



Minutes for County of Riverside Continuum of Care Membership Meeting

December 16, 2015
9:00 a.m. - 10:00 a.m.

James A. Venable Community Center
50390 Carmen Avenue, Cabazon, CA 92230

Minutes Recorded and Transcribed by Tiffany Nelson, Office Assistant II, DPSS – Homeless Programs Unit

TOPIC	PRESENTER	ACTION/ OUTCOME
Call to Order	Susan Larkin	<ul style="list-style-type: none"> • CoC Secretary Susan Larkin will chair the meeting in the absence of CoC Chair David Leahy and CoC Vice Chair Linda Barrack. • The meeting was called to order at 9:15 a.m.
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 October 28, 2015	Susan Larkin	<i>A vote was called to approve the previous minutes via voting card. The vote was passed unanimously.</i>
NEW BUSINESS	PRESENTER	ACTION/ OUTCOME
Riverside County Sheriff's Department Homeless Response Team:	Capt. Jason Horton	<ul style="list-style-type: none"> • DPSS Adult Services Assistant Director Lisa Shiner introduced County of Riverside Sheriffs' Dept. Captain Jason Horton and provided some background on how the Sheriffs' department is working with DPSS and other CoC partners to respond to homeless encampments throughout the county. The largest and most successful response so far has been in Jurupa Valley in April. As a result of that response in the Santa Ana River bottom, 25 people have been permanently housed and 6 others are in the process of being housed. DPSS is becoming more involved with encampment responses and will need the continued support of its partnering agencies, such as law enforcement. • Captain Jason Horton is responsible for the Jurupa Valley, Eastvale, and Norco Sheriff stations. He presented on how the culture of law enforcement hasn't really had a long term solution for homelessness and that they are working towards changing the mindset of earlier approaches. He introduced Deputy Aaron Avila who has been involved with the CoC since the April river bottom response. • Captain Horton announced that Deputy Avila of the Jurupa Valley station and Deputy Bridgette Recksieck of the Perris station will be working together on a new team designed to respond to situations of homelessness in Riverside County. The Sheriff's Department would like to have a coordinated effort across the county. Nine (9) patrol stations across the county have agreed to participate. The goal is to have the same programming in all stations. • Avila and Recksieck will be working together out of Horton's Jurupa station. They will be educating fellow officers on how to approach homeless situations. The new teams will be actively

		participating in the 2016 Point in Time Homeless Count.
STANDING ITEMS	PRESENTER	ACTION/ OUTCOME
2015 Point in Time Count Survey and Plan for CoC approval:	Donyielle Holley	<ul style="list-style-type: none"> • The 2016 PIT Count takes place on Tuesday, January 26, 2016 at 5:30 a.m. • CoC Planner and Point in Time (PIT) Count Coordinator Donyielle Holley provided a PIT Planning handout that outlined the following: <ul style="list-style-type: none"> ○ Although we are conducting the survey on the 26th of January, we are asking where each person slept the night before, on the 25th of January. ○ We are doing a complete count of all areas of our geographic regions; all 28 cities and a host of unincorporated communities. ○ DPSS is working closely with Lynne Brockmeier’s Behavioral Health team; they are very committed and we wouldn’t be able to do it without them or the City Point in Time Count Leaders. ○ As of today, 125 out of 500 volunteers have been recruited and everyone’s help is needed to recruit more volunteers in their cities. ○ The incentives this year will consist of socks, beanies, gloves, and at least one hygiene item. We had a request for dog food to be included this year. Susan Larkin of Valley Restart Shelter in Hemet offered to pack up and donate dog food as a PIT Count incentive. ○ Veteran highlights include transportation for Veterans to connect them to services that same day. Every Veteran that is transported will receive a Vet-pack. <ul style="list-style-type: none"> ▪ Grant Gautsche of Riverside County Veteran’s Services added that he would like his Mobile Vet Centers to be stationed at the locations that will be providing services to Veterans on the day of the count. ○ Identifying homeless locations has been made simpler this year. Last year, some people reported they couldn’t find homeless people. A GIS mapping tool has been developed for everyone to identify homeless locations. ○ A final draft of the survey is available today and needs to be approved. <ul style="list-style-type: none"> ▪ It was suggested that the survey be revised to ask the question of whether or not the individual has received a VI-SPDAT assessment within the past 6 months <p><i>Motion was made by Le McLellan to approve the 2016 Point in Time Count Survey tools with the addition of adding the question, “During the past 6 months, have you completed a housing assessment (VI-SPDAT)?” Anthony Brazier seconded the motion. Motion carried with no abstentions.</i></p>
CONSENT ITEMS	PRESENTER	
Committee Reports:	Susan Larkin Lynne Brockmeier	<ul style="list-style-type: none"> • Coordinated Entry System: Lynne Brockmeier provided a handout of the CES Workflow Plan. • Housing Committee: Susan Larkin read the committee report from Chair Darrell Moore: The housing committee does not have much to report. The committee met on December 8th. The housing committee has been struggling with attendance. Given the time of year, the effort on

		the veteran's homelessness issues and the upcoming point in time count the poor attendance is understandable. The next meeting is scheduled for February 9 th . The intention is to discuss and establish the housing committee's goals for 2016.
Annual Performance Reports (APRs):	Susan Larkin	<ul style="list-style-type: none"> • APRs for Housing Authority All County I, FSA Disabled Women and Children, and Shelter From the Storm. • Susan Larkin expressed concern about the unspent funds in the Housing Authority project. <p>Motion was made by Steve Falk to accept the consent items. Le McLellan seconded the motion. Motion carried with no abstentions.</p>
CoC MEMBER COMMENTS	PRESENTER	ACTION/ OUTCOME
Returned Funds	Anthony Brazier	Anthony Brazier offered ideas on how the Housing Committee can help to reduce the amount of money that some agencies have been returning. Kristii MacEwen suggested that the Housing Committee can help by identifying vacant beds especially since we are transitioning from fixed site beds to scattered site beds. The Housing Committee should be working with landlords to increase the housing inventory in our CoC. Anthony invited all front-line staff to attend the Housing Committee meeting.
CALL FOR AGENDA ITEMS	PRESENTER	ACTION/OUTCOME
ESG	Sterlon Sims	<ul style="list-style-type: none"> • ESG Presentation
ANNOUNCEMENTS	PRESENTER	ACTION/ OUTCOME
CoC Messages	Jill Kowalski	Jill Kowalski announced that from time to time CoC agencies will e-mail and request for information to be e-mailed out to the CoC distribution list. She asked that if anyone would like something sent out to please include a small paragraph of what the e-mail is about; making sure to mention who, what, where, and when. DPSS is more than happy to send the information out.
Bus Ticket Home Program	Susan Larkin	Susan Larkin announced that Valley Restart has a bus ticket home program. The program provides funding to send people experiencing homelessness to other states by bus or by train. They are able to assist anyone in the country with the exception of Alaska and Hawaii. The screening process includes a background check and requires that each individual have a state issued identification card. After approval, tickets can be e-mailed and printed. Please contact Linda Rogers at 951-766-7476 for more information.
ESG	Sterlon Sims	Sterlon Sims announced that an e-mail was sent to the CoC regarding ESG. She asked that everyone please respond with their feedback and comments by March 7 th , 2016.
ADJOURNMENT	PRESENTER	ACTION/ OUTCOME
Next meeting	Susan Larkin	Wednesday, February 24, 2016, 10:00 a.m. – 12:00 p.m. FSA - James A. Venable Community Center 50390 Carmen Ave., Cabazon, CA 92230
Adjournment	Susan Larkin	The meeting was adjourned at 10:29 a.m. Attendees were asked to stay for the Homeless Veterans Action Camp that followed this meeting.

CoC Membership Meeting– December 16, 2015: Attendance Report

Total in Attendance: 54

Present: 48

ABC Recovery Center

City of Hemet

City of Moreno Valley

City of Riverside

City of Riverside

City of Riverside

City of Riverside

City of Riverside

Coachella Valley Rescue Mission

Community Mission of Hope/ H.O.P.E. in Elsinore

Economic Development Agency (EDA) - Riverside

Foothill AIDS Project (FAP)

Foothill AIDS Project (FAP)

H.O.P.E. In Elsinore

Help for Future Leaders, Inc.

Hemet Police Department

Hemet Police Department

Jewish Family Services of San Diego

Jewish Family Services of San Diego

Jewish Family Services of San Diego

Lighthouse Social Service Centers

Lutheran Social Services

P.W. Enhancement

Path of Life Ministries

Recovery Learning Center

Riverside County Board of Supervisors

Riverside County Board of Supervisors

Riverside County Housing Authority

*Chair **Vice Chair

***Secretary

Ally Anderson

Carla Callahan

Isa Rojas

Adrian Varela

Jesse Reyes

Monica Sapien

Nareh Alexani

Roman Aguilar

Tom Cox

Steve Falk

Sterlon Sims

Anthony Brazier

Maria Valles

Bob Sasser

Daniel Yeboah

John Eneim

Mark Richards

Becky Ruiz

Le McClellan

Stephanie Ramos

Karyn Young-Lowe

Deniece Marshall

Rochelle Lewis

Kristii MacEwen

Godwin Fenuku

Debbie Rose

Robin Reid

Susan Hernandez

Riverside County Housing Authority

Riverside County Sheriff – Jurupa Valley

Riverside County Sheriff’s Department

Riverside County Veteran’s Services

Riverside Univ. Health System – Behavioral Health

Riverside Univ. Health System – Behavioral Health

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Street Life Project

U. S. Vets

U.S. Vets

VA Loma Linda

VA Loma Linda

Valley Restart Shelter

Valley Restart Shelter

Whiteside Manor

Whiteside Manor

DPSS Staff: 6

Adult Services Homeless Programs Mgr.

Adult Services Homeless Programs

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Adult Services Homeless Programs

Adult Services Assistant Director

Tanya Torno

Aaron Avila

Capt. Jason Horton

Grant Gautsche

Amy Bruno

Anthony Richmond

Eleno Puente

John Purinton

Kimberlee Samberson

Lynne Brockmeier

Timothy Merry

Patryce Richmond

Katherine Wormley

Greg Coffos

Carmen Macias

Gena Truitt

Susan Larkin

Susana Harris

Linda McCullah

Ron Vervick

Jill Kowalski

Anabel Ramos

Tiffany Nelson

Donyielle Holley

Elizabeth Hernandez

Lisa Shiner