



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

Thursday, July 18, 2019

1:00 p.m. to 3:00 p.m.

**DPSS Children/Adult Services Office
901 E. Ramsey Street, Banning, CA 92220**

Chairperson: **Michelle Davis, City of Riverside** Vice Chairperson: **Susan Larkin, Valley Restart Shelter**

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 16, 2019
3. **Public Comments**
4. **Unfinished Business:**
 - a. Update on Outreach Workers & Navigators List **Michelle Davis**
5. **Standing Business:**
 - a. CES Prioritization & Diversion Ad-Hoc Workgroup Report: **Tanya Torno**
 - b. CES Policies & Procedures: **Michelle Davis**
 - c. CES Lead Report: **Marcus Cannon**
6. **New Business:**
 - a. UCR Data Update
 - b. Rapid Rehousing prioritization
 - c. Credentialed Substance Abuse Provider Disability Verification
7. **Announcements**
8. **Call for Agenda Items for Next Meeting**
9. **Adjournment**

Next Meetings:

- **Housing and Sustainability Committee – August 13, 2019: 2 p.m. - 3:30 p.m.**
DPSS Self Sufficiency GAIN Office, 63 S. 4th Street, Banning, CA 92220
- **Standards and Evaluations Committee – August 15, 2019: 2:00 p.m. – 4:00 p.m.**
DPSS Children/Adult Services 901 E. Ramsey Street, Banning, CA 92220
- **Continuum of Care (CoC) – August 28, 2019: 10 a.m. - Noon**
City of Banning Council Chambers, 99 E. Ramsey Street, Banning CA 92220
- **Planning Committee – August 28, 2019: 1:30 p.m. - 3 p.m.**
DPSS Self Sufficiency GAIN Office, 63 S. 4th Street, Banning, CA 92220
- **Board of Governance (BoG) – August 29, 2019: 9:00 am. – 11:00 a.m.**
DPSS Children/Adult Services 901 E. Ramsey Street, Banning, CA 92220

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Teleconferencing Notice

Government Code section 54953 permits the Riverside CoC to conduct its meetings from different locations via teleconference provided that at least a quorum of the committee participates from locations within County of Riverside boundaries. This meeting shall be conducted using teleconferencing at the locations listed below, which shall be accessible to the public. Members of the public shall be afforded the opportunity to address the committee as permitted under Government Code section 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.

Committee Member Teleconferencing Process:

Any committee member who would like to attend a meeting by teleconference may do so by giving advance notice to the CoC Collaborative Applicant at least 72 hours prior to the scheduled meeting. By opting to teleconference, members are agreeing to **publicly post the agenda** at the address they will be calling from at in least 72 hours prior to the meeting time to comply with the State of California Brown Act.

Members of the public must be allowed to attend the meeting at any of the posted locations (listed below), have access to hear the call and to make public comments to the committee. **Teleconferencing numbers will only be provided to committee members that have notified the CoC Collaborative Applicant and will not be posted on agendas or publicized in any way.**

Public Attendance by Teleconference:

Any member of the public who would like to attend a meeting by teleconference may only do so by joining a committee member at a location listed below, if a location is listed. Members of the public must be allowed to attend the meeting at any of the posted locations, have access to hear the call and to make public comments to the committee. **If no committee members have indicated that they will be joining by teleconference, members of the public may only attend the meeting at the physical meeting location listed on the agenda.**

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

Committee Member:

Call-in Location:

Michelle Davis, Housing Authority Manager
(951)826-2508

City of Riverside
3900 Main St, 4th Floor, Large Conference Rm
Riverside, CA 92522