



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

**Thursday, July 16, 2020
1:00 p.m. to 3:00 p.m.**

WebEx Meeting

WebEx/Teleconference Information:

To join the online WebEx meeting, click on the link below (ctrl + shift):

<https://countyofriverside.webex.com/countyofriverside/j.php?MTID=mde406548ab64726430599cf9bd62ca2f>

Teleconference Information (Participant Information)

To join the audio conference:

Call: Toll Free Dial-in Number: **415-655-0001** ; Attendee access code: **131 309 6356** and press # sign.

This meeting is being conducted utilizing teleconferencing and electronic means only. There will be no physical location for this meeting. This is consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

Chair: Michelle Davis, City of Riverside

Vice Chair: 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.

AGENDA

1. **Call to Order:** Welcome & Introductions Michelle Davis
a. Roll Call

2. **Approval of Minutes:** Michelle Davis
a. May 21, 2020

Recommended Motion: *motion to approve the May 21, 2020 CES Oversight Special Meeting minutes*

3. **Public Comments**
Members of the public are encouraged to address the committee. Each speaker should begin by identifying themselves for the record and is allowed three minutes.

4. **Old Business:**
a. Step Up Transition Marcus Cannon
b. CES Prioritization & Diversion Workgroup Michelle Davis

- c. CES Policies and Procedures
 - CES process for HMIS
 - Le Sar Consultants Recommendations
 - HUD CES Self-Assessment
 - I. Planning
 - II. Access
 - III. Assessment
 - IV. Prioritization
 - V. Referral
 - VI. Data Management
 - VII. Evaluation

Michelle Davis
Susan Larkin
Michelle Davis

5. **New Business:**

- a. Homeless Veterans – functional zero

Michelle Davis

6. **Standing Items**

- a. CES Lead Report
- b. Project Roomkey Update

Marcus Cannon
Tanya Torno

7. **Announcements**

8. **Call for Agenda Items for the Next Meeting**

9. **Adjournment**

Next Meetings:

Coordinated Entry System (CES) Oversight Committee
Thursday, September 17, 2020
1pm – 3pm

Until further notice, all CoC related meetings will be held by web meeting and/ or teleconference.

Upcoming CoC Committee Meetings:

- **HMIS Administrator’s Council:** August 5, 2020, 1:00 p.m. – 3:00 p.m.
- **Board of Governance (BOG):** August 20, 2020, 9:00 a.m. – 11:00 a.m.
- **Standards and Evaluation:** August 20, 2020; 1:00 p.m. – 3:00 p.m.
- **CoC Meeting:** August 26, 2020, 10 a.m. – 12:00 p.m.
- **Planning:** August 26, 2020, 1:30 p.m. – 3:30 p.m.