

# County of Riverside Continuum of Care (CoC)



**Board of Governance (BoG) Meeting  
November 17, 2016 | 9:30 – 11:30 a.m.  
County of Riverside Behavioral Health Rustin Conference Center  
2085 Rustin Ave, Riverside, CA 92507\***

**Steve Falk, Chairperson**

**Leticia DeLara, Vice-chairperson**

Teleconference  
Access:  
None at this  
meeting

1. **Call to Order:** Welcome & Introductions – Roll Call (Sign off)
2. **Minutes Approval:**
  - a. September 15, 2016
3. **Public comment:** Members of the Public are encouraged to address the Board. Anyone who wishes to speak must submit a comment request card to the board clerk. Each speaker should begin by identifying themselves for the record and is allowed up to three minutes.

4. **New Business:**

a. **Induction of Ray Osborne into BoG private seat**

**Steve Falk, BoG Chair**

On October 26, 2016, the Riverside CoC Membership elected Ray Osborne, Executive Director of HomeAid Inland Empire to fill the vacant BoG private seat.

***Public comment on this item only.***

**MOTION: *Accept Ray Osborne as a new board member of the Riverside CoC Board of Governance.***

b. **2017 BoG Meeting Calendar approval**

**Steve Falk, BoG Chair**

The proposed 2017 meeting schedule for the Board of Governance is:

- **Thursday, March 16th**
- **Thursday, June 15th**
- (Tentative on Thursday, July 20th)
- (Tentative on Thursday, August 17th)
- **Thursday, September 21st**
- (Tentative on Thursday, October 19th)
- **Thursday, November 16th**

***Public Comment on this item only.***

**MOTION: *Approve the 2017 Board of Governance meeting schedule and direct DPSS to schedule meetings at an available location centrally located in Riverside County.***

c. **Homeless Workshop Presentation and Discussion**

*Jill Kowalski, DPSS  
and other presenters*

5. **Old Business: None**
6. **BoG Member Comments**
7. **Call for Agenda Items for Next Meeting**
8. **Next Meeting:** The next scheduled meeting is **March 16, 2017**, 9:30 - 11:30 a.m. at the DPSS CPS Office at 901 E. Ramsey Street, Banning CA.
9. **Adjournment**

**\*New meeting location.**

**Board of Governance Meeting  
November 17, 2016**

**Item 4 a:** Approval of Ray Osborne, Executive Director of HomeAid Inland Empire, to the Board of Governance.

**Subject:** The CoC membership voted on October 26 to elect Ray Osborne, Executive Director of HomeAid Inland Empire, to fill the vacant Board of Governance private sector seat. A motion to approve Mr. Osborne for the private sector seat is on the agenda.

**Contact:** Jill Kowalski, Manager, DPSS Homeless Programs Unit (JKowalsk@riversidedpss.org).

**Background:** Board of Governance member Jack Olree of Wells Fargo resigned from his private sector seat on the BoG in August. The BoG nominated three people for the seat and a call for nominations was made to the CoC membership in October. Ray Osborne accepted the nomination, while the other two people declined due to time and schedule constraints.

The CoC membership voted on October 26 to approve Ray Osborne for the vacant private sector seat. Below is biographical information about Mr. Osborne:

Ray Osborne, Executive Director of Riverside-based HomeAid Inland Empire, is a homebuilding industry veteran with more than 40 years of marketing, sales and operations management experience. At HomeAid, Mr. Osborne oversees the daily operations of the Inland Empire homebuilding industry's non-profit charity that focuses on providing housing for men, women and children who need a safe place to stay temporarily while they work to rebuild their lives and regain self-sufficiency. During his tenure, HomeAid IE has established excellent working relationships with 18 homeless service provider operations in Riverside and San Bernardino counties, and has renovated or built 22 shelter facilities with these service providers, housing 700 emergency and transitional living beds in the two-county Inland Empire area. Since 1990, HomeAid IE has created 39 shelter facilities housing nearly 1,150 beds throughout Riverside and San Bernardino counties. The value of these facilities is over \$17.8 million, with more than \$6.9 million in funding and in-kind donations of labor and materials coming from members of the Baldy View and Riverside County Chapters of the Southern California of Building Industry Association (BIA).

Under Mr. Osborne's leadership, HomeAid Inland Empire has become a strong advocate for ending homelessness in Riverside and San Bernardino counties by providing housing and community outreach to those people who don't have a place to live. He serves on the San Bernardino Interagency Council on Homelessness (ICH) (the Continuum of Care) and is the chairman of that organization's Housing sub-committee. Ray is also active on the Coachella Valley Association of Governments (CVAG) Homeless Committee and provides expertise on development of housing facilities.

Ray's professional background includes fifteen years as the principal/owner of Osborne Advertising, as well as more than seven years as a Business Development and Regional Sales Manager with the Ryness Company. Ray has also been a Vice President of Sales and Marketing for homebuilding companies in Southern California, Raleigh, North Carolina and Portland, Oregon.

In addition, Ray was the President of Southern California's Inland Empire Sales and Marketing Council (SMCIE) in 2002, and received that council's Industry Leader of the Year Award in 2000. He also served on the Board of Directors for the Desert SMC from 2005 to 2008.

**Board of Governance Meeting  
November 17, 2016**

**Item 4 b:** Approve Board of Governance 2017 meeting schedule.

**Subject:** The Board of Governance meeting schedule for 2017 is presented for approval.

**Contact:** Jill Kowalski, Manager, DPSS Homeless Programs Unit (JKowalsk@riversidedpss.org).

**Background:** The 2017 BoG meeting schedule was reviewed and discussed at the Sept. 15 meeting. The first meeting of the BoG in 2017 will be on March 16<sup>th</sup> (not March 3<sup>rd</sup> as was incorrectly stated). The meeting that would usually be had on December 21, 2017 will instead be replaced by a meeting held on November 16, 2017.

The proposed meeting schedule for 2017 is as follows:

- **March 16th**
- **June 15th**
- (Tentative on July 20th)
- (Tentative on August 17th)
- **September 21st**
- (Tentative on October 19th)
- **November 16<sup>th</sup>**

The tentative meeting dates are on the calendar to allow the BoG to meet to make decisions related to the 2017 HUD CoC Program Consolidated Application. Since HUD does not give an exact date and timeline of the Notice of Funding Availability (NOFA), the tentative meetings are scheduled to allow for meetings if necessary.

**Board of Governance Meeting  
November 17, 2016**

**Item 4 c:** Homeless Workshop Presentation and Discussion

**Subject:** A presentation on topics related to homelessness in Riverside County will be presented to the Board of Governance with an opportunity for questions and discussion.

**Contact:** Jill Kowalski, Manager, DPSS Homeless Programs Unit (JKowalsk@riversidedpss.org).

**Background:** Several presenters, including BoG members and community partners, will present on homelessness in Riverside County. **Key topics** will include (but are not limited to):

- CoC and Board of Governance Structure
- Overview of Homelessness in Riverside County
  - Resources available
- Chronic Homelessness
- Housing First
- Coordinated Entry System (CES)
- Successes
  - Ending Veterans' Homelessness in Riverside County
- Challenges
- Opportunities
- Questions and Discussion