



**County of Riverside Continuum of Care  
and Board of Governance  
All County CoC Meeting**

**December 17, 2014**

**10 a.m. to Noon**

**James A. Venable Community Center  
50390 Carmen Ave., Cabazon, 92230**

**Chair:** David Leahy

**Co-chair:** Linda Barrack

**Secretary:** Magdalena Andrasevits

1. **Call to Order:** Welcome & Introductions
2. **Approval of Minutes:**
  - a. All County CoC Meeting, October 22, 2014
3. **New Business:**
  - a. ESG - State funding (timeline & request for review panel volunteers)
  - b. Governance Charter Process - **David Leahy/Linda Barrack**
4. **Standing Items:**
  - a. Gaps in Service Survey Overview - **Linda Barrack**
  - b. Point-in-Time Count presentation - **ASD Administrative Team**
  - c. 25 Cities Project Update: **Monica Sapien**
5. **Consent Items:**
  - a. Committee Reports:
    - i. Planning Committee: Report from Karyn Young-Lowe, Chair
  - b. APRs: i. DMH Riverside PSH      ii. HA All County II      iii. HA Consolidated  
iv. US Vets PSH      v. Shelter from the Storm
6. **Riverside County CoC Member Comments:**
7. **Call for Agenda Items for the Next Meeting:**
8. **Announcements**
9. **Next Meeting:** February 25, 2014, 10am-12pm, James A. Venable Community Center

**Adjournment**

## **CoC Housing Committee Report**

**December 11, 2014**

Dear Chairs of the CoC:

I am writing to update you on the work currently being undertaken by the Housing sub-committee. Attached to this email is the latest draft version of the map that we have been working on. Our designated map maker, Anne Seratte, is currently incorporating a number of changes into this map that will be available for you and your committee by your December 17<sup>th</sup> meeting. There are still additional modifications that will be made to the map but those additional refinements are not currently expected to be completed until February. We are seeking any suggestions, comments, input or guidance that your committee might want to make with respect to the creation of the map.

Starting in January it is the intention of the housing sub-committee to begin work on a “bed utilization rate” evaluation. It is the current thinking of the members of the housing sub-committee that the bed utilization rate study would lay the foundation for a more comprehensive “bed gap” study addressing the overall needs of the county’s homeless population. Additionally, as I understand it, the bed utilization rate study is something that HUD wants to have completed.

Secondary to the bed utilization rate study, the housing sub-committee is endeavoring to determine the best course of action in developing a landlord/tenant recruitment and education program. The overall intention of creating the program would be to promote a better informed consuming public. A better informed consuming public would help make the ending homelessness campaign a greater success.

I regret that I will not be able to make your December 17<sup>th</sup> meeting.

Darrell K. Moore  
Housing Committee Chair