

**County of Riverside
Continuum of Care (CoC)**



**Board of Governance (BoG)
SPECIAL MEETING
TO REVIEW APPEALS FOR HEAP/CESH FUNDING DECISION
March 4, 2019 | 10:00 a.m. – 12:00 p.m.
3450 14th Street Riverside, CA 92501
Riverside Conference Rm – 1st Floor**

Tammy Marine, Chairperson

Leticia DeLara, Vice-chairperson

- 1. Call to Order:** Welcome & Introductions – Roll Call - **Tammy Marine**
- 2. Review CESH and HEAP Funding Decision from BoG meeting on 2/7/19** **Jennifer Claar**
17 Total Projects Awarded:
 - a. Allocation for CESH
 - 2 Services: \$727,119*
 - b. Allocation for HEAP
 - 2 Youth: \$489,590
 - 5 Capital Improvements: \$4,086,759
 - 9 Services: \$4,471,705*

*SWAG straddled between CESH and HEAP
- 3. Conflict of Interest** **Eric Stopher**
- 4. Review and Discuss Protest/Appeal Letter from the City of Riverside** **Tammy Marine**

Motion: Approve/Deny the request for the BoG to reconsider its funding decision for the City of Riverside’s application.

Public comment for this item only

5. Review and Discuss BoG Funding Decision

Tammy Marine

If Item 4 is approved,

Motion:

- a. Approve reconsideration of the HEAP Capital Project awards; or
- b. Approve reconsideration of the CESH service awards and HEAP capital and service awards

If Item 4 is denied, remove Item 5.

Public comment for this item only

6. Make Final Funding Decision on CESH and HEAP

Tammy Marine

Motion:

- a. Approve CESH and HEAP awards as final allocation subject to clarifications, and contract negotiation, to ensure scope of services are aligned with State requirements and BoG funding principles and priorities.
- b. Authorize DPSS to administer contract negotiation and best pricing with the selected contractors.

Public comment for this item only

7. Next Meeting: The next regularly scheduled BoG meeting is **March 21**, 9 a.m. to 11 a.m., DPSS Children/Adult Services Office, 901 E. Ramsey Street Conf. Rm. 1 Banning, CA 92220

8. Adjournment

**County of Riverside CoC Board of Governance
March 4, 2019 Special Meeting**

Teleconferencing Notice

The following board members have confirmed they will call in to the meeting from the locations indicated:

Board Member:

Call-in Location:

Sabby Jonathan
Councilmember
City of Palm Desert

City of Palm Desert
73301 Fred Waring Drive, Suite 200
Palm Desert, CA 92260
(760) 341 - 6656