



Minutes for County of Riverside Continuum of Care Board of Governance (BoG)

September 15, 2016
9:30 a.m. – 11:30 a.m.

DPSS Children and Adult Services Office – Room 1
901 E. Ramsey Street, Banning, CA 92220

Minutes Recorded and Transcribed by Tiffany Nelson, Office Assistant III, DPSS – Homeless Programs Unit

TOPIC	PRESENTER	ACTION/ OUTCOME
1. <u>Call to Order:</u> Welcome & Introductions	Steve Falk, Chair	<ul style="list-style-type: none"> • The meeting was called to order at 9:45 a.m. • A roll call of the BoG members was conducted. All guests introduced themselves. • Eric Stopher, Deputy County Counsel for the County of Riverside was in attendance to counsel the Board of Governance.
2. <u>Minutes Approval:</u>	Steve Falk	<i>Motion was made by Leticia DeLara to approve the minutes from August 18, 2016. John Burnard seconded the motion. Roll Call Vote: Yay – 8; Nay – 0; Abstained – 2. Motion carried.</i>
3. <u>Public Comment:</u>	None	
4. NEW BUSINESS	PRESENTER	ACTION/ OUTCOME
4a. <u>Independent Review Panel recommendations for State Emergency Solutions Grant (ESG)</u>	Angelina Coe, Independent Review Panel Co-chair	<ul style="list-style-type: none"> • The Review Panel met on September 8th • The 2016 HUD application Independent Review Panel met on Sept. 8 to review and recommend projects to be funded through the California Housing and Community Development (HCD) Emergency Solutions Grant (ESG). <p><i>Motion was made by Leticia DeLara to approve the Independent Review Panel’s recommendations to award the State Emergency Solutions Grant (ESG) as follows:</i></p> <ul style="list-style-type: none"> • <i>Rapid Rehousing (40% of county allocation): Award \$245,814 to Coachella Valley Rescue Mission (CVRM) to provide Rapid Rehousing to 36 new households in zones 2 and 3 (see geographic zones on page 6 of the agenda).</i> • <i>Street Outreach: Award Path of Life \$200,000 to increase staff to conduct street outreach in all zones.</i> • <i>Emergency Shelter: Award funding to three emergency shelters as follows:</i> <ul style="list-style-type: none"> ○ <i>Valley Restart Shelter, \$14,911 to serve zones 1, 2 and 3.</i> ○ <i>Path of Life Ministries Riverside Community Shelter for individuals, \$46,362 to serve all zones (1-4).</i> ○ <i>Coachella Valley Rescue Mission (CVRM) Emergency Shelter, \$107,449 to serve zones 2 and 3.</i> <p><i>Ron Vervick seconded the motion.</i></p> <p><i>Roll Call Vote: Yay – 10; Nay – 0; Abstained – 0. Motion carried.</i></p>

<p><u>4b. 2017 BOG Meeting Dates and Locations</u></p>	<p>Steve Falk, Chair</p>	<ul style="list-style-type: none"> • The first scheduled BoG meeting in 2017 will be on March 16th and not on March 3rd as it was stated on the agenda. 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: <ul style="list-style-type: none"> ○ March 16th ○ June 15th ○ (Tentative on July 20th) ○ (Tentative on August 17th) ○ September 21st ○ (Tentative on October 19th) ○ November 16th • Motion to approve the 2017 BoG meeting schedule has been tabled to the next BoG meeting.
<p><u>4c. 2016 HUD CoC Program Application: Presentation of submitted application (information only)</u></p>	<p>Jill Kowalski, DPSS</p>	<ul style="list-style-type: none"> • The 2016 HUD CoC Program Consolidated Application was successfully submitted on September 13, 2016 by DPSS Homeless Programs staff for a total request of \$9,912,027.00. It was posted as required on September 12th. • The Planning Grant increased by \$25,000 this year. DPSS wants to hire an HMIS Systems Administrator as well as two Administrative Services Assistants. Last year's Planning Grant award was \$290,000. • A copy of the CoC Application, the CoC Planning Grant Application, and the Priority Listing can be found online at http://dpss.co.riverside.ca.us/homeless-programs/housing-and-urban-development • CoC's should hear back by the end of the year; HUD has stated that they want to announce awards before the newly-elected U.S. President Administration changes. • Steve Falk thanked Jill and DPSS staff for their hard work.
<p><u>4d. CoC Funding: Discussion about how to expand CoC funding with non-H UD sources</u></p>	<p>Steve Falk, Chair Leticia DeLara, BoG Vice Chair</p>	<ul style="list-style-type: none"> • The Riverside CoC is looking for ways to expand funding and move away from being so HUD centric. Steve Falk suggested that we reach out to additional parties to participate on the CoC Funding Committee. Steve also reported that Florence White, CoC Secretary, has a meeting set up with Wells Fargo to see if they are interested in sitting on the Funding Committee. • Leticia announced that she is part of the Funder's Alliance of San Bernardino and Riverside Counties that meets every other month. The Funder's Alliance comes together to try to bring awareness to agencies that are doing community work. Leticia added that she has included the Riverside CoC in mention at the meetings. • Steve F. would like to see a Funding Committee be brought together at the next CoC meeting. • Jill added that it is very important that funders be a part of the Funding Committee.
<p>5. OLD BUSINESS</p>		
<p><u>None</u></p>		
<p>6. BoG MEMBER COMMENTS</p>	<p>PRESENTER</p>	<p>ACTION/ OUTCOME</p>
<p>Housing Committee Landlord Fair</p>	<p>Kristii MacEwen, CoC Vice Chair</p>	<ul style="list-style-type: none"> • Kristii, on behalf of the Housing Committee, announced that they have partnered with the Coordinated Entry System (CES) Committee to conduct a landlord fair that is being held on Thursday, September 22, 2016 in Riverside.

Homeless Prevention	Tammy Marine, Exec. Dir. Of Habitat for Humanity	<ul style="list-style-type: none"> • Tammy suggested that we look at what we are doing as a CoC to impact the thinking of individuals that we are housing and to provide them with the tools they need to decrease recidivism. Housing Prevention is falling second to Crisis Response Rapid Rehousing. • Jill responded that we can look at using Emergency Food and Shelter Program (EFSP) funding as a resource for bridge housing and homeless prevention.
7. CALL FOR AGENDA ITEMS	PRESENTER	ACTION/ OUTCOME
<u>Next Meeting Agenda Items:</u>	Steve Falk	<ul style="list-style-type: none"> • Approve the 2017 BoG Calendar • November 17th BoG meeting will be an open discussion workshop on homelessness.
ADJOURNMENT	PRESENTER	ACTION/ OUTCOME
8. Next meeting		<ul style="list-style-type: none"> • The next Board of Governance meeting date is scheduled for November 17, 2016, 9:30 a.m. – 11:30 a.m. at 901 E. Ramsey Street, Banning, CA 92220
9. Adjournment		<ul style="list-style-type: none"> • The meeting was adjourned at 11:04 a.m.

Board of Governance – September 15, 2016: Attendance Report

*Chair **Vice Chair

Total members present: 12 of 15

Total guests in attendance: 4

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

Guests: 4

Path of Life Ministries
 The Convergent Center
 The Convergent Center
 Deputy County Counsel

Kristii MacEwen
 Charles Roberson
 Jeff Moritz
 Eric Stopher

DPSS Staff: 3

Homeless Programs, CoC Planner
 Homeless Programs, CoC Support
 Homeless Programs, Supervisor

Donyielle Holley
 Tiffany Nelson
 Rowena Concepcion