

County of Riverside Continuum of Care (CoC)



SPECIAL MEETING AGENDA

Board of Governance (BoG) Meeting
April 1, 2020 | 1:00 p.m. – 2:00 p.m.

WebEx/Teleconference Information:

<https://countyofriverside.webex.com/countyofriverside/j.php?MTID=m07714649bd7a2da91159bfc48b667791>

Toll Free Dial in Number: **415-655-0001**; Attendee access code: **745 966 111#**

Tammy Marine, Chairperson

Leticia DeLara, Vice-chairperson

1.0 Call to Order: Welcome & Introductions – Roll Call

2.0 Minutes Approval: None

3.0 Public Comment on Any Item Not Listed on Agenda: 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 (3) minutes.

4.0 Old Business: None

5.0 New Business:

5.1 COVID-19 Emergency Homelessness Funding

**Carrie Harmon, Assistant Director
Housing, Homelessness Prevention and
Workforce Development Department**

Background: In response to the COVID-19 outbreak and to protect the health and safety of people experiencing homelessness, Governor Gavin Newsom signed SB 89 on March 17 allocating funding to help protect this vulnerable population. The County of Riverside Continuum of Care has been awarded a grant in the amount of \$547,812.48 to invest in COVID-19 prevention and containment efforts for shelters, including, but not limited to, medically indicated services and supplies, such as testing and handwashing stations, and enhancements to existing shelter facilities. The intent of these investments is to allow for proper social distancing and isolation to reduce the spread of COVID-19 among the homeless population. The standard agreement needs to be signed by the County as the Administrative Entity for the Continuum of Care and submitted within 30 days (April 22, 2020). Funds will be disbursed after the standard agreement is executed. Funds must be encumbered by June 30, 2020.

Recommended Motion:

5.1a Approve staff recommendation to allocate \$547,812.48 in Emergency Homelessness Funding as described in the table below to help protect the health and safety of people experiencing homelessness during the COVID-19 pandemic and direct staff to work with the providers on the necessary sub-recipient agreements regarding such funding.

See table on next page of this agenda.

Provider	Area Served or Special Needs Population	2019 PIT Numbers	Recommended Funding
Operation Safehouse	Transition Age Youth - Countywide	181	\$52,812
US VETS	Veterans - Countywide	107	\$50,000
Coachella Valley Association of Governments (CVAG) for allocation to: <ul style="list-style-type: none"> • Coachella Valley Rescue Mission • Martha's Village & Kitchen • Palm Spring Shelter • Galilee Center 	Coachella Valley	612	\$150,000
Valley Restart	Hemet	112	\$100,000
Social Work Action Group (SWAG)	Temecula and Lake Elsinore and Perris	154	\$65,000
City of Corona	Corona	164	\$65,000
Riverside University Health System – Behavioral Health	Moreno Valley and the Pass (Outreach & Emergency Housing)	108	\$65,000

Public comment on this item only.

6.0 Consent Items: None

7.0 Announcements

8.0 Call for Agenda Items for Next Meeting:

9.0 Next Meeting: The next regularly scheduled BoG meeting is **April 16, 2020** from 9 a.m. to 11 a.m. Until further notice, all meetings will take place by web and/or teleconference.

10.0 Adjournment