



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

**Wednesday, June 22, 2016
9:30 a.m. to 12:30 p.m.
James A. Venable Community Center
50390 Carmen Ave., Cabazon, 92230**

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

1. **Call to Order:** Welcome & Introductions
2. **Approval of Minutes:**
 - a. CoC Membership Meeting, February 24, 2016
 - b. CoC Membership Meeting, April 27, 2016
3. **New Business:**
 - a. CoC Membership Election of Officers: **Steve Falk, Membership Committee Chair**
 - b. 2015 HUD Application Scoring Review: **Jill Kowalski**
 - c. 2016 HUD Consolidated Application Review and Ranking Process Update: **Jill Kowalski**
 - i. Tier 2 Awards
 - d. Revised HUD Monitoring Tool: **Susan Larkin, Standards and Evaluation Vice Chair**
Motion: Approve the revised HUD monitoring tool that has been updated to meet HUD requirements and approve that DPSS will use this tool in future monitoring visits.
 - e. Collaborative Applicant & CoC Memorandum of Understanding: **Donyielle Holley, CoC Planner**
Motion: Approve the MOU between the Collaborative Applicant (DPSS) and the CoC.
Background: The HEARTH Act requires that there is an MOU between the Collaborative Applicant and the CoC to put in writing responsibilities and duties of each entity.
 - f. CoC Service Needs & Gaps Survey Results: **Linda Barrack**
 - g. 2016 HUD System Performance Measures: **Donyielle Holley**
 - h. State Emergency Solutions Grant (ESG) Timeline & Process: **Jill Kowalski**
4. **Unfinished Business:**
 - a. CoC Membership Application Update: **Steve Falk**
5. **Standing Items:**
6. **Consent Items:**
 - a. Committee Reports:

<u>Housing:</u> None	<u>Standards/Evaluation:</u> None	<u>HMIS Council:</u> None
<u>Planning:</u> None	<u>Employment/Self-Sufficiency:</u> Chair Resignation	<u>CES Advisory:</u> None
<u>Membership:</u> None	<u>Funding/Finance:</u> None	

b. New Members:

- i. The Convergent Center
- ii. Hemet Police Department
- iii. Street Life Project

c. CoC Letters of Support: None

d. APRs:

- 1) ABC Recovery Transitional; 2) City of Riverside Chronic; 3) City of Riverside Rapid Rehousing
- 4) JFS Desert Horizon; 5) MVK formerly MFI; 6) MVK Transitional; 7) RCDMH Rapid Rehousing;
- 8) RCDMH Women's PH

7. **Riverside County CoC Member Comments:**

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

9. **Announcements:**

10. **Next Meeting:** August 24, 2016, 10 a.m. – 12 p.m., James A. Venable Community Center, Cabazon

11. **Adjournment**