



## Minutes for County of Riverside Continuum of Care (CoC) Meeting

May 24, 2017  
10:00 a.m. - 12:00 p.m.  
City of Banning Council Chambers  
99 E. Ramsey Street, Banning CA 92220

Minutes recorded and transcribed by Evelyn Pham, Office Assistant III, DPSS – Homeless Programs Unit

TOPIC	PRESENTER	ACTION/ OUTCOME
Call to Order	Kristii MacEwen, CoC Vice-Chair	<ul style="list-style-type: none"> <li>The meeting was called to order at 10:05 a.m.</li> </ul>
Introductions		<ul style="list-style-type: none"> <li>Kristii MacEwen clarified from today forward the general CoC Membership Meetings will now be addressed as the CoC Meeting to avoid confusion with the CoC Membership Committee Meetings.</li> <li>Self-introductions were made by all in attendance. No quorum was reached for the Board of Governance members present.</li> <li>A roll call of the CoC voting members was conducted. <b>Quorum met.</b></li> </ul>
Approval of the Minutes for April 26, 2017	Kristii MacEwen	<b>Motion</b> was made by Tanya Torno and seconded by Florence White to approve the previous minutes for April 26, 2017. <b>Motion carried</b> with one abstention.
UNFINISHED BUSINESS	PRESENTER	ACTION/ OUTCOME
<b>2017 Independent Review Panel (IRP) May meeting report:</b>	Angelina Coe, IRP Chair	<ul style="list-style-type: none"> <li>Angelina Coe directed the members to a slideshow presentation on the synopsis of the Independent Review Panel process and timeline with highlights. The PowerPoint presentation can be viewed on the <a href="#">DPSS website</a>.</li> <li>The Review Panel met on May 10<sup>th</sup> and May 17<sup>th</sup>. At both meetings, they reviewed and discussed project performance and scorecards for agencies that are applying for renewal. While reviewing the performance scorecards on May 17<sup>th</sup>, it was found that 13 out of 25 projects scored below the newly required 90 point threshold, seven (7) scored below 80 points, and the remaining four (4) projects passed the threshold. In June, the Review Panel will continue to review performance scorecards and CES grant performance to finalize recommendations to be presented to the Board of Governance on June 15. The Review Panel process and recommendations are all contingent on the release of the NOFA (expected early summer 2017).</li> <li>On June 8, there will be a 2017 HUD CoC Program Application Workshop for the Board of Governance members to help them gain a better understanding of HUD standards and the process for renewals and funding.</li> <li>Susan Larkin asked Angelina to clarify whether the agencies that scored beneath the 90 point threshold will be considered for reallocation. Angelina acknowledged that a final decision has not been made by the IRP regarding projects that scored under 90 points; they may be recommended to reallocate but it is not an automatic guarantee. Since this was the first year for implementing the</li> </ul>

		<p>goal of 90 points as the threshold for reallocation, many projects who did not meet this goal would be evaluated first.</p> <ul style="list-style-type: none"> <li>At the request of CoC Vice Chair, Kristii MacEwen, Angelina explained more in depth the purpose of the IRP and scorecards to those in attendance who were not familiar with the process. The IRP is compiled of seven non-conflicted CoC members of that were selected by their peers to review and make recommendations for both renewal and new projects for HUD’s annual CoC Program Competition, also referred to as the Notice of Funding Availability (NOFA). The performance scorecard is used by the IRP to score HUD-CoC renewal projects. It includes various criteria for evaluating and scoring individual projects.</li> <li>As discussed in previous CoC meetings, there is an agreement that any projects that scored below the 90 point threshold will be evaluated. For projects that scored at the lower end of the spectrum, to save our CoC from losing HUD funding, we reallocate to keep that funding for other projects.</li> <li>To ensure every agency is performing at their best, monitoring and technical assistance are provided to ensure agencies are practicing Housing First. The Letter of Intent, which mirrors the scorecard, is standardized by the Standards and Evaluation Committee to ensure agencies know what they are being evaluated and scored on, and also provides time for them to respond accordingly.</li> </ul>
<b>CoC Strategic Planning:</b>	Donyielle Holley, CoC Planner	<ul style="list-style-type: none"> <li>Please refer to the Strategic Planning Summary.</li> </ul>
<b>NEW BUSINESS</b>	<b>PRESENTER</b>	<b>ACTION/ OUTCOME</b>
<b>Helping without Hurting Workshop Report:</b>	Steve Falk, Community Mission of Hope	<ul style="list-style-type: none"> <li>Steve Falk thanked those that attended and helped to coordinate the “Helping without Hurting” workshop on May 18<sup>th</sup> at the Riverside Convention Center. He acknowledged the abundance of church participation and announced that great feedback was received.</li> <li>There were two presenters at the workshop, the co-author of the book <i>When Helping Hurts</i>, Brian Fikkert and Joe Colletti from Urban Initiatives. Both presenters discussed how community members, faith-based, and nonprofit organizations can responsibly help those in need, especially those dealing with homelessness; without hurting. The focus of the workshop was on three different homeless populations: low barrier, short term and at risk of being homeless, to help them by development instead of relief.</li> </ul>
<b>CONSENT ITEMS</b>	<b>PRESENTER</b>	<b>ACTION/ OUTCOME</b>
<b>Committee Reports:</b>	Kristii MacEwen	<ul style="list-style-type: none"> <li>Standards/Evaluation <ul style="list-style-type: none"> <li>Linda Barrack would like to have CoC direction on what the committee should look like and be working on.</li> </ul> </li> <li>HMIS Council</li> <li>Planning</li> <li>Membership</li> <li>CES Oversight</li> </ul> <p><b>Motion</b> was made by Steve Falk and seconded by Sterlon Sims to approve the five committee reports.</p>

		<b>Motion carried.</b>
<b>New Members:</b>	Kristii MacEwen	<ul style="list-style-type: none"> <li>• Pass Job Connection</li> <li>• Recovery Innovations</li> <li>• Step Up on Second</li> </ul>
<b>CoC Letters of Support:</b>	Kristii MacEwen	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>APRs:</b>	Kristii MacEwen	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>CoC MEMBER COMMENTS</b>	<b>PRESENTER</b>	<b>ACTION/ OUTCOME</b>
<b>None</b>	Kristii MacEwen	None
<b>CALL FOR AGENDA ITEMS</b>	<b>PRESENTER</b>	<b>ACTION/OUTCOME</b>
<b>Gaps Analysis</b>	Linda Barrack	<ul style="list-style-type: none"> <li>• Gaps Analysis</li> </ul>
<b>ANNOUNCEMENTS</b>	<b>PRESENTER</b>	<b>ACTION/ OUTCOME</b>
<b>New Riverside County Sheriff Representative</b>	Donyielle Holley	<ul style="list-style-type: none"> <li>• Donyielle Holley introduced Lt. Tim Martin, Riverside County Sheriff, as Lt. Dean Spivacke's replacement, as he has had to step down from attending the CoC meetings.</li> </ul>
<b>Upcoming HUD Consultant Visit</b>	Jill Kowalski	<ul style="list-style-type: none"> <li>• Margaret McFaddin, our HUD Technical Assistance consultant, will be visiting during the week of June 13-15. She will attend various meetings that week to provide assistance.</li> </ul>
<b>ADJOURNMENT</b>	<b>PRESENTER</b>	<b>ACTION/ OUTCOME</b>
<b>Next meeting</b>	Kristii MacEwen	<p style="text-align: center;"><b>Wednesday, June 28, 2016, 10:00 a.m. – 12:00 p.m.</b>  City of Banning Council Chambers  99 E. Ramsey Street, Banning, CA 92220</p>
<b>Adjournment</b>	Kristii MacEwen	The meeting was adjourned at 12:17 p.m.

## CoC Membership Meeting– May 24, 2017: Attendance Report

**Total in Attendance: 54**

**CoC At-Large: 46**

ABC Recovery Center  
 Alternatives to Domestic Violence  
 City of Menifee  
 City of Palm Desert  
 City of Perris  
 City of Temecula  
 Community Catalyst of California  
 Community Mission of Hope  
 CVAG – Coachella Valley Association of Governments  
 Economic Development Agency - ESG  
 Economic Development Agency – ESG  
 Faith in Action SGP  
 Faith in Action SGP  
 H.O.P.E. In Elsinore  
 Health to Hope  
 Helping Hands Group  
 Jewish Family Services of San Diego  
 LightHouse Social Service Centers  
 Lighthouse Social Service Centers  
 Lois Lauer Realty  
 Martha’s Village and Kitchen  
 Pass Job Connection  
 Path of Life Ministries  
 Path of Life Ministries  
 Path of Life Ministries  
 Path of Life Ministries  
 Path of Life Ministries  
 Prayer Warriors Enhancement

\*Chair \*\*Vice Chair  
 \*\*\*Secretary  
 David Leahy  
 Florence White\*\*\*  
 Edna Lebron  
 Frankie Riddle  
 Sara Cortes-dePavon  
 Robin Gilliland  
 Liliana German  
 Steve Falk  
 Cheryll Dahlin  
 Sterlon Sims  
 Terri Bowen  
 Steven Douglas  
 Rosa Y Gascoigne  
 Steve Falk  
 Paul Flores  
 Robert Sasser  
 Stephanie Ramos  
 Breggetta Maravilla  
 Veronica Arvizu-Mendoza  
 Todd Ridgway  
 Linda Barrack  
 Mary Hamlin  
 Angie Cota  
 Damien O’Farrell  
 Kristii MacEwen\*\*  
 Leonard Jarman  
 Victor Beecham  
 Rochelle Lewis

Recovery Innovations  
 Riverside County Housing Authority  
 Riverside County Housing Authority  
 Riverside County Office of Education  
 Riverside County Sheriff – Jurupa Valley  
 Riverside County Sheriff – Jurupa Valley  
 Riverside County Sheriff – Jurupa Valley  
 Riverside County Veteran’s Services  
 RUHS – Behavioral Health  
 Shelter From The Storm  
 Step Up on Second  
 Street Life Project  
 TEAM Community Pantry  
 U.S. Vets – Riverside  
 United Way  
 VA Loma Linda Healthcare  
 Valley Restart Shelter  
 Valley Restart Shelter

**DPSS Staff: 8**

DPSS Homeless Programs  
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 DPSS Homeless Programs  
 DPSS Social Service Planner

Robyn Kelley  
 Tanya Torno  
 Yvette Calbay  
 Stephan McPeace  
 Aaron Avila  
 Bridgette Recksieck  
 Tim Martin  
 Grant Gautsche  
 Lynne Brockmeier  
 Angelina Coe  
 Lena Netwig  
 Christian Jelmberg  
 Steve Falk  
 Gregory Coffos  
 Alicia Diaz  
 Carmen Macias  
 Susan Larkin  
 Susana Harris

Jill Kowalski  
 Donyielle Holley  
 Tiffany Nelson  
 Elizabeth Hernandez  
 Evelyn Pham  
 Erika Gonzales  
 Tammy Trinh  
 Margaret Adkins