



Minutes for County of Riverside Continuum of Care Membership Meeting

October 26, 2016
10:00 a.m. - 12:00 p.m.
City of Banning Chambers
99 E. Ramsey Street, Banning CA 92220

Minutes recorded and transcribed by Tiffany Nelson, Administrative Services Assistant, DPSS – Homeless Programs Unit

TOPIC	PRESENTER	ACTION/ OUTCOME
Call to Order	Michelle Davis, CoC Chair	<ul style="list-style-type: none"> The meeting was called to order at 10:13 a.m. Michelle Davis thanked Debbie Franklin, City Councilperson for the City of Banning, for the new meeting location, City of Banning Chambers.
Introductions		<ul style="list-style-type: none"> Self-introductions were made by all in attendance. No quorum was reached for the Board of Governance members present.
Approval of the Minutes for August 24, 2016	Michelle Davis	Motion was made by Elizabeth Dearen and seconded by Jeff Moritz to approve the previous minutes for August 24, 2016. Motion carried with one abstention from Angelina Coe.
UNFINISHED BUSINESS	PRESENTER	ACTION/ OUTCOME
None		
NEW BUSINESS	PRESENTER	ACTION/ OUTCOME
San Bernardino Housing First Training:	Kristii MacEwen, CoC Vice-chair	<ul style="list-style-type: none"> Kristii MacEwen provided an overview of the San Bernardino Housing First Training hosted by the San Bernardino County Homeless Partnership in collaboration with the San Bernardino County Advisory Board to End Chronic Homelessness on September 23, 2016. Kristii shared the following Housing First: Principles into Practice video: https://youtu.be/pwdq2VWavtc with the membership and discussed the importance for our Continuum to practice housing first.
Coordinated Entry System (CES) Overview:	Lynne Brockmeier, CES Lead Agency	<ul style="list-style-type: none"> Lynne Brockmeier was thanked by a certificate and presentation of flowers for her 8 years of service as the HMIS Council Chair. Lynne is now serving the CoC as the CES Lead Agency Contact. The Navigation Council has been meeting weekly and helps to identify next steps for clients on the by-name lists. Lynne shared a few slides of an Encampment Response Workflow presentation that had been presented to the Executive Oversight Committee on Homelessness Workgroup. Her overview included the following process for CES: first there is Outreach Contact and a Vulnerability Assessment (VI-SPDAT) before individuals are linked to housing (matched based on vulnerability score). There are currently 702 people on the by-name list: <ul style="list-style-type: none"> 292 are Chronically Homeless 342 are receiving Rapid Rehousing Intervention 33 are individuals (lower vulnerability scores if it's their 1st time homeless) 35 veterans are currently active on the list. Of the 35 veterans, 2 are linked to Housing

		<p>Vouchers; 2-3 are not linked.</p> <ul style="list-style-type: none"> Lynne announced that Riverside County is expected to reach Functional Zero for veterans by the end of 2016.
Board of Governance (BoG) Private Seat Election:	Steve Falk, Membership Committee Chair	<ul style="list-style-type: none"> Steve Falk announced that Ray Osborne, Executive Director of HomeAid Inland Empire has accepted his nomination to fill the vacant BoG private seat. Steve read Ray's bio to the membership. A motion for Ray to be elected will be on the next CoC agenda.
Newly Proposed Meeting Format & 2017 Meeting Schedule:	Michelle Davis	<ul style="list-style-type: none"> A draft meeting format and schedule for the 2017 calendar year was presented to the membership. The new format identifies important deadlines, events, and panel presentations that can be expected to take place during the year. Once the 2017 format & schedule are complete, they will be shared with the entire CoC.
Youth Demonstration Grant:	Jill Kowalski, CoC Collaborative Applicant	<ul style="list-style-type: none"> HUD recently presented CoCs with an opportunity to apply for a Youth Demonstration Grant. We did not apply for the grant this year since, we as CoC, need to have a better understanding of what resources are available for youth in our region. As we have worked hard to serve and house veterans, we now need to build a working system for homeless youth prior to applying for youth funding. On Tuesday, November 1st, there will be an Ending Youth Homelessness Community Conversation meeting. A number of agencies have been invited to participate. We'll be working together to look at what resources we currently have and to make a commitment to ending homelessness among youth ages 24 and under. In 2017, we will be doing a youth point in time count to serve as a baseline to obtain what the needs are in our county based on the data.
2017 Point in Time Count Date & Methodology Approval:	Donyielle Holley, CoC Planner	<ul style="list-style-type: none"> Donyielle Holley, in her role as Point in Time (PIT) Count Coordinator, announced that the 2017 PIT Count will take place on Tuesday, January 24th beginning at 5:30 a.m. She introduced Elizabeth Hernandez of DPSS as her partner for the PIT Count. Elizabeth is most known for her collaboration with our local law enforcement agencies and will be working closely with them for the PIT Count. A draft copy of the 2017 PIT Count Survey tool was provided to the membership. Donyielle pointed some of the changes to the 2017 tool, which included that the interview and observational surveys have been combined as one survey. Donyielle mentioned that no significant changes were made to the 2017 PIT methodology. As mentioned, in 2017 there will be a separate youth count in addition to the traditional Point in Time Count. Volunteer registration will soon be open and will be e-mailed to the CoC membership. <p>Motion was made by Carla Callahan and seconded by Steve Falk to approve the 2017 Point in Time Count date as Tuesday, January 24, 2017 and to accept the proposed methodology. Motion carried with no abstentions.</p>
CONSENT ITEMS	PRESENTER	ACTION/ OUTCOME
2016 HUD Consolidated		<ul style="list-style-type: none"> On Tuesday, September 13th DPSS submitted the 2016 CoC Consolidated Application to HUD for

Application Submission:		26 projects for a total of \$9,912,027.00.
State ESG Review & Award Recommendations:		<ul style="list-style-type: none"> • A staff report was provided on page 3 of the agenda with information about the State ESG Review and Award Recommendations.
Committee Reports:		<ul style="list-style-type: none"> • Housing Committee: a written report was e-mailed to the membership. • Standards/Evaluation Committee: a written report was e-mailed to the membership.
New Members:		<ul style="list-style-type: none"> • None
CoC Letters of Support:		<ul style="list-style-type: none"> • None
APRs:		<ul style="list-style-type: none"> • None
CoC MEMBER COMMENTS	PRESENTER	ACTION/ OUTCOME
None		
CALL FOR AGENDA ITEMS	PRESENTER	ACTION/OUTCOME
None		
ANNOUNCEMENTS	PRESENTER	ACTION/ OUTCOME
CoC Start-Up Training for 2015 grant (FY 2016-2017)	Rowena Concepcion, DPSS Homeless Programs	<ul style="list-style-type: none"> • There will be a CoC Start-Up training for the 2015 CoC funded projects held on November 29th in Santa Ana and on December 15th in Los Angeles.
Systems Performance Measures Training	Leonard Jarman, HMIS Chair	<ul style="list-style-type: none"> • There will be a Systems Performance Measures training on November 16th. E-mail DPSS at HMISsupport@riversidedpss.org for more information.
ADJOURNMENT	PRESENTER	ACTION/ OUTCOME
Next meeting	Michelle Davis	<p style="text-align: center;">Wednesday, December 14, 2016, 10:00 a.m. – 12:00 p.m. – *Canceled* City of Banning Chambers 99 E. Ramsey Street, Banning, CA 92220</p>
Adjournment	Michelle Davis	The meeting was adjourned at 12:05 p.m.

CoC Membership Meeting– October 26, 2016: Attendance Report

Total in Attendance: 55

CoC At-Large : 50

Alternatives to Domestic Violence
 Board of Supervisors - District 3
 Catholic Charities
 City of Banning
 City of Hemet
 City of Moreno Valley
 City of Moreno Valley
 City of Moreno Valley
 City of Riverside
 City of Temecula
 Coachella Valley Association of Governments
 Coachella Valley Rescue Mission
 Coachella Valley Rescue Mission
 Community Catalysts of California
 Community Connect
 Community Mission of Hope
 Desert AIDS Project
 EDA – Economic Development Agency
 EDA – Economic Development Agency
 Faith in Action SGP
 Foothill Aids Project (FAP)
 H.O.P.E. In Elsinore
 Health to Hope Clinics
 Help for Future Leaders
 Helping Hands Group
 HelpingOurPeople.org
 Inland Counties Legal Services (ICLS)
 LightHouse Social Service Centers
 Lutheran Social Services
 Martha’s Village and Kitchen

*Chair **Vice Chair
 ***Secretary
 Florence White***
 Sundae Sayles
 Jessica Meza
 Debbie Franklin
 Carla Callahan
 Dena Heald
 Diana Vasquez
 Frankie Riddle
 Michelle Davis*
 Robin Gilliland
 Cheryll Dahlin
 Anyse Smith
 Tom Cox
 Liliana German
 Ahlam Jadallah
 Steve Falk
 Monica Aitchison
 Elizabeth Dearen
 Sterlon Sims
 Steven Douglas
 Maria Valles
 Steve Falk
 Paul Flores
 Daniel Yeboah
 Robert Sasser
 Jean Barnett
 Darrell Moore
 Breggetta Maravilla
 Ricardo Forbes
 Alina De Anda

Martha’s Village and Kitchen
 Moreno Valley Unified School District
 Path of Life Ministries
 Path of Life Ministries
 Path of Life Ministries
 Prayer Warriors Enhancement
 Riverside County Probation
 Riverside County Sheriff – Jurupa Valley
 Riverside Unified School District
 Riverside University Health System - Behavioral
 Shelter From The Storm
 TEAM Community Pantry
 The Convergent Center Inc.
 United Way of Inland Valleys
 U.S. Vets - Riverside
 VA Loma Linda Healthcare
 Valley Restart Shelter
 Valley Restart Shelter
 Valley Restart Shelter
 Well in the Desert

DPSS Staff: 5

DPSS Homeless Programs
 DPSS Homeless Programs
 DPSS Homeless Programs
 DPSS Homeless Programs
 DPSS Homeless Programs

Linda Barrack
 Connie Edwards
 Janice Rooths
 Kristii MacEwen**
 Leonard Jarman
 Rochelle Lewis
 Jessica Reyes
 Aaron Avila
 Ozzie Villela
 Lynne Brockmeier
 Angelina Coe
 Randy Taylor/Steve Falk
 Jeff Moritz
 Caasi Algazi
 Gregory Coffos
 Carmen Macias
 Nicole Brown
 Susan Larkin
 Susana Harris
 Ben Oberlander

Jill Kowalski
 Rowena Concepcion
 Tiffany Nelson
 Donyielle Holley
 Elizabeth Hernandez