



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

**October 28, 2015  
10:00 a.m. to 12:00 p.m.  
James A. Venable Community Center  
50390 Carmen Ave., Cabazon, 92230**

**Chair:** David Leahy      **Co-chair:** Linda Barrack      **Secretary:** Susan Larkin

1. **Call to Order:** Welcome & Introductions
2. **Approval of Minutes:**
  - a. All County CoC Meeting, August 26, 2015
3. **New Business:**
  - a. BOG Private Sector Nominations/Vote - **Jill Kowalski, DPSS**
  - b. 2015 HUD NOFA Update and feedback from CoC membership - **Jill Kowalski, DPSS**
  - c. New CoC Membership Form - **David Leahy**
4. **Standing Items:**
  - a. CoC Written Standards - **Donyielle Holley, CoC Planner**
  - b. HMIS - **Lynne Brockmeier, HMIS Council Chair**
    - i. Charter, Policies & Procedures
    - ii. MOU
    - iii. Agency Participating Agreement
  - c. 2016 PIT Count Update - **Donyielle Holley, CoC Planner**
5. **Consent Items:**
  - a. Committee Reports:

<u>Housing:</u> None	<u>Funding/Finance:</u> None	<u>HMIS Council:</u> <b>See Agenda Item 4b</b>
<u>Planning:</u> None	<u>Standards/Evaluation:</u> <b>See Agenda Item 4a</b>	
<u>Membership:</u> None	<u>Employment/Self-Sufficiency:</u> None	
  - b. APRs (note new APR format):
    - 1) Housing Authority All County II; 2) Housing Authority S+C, Street to Home;
    - 3) DMH Riverside PSH; 4) U.S. Vets PSH
6. **Riverside County CoC Member Comments**
7. **Call for Agenda Items for the Next Meeting**
8. **Announcements**
9. **Next Meeting:** December 16, 2015, 10 a.m. – 12 p.m., James A. Venable Community Center
10. **Adjournment**