



**County of Riverside Continuum of Care  
and Board of Governance  
CoC Meeting Agenda**

**Wednesday, February 27, 2019  
10:00 a.m. to 12:00 p.m.  
City of Banning Council Chambers  
99 E. Ramsey Street, Banning CA 92220**

**Chair:** Michelle Davis

**Vice Chair:** Vacant

1. **Call to Order:** Welcome & Introductions
2. **Approval of Minutes:** CoC Meeting, October 24, 2018
3. **Unfinished Business:**
  - a. Approve amending the CoC Charter to remove Membership Committee

***Motion: Approve deletion of Membership Committee as a standing committee in the CoC Charter and adding the CoC Membership as a standing item of the Planning Committee agenda***

4. **New Business:**
  - a. EPOCH Homeless Plan – **Natalie Komuro, Riverside County Executive Office**
  - b. CoC Officer Election – **Patricia McMicheaux, CoC Coordinator**
  - c. CoC 2019 Meeting Calendar – **Michelle Davis, CoC Chair**

***Motion: Approve proposed CoC and Standing Committee Calendar meeting dates***

- d. Call for Nominations – Board of Governance (Nonprofit seat) **Michelle Davis, CoC Chair**
- e. Call for Participation - Youth Advisory Committee & Youth Action Board
- f. CES Management and Data Guide- Recommendations
  - Evaluation Entity: CES Oversight Committee
  - Policy Oversight Entity: CES Oversight Committee
  - Management Entity: DPSS as Collaborative Applicant

***Motion: Approve recommendation of Management and Data Guide entities as proposed by the CES Oversight Committee***

- g. Update on State Funding **Rowena Concepcion, CoC CORE**
- h. Point In Time Count update **Laura Gonzalez- Rivera, CoC CORE**
- i. CES Evaluation – UCR School of Public Policy **Michelle Davis, CoC Chair**
- j. CES Lead – Annual performance update (year in review) **Marcus Cannon, RCMHD**

**Consent Items:**

- a. Committee Reports:

Housing & Sustainability:

Chair: Greg Rodriguez

Vice Chair: Jeff Moritz

**(Written Report)**

Standards/Evaluation:

Chair: David Leahy

Vice Chair: Linda Barrack

**(Written Report)**

HMIS Council:

Chair: Leonard Jarman

Vice Chair: Tanya Torno

**(Written Report)**

Planning:

Chair: Damien O’Farrell  
Vice Chair: Marcus Cannon  
**(No Meeting)**

CES Oversight:

Chair: Michelle Davis  
Vice Chair: Susan Larkin  
**(Verbal Report)**

b. New Voting Members:

c. CoC Letters of Support: LightHouse, SSVF

d. APRs: -

<b>Grant Number</b>	<b>Project Names</b>	<b>Operating Start Date</b>	<b>Operating End Date</b>
CA1056L9D081606	Housing Authority Consolidated	08/01/17	07/31/18
CA1017L9D081601	Shelter Plus Care Project Based w/OSH	09/01/17	08/31/18
CA0665L9D081606	Lighthouse Social Service Center Permanent Housing for Disabled Women with Children	09/01/17	08/31/18
CA1136L9D081605	Behavioral Health HHOPE Consolidated Permanent Housing	10/01/17	09/30/18
CA1263L9D081603	Behavioral Health Rapid Rehousing	11/01/17	10/31/18
CA1266L9D081603	City of Riverside Rapid Re-Housing	11/01/17	10/31/18

**5. Riverside County CoC Member Comments**

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

**7. Announcements:**

**8. Next Meetings:**

- **CoC Planning Committee Meeting:** February 27, 2019, 1:30 p.m. – 3:30 p.m.  
DPSS Self Sufficiency GAIN Office, 63 S. 4<sup>th</sup> Street, Banning, CA 92220
- **Standards and Evaluation Committee:** March 14, 2019, 2 p.m. – 4 p.m.  
DPSS Children/Adult Services Office, 901 E. Ramsey St., Banning, CA 92220
- **Board of Governance:** March 21, 2019, 9 a.m. – 11 a.m.  
DPSS Children/Adult Services Office, 901 E. Ramsey St., Banning, CA 92220
- **CES Oversight Committee:** March 21, 2019, 1 p.m. – 3 p.m.  
DPSS Children/Adult Services Office, 901 E. Ramsey St., Banning, CA 92220
- **HMIS Administrator’s Council:** April 3, 2019 1 p.m. – 3 p.m.  
DPSS Self Sufficiency GAIN Office, 63 S. 4<sup>th</sup> Street, Banning, CA 92220
- **Housing and Sustainability Committee:** April 9, 2019 2 p.m. – 3:30 p.m.  
DPSS Self Sufficiency GAIN Office, 63 S. 4<sup>th</sup> Street, Banning, CA 92220

**9. Adjournment**