



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

**Wednesday, April 24, 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: Tanya Torno

1. **Call to Order:** Welcome & Introductions
2. **Approval of Minutes:**
 - a. August 22, 2018
 - b. February 27, 2019

Motion: Approve the CoC meeting minutes

3. **Unfinished Business:**
 - a. Point in Time Count Update
 - b. No Place Like Home
 - c. CARES Program

**Rowena Concepcion, DPSS CoC-CORE
Marcus Cannon, RUHS-Behavioral Health**

4. **New Business:**
 - a. BOG Private Seat Election

Patricia McMicheaux, CoC Coordinator

- b. Call for Nominations – Board of Governance (5 open seats)
 - c. Planning Committee recommendation

Michelle Davis, CoC Chair

- If an agency misses two consecutive CoC meetings, they rescind their voting privileges; voting privileges can be reestablished after the agency attends three consecutive CoC meetings. If an agency’s appointed representatives are unable to attend the CoC meeting, a proxy letter should be obtained from the Collaborative Applicant (DPSS CoC-CORE Region).

Motion: Approve Planning Committee recommendation to be added to the CoC Charter

- d. Board of Governance update
- e. Youth Advisory Committee recommendation

Motion: Approve the Youth Advisory Committee’s recommendation to add a youth committee representative to the CoC Board of Governance

- f. YHDP application update
- g. Update on State Funding

**Tanya Torno, YHDP Lead Agency
Rowena Concepcion**

5. **Consent Items:**
 - a. Committee Reports:

<u>HMIS Administrators Council</u>	<u>Housing & Sustainability</u>	<u>Coordinated Entry System Oversight</u>
Chair: Leonard Jarman Vice Chair: Tanya Torno Report: Verbal	Chair: Greg Rodriguez Vice Chair: Jeff Moritz Report: Written	Chair: Michelle Davis Vice Chair: Susan Larkin Report: Verbal
<u>Planning</u>	<u>Standards & Evaluation</u>	<u>Youth Advisory Committee</u>
Chair: Vacant Vice Chair: Marcus Cannon Report: Verbal	Chair: David Leahy Vice Chair: Linda Barrack Report: Verbal	Chair: Cordell Thomas Vice Chair: Luis Lopez Report: Verbal

Youth Action Board

Chair: Karen Esparza
Vice Chair: Najee Lewis
Report: Verbal

- b. New Voting Members:
 - i. City of Perris
 - ii. Riverside County Office of Education
- c. Letters of Support:
 - i. US Vets - HVRP
- d. APRs: -

Grant Number	Project Names	Operating Start Date	Operating End Date
CA1055L9D081606	City of Riverside PSH Chronically Homeless	1/1/2018	12/31/2018
CA1244L9D081603	Desert Horizon PSH	1/1/2018	12/31/2018
CA0675L9D081710	Behavioral Health Men's Permanent Housing	2/1/2018	1/31/2019
CA0935L9D081708	Behavioral Health Coachella Valley Permanent Housing	2/1/2018	1/31/2019
CA0936L9D081708	City of Riverside PSH for Disabled	2/1/2018	1/31/2019

- 6. Riverside County CoC Member Comments**
- 7. Call for Agenda Items for the Next Meeting**
- 8. Announcements:**

- DPSS Housing Support Program:
A County Fiscal Letter released this week announces a re-allocation to HSP. We were awarded an additional \$167K, thus making our total FY allocation \$2.7 million. Our total expenditures thus far are \$2.2 million. We also have 16 slots for permanent housing for our Child Only Pilot cases (undocumented, non-needy caretaker relatives, fleeing felons, timed-out adults). Contact madkins@rivco.org for more information.

9. Next Meetings:

- **Planning Committee: April 24, 2019, 1:30 p.m. – 3:30 p.m.**
DPSS Self Sufficiency GAIN Office, 63 S. 4th Street, Banning, CA 92220
- **Youth Advisory Committee: May 15, 2019, 10 a.m. – 12:00 p.m.**
Operation Safehouse Riverside, 9685 Hayes Street, Riverside, CA 92503
- **Board of Governance: May 16, 2019, 9 a.m. – 11 a.m.**
DPSS Children/Adult Services Office, 901 E. Ramsey St., Banning, CA 92220
- **CES Oversight Committee: May 16, 2019, 1 p.m. – 3 p.m.**
DPSS Children/Adult Services Office, 901 E. Ramsey St., Banning, CA 92220

10. Adjournment