



Board of Governance (BoG) Meeting

TAMMY MARINE, CHAIRPERSON

LETICIA DELARA, VICE-CHAIRPERSON

THURSDAY, AUGUST 29, 2019

1:30 – 3:30 P.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

COUNTY OF RIVERSIDE CONTINUUM OF CARE

BOARD OF GOVERNANCE MEMBERS

PUBLIC SECTOR

Chuck Washington, District 3 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, CEO, Building Industry Association (Riverside County Chapter)

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 Assistant Director - Adult Services, County of Riverside

Youth Advisory Committee Representative: Vacant

2.0 Minutes Approval

2.1 July 18, 2019 meeting

Motion: Approve previous meeting minutes.

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 Update on Homeless Emergency Aid Program (HEAP) and California Emergency Solutions and Housing Program (CESH)

HEAP	CESH
<p><u>Service Projects (14)</u> 3 projects – fully executed 4 – with contractor for signature 3 – with County Counsel 1 – routed for signature 3 – with program/contracts for review</p> <p><u>Capital Improvement Projects (6)</u></p>	<ul style="list-style-type: none">• Standard Agreement received on August 6 from the state• Contract template is being finalized for two CESH 1 projects• CESH 2 - allocation was increased by \$24 to \$747,740

4.0 Old Business

4.2 Social Work Action Group (SWAG) Project Proposal Amendment

Background: On March 18, 2019, the BoG approved the HEAP funding for 17 service and capital projects. Social Work Action Group (SWAG) was funded in the amount of \$1,796,411 for a capital project to acquire and rehabilitate a property in the unincorporated area near Perris to provide 18 units of permanent supportive housing. SWAG was unable to acquire this property due to zoning, land use permitting concerns, and low appraisal value. SWAG recently submitted a revised proposal to acquire three properties in the cities of Perris, Wildomar and Lake Elsinore, all of which submitted an emergency shelter declaration. With these three properties, SWAG still proposes to provide 18 units of permanent supportive housing. If this project proposal amendment is approved, the project goals, intervention and supportive services, number of clients served, number of units, target population and budget amount for SWAG will remain the same. If this project proposal amendment is not approved, staff will issue a new Request for Proposals (RFP) for capital projects for \$1,796,411 in HEAP funds. SWAG, as well as others, could apply under the new RFP.

Recommended Motion:

4.2a Approve SWAG's project proposal amendment from a single site to three scattered sites.

Public comment on this item only.

SWAG HEAP Capital Project Comparison

Single Site Proposal		Scattered Site Proposal	
Project Budget	<ul style="list-style-type: none"> ▪ <u>Budget \$1,796,411</u> <ul style="list-style-type: none"> ○ Development Costs (Acquisition & Rehab) \$1,342,251 ○ Supportive Services - \$227,080 	Project Budget	<ul style="list-style-type: none"> ▪ <u>Budget \$1,796,411</u> <ul style="list-style-type: none"> ○ Development Costs \$1,342,251 (Acquisition & Minor Improvements) ○ Supportive Services - \$227,080
Location	<p><u>18183 Haines St., Perris CA</u> 1 (one) facility located in unincorporated Riverside County serving participants from Perris, Lake Elsinore, Wildomar and unincorporated area of District 1</p>	Location	<p><u>Scattered Sites</u> 3 (three) homes located in 3 of the 4 service areas- Perris, Lake Elsinore, Wildomar (all submitted emergency shelter declaration) and unincorporated area of District 1.</p>
Building Permits	Requires Building Permits for 2 nd structure (Rear house) and garage	Building Permits	3 “Turn-key” properties will be identified and secured. No building permits will be required.
Conditional Use Permit	Requires Conditional Use Permit	Conditional Use Permit	6 individuals per property requires no special permitting
Number of Units & Configuration	<ul style="list-style-type: none"> ▪ 18 participant bedrooms ▪ Each participant has their own room, to ensure privacy ▪ Each participant will sign a lease 	Number of Units & Configuration	<ul style="list-style-type: none"> ▪ 15-18 units divided between 3 properties ▪ Maximum of 6 participants per property ▪ 14-18 participants with their own room. If 14 rooms available, 4 participants will share 2 rms. ▪ Each participant will sign a lease

4.0 Old Business

4.3 Update on BoG Strategic Planning

- Received seven proposals
- Two were selected for interview
- Interviews were conducted on August 27 with the top 2 bidders. No selection was made. A reference check will be conducted and will be asked to submit a sample of Strategic Plan report completed.

Conflict of Interest

HUD Regulation Section 578.95(b) states, “No Continuum of Care board member may participate in or influence discussions or resulting decisions concerning the award of a grant or other financial benefits to the organization that the member represents.”

5.0 New Business

5.1 FY 2019 Housing and Urban Development (HUD) Continuum of Care Program Competition Funding

Background: On July 3, 2019, HUD released the FY 2019 CoC Program Competition Notice of Funding Availability (NOFA). As required for the HUD-NOFA project application and with approval from the BoG, the CoC Review and Rank Committee (CoC-RRC) and DPSS completed new proposal and renewal project evaluation to prioritize projects for the following funding allocation:

- Tier 1 Funding \$9,169,368
- Tier 2 Funding \$1,156,099
- CoC Bonus \$ 570,821
- CoC Domestic Violence (DV) Bonus \$1,141,643

5.0 New Business

5.1 FY 2019 Housing and Urban Development (HUD) Continuum of Care Program Competition Funding

HUD requires the CoC to rank all renewal and new projects, in two tiers:

Tier 1 is 94 percent (\$9,169,368) of the combined Annual Renewal Demand (ARD) for all other projects eligible for renewal. Project applications in Tier 1 will be conditionally selected by HUD from the highest scoring CoC to the lowest scoring CoC, provided the project applications pass both eligibility and quality threshold review.

Tier 2 is the difference between Tier 1 and the CoC's ARD plus any amount available for CoC Bonus projects (\$585,278 + \$570,821 = \$1,156,099). Project applications placed in Tier 2 will be assessed by HUD for eligibility and threshold requirements, and funding will be determined using the CoC Application score.

5.0 New Business

5.1 FY 2019 Housing and Urban Development (HUD) Continuum of Care Program Competition Funding

Domestic Violence (DV) Bonus: The FY 2019 HUD Appropriations Act provides up to \$50 million nationwide for “rapid re-housing projects and supportive service projects providing coordinated entry, and for eligible activities that the (HUD) Secretary determines are critical in order to assist survivors of domestic violence, dating violence, and stalking.” In the FY 2019 CoC Program Competition, CoCs will be able to apply for a DV Bonus for Permanent Housing-Rapid Rehousing (PH-RRH) projects, Joint Transitional Housing and Permanent Housing-Rapid Rehousing component projects, and Supportive Services Only projects for coordinated entry (SSO-CE). Based on the HUD formula, Riverside County CoC’s allocation for the DV Bonus is \$1,141,643.

CoC Bonus: To be eligible to receive a bonus project, a CoC must demonstrate that it ranks projects based on how they improve system performance. Based on the HUD formula, Riverside County CoC’s allocation for the CoC Bonus is \$570,821.

5.0 New Business

5.1 FY 2019 Housing and Urban Development (HUD) Continuum of Care Program Competition Funding

a. Score and Ranking for Renewal Project Recommendations

The CoC-RRC evaluated 20 HUD-CoC Program renewal projects, implementing the revised scoring criteria approved by the BoG on May 16, 2019. To ensure availability of complete performance data and consistency in scoring, the review period for renewal projects is based on the most recent 12 to 24 months of completed grant period. A total of 15 projects met the minimum threshold score of 80% and are recommended to be prioritized for Tier 1 funding; two projects scored between 70% to 79%; and three projects scored below 70%. Renewal projects with the lowest scores are recommended for funding reallocation.

b. Score and Ranking for New Project Recommendations

On July 18, 2019, the BoG approved DPSS to release a Request for Proposal (RFP) on July 24 (with a deadline of August 9, 2019) followed by a Bidder's Conference on July 31. The Bidder's Conference was attended by 14 agencies. A total of five new proposals were received: three for domestic violence projects; and two for permanent supportive housing projects. The CoC Standards and Evaluation Committee (CoC-SEC) established a review scoring criteria using an 80% minimum threshold score. The CoC-RRC recommends four new proposals that scored 80% or over for funding priority.

TIER 1: Project Name	Agency Name	Award Amount	Sup. District	% Score
1. Coordinated Entry System (CES) —renewal	Riverside University Health System - Behavioral Health	\$750,000	1,2,3,4,5	N/A
2. Homeless Management Information System (HMIS) — <i>renewal</i>	Department of Public Social Services	\$344,072	1,2,3,4,5	N/A
3. Lighthouse Riverside Permanent Supportive Housing— <i>renewal</i>	Lighthouse Social Service Centers	\$328,302	1,2,3,4,5	Year 1
4. JFSSD Permanent Supportive Housing Expansion*— <i>renewal</i>	Jewish Family Services of San Diego	\$1,213,485	4	97
5. City of Riverside Permanent Supportive Housing for Disabled— <i>renewal</i>	City of Riverside	\$124,285	1	96
6. Lighthouse SSC Permanent Housing for Disabled Women with Children— <i>renewal</i>	Lighthouse Social Service Centers	\$233,891	1,2,3,4,5	95
7. Desert Horizon Permanent Supportive Housing*— <i>renewal</i>	Jewish Family Services of San Diego	\$434,275	4	94
8. Behavioral Health HHOPE Consolidated Permanent Housing— <i>renewal</i>	Riverside University Health System - Behavioral Health	\$485,130	1,2,3,4,5	93
9. Housing Authority Street to Home Chronic Homeless Project**— <i>renewal</i>	Housing Authority of the County of Riverside	\$106,293	1,2,3,4,5	93
10. Path of Life Permanent Supportive Housing— <i>renewal</i>	Path of Life Ministries	\$1,297,890	1,2,3,4,5	92
11. Behavioral Health Riverside Permanent Housing— <i>renewal</i>	Riverside University Health System - Behavioral Health	\$360,127	1	91
12. Lighthouse SSC Rapid Rehousing— <i>renewal</i>	Lighthouse Social Service Centers	\$258,690	1,2,3,4,5	90

TIER 1: Project Name	Agency Name	Award Amount	Sup. District	% Score
13. Behavioral Health Men's Permanent Housing— <i>renewal</i>	Riverside University Health System – Behavioral Health	\$128,286	1	89
14. Behavioral Health Coachella Valley Permanent Housing— <i>renewal</i>	Riverside University Health System – Behavioral Health	\$499,496	4	88
15. Shelter Plus Care Project Based with Operation SafeHouse— <i>renewal</i>	Housing Authority of the County of Riverside	\$71,435	1,4	84
16. City of Riverside Permanent Supportive Housing Chronically Homeless— <i>renewal</i>	City of Riverside	\$126,264	1	84
17. Housing Authority “EHOP” (Enhanced Housing Opportunities for Persons with AIDS)**— <i>renewal</i>	Housing Authority of the County of Riverside	\$33,799	1,2,3,4,5	83
18. Housing Authority Consolidated**— <i>renewal</i>	Housing Authority of the County of Riverside	\$414,120	1,2,3,4,5	81
19. Path of Life Rapid Rehousing— <i>renewal</i>	Path of Life Ministries	\$338,913	1,2,3,4,5	77
20. Housing Authority Consolidated All County**— <i>renewal</i>	Housing Authority of the County of Riverside	\$441,701	1,2,3,4,5	70
21. United Families Rapid Rehousing for Domestic Violence (new)	Corona-Norco United Way	\$292,647	2	88
22. SWAG Rapid Rehousing DV Bonus (new)	Social Work Action Group	\$695,371	1,3,5	83
23. Desert Rose Permanent Supportive Housing (Straddle) (new)	Jewish Family Services of San Diego	\$190,896	4	83
Tier 1 Total		\$9,169,368		

TIER 2: Project Name	Agency Name	Award Amount	Sup. District	% Score
Desert Rose PSH (Straddle) (new)	Jewish Family Services of San Diego	\$379,924	4	83
24. RUHS-BH Countywide Permanent Housing (new)	Riverside University Health System – Behavioral Health	\$404,789	1,2,3,4,5	76
25. Path of Life Rapid Rehousing East County – <i>renewal</i>	Path of Life Ministries	\$371,386	4	61
Tier 2 Total		\$1,156,099		
Domestic Violence (DV) Bonus	Agency Name	Award Amount	Sup. District	% Score
26. HOPE Housing Program (new)	Housing Authority of the County of Riverside	\$711,565.60	1,2,3,4,5	80

NOTE: Consolidated Projects & Average Scoring for HUD NOFA 2019 Application

During the NOFA 2018 application process, the BoG and HUD approved to consolidate the projects listed below. While the projects were scored separately by the CoC-RRC as reflected above, the following will be submitted to HUD for the 2019 CoC application as a single project, averaging the scores for all related projects.

* “JFSSD PSH Consolidation”: The consolidation period was effective April 1, 2019 and includes JFSSD and Desert Horizon Permanent Supportive Housing as a consolidated project will have an average score of 96%.

** “Housing Authority PSH Consolidation”: The consolidation period was effective May 1, 2019 and includes Housing Authority (County of Riverside) Street to Home Chronic Homeless Project; Housing Authority “EHOP”; Housing Authority Consolidated; and Housing Authority Consolidated All County, as a consolidated project will have an average score of 82%.

5.0 New Business

5.1 FY 2019 Housing and Urban Development (HUD) Continuum of Care Program Competition Funding

Available Funding

Tier 1: Based on all the projects reviewed by the CoC-RRC, the CoC has Tier 1 funds available to support a total of 23 projects: two mandatory projects; one Year-1 project; 15 renewal projects with a score of 80% and above; two renewal projects with a score of 70% and above; and three new projects that scored 80% and above.

Tier 2: The CoC has Tier 2 funds (which includes the CoC Bonus) available to support a total of three projects: two new projects with a score higher than 75%; and one renewal project with a score of less than 70%.

Domestic Violence Bonus: The CoC has funds available to support one new DV project.

5.0 New Business

5.1 FY 2019 Housing and Urban Development (HUD) Continuum of Care Program Competition Funding

Recommended Motion:

5.1. Use 100% of the HUD Tier 1 Funding (\$9,169,368) and Tier 2 Funding (\$1,156,099), and submit the projects listed above in Tier 1 and Tier 2 for the 2019 HUD CoC Consolidated Application.

5.1a. Fund mandated projects including the Coordinated Entry System (\$750,000) administered by the Riverside University Health System-Behavioral Health (RUHS-BH) and the Homeless Management Information System (\$344,072) administered by the Riverside County Department of Public Social Services (DPSS).

5.1b. Renew Year 1 “new” project: Lighthouse Riverside Permanent Supportive Housing (\$328,302).

5.1c. Fund “renewal” projects that scored 70% and over, prioritized in order of scores under Tier 1.

5.0 New Business

5.1 FY 2019 Housing and Urban Development CoC Program Competition Funding

Recommended Motion:

5.1d. Fund renewal projects that scored between 70% to 79% based on Tier 1 funding availability: Path of Life Ministry Rapid Rehousing- \$338,913; and Housing Authority of the County of Riverside Consolidated All County -\$441,701.

5.1e. Reallocate funding from two renewal projects with the lowest score (less than 60%), a total of \$1,392,806: Step Up in Riverside -\$874,885; Step Up Riverside Bonus - \$517,921.

***Note:** If the BoG approves the reallocation, Step Up projects with 97 beds will be replaced with new beds from Corona Norco United Way (50 beds); Jewish Family Services of San Diego (25 beds); Social Work Action Group (50 beds) for a total of 125 beds.*

5.1f. Fund new project proposals that scored 80% and above in Tier 1, using reallocated funds from renewal projects with a score of less than 60%.

5.0 New Business

5.1 FY 2019 Housing and Urban Development CoC Program Competition Funding

Recommended Motion:

5.1g. Place on a Performance Improvement Plan all renewal projects that scored below 80% with the goal of improving performance to meet minimum threshold requirements.

5.1h. Place the renewal projects with score of less than 70% in Tier 2 based on funding availability: Path of Life Ministry Rapid Rehousing East County - \$371,386.

5.1i. Fund new permanent supportive housing projects with CoC Bonus funds and place in Tier 2: Jewish Family Services of San Diego Desert Rose Permanent Support Housing - \$379,924 (Straddle); and Riverside University Health System-Behavioral Health Countywide Permanent Housing - \$404,789.

5.1j. Fund new domestic violence (DV) project proposal using the DV Bonus funds: Housing Authority of the County of Riverside DV Joint Transitional Housing-Rapid Rehousing -\$711,565.60.

Public comment on this item only.

5.0 New Business

5.2 Project Consolidation

Background: On July 18, 2019, the BoG approved consolidation of eligible renewal projects subject to the HUD requirements identified in the 2019 NOFA. The most recent Annual Performance Reports and annual monitoring reports were used to evaluate project consolidation requests received from two agencies: Riverside University Health System-Behavioral Health and Step Up on Second.

Recommended Motion:

5.2a. Approve Riverside University Health System-Behavioral Health to consolidate the following renewal projects:

5.2a.1. Behavioral Health HHOPE Consolidated Permanent Housing (PH) and Behavioral Health Men's PH

5.2a.2. Behavioral Health Riverside PH and Behavioral Health Coachella Valley PH

5.2b. Deny the request from Step Up on Second to consolidate their two projects. The renewal projects are recommended for reallocation.

Public comment for this item only.

5.0 New Business

5.3 CoC Grant Expenditures Report

Background: At the May 16, 2019 BoG meeting, the BoG approved the creation of a BoG Working Group to develop policy to reallocate funds and projects with unspent funds. One of the recommendations in the CoC Unspent Funds Policy is to provide the BoG with a spending dashboard report as a standing agenda item at every meeting.

The report includes:

- HUD CoC and State Emergency Solutions Grant
- Total Expended to Date
- Projection on Unspent Funds

Public comment for this item only.

5.3 CoC Grant Expenditures Report

As of 7/31/2019 there are **22 active HUD CoC projects totaling \$10,394,720.**

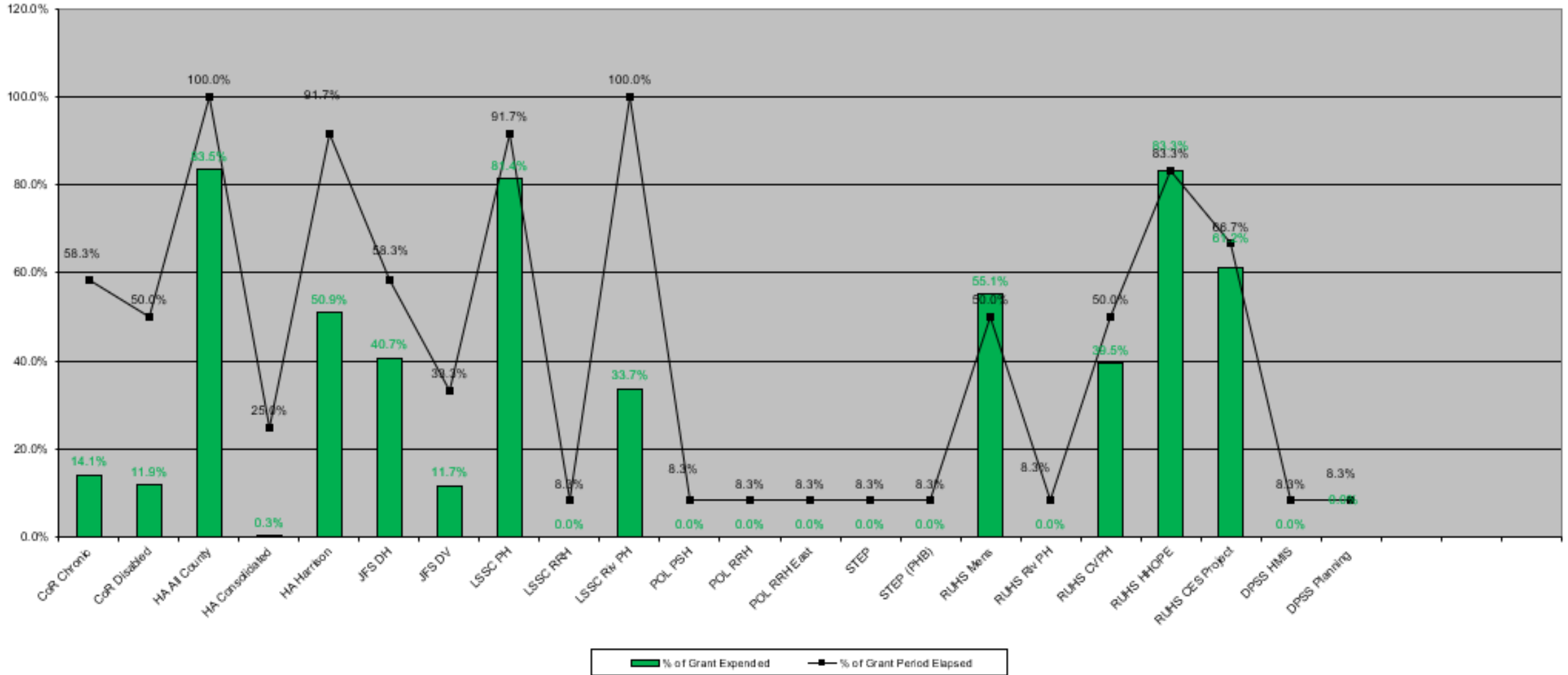
These are current projects regardless of NOFA or FY. This report is a monthly snapshot of active CoC/ESG grants.

	HUD CoC	State ESG
Total expenditures on active grant as of July 31, 2019	\$2,087,980.12	\$492,959.00
Projection of unspent funds on current/active grants	\$3,952,298.87	\$44,318.40

NOTE: CoC and ESG grants do not follow the county fiscal year nor do they all follow the same grant period. The numbers above are not based on NOFA year nor Fiscal Year. They are based on the current/active CoC and ESG grants that are on your handout (Monthly Grant Report).

For discussion only.

July 2019- % of Grant Expended



For Information Only

6.0 2019 PIT Debrief and 2020 Kickoff

- On July 30 – DPSS conducted a debrief on the 2019 Homeless Point in Time Count (PIT) and started planning for the 2020 PIT
- PIT Volunteer Satisfaction Survey (140 completed/19%)
- 2020 PIT is scheduled on January 29, 2020
- Created various committees (youth, technology, volunteer recruitment, location mapping/deployments sites, donation/incentives)

7.0 2019 National Alliance to End Homelessness Conference

- Legislative Update
- HUD Dialogue

Legislative Update

Fighting Homelessness with Services and Housing Act S. 923/H.R. 1978

Introduced by Senators Feinstein and Murkowski and Representatives Lieu and Stivers.
\$750 Million in funding administered by Health Resources and Services Administration (HRSA)
(HRSA administers the Health Care for the Homeless Administration and Community Health Center program)
Letter of Support sent by Riverside County Board of Supervisors Chair Kevin Jeffries

Expansion of eligibility for HUD-VASH H.R. 2398/s. 2061.

To give veterans with Other Than Honorable (OTH) Discharge eligibility for HUD-VASH vouchers.
Supportive Services for Veteran Families (SSVF) already serves OTH discharged veterans
H.R. 2398 referred to Committee on Financial Services and Committee on Veterans' Affairs on April 30, 2019.
S. 2061 7/9/2019 referred to Committee on Banking, Housing & Urban Affairs

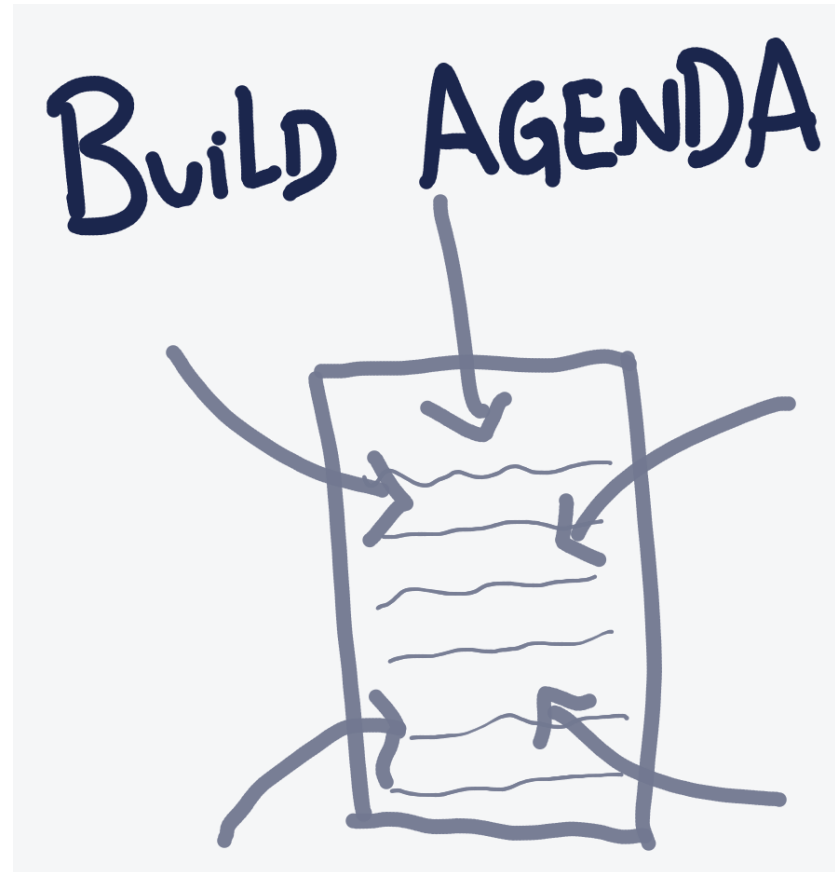
HUD Dialogue

- Representatives from the County Executive Office, Housing Authority, RUHS-Behavioral Health, City of Riverside and DPSS met with William Snow, HUD Office of Special Needs Assistance Programs on July 23, 2019 at the National Alliance to End Homelessness Conference.
- Topics Discussed:
 - 42 U.S.C. 11386a(b)(1)(A)(iv) of the McKinney-Vento Homeless Assistance Act, as amended by the HEARTH Act, lays out the selection criteria that must be used in scoring. Section 427(b)(1)(A)(iv) states that HUD must include a selection criteria on “overall reduction in the number of homeless individuals and families.” The Point In-Time (PIT) count is the only measurement that includes both sheltered and unsheltered homeless. If a CoC will have a decrease in their PIT, they get points in their CoC Application.
 - Reduction in the number of clients served – possible to be approved with sufficient justification
 - One-year lease agreement – request for a waiver on why the one year agreement is not feasible with the client
 - Fair Market Rent (FMR) – request for a higher FMR with justification and documentation

8.0 Consent Items

None

9.0 Call for Agenda Items for Next Meeting



10.0 Next Meeting

The next regularly scheduled BoG meeting is:

Thursday, October 17, 2019

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

DPSS Staff Development Office – Room 101, 22690 Cactus Avenue,
Moreno Valley, CA 92553

11.0 Adjournment

Thank You