEPARTMENT
COMMUNITY SERVICES & RE-ENTRY DIVISION



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PROGRAM STATISTICS

- 25000 UNHOUSED CONTACTS
- 8500 ASSISTED
- 6500 REFERRED
- 300 HOUSED



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**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY
AND RECORD OF ACTION**

October 3, 2023

FROM

CARRIE HARMON, Director, Office of Homeless Services

SUBJECT

Contracts for Homeless Housing, Assistance and Prevention Round 3 Program Services on behalf of the San Bernardino City and County Continuum of Care

RECOMMENDATION(S)

Approve the following contracts for the provision of Homeless Housing, Assistance and Prevention Round 3 Program services on behalf of the San Bernardino City and County Continuum of Care, in a combined amount not-to-exceed \$1,570,982 for the contract period of October 3, 2023 through June 30, 2026:

1. City of Montclair in an amount not-to-exceed \$95,901, **Contract No. 23-1096.**
 2. Desert Manna in an amount not-to-exceed \$64,771, **Contract No. 23-1097.**
 3. Family Assistance Program in an amount not-to-exceed \$312,150, **Contract No. 23-1098.**
 4. Family Service Association of Redlands in an amount not-to-exceed \$243,847, **Contract No. 23-1099.**
 5. Growing Outreach Growing Opportunities in an amount not-to-exceed \$64,771, **Contract No. 23-1100.**
 6. Impact Southern California, Inc. in an amount not-to-exceed \$120,000, **Contract No. 23-1101.**
 7. Morongo Basin Arch in an amount not-to-exceed \$162,725, **Contract No. 23-1102.**
 8. Mountain Homeless Coalition in an amount not-to-exceed \$141,817, **Contract No. 23-1103.**
 9. Operation Grace in an amount not-to-exceed \$365,000, **Contract No. 23-1104.**
- (Presenter: Carrie Harmon, Director, 382-3983)

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San Bernardino County Homeless Partnership

Interagency Council on Homelessness
Administrative Office
650 E. Hospitality Lane Suite 200, San Bernardino, CA 92408-0044
Office: (909) 501-0610



FROM: Regional Representatives to the ICH

SUBJECT: Homeless Housing, Assistance and Prevention Program, Round 4 Grant Funding Allocations

DATE: September 27, 2023

RECOMMENDATIONS

That the San Bernardino City & County Continuum of Care Interagency Council on Homelessness (ICH) adopt the following recommendations for the distribution, implementation, and oversight of the \$4,430,501.22 in Homeless Housing, Assistance and Prevention Program, Round 4 (HHAP-4) grant funding allocated to the San Bernardino City & County Continuum of Care:

1. Approve the distribution of the HHAP-4 CoC funding, as follows:
 - a. \$310,135.08 for Administration (7%)
 - b. \$443,050.12 for services for homeless youth populations (10%)
 - c. \$221,525.06 for CES Regional activities (5%)
 - d. \$3,455,790.96 for regional service projects based on 2023 PITC numbers:
 - \$2,094,209.32 Central Valley Region (60.6%)
 - \$739,539.27 Desert Region (21.4%)
 - \$193,524.29 East Valley Region (5.6%)
 - \$65,660.02 Mountain Region (1.9%)
 - \$362,858.06 West Valley Region (10.5%)
2. Authorize the Office of Homeless Services (OHS) to initiate the project funding application and contract execution process.

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**Regionally Coordinated Homelessness Action Plan
Homeless Housing, Assistance and Prevention Program - ROUND 5
Application Due – March 27, 2024**

- **PART I: REGIONAL IDENTIFICATION AND CONTRACTING INFORMATION**
- **PART II: REGIONALLY COORDINATED HOMELESSNESS ACTION PLAN**
 - 2.1: Participating Jurisdictions' Roles and Responsibilities
 - 2.2 Performance Measures and Improvement Plan
 - 2.3 Equity Improvement Plan
 - 2.4 Plan to Reduce the Number of People Experiencing Homelessness Upon Exiting an Institutional Setting
 - 2.5 Plan to Utilize Local, State, and Federal Funds to End Homelessness
 - 2.6 Plan to Connect People Experiencing Homelessness to All Eligible Benefit Programs
 - 2.7 Memorandum of Understanding
 - 2.8 Application Development Process Certification
- **PART III: FUNDING PLAN(S)**

Required Steps – Application Development, Submission, and Posting
Applicants are required to complete the following processes to develop, submit, and publicly post their HHAP-5 applications.

1. Engage Key Stakeholders
Per HSC sections 50233 (d) and (e), participating applicants are required to collaborate and engage in a public stakeholder process while developing the Regionally Coordinated Homelessness Action Plan. This inclusive process ensures that all key stakeholders have the opportunity to contribute their valuable insights and experiences to the plan, before it is completed. The public stakeholder process must include at least three public meetings, allowing for extensive input from various groups and individuals. During the public stakeholder process, participating applicants shall invite and encourage the active participation of the following groups:

- People with lived experience of homelessness
- Youth with lived experience of homelessness
- Persons of populations overrepresented in homelessness
- Local department leaders and staff from qualifying smaller jurisdictions, including child welfare, health care, behavioral health, justice, and education system leaders
- Homeless service and housing providers operating within the region
- Medi-Cal Managed Care Plans contracted with the State Department of Health Care Services in the region
- Street medicine providers and other service providers directly assisting people experiencing homelessness or at risk of homelessness.

015

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CaAIM Providing Access and Transforming Health Initiative

Providing Access and Transforming Health (PATH) is a five-year, \$1.85 billion initiative to build up the capacity and infrastructure of on-the-ground partners, such as community-based organizations (CBOs), public hospitals, county agencies, tribes, and others, to successfully participate in the Medi-Cal delivery system as California widely implements [Enhanced Care Management and Community Supports](#) and [Justice Involved](#) services under [CaAIM](#).

Capacity and Infrastructure Transition, Expansion, and Development (CITED) Initiative: PATH will provide direct funding to support the delivery of Enhanced Care Management and Community Supports services. Entities, such as providers, CBOs, county agencies, public hospitals, tribes, and others that are contracted or plan to contract with a managed care plan can apply to receive funding for specific capacity needs to support the transition, expansion, and development of these specific services.

DHCS awarded \$144 million to 145 organizations as part of CITED Round 2. These capacity and infrastructure grants will help build the capacity of counties, local agencies, community-based organizations, and others to deliver key support services to Medi-Cal members statewide. This brings the total funding awarded through the CITED initiative to \$352 million.

CITED Round 2 Awardees Chart

COUNTY	BUSINESS NAME
San Bernardino County	<ul style="list-style-type: none"> - 24hr Home Care - BLEHEALTH - Chaparral Medical Group, Inc - Full Circle Health Network (formerly Catalyst Health Network) - Healthcare in Action Inc - Inland Temporary Homes dba Inland Housing Solutions - Seneca Family of Agencies - Symba Center - The Therapeutic Play Foundation

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SENATOR WIENER'S YIGBY - YES IN GOD'S BACKYARD - BILL PASSES THE ASSEMBLY September 7, 2023

SACRAMENTO – The Assembly passed Senator Scott Wiener's (D-San Francisco) and Assemblymember Tina McKinnor's (D-Inglewood) Senate Bill 4. SB 4 would open over 170,000 acres for affordable housing by allowing faith institutions (such as churches, synagogues, and mosques) along with nonprofit colleges to build affordable housing on their property by-right, even if local zoning prevents this housing. The legislation applies to 100% affordable housing. The bill passed 56-1, and now returns to the Senate for a final sign-off before heading to the Governor for approval.

SIGNED INTO LAW BY GOV. NEWSOM ON OCTOBER 11, 2023.

"This groundbreaking legislation provides a powerful tool to tackle the massive affordable housing shortage facing California," said Senator Wiener. "We need to build 1 million affordable homes in the next 8 years to meet our housing goals, and hundreds of faith communities and nonprofit colleges have excess land that can and should be used for affordable housing. I'm thrilled to see a victory for this broad coalition - let's get it over the finish line."

SB 4 ensures that churches, faith institutions, and nonprofit colleges will be able to build affordable housing on their land without having to go through an expensive and difficult rezoning and discretionary approval process. It re-zones the property and ensures neither CEQA (California Environmental Quality Act) nor local political processes can be misused to stop these affordable housing projects.

A recent report from UC Berkeley's Turner Center found that there are roughly 171,000 acres of land throughout the state that would be eligible for affordable housing under SB 4. One of the chief obstacles to affordable housing development is that affordable housing developers must compete against market rate developments for land. SB 4 opens tens of thousands of acres that affordable housing developers will have exclusive access to.

Any organization building this type of streamlined affordable housing must maintain the affordability of these homes for a minimum of 55 years for rental properties and 45 years for properties that can be owned. Additionally, density and height requirements are tied to what is deemed appropriate for affordable housing by state law.

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Addressing Homelessness Among Older Adults: Final Report - October 2023

Older adults are the fastest-growing age group of those experiencing homelessness, composing nearly half of the homeless population (Kushel, 2022) and their numbers are estimated to triple by 2030 (Culhane et al., 2019). Older adults are especially vulnerable to homelessness as many live on fixed incomes insufficient to cover all their expenses, especially housing expenses (Sermons & Henry, 2010). Half of renters ages 50 and older pay more than 30 percent of their income on housing (Joint Center for Housing Studies, 2018).

The number of older adults at risk of and currently experiencing homelessness has increased rapidly in recent years, a trend that is projected to continue and further accelerate (Culhane et al., 2013; Culhane et al., 2019). Older adults at risk of or experiencing homelessness have unique needs compared to other populations experiencing homelessness. As a first step in understanding how to address the needs of this population, the U.S. Department of Health and Human Services' (HHS) Office of the Assistant Secretary for Planning and Evaluation contracted with Westat to conduct a study of what is known about older adults experiencing homelessness, including an examination of the size, characteristics, and needs of this vulnerable population and the services, housing, and supports needed and available to serve them. The study included an environmental scan of published research, evaluations, and white papers as well as discussions with subject matter experts, housing and service providers, and people with lived experience of homelessness as older adults.

This report provides a roadmap for understanding the population of older adults at risk of or experiencing homelessness and what services and supports are available to serve them. Using an equity lens, we examine these topics with attention to what is known about racial and ethnic groups disproportionately impacted by homelessness. We highlight the challenges older adults face in accessing the assistance available; innovative practices, especially those implemented during the Novel Coronavirus (COVID-19) pandemic, that could ease these challenges; and remaining gaps that need to be filled to effectively tackle the problem. We end with recommendations to better identify and serve older adults at risk of or experiencing homelessness.

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On behalf of Mayor Debra Jones and the Victorville City Council, please mark your calendar and plan to join us for the Ribbon Cutting Ceremony for our Wellness Center.

**Dec. 8 at 9:30 a.m.*

**16902 First Street in Victorville*

We look forward to celebrating with our partners, collaborators, and champions who have been instrumental in bringing this one-of-a-kind facility to reality for the benefit of our community.

The Wellness Center is critical to our strategy to reduce homelessness in Victorville. It's the first in California to combine a low-barrier emergency shelter, recuperative care facility, medical clinic, interim housing, and wraparound support services in one facility to help homeless individuals gain stability.

We'll distribute additional details about the Ribbon Cutting Ceremony in the coming days.

Questions can be directed to Public Information Officer, Sue Jones.

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**GET CONNECTED.
GET HELP.**

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CES Regional Hubs Goals and Objectives

- Provide services as a regional access point
- Provide Intake and Assessment of unhoused individuals and families.
- Conduct homeless verification of unhoused individuals and families.
- Conduct case conferencing to assist with prioritization.
- Provide referrals to CES partner agencies immediately when program openings become available.
- Evaluate and design scope for future development of Regional Access Points

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San Bernardino County Homeless Partnership
Homeless Provider Network
Registration Form

Instructions: Please submit this form via e-mail to: homelessrfp@hss.sbcounty.gov, or by mail to the Office of Homeless Services – 215 North D Street, Suite 301, San Bernardino, CA 92415-0044

Member Name: <input type="checkbox"/> (Mr.) <input type="checkbox"/> (Ms.)				Date:	
Mailing Address:					
City:		State:	Zip:	Phone: () -	
E-mail Address:					
Organization Name (if applicable):					
Executive Director: <input type="checkbox"/> (Mr.) <input type="checkbox"/> (Ms.)					
Business Address:					
City:		State:	Zip:	Phone: () -	
E-mail Address:				Fax: () -	
Member Representative (Name one Voting and two Alternates)					
Voting Name:			Email:		
Alternate Name:			Email:		
Alternate Name:			Email:		
Regional Meeting (Please identify ONLY ONE primary region where you are interested in serving)					
<input type="checkbox"/> Central Valley		<input type="checkbox"/> Desert Region		<input type="checkbox"/> East Valley	
<input type="checkbox"/> Mountain Region		<input type="checkbox"/> West Valley		(A member may participate in more than one Region but may Only vote in their primary)	
Do you provide homeless services to San Bernardino County residents? If no, please provide an explanation of services and service area.				Yes: <input type="checkbox"/>	No: <input type="checkbox"/>
Are you a current voting member of the San Bernardino County Interagency Council on Homelessness (ICH)?				Yes: <input type="checkbox"/>	No: <input type="checkbox"/>
Will you benefit from financial gain if you are appointed as a HPN Representative? If yes, please provide an explanation.				Yes: <input type="checkbox"/>	No: <input type="checkbox"/>
Signature:				Date:	

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GOVERNANCE AD HOC COMMITTEE COMMUNITY SESSION

NOVEMBER –DECEMBER 2023

INTRODUCTION

- Consultants' Report and Listening Session
- Activities of the Ad Hoc Governance Committee
- Summary and Highlights
- Subsequent Information, More Listening Sessions, and Office Hours
- HUD Updates to rules

HISTORY AND RESPONSIBILITIES

- The Governance Ad Hoc Committee First Meeting February 2023
- Representatives from the ICH, service organizations, cities, county departments, and other stakeholders.
- Review HUD CoC Governance Requirements
- Review current Structures and Charter
- Develop an updated Charter for CoC Consideration

GOALS – PART I

- Engage in a process
- Deliver a Charter that, if implemented, fulfills all requirements and fosters an effective CoC system
- Educate community about best practices
- Deliver a revised Charter for CoC Action
- Prepare for a system that is transparent, readily understood, collaborative, and promotes effectiveness.

GOALS – PART II

In order to effectively implement the responsibilities of the CoC, prepare for a system that is:

- transparent,
- readily understood,
- collaborative, and
- promotes community-wide engagement of stakeholders in partnership.

COMMITTEE PRINCIPLES

- Working Group.
- Consensus oriented.
- Member engaged: thoughtful discussion, in-room ‘deliberation’.
- Focus on what is best for the CoC / community not for individual organizations.

OPERATING PRINCIPLES/PROCESSES

- Charter must meet federal regulations but is locally developed and owned.
- Intentional effort to hear all voices.
- Used a Community Survey, Committee Breakout Sessions, and Small Group 'homework'.
- Groups were dynamic, with changes in composition to maximize diversity of thoughts, experience, and relationship building.

OPERATING PRINCIPLES/PROCESSES, CONTINUED

- New Charter focused on the CoC and all its components, not primarily the Board.
- Existing names/designations were replaced by the HUD terms for various components, leaving room for rebranding or change.
- Ensure the Charter provides clear guidance.
- Charter organized by Chapters for easier review.

PROCESSES, CONTINUED

- Bi-weekly meetings and 'homework' between sessions.
- Began with information gathering.
- Initially focused on identifying key roles and responsibilities as outlined by HUD regulations.
- Expanded the roles and responsibilities by delegating additional tasks to various components.
- Drafted new Charter Chapters and information.

DATA AND INPUT

- Stakeholder survey.
- Board Matrix analysis.
- Ad Hoc and Membership Orientation to CoC system responsibilities.
- Current Charter alignment.
- Reviewed best practices and Charters from other CoCs.
- Incorporated HUD Regulations and Federal Partner Guidance.
- Committee Member experience and expertise.

A FEW RESULTS FROM DATA AND INPUT

In general, the data told us that:

- There was a desire for change and active participation in decision-making.
- There is opportunity for greater clarity in roles and responsibilities, particularly with respect to HUD 'rules'.
- Many people and organizations are invested in the CoC.
- Some members of the community have actively participated for many years.

PRIORITY PRODUCTS

Roles and responsibilities of each required system component:

- CoC Membership
- CoC Board
- Collaborative Applicant
- HMIS Lead Agency
- Coordinated Entry Lead Entity

PRIORITY PRODUCTS, CONTINUED

- Code of Conduct
- Conflict of Interest
- Principles of Decorum

TRANSITION PLANNING AND OTHER PRODUCTS

Approval of changes will inspire other products.

- Lead Agency MOUs (Collaborative Applicant, HMIS, CES).
- CoC Membership Application and onboarding process.
- Membership tracking – voting privileges, responsibilities.
- ‘Report Cards’ and Lead Agency Performance Reviews.
- Board Member selection and transition.

KEY CHANGES

A major outcome of the Ad Hoc Committee process was the identification of the roles and responsibilities of each of the HUD-required system structures.

A Chart with the core responsibilities for establishing and operating the CoC identifies three levels of responsibility for the required actions:

- Authority/Oversight
- Lead for Implementation
- Support roles

The Committee reached consensus on these roles, which were then used to draft the Charter Chapters.

SOME KEY CHANGES, CONTINUED

Survey results and Board Matrix review were used to inform changes in Board composition.

- The current seat distribution has 13 seats (68%) government/public; 5 (26%) HPN regional service providers; and 1 (6%) dedicated to persons with lived experience. Of these, 7 (37%) are dedicated to persons in a specific position. This combination represents the public resources well, recognizes an equal number of seats for the regions, and includes a seat dedicated to a Person with as required by HUD. However, the Board candidates primarily are generated outside the general CoC Membership.

KEY CHANGES, CONTINUED

Stakeholder input and experience fostered recommended Board selection changes that:

- broaden the characteristics of persons eligible to be on the Board.
- places more seats by nomination and election by the CoC.
- have approximately one-third of the members in each category.
- formalizes the practice of having the Collaborative Applicant (OHS) act as CoC Secretary.

A Board Seat “crosswalk” helps capture the proposed changes in seats.

KEY CHANGES, CONTINUED

Shift and Strengthen the Advisory Role of Public Entities through an Advisory Group.

- If adopted, the Charter changes would reduce the number of Board seats dedicated to cities.
- Cities are important partners who may face different issues and have varying levels of investment.
- A cross- sector advisory group could help focus and respond to those differences.

KEY CHANGES

Survey and member input called for increased clarity in the Governance Charter.

- Chapters are devoted to required components and over-arching policies.
- Although the Charter is required for HUD CoC funding, the role of the Administrative Entity for state homeless funds allocated to the CoC is included.
- New forms, MOUs, and companion documents are being developed to implement the system changes, if approved by the CoC.

PROPOSED CHANGE – INPUT REQUESTED

- Reclassify/Reduce the number of Standing Committees.
- Alleviate Brown Act requirements
- Coordinate and strengthen infrastructure between Membership and Board for task-oriented groups.
- Discussion Item: Broaden opportunities for input and leadership – CoC Leadership

FINAL STEPS TIMELINE, PART I

Prior to presentation to CoC for approval:

- Report to Board (October 25,23)
- Charter information and Listening Sessions – Regional Meetings (HPN) (November/December)
- Office Hours and Community Information and Listening Sessions (November/December)
- Update and review final drafts (December)
- CoC Membership Meeting Presentation for Approval (January)

FINAL STEPS TIMELINE, PART II

Upon CoC Approval:

- Call for Nominations (January-February, 6 weeks allowed)
- Call and registration/ confirmation of members (February)
- Establish Advisory Committee, begin Committee Reforms (Feb-March)
- Nominating Committee Report and selection process (March)
- New Member orientation (April)

CLOSING COMMENTS

- The recommended Governance Charter is 'not perfect'.
- It does not satisfy all the individual desires of the members.
- The consensus is that in principle it puts the community in a better position: HUD Compliance, opportunity to enhance CoC Membership participation.
- The Charter and processes will be 'living / breathing' guidance that will be refined over time.

SUMMARY

The Charter is just a document. Benefits for the community will only be realized if there is a willingness to work together in good faith and transparency, looking forward to a vibrant effective system

THANK YOU!

to the

Governance Ad Hoc Committee

The ICH Board

The Service Provider HPN

And Community Stakeholders

