



<p><b><u>4b. 2016 HUD CoC Program Application Review and Evaluation Process:</u></b></p>	<p>Jill Kowalski, DPSS</p>	<ul style="list-style-type: none"> <li>• The Review and Evaluation Process has been sent out to the CoC for comments four separate times. The document was sent to the BoG for review prior to the meeting. In the CoC Governance Charter, it says that the BoG is responsible for approving the annual HUD Consolidated Application recommendations and process.</li> <li>• The current Review Process is based on the 2015 Review Panel Process, but those are subject to change once the 2016 NOFA is released.</li> </ul> <p><i><b>Motion</b> was made by Steve Falk to approve the 2016 HUD Application Review and Evaluation Process for the County of Riverside Continuum of Care to be updated and amended when the 2016 HUD CoC Program NOFA is released. Brenda Freeman seconded the motion.</i></p> <p><i>Roll Call Vote: Yay – 9; Nay – 0; Abstained – 0. <b>Motion carried.</b></i></p>
<p><b><u>4c. 2016 HUD CoC Program Application Permanent Housing Scorecard:</u></b></p>	<p>Jill Kowalski, DPSS</p>	<ul style="list-style-type: none"> <li>• Handouts for this agenda item included the HUD Application review timeline, the Permanent Supportive Housing Scorecard, Scoring Summary Sheet for Southern CA CoCs for 2016, and the CoC Program Competition Debriefing for Riverside City and County CoC.</li> <li>• Whiteside Manor, which received more than \$900,000 annually each year in our Continuum, was defunded by HUD in the 2015 CoC Competition. We also did not receive the Permanent Supportive Housing (PSH) Bonus as we did in the 2014CoC Competition; other local CoCs did receive a PSH bonus this year. HUD took \$155 million away from Transitional Housing Projects across the nation.</li> <li>• Dr. Joe Colletti of Institute for Urban Initiatives presented on HUD’s 2015 NOFA scoring. He explained that if a CoC is submitting an application that is not competitive, it will not be funded. He also discussed how important it is for our CoC to continue to monitor and reallocate any unspent funds by the CoC projects.</li> <li>• DPSS released a local Request for Proposal on June 8 for new projects to be included in the 2016 HUD application even though the 2016 NOFA has not yet been released. The RFP is due on Aug. 3.</li> <li>• Project Ranking will take place following the release of the NOFA.</li> <li>• There is a non-mandatory bidder’s conference on July 20<sup>th</sup>.</li> <li>• The next Review Panel Meeting is on July 13<sup>th</sup>.</li> </ul> <p><i><b>Motion</b> was made by Steve Falk to approve the 2016 HUD Application Permanent Housing scorecard to be used as part of the 2016 Review and Evaluation Process for the County of Riverside Continuum of Care to be updated and amended when the 2016 HUD CoC Program NOFA is released. Melissa Conrad seconded the motion. Roll Call Vote: Yay – 9; Nay – 0; Abstained – 0. <b>Motion carried.</b></i></p>
<p><b><u>4d. 2016 HUD CoC Program Application Review and Evaluation Process for Transitional Housing Projects:</u></b></p>	<p>Angelina Coe, Independent Review Panel Co-chair</p>	<ul style="list-style-type: none"> <li>• HUD has been saying that Transitional Housing (TH) is not recommended.</li> <li>• We have 3 TH projects left in our Continuum.</li> <li>• The Review Panel recommendation is that the BOG reallocate funding from the 3 remaining TH projects to fund new projects in the 2016 CoC Program Competition.</li> </ul> <p><i><b>Motion</b> was made by Brenda Freeman to approve the 2016 HUD Application Independent Review Panel’s recommendation to reallocate funding for three (3) Transitional Housing renewal projects in the 2016 HUD CoC Program Consolidated Application to fund new projects to be included in the application. A total of \$716,000 will be reallocated from transitional housing projects from Operation SafeHouse, ABC Recovery</i></p>

		<i>Center, Inc. and Martha's Village and Kitchen (MVK). Leticia DeLara seconded the motion. Roll Call Vote: Yay – 9; Nay – 0; Abstained – 0. <b>Motion carried.</b></i>
<b><u>4e. 2016 HUD CoC Program Application Review and Evaluation Process for Housing First:</u></b>	Angelina Coe, Independent Review Panel Co-chair	<ul style="list-style-type: none"> <li>• Angelina acknowledged the need for other funding sources aside from the funding received through the U.S. Department of Housing and Urban Development (HUD).</li> <li>• The Review Panel recommendation is that we reallocate the funds from agencies that are not implementing Housing First.</li> <li>• Valley Restart Shelter was not able to do Housing First and chose to rescind their letter of intent to apply for the 2016 Notice of Funding Availability.</li> </ul> <p><b>Motion</b> was made by Melissa Conrad to reallocate funding from any renewal HUD CoC Program project that is not doing Housing First and cannot answer affirmatively that the project is doing Housing First based on the questions in the 2015 and 2016 HUD application. Karyn Young-Lowe seconded the motion. *Brenda Freeman has left the meeting; the Board confirmed that there is still a quorum. Roll Call Vote: Yay – 8; Nay – 0; Abstained – 0. <b>Motion carried.</b></p>
<b><u>4f. CoC-wide Systems Performance Measures:</u></b>	Dr. Joe Colletti, Institute for Urban Initiatives	<ul style="list-style-type: none"> <li>• HUD has made it clear that a CoC will not be considered competitive if it has not established System Performance Measures.</li> <li>• Dr. Colletti presented a PowerPoint presentation: “CoC-wide System Performance Measures”. He reviewed and explained the 7 System Performance measures that a CoC needs to meet.</li> </ul> <p><u>System Performance Measures:</u></p> <ol style="list-style-type: none"> <li>1. Length of time persons remain homeless;</li> <li>2. The extent to which persons who exit homelessness to permanent housing destinations return to homelessness;</li> <li>3. Number of homeless persons;</li> <li>4. Jobs and income growth for homeless persons in CoC Program-funded projects;</li> <li>5. Number of persons who become homeless for the first time;</li> <li>6. Homelessness prevention and housing placement of persons defined by Category 3 of HUD’s homeless definition in CoC Program-funded projects; (Measure 6 is not applicable for any CoCs to meet at this time)</li> <li>7. Successful housing placement.</li> </ol>
<b>5. OLD BUSINESS</b>		
<b><u>5a. CoC Board of Governance orientation binder (electronic copy):</u></b>	Steve Falk	<ul style="list-style-type: none"> <li>• The Board or Governance orientation electronic binder has been sent to each BOG member and can also be downloaded by going to: <a href="http://dpss.co.riverside.ca.us/files/pdf/homeless/resources/bog/2015-coc-board-of-governance-orientation-binder-11.12.15.pdf">http://dpss.co.riverside.ca.us/files/pdf/homeless/resources/bog/2015-coc-board-of-governance-orientation-binder-11.12.15.pdf</a></li> </ul>
<b>6. RECEIVE AND FILE ITEMS</b>	<b>PRESENTER</b>	<b>ACTION/ OUTCOME</b>

<b>6a. APRs:</b>	Steve Falk	<ul style="list-style-type: none"> <li>Annual Performance Reports (APRs) were presented for ABC Recovery Transitional Housing, City of Riverside PSH for Chronically Homeless, City of Riverside Rapid Rehousing, JFS Desert Horizon PSH, Martha's Village and Kitchen Transitional Housing, MVK Women's TH, RCDMH Rapid Rehousing, and RCDMH Women's PH.</li> <li>These APRs have been approved by the CoC and will be filed.</li> </ul>
<b>7. BOG MEMBER COMMENTS</b>	<b>PRESENTER</b>	<b>ACTION/ OUTCOME</b>
I.E. Capaciteria	Leticia DeLara	<ul style="list-style-type: none"> <li>Leticia gave a brief description a new resource she would like to see the CoC to use to share information: <a href="http://www.iecapaciteria.org/">http://www.iecapaciteria.org/</a></li> </ul>
Funding	Lisa Shiner	<ul style="list-style-type: none"> <li>Lisa recommended that the Board of Governance has a focused discussion on funding in the future.</li> </ul>
<b>8. CALL FOR AGENDA ITEMS</b>	<b>PRESENTER</b>	<b>ACTION/ OUTCOME</b>
<b>Next Meeting Agenda Items:</b>	Steve Falk	<ul style="list-style-type: none"> <li>Funding/Finance discussion will be an item on the next BOG agenda.</li> </ul>
<b>ADJOURNMENT</b>	<b>PRESENTER</b>	<b>ACTION/ OUTCOME</b>
Next meeting		<ul style="list-style-type: none"> <li>The next Board of Governance meeting date is scheduled for August 18, 2016, 9:30 a.m. – 11:30 a.m.</li> </ul>
Adjournment		<ul style="list-style-type: none"> <li>The meeting was adjourned at 11:34 a.m.</li> </ul>

## Board of Governance – June 16, 2016: Attendance Report

\*Chair \*\*Vice Chair

**Total guests in attendance: 20**

**Total members present: 12 of 15**

PUBLIC SECTOR	PRESENT (X) TELECONFERENCE (T)	PROXY
<b>Brenda Freeman</b> , Executive Director, Community Action Partnership of Riverside County	X	
<b>Chuck Washington</b> , District 3 Board Supervisor, County of Riverside		
<b>David M. Brown</b> , Chief of Police, Hemet Police Department		
<b>John Burnard</b> , Councilman, City of Riverside	T	
<b>Melissa Conrad</b> , Chief of Social Work Service, VA Loma Linda Healthcare	X	
<b>Steve Steinberg</b> , Director, Riverside University Health System	X	
PRIVATE SECTOR		
<b>Jack Olree</b> , Vice President, Wells Fargo Government and Community Relations Group	T	
<b>Leticia DeLara</b> , CEO, Regional Access Project (RAP) Foundation	X	
<b>Tammy Marine</b> , Executive Director, Habitat for Humanity, Inland Valley	X	
NON-PROFIT SECTOR		
<b>Angelina Coe</b> , Executive Director, Shelter From The Storm, Inc.	X	
<b>Karyn Young-Lowe</b> , President/Chief Executive Officer, Lighthouse Social Service Centers	X	
<b>Steve Falk</b> , Director, Community Mission of Hope; Temecula Pantry; HOPE in Elsinore	X	
FORMERLY HOMELESS		
<b>Ron Vervick</b> , Director, Whiteside Manor		
EX-OFFICIO MEMBERS		
<b>CoC Chair: David Leahy</b> , Chief Financial Officer, ABC Recovery Center, Inc.	X	
<b>Secretary: Jill Kowalski</b> , Manager, County of Riverside, DPSS Homeless Programs	X	

### **Guests: 16**

Alternatives to Domestic Violence  
 Bread 'N' Water Ministries  
 City of Hemet  
 County Counsel  
 Inland Counties Legal Services  
 Jewish Family Services of San Diego  
 Operation SafeHouse  
 Path of Life Ministries  
 Prayer Warriors Enhancement  
 Riverside County Office of Education

Garry Brown  
 John Paniagua  
 Carla Callahan  
 Eric Stopher  
 Darrell Moore  
 Le McClellan  
 Sandra Dunn  
 Kristii MacEwen  
 Rochelle Lewis  
 Stephan McPeace

### Sheriff's Department

Riverside Univ. Health Systems – Behavioral Health  
 Urban Initiatives  
 Valley Restart Shelter  
 Valley Restart Shelter  
 Valley Restart Shelter

Captain Jason Horton  
 Lynne Brockmeier  
 Joe Colletti  
 Linda Rogers  
 Susana Harris  
 Susan Larkin

### **DPSS Staff: 4**

Adult Services, Assistant Director  
 Homeless Programs, CoC Planner  
 Homeless Programs, CoC Support  
 Contracts Admin. Unit

Lisa Shiner  
 Donyielle Holley  
 Tiffany Nelson  
 Kimberlyn Richardson