



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

**Wednesday, August 28, 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:**

Motion: Approve the June 26, 2019, CoC meeting minutes.

3. **Unfinished Business:**

4. **New Business:**

- a. Youth Action Board

Karen Esparza, YAB, Chair

Motion:

Approve recommendation to change Youth Action Board membership requirement to include: "currently homeless, formerly homeless or have been affected by homelessness (i.e., family member or close friend) or awareness about youth homelessness."

- b. **Letter of Support Process**

Motion: Approve process for requesting letter of support developed by the Standards and Evaluation Committee

- c. 2019 PIT Count Debrief and
2020 PIT Count Kickoff Event

Laura Gonzalez-Rivera, CoC CORE

5. **Standing Items**

- a. BoG updates
- b. CES Update

Michelle Davis

Marcus Cannon

6. **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: Written	Chair: Greg Rodriguez Vice Chair: Jeff Moritz Report: Written	Chair: Michelle Davis Vice Chair: Susan Larkin Report: Written
<u>Planning</u>	<u>Standards & Evaluation</u>	<u>Youth Advisory Committee</u>
Chair: Marcus Cannon Vice Chair: Greg Coffos Report: Written	Chair: Vacant Vice Chair: Linda Barrack Report: Written	Chair: Cordell Thomas Report: Written

- b. New Voting Members:

- c. Letters of Support:

- i. Housing Authority of Riverside County
- ii. The Convergent Center

d. APRs:

Grant Number	Project Names	Operating Start Date	Operating End Date
CA0664L9D081704	Housing Authority EHOP	5/1/2018	4/40/2019
CA0675L9D081710	Behavioral Health – Men’s Permanent Housing	2/1/2018	1/31/2019

7. Riverside County CoC Member Comments

8.

9. Announcements:

- Information on road closure/construction

10. Adjournment

Next Meetings:

- **Planning Committee: August 28, 2019, 1:30 p.m. – 3:30 p.m.**
DPSS Self Sufficiency GAIN Office, 63 S. 4th Street, Banning, CA 92220
- **Youth Advisory Committee: September 18, 2019, 10:00 a.m. – 12:00 p.m.**
Operation Safehouse, 9684 Hayes Street, Riverside, CA 92503
- **CES Oversight Committee: September 19, 2019, 1 p.m. – 3 p.m.**
DPSS Children/Adult Services Office, 901 E. Ramsey St., Banning, CA 92220
- **HMIS Administrators Council: October 2, 2019, 1:00 p.m. – 3:00 p.m.**
DPSS Staff Development, 22690 Cactus Avenue, Moreno Valley, CA 92253
- **Housing and Sustainability Committee: October 8, 2019, 2 p.m. – 3:30 p.m.**
DPSS Self Sufficiency GAIN Office, 63 S. 4th Street, Banning, CA 92220
- **Board of Governance: October 17, 2019, 9 a.m. – 11 a.m.**
DPSS Children/Adult Services Office, 901 E. Ramsey St., Banning, CA 92220
- **Standards and Evaluation Committee: October 17, 2 p.m. – 4 p.m.**
DPSS Children/Adult Services Office, 901 E. Ramsey St., Banning, CA 92220