



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

Thursday, February 22, 2018

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

~~DPSS Banning Children/Adult Services Office~~

~~901 E. Ramsey Street, Banning, CA 92220~~

DPSS Banning GAIN: 63 S. 4th Street, Banning, CA 92220

Chair: Michelle Davis **Vice-Chair:** Kimberlee Albers

1. **Call to Order:** Welcome & Introductions
2. **Approval of Minutes:**
 - a. CES Oversight Meeting, November 16, 2017
 - b. CES Oversight Special Planning Meeting, December 14, 2017 (from Margaret McFaddin)
3. **New Business:**
 - a. Update on HUD Technical Assistance for CES: **Jill Kowalski, DPSS**
 - b. CES lead reports (brainstorm): **Donyielle Holley, DPSS**
4. **Unfinished Business:**
 - a. CES Policies & Procedures Appendices & Forms assignments: Review **Dec. 14 meeting notes from Margaret**
5. **Standing Business:**
 - a. Diversion Ad Hoc Committee Report: **Kimberlee Albers** (written report)
 - Copy of Diversion tool draft included as hand-out
 - b. CES-HMIS Project Team Report: **Leonard Jarman**
 - c. CES Lead Feedback: **Lynne Brockmeier**
6. **CES Oversight Committee Member Comments**
7. **Call for Agenda Items for the Next Meeting**
8. **Announcements:**
9. **Next Meeting:**

CES Oversight Committee Meeting

February 22, 2018

Teleconferencing Notice

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

Committee Member:

Call-in Location:

Linda Barrack
President and CEO
Martha's Village and Kitchen
760-347-4741

Martha's Village and Kitchen
83791 Date Avenue
Indio, CA 92201

Enid Hairston-Reece
MH Supervisory Social Worker
VA Loma Linda
909-825-7084 ext. 4609

VA Loma Linda
11201 Benton Street
Loma Linda, CA 92357