



**County of Riverside Continuum of Care
and Board of Governance
CoC Meeting Agenda**

**Wednesday, December 11, 2019
10:00 a.m. to 12:00 p.m.
City of Banning Council Chambers
99 E. Ramsey Street, Banning CA 92220**

Chair: Michelle Davis

Vice Chair: Tanya Torno

- 1. Call to Order:** Welcome & Introductions
- 2. Approval of Minutes**

***Motion:** Approve the November 6, 2019 CoC Meeting Minutes*

- 3. Public Comments**
- 4. Old Business**

- a. 2020 Point in Time Count Update
 - i. Community Planning Meeting Updates
 - ii. 2020 Homeless Count Survey

Laura Gonzalez-Rivera, DPSS CoC-CORE

- b. BoG Nominations for an Ex-Officio Youth Representative

Michelle Davis, CoC Chair

- 5. New Business**

- a. 2020 CoC Meeting Calendar

Michelle Davis, CoC Chair

***Motion:** Approve the proposed 2020 CoC Meeting Calendar*

- b. New APR Template
- c. IEHP Program Overview
 - i. Health Homes
 - ii. Housing Program

Linda Salas, DPSS CoC-CORE

**Jose Solorzano
Mario Diaz**

- d. Miracle Messages Program Overview

Ogechi Nwanko

- 6. Standing Items**

- a. BoG Update
 - Strategic Planning

Michelle Davis, CoC Chair

- b. CoC Update
- c. CES Update

**Rowena Concepcion, DPSS CoC-CORE
Marcus Cannon, CES Lead**

- 7. Consent Items**

a. Committee Reports:

<u>HMIS Administrators Council</u>	<u>Housing & Sustainability</u>	<u>Coordinated Entry System Oversight</u>
Chair: Leonard Jarman Vice Chair: Tanya Torno Report: None	Chair: Greg Rodriguez Vice Chair: Jeff Moritz Report: None	Chair: Michelle Davis Vice Chair: Susan Larkin Report: Verbal
<u>Planning</u>	<u>Standards & Evaluation</u>	<u>Youth Advisory Committee</u>
Chair: Marcus Cannon Vice Chair: Greg Coffos Report: Written	Chair: Vacant Vice Chair: Linda Barrack Report: None	Chair: Cordell Thomas Vice Chair: Rainbow Marlar Report: None

b. New Voting Members:

- Housing In Action

c. Request for letters of support from agencies listed below:

- None

d. Annual Performance Reports (APRs):

Grant Number	Project Names	Operating Start Date	Operating End Date
CA0666L9D081704	Housing Authority Street to Home Chronic Homeless Project	7/1/18	6/30/19
CA0679L9D081710	Behavioral Health Riverside Permanent Housing	7/1/18	6/30/19
CA0683L9D081710	Housing Authority Consolidated All	6/1/18	5/31/19
CA1364L9D081703	Path of Life PSH	7/1/18	6/30/19
CA1365L9D081703	Path of Life Rapid Rehousing	7/1/18	6/30/19
CA1367L9D081703	Lighthouse SSC Rapid Rehousing	7/1/18	6/30/19
CA1450L9D081702	POLM RRH East County	7/1/18	6/30/19
CA1613L9D081701	Step Up Riverside	7/1/18	6/30/19
CA1634L9D081701	Step Up Riverside Bonus	7/1/18	6/30/19
CA1708L9D081700	Lighthouse Riverside PSH	8/1/18	7/31/19
CA1056L9D081707	Housing Authority Consolidated	8/1/18	7/31/19
CA0665L9D081707	Lighthouse SSC Permanent Housing for Disabled Women with Children	9/1/18	8/31/19
CA1017L9D081702	Shelter Plus Care Project Based/OSH	9/1/18	8/31/19

8. Call for Agenda Items for the Next Meeting

9. Announcements

- December 21: Homeless Memorial Day - The County will be issuing a proclamation on December 17th. Please let DPSS Staff know if any events are planned.

10. Adjournment

Next Meetings:

- **Standards and Evaluation Committee: December 12, 2019, 2:00 p.m. – 3:00 p.m.**
DPSS Children/Adult Services Office, 901 E. Ramsay Street, Banning, CA 92220