

County of Riverside Continuum of Care (CoC)



Standards & Evaluation Committee Meeting

August 17, 2017 | 2:00 – 4:00 p.m.
DPSS Self Sufficiency Banning Office
63 S. 4th Street, Banning, CA 92220

Chairperson: Linda Barrack, Martha's Village & Kitchen

Vice Chairperson: Susan Larkin, Valley Restart

Purpose

- Recommend baseline/performance standards for CoC in compliance with or in addition to funding guidelines/thresholds.
- Develop a process to evaluate performance of CoC and Emergency Solutions Grant (ESG) projects.
- Establish, train and support an annual funding application work group that consists of non-conflicted individuals.

1. **Call to Order:** Welcome & Introductions – Roll Call

2. **Public Comments**

3. **New Business:**

a. Brown Act Standing Committee Changes

Donyielle Holley, Social Service Planner

b. Review New Reports

Rowena Concepcion, Collab. Applicant

i. Length of Stay Report

ii. HMIS Timeliness Report

c. CoC Written Standards – NOFA Required Revisions

Donyielle Holley

4. **Standing Business:**

a. Gaps Analysis Update

Linda Barrack

5. **Call for Agenda Items for Next Meeting**

6. **Adjournment**

7. **Next Meetings:**

- **CoC Membership Meeting:** August 23, 2017, 10 a.m. – 12 p.m.
Banning City Council Chambers, 99 E. Ramsey Street, Banning CA 92220
- **Housing Committee:** September 12, 2017, 2 p.m. – 3:30 p.m.
Banning DPSS Children/Adult Services Office, 901 E. Ramsey St., Banning, CA 92220
- **Planning Committee:** September 21, 2017, 3 p.m. – 4 p.m.
Banning DPSS Self Sufficiency, 63 S. 4th Street, Banning, CA 92220
- **Standards & Evaluation Committee:** October 19, 2017, 2 p.m. – 4 p.m.
Banning DPSS Self Sufficiency, 63 S. 4th Street, Banning, CA 92220



Minutes for County of Riverside Continuum of Care Standards & Evaluation Committee Meeting

Thursday, June 15, 2017
2:00 p.m. to 4:00 p.m.

DPSS Banning Self Sufficiency GAIN
63 S. 4th Street, Banning, CA 92220

TOPIC	PRESENTER	ACTION/ OUTCOME
Call to Order	Linda Barrack, Standards & Evaluation Committee Chairperson	<ul style="list-style-type: none"> The meeting was called to order at 2:20 p.m.
Approval of Minutes	Linda Barrack	Motion was made by Susan Larkin to approve the minutes from April 20, 2017. David Leahy seconded the motion. Motion carried.
ACTIONS & DECISIONS	PRESENTER	ACTION/ OUTCOME
Gaps Analysis Planning & Strategies	Linda Barrack	<ul style="list-style-type: none"> The committee analyzed data for POL CVAG number of beds and RRH households. The committee discussed housing needs and gaps for mental health, substance abuse and domestic violence subpopulations. They believe having a strong collaboration with a Permanent Supportive Housing (PSH) provider and a supportive service line for individuals to access can help address these needs. Housing First states providers should not be placing barriers to discriminate against any subpopulation. Additional discussion took place in regards to funding and housing options for more than a thousand individuals who do not fit into PSH. Gaps in various housing types are continuing to be analyzed including: PSH, RRH, TH, ES and bridge housing. The committee believes they should participate in the following CoC activities: <ul style="list-style-type: none"> Define homeless prevention strategies Write CoC written standards Encourage peer networking program and technical assistance groups. Suggestion for David Leahy, ABC Recovery, to speak at a future CoC meeting to educate members and the community about Medi-Cal, treatment centers and substance abuse programs
ADJOURNMENT	PRESENTER	ACTION/ OUTCOME
Next meeting	Linda Barrack	Thursday, August 17, 2017 2:00 p.m. to 4:00 p.m. DPSS Banning Self Sufficiency GAIN 63 S. 4th Street, Banning, CA 92220
Adjournment	Linda Barrack	The meeting was adjourned by Linda Barrack at 4:00 p.m.

Standards & Evaluation Committee Meeting– April 20, 2017: Attendance Report

Total in Attendance: 9

DPSS Staff: 2

CoC At-Large: 5

*Chair **Vice Chair

ABC Recovery Center, Inc.
Economic Development Agency - ESG
Martha's Village & Kitchen
Shelter From the Storm
Valley Restart Shelter

David Leahy
Sterlon Sims
Linda Barrack*
Angelina Coe
Susan Larkin**

DPSS Homeless Programs
DPSS Homeless Programs
DPSS Homeless Programs
DPSS Homeless Programs

Donyielle Holley
Elizabeth Hernandez
Evelyn Pham
Veronica Ramirez

Guests: 0