



County of Riverside Continuum of Care and Board  
of Governance  
**CES Oversight Committee Meeting**

Wednesday, July 12, 2018  
1:00 p.m. to 3:00 p.m.  
DPSS Banning Children/Adult Services Office  
901 E. Ramsey Street, Banning, CA 92220

Chairperson: **Michelle Davis, City of Riverside**

Vice Chairperson: **TBD**

***Purpose***

*The CES Oversight Committee is responsible for developing, monitoring the progress and impact of, and periodically recommending any necessary revisions to an implementation plan for a coordinated access and assessment system for all homeless and prevention resources.*

1. **Call to Order:** Welcome & Introductions – Roll Call
2. **Approval of Minutes:** May 17, 2018
3. **Public Comments**
4. **Unfinished Business**
  - a. CES-HMIS Project Team Update: **Lynne Brockmeier, CES Lead**
    - i. Phase I Prototype
    - ii. Implementation Timeline
    - iii. Processes & Workflow
  - b. VI-SPDAT List: **Rowena Concepcion, HMIS Lead**
  - c. CES Self-Assessment Survey: **Rowena Concepcion**
  - d. CES Task Assignments Update
5. **New Business**
  - a. CES Vice Chair Election
6. **Standing Business**
  - a. CES Prioritization Ad-Hoc Workgroup Report: **Michelle Davis**
  - b. CES Lead Report: **Lynne Brockmeier**
  - c. CES Diversion Ad Hoc Committee Report (Screening tool): **TBD**
  - d. CES Policies & Procedures
7. **Call for Agenda Items for Next Meeting**
8. **Adjournment**

9. **Next Meetings:**

- **Housing Committee – August 14, 2018: 2 p.m. - 3:30 p.m.**  
DPSS Children/Adult Services Office, 901 E. Ramsey St., Banning, CA 92220
- **Standard & Evaluation Committee – August 16, 2018: 2 p.m. - 4 p.m.**  
DPSS Self Sufficiency GAIN Office, 63 S. 4<sup>th</sup> Street, Banning, CA 92220
- **Continuum of Care (CoC) Meeting – August 22, 2018: 10 a.m. - Noon**  
City of Banning Council Chambers, 99 E. Ramsey Street, Banning CA 92220
- **Membership Committee – August 22, 2018: 1:30 - 3 p.m.**  
DPSS Self Sufficiency GAIN Office, 63 S. 4<sup>th</sup> Street, Banning, CA 92220
- **Planning Committee – September 20, 2018: 3 p.m. - 4 p.m.**  
DPSS Children/Adult Services Office, 901 E. Ramsey St., Banning, CA 92220