



Board of Governance (BoG) Meeting

TAMMY MARINE, CHAIRPERSON

LETICIA DELARA, VICE-CHAIRPERSON

WEDNESDAY, MARCH 18, 2020 **(SPECIAL MEETING)**

9:00 A.M. – 11:00 A.M.

DPSS: STAFF DEVELOPMENT OFFICE – ROOM 101

22690 CACTUS AVENUE, MORENO VALLEY, CA 92553

1.0 Call to Order

Welcome & Introductions

Roll Call (Sign off)

Tammy Marine, BoG Chair

Teleconference Guidance

Public attendees will be allowed to speak only during public comment periods on the agenda or if asked to address the board. The Chairperson will advise of when public comment is open and will take each public comment one at a time.

*Unless you are speaking, it is being requested that all public attendees and board members **please mute your microphones** during the meeting so that everyone can hear the meeting effectively.*

COUNTY OF RIVERSIDE CONTINUUM OF CARE BOARD OF GOVERNANCE MEMBERS

PUBLIC SECTOR

Karen Spiegel, District 2 Board Supervisor, County of Riverside

Greg Rodriguez, Government & Public Policy Advisor for Riverside County Supervisor V. Manuel Perez

Chad Bianco, Sheriff, Riverside County Sheriff's Department

Robin Gilliland, Community Services Manager, City of Temecula

Rusty Bailey, Mayor, City of Riverside

Sabby Jonathan, Councilmember, City of Palm Desert

PRIVATE SECTOR

Leticia DeLara, CEO, Regional Access Project (RAP) Foundation

Bill Blankenship, Business Consultant

Tammy Marine, Executive Director, Habitat for Humanity, Inland Valley

NON-PROFIT SECTOR

Angelina Coe, Executive Director, Shelter From The Storm, Inc.

Cordell Thomas, Chief Impact Officer, United Way of the Inland Valleys

Susan Larkin, Grant Administrator, Valley Restart Shelter

FORMERLY HOMELESS

Tim Brown, Formerly Homeless Representative

EX-OFFICIO MEMBERS

CoC Chairperson: **Michelle Davis**, Housing Authority Manager, City of Riverside

Riverside County Executive Office: **Natalie Komuro**, Deputy County Executive Officer, Homelessness Solutions

Secretary: **Jennifer Claar**, DPSS Managing Director - Adult Services, County of Riverside

Youth Advisory Committee Representative: Vacant

2.0 Minutes Approval

2.1 November 14, 2019 meeting

Tabled to next regular meeting agenda.

3.0 Public Comment on Any Item Not Listed on Agenda

Members of the Public are encouraged to address the Board. Anyone who wishes to speak must submit a comment request card to the board clerk. Each speaker should begin by identifying themselves for the record and is allowed up to three (3) minutes.

4.0 Old Business

4.1 BoG Strategic Planning Retreat

Background: The goal of the strategic planning process is to provide the Board of Governance and the Continuum of Care (CoC) with a roadmap and organizational structure that transforms the CoC network into a high-functioning, high-impact network with clear goals and strategies that works seamlessly to implement objectives to address regional homelessness. The consultant, LeSar Development, facilitated a Strategic Planning retreat for the BoG on February 26, 2020. Refer to the attached overview report from LeSar Consultants.

Tammy Marine, BoG Chair

5.0 New Business

5.1 Certificate of Appreciation for Supervisor Washington

Background: Since 2015, Riverside County District 3 Board Supervisor Chuck Washington has been a valuable member of the Continuum of Care Board of Governance. On February 25, 2020, the Board of Supervisors approved District 2 Board Supervisor Karen Spiegel as the Board of Supervisors representative to the Board of Governance. Supervisor Spiegel is filling the seat vacated by Supervisor Chuck Washington.

Tammy Marine, BoG Chair

5.0 New Business

5.1 Certificate of Appreciation for Supervisor Washington

THE COUNTY OF RIVERSIDE CONTINUUM OF CARE

BOARD OF GOVERNANCE

PRESENTS THIS CERTIFICATE TO

Supervisor Chuck Washington

for your dedicated service as a Board of Governance member and your commitment
to ending homelessness in Riverside County

5.0 New Business

5.2 County of Riverside Consolidation of Homeless Services

Background: Since 1998, the Department of Public Social Services (DPSS) has been the Collaborative Applicant for the County of Riverside Continuum of Care (CoC). In 2006, DPSS became the Homeless Management Information System Lead Agency, and in 2017 became designated by the CoC to be the Administrative Entity for state funding.

In February 2020, Riverside County announced plans to consolidate the county's homeless services into one distinct Housing, Homelessness & Workforce Solutions Department. The consolidation will better position our county to provide seamless services and resources to individuals and families struggling with homelessness. The Continuum of Care, which currently operates under DPSS Adult Services, will become part of the consolidation. The Transition Team is working on a transition plan and finalizing the timeline.

**Heidi Marshall, Director
Housing, Homelessness and Workforce Solutions**

HOUSING, HOMELESSNESS & WORKFORCE SOLUTIONS

| | Continuum of Care (INTERVENTION) | Housing Authority (INTERVENTION + PREVENTION) | Community Action Partnership (PREVENTION & WEALTH BUILDING) | Community Solutions (INTERVENTION + PREVENTION) | Workforce Development (PREVENTION, INTERVENTION, WEALTH BUILDING) |
|-----------------|---|--|---|---|---|
| Units/Divisions | <ul style="list-style-type: none"> Continuum of Care Board of Governance | <ul style="list-style-type: none"> Housing Authority Housing Development Resident Services Riverside Community Housing Corporation | <ul style="list-style-type: none"> Community Action Partnership RivCo Rise: Anti-Poverty Initiatives | <ul style="list-style-type: none"> CDBG ESG Riverside Community Housing Corporation | <ul style="list-style-type: none"> Workforce Development Board America Job Centers of California RivCo Works |
| Key Programs | <ul style="list-style-type: none"> Continuum of Care CES HMIS Emergency Food & Shelter Program Emergency Shelter Funding | <ul style="list-style-type: none"> Section 8 Affordable Housing Development Special Programs Team Resident Services | <ul style="list-style-type: none"> Utility Assistance Tax Preparation Weatherization Youth Mentorship Dispute Resolution Savings Match Community Trainings & workshops | <ul style="list-style-type: none"> CDBG Capital and Community Service Grants Emergency Solutions Grant Administration | <ul style="list-style-type: none"> One-stop employment services and centers Youth Opportunity Centers Layoff Aversion Business Services Labor Market Data and Demographics Programs for job seekers with special needs: disabled, veterans, justice involved, TANF families |

5.0 New Business

5.2 County of Riverside Consolidation of Homeless Services

Recommended Motion:

5.2a Approve the designation of the Housing, Homelessness and Workforce Solutions Department as the Continuum of Care's Collaborative Applicant, Administrative Entity, and HMIS Lead.

5.2b Direct the CoC Planning Committee to update the CoC BoG Charter to reflect the structural changes.

5.2c Direct staff to prepare a new Memorandum of Understanding (MOU) between the CoC-BoG and the County of Riverside assigning the Housing, Homelessness and Workforce Solutions Department as the **Collaborative Applicant** to be acted on by both the Board of Supervisors and the BoG at a future meeting.

5.2d Direct staff to prepare a new Memorandum of Understanding (MOU) between the CoC-BoG and the County of Riverside assigning the Housing, Homelessness and Workforce Solutions Department as the **HMIS Lead** to be acted on by both the Board of Supervisors and the BoG at a future meeting.

5.2e Direct staff to advise both HUD and the State of the departmental change for the Collaborative Applicant and Administrative Entity, as well as provide HUD and the State with any new updated actions by the BoG or Riverside County to reflect such change.

Public comment on this item only.

5.0 New Business

5.3 Funding Prioritization for California Emergency Solutions and Housing Program (CESH II) and Homeless Housing Assistance and Prevention Program (HHAP)

Background: On March 18, 2019, the California Department of Housing and Community Development (HCD) released the Notice of Funding Availability for CESH Round 2. The County of Riverside CoC CESH Formula Allocations is \$747,716. On November 14, 2019, the BoG approved DPSS to submit the HHAP application for all HHAP eligible activities and allocation of \$3,344,023. The application was submitted on February 13, 2020. The BoG deferred the decision on funding priorities for these programs until after the BoG Strategic Planning. Information is being provided to the BoG on the activities and projects funded under HEAP, CESH I and the proposed activities submitted by the City of Riverside and county for the HHAP funding to assist in identifying which activities to prioritize.

Jennifer Claar, DPSS Managing Director

5.0 New Business

5.3 Funding Prioritization for California Emergency Solutions and Housing Program (CESH II) and Homeless Housing Assistance and Prevention Program (HHAP)

Recommended Motion:

5.3a Continue discussion on this item until the next BoG meeting.

Public comment on this item only.

5.0 New Business

5.4 HUD Project Rating and Ranking Tool

Background: In 2017, HUD published a Rating and Ranking Tool to help CoCs design and implement a comprehensive annual CoC competition application review process. In 2018, the BoG approved using HUD's tool to evaluate project performance for all projects (new and renewal) starting with the 2020 HUD-CoC Program Competition.

Rowena Concepcion, DPSS CoC-CORE

Recommended Motion:

5.4a Approve deferral of the implementation of the HUD Project Rating and Ranking Tool until the 2021 HUD-CoC Program Competition, due to the upcoming transition and organizational change.

Public comment on this item only.

5.0 New Business

5.5 Board Members Terming Out

Background:

BoG members are elected by the CoC. Current BoG members are automatically included on the ballot if they are still interested to serve on the BoG. A call for nominations will be opened on April 22nd during the CoC Meeting and an election will be held at the June 24th CoC Meeting. New BoG members will begin their term on July 1, 2020 and attend their first meeting on August 20th.

BoG members with terms ending on June 30, 2020 are:

- Public Sector – Rusty Bailey, Mayor, City of Riverside
- Public Sector – Sabby Jonathan, Councilmember, City of Palm Desert
- Private Sector – Bill Blankenship, Business Consultant
- Non-Profit Sector – Susan Larkin, Grant Administrator, Valley Restart Shelter

Tammy Marine, BoG Chair

5.0 New Business

5.6 Coronavirus (COVID 19) and Homeless Populations

Background: CDC is responding to an outbreak of respiratory disease caused by a novel (new) coronavirus that was first detected in China and which has now been detected in more than 100 locations internationally, including in the United States. The virus has been named “SARS-CoV-2” and the disease it causes has been named “coronavirus disease 2019” (abbreviated “COVID-19”).

As of March 12, 2020, there are 8 confirmed cases (5 travel related; 3 locally acquired) in Riverside County. Riverside County Health officials continue to send media updates about steps being made to protect the community’s health.

- A website that includes links with information targeting shelters, has been set-up for information related to COVID-19: <https://www.rivcoph.org/coronavirus>.
- The county also developed a survey for providers to assist in the planning for training and deployment of resources. Handouts from HUD and the County of Riverside Public Health Department are provided to the BoG.

**Natalie Komuro, Deputy CEO
Office on Homelessness Solutions**

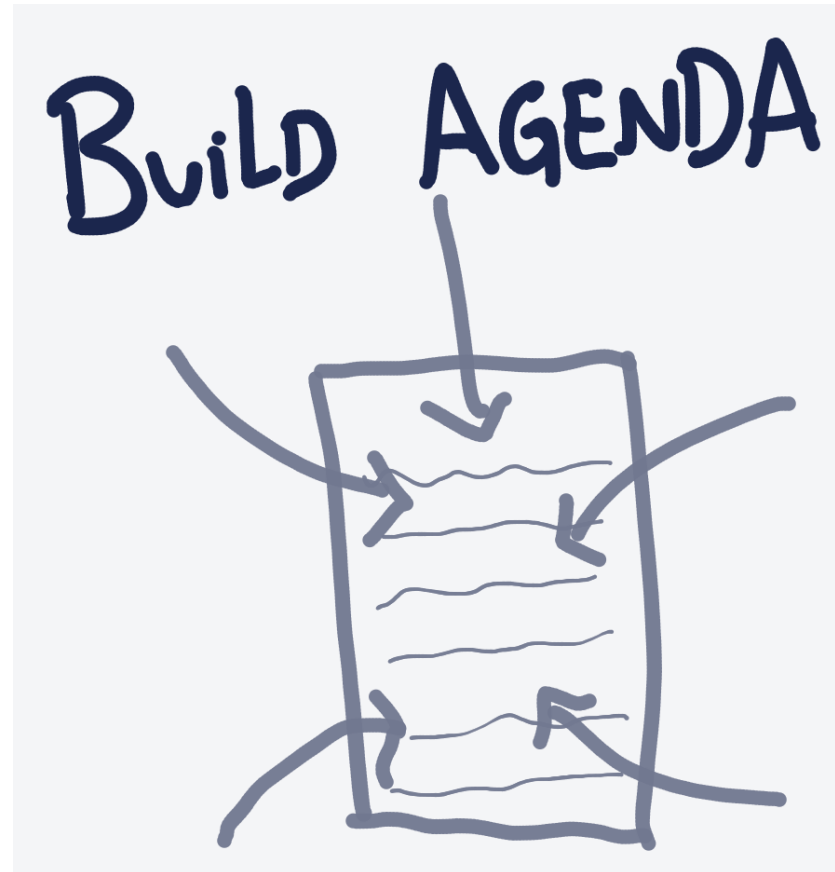
6.0 Consent Items

None

7.0 Announcements

None

8.0 Call for Agenda Items for Next Meeting



9.0 Next Meeting

The next regularly scheduled BoG meeting is:

Thursday, April 16, 2020

9:00 a.m. to 11:00 a.m.

DPSS Staff Development Office – Room 101

22690 Cactus Avenue

Moreno Valley, CA 92553

10.0 Adjournment

Thank You