

County of Riverside Continuum of Care

Minutes for the All County Regional Meeting June 25, 2014 at 10:00 a.m. James A. Venable Community Center, Cabazon 50390 Carmen Ave, Cabazon, CA

- 1. Call to Order: The meeting was called to order at 10:06 a.m. by Chair David Leahy.
- **2. Introductions:** Self-introductions were made by all in attendance.
- **3. Approval of Minutes:** Motion was made by Ron Vervick and seconded by Angelina Coe to approve the minutes of the April 23, 2014 All County Meeting. **Motion carried.**

4. Unfinished Business:

a. DPSS presentation on the HUD reallocation process: Lisa Shiner, DPSS

Lisa Shiner provided an overview of the Review Panel meeting that took place in May. The function of the Review Panel is to make recommendations as to which projects would be placed into Tier 2.

Initially, a 14-day timeline was given to existing Transitional Housing (TH) projects to decide whether to reallocate to Rapid Rehousing (RRH) or to Permanent Supportive Housing (PSH). Lisa acknowledged that the imposed timeline was arbitrary but was intended to encourage a timely decision so that the CoC is prepared for the upcoming NOFA. Lisa also acknowledged that the CoC (with support from the County) needs to be more strategic and planful.

DPSS attempted to receive clarification from HUD regarding the perceived emphasis for TH projects to reallocate to RRH or PSH. Feedback from HUD staff was shared; the response was that HUD is not advising to get rid of TH, but they are prioritizing RRH and PSH for funding.

Lisa reported that the Review Panel met again on the 17th of June and concluded that they needed more information and wanted to go more in depth in evaluating project performance prior to making any recommendations. A meeting has been scheduled to review the following:

- Which projects will be placed into Tier 2;
- Which projects will have their funding reduced;
- Whether projects placed in Tier 2 will be reallocated through a Request for Proposal (RFP).

The Review Panel will bring their recommendations before the Board of Governance at the July 10^{th} meeting. Discussion followed regarding whether or not there would be an appeal process for agencies that are placed in Tier 2 and are not funded. Susan Larkin made a suggestion to provide the sub recipients a copy of their evaluation so they know where they stand. She explained that since the review panel is using data that the housing projects already have from fiscal and from the APRs, each project should get a copy of their data before it goes to the review panel. If any of the projects have an issue with their data, they would have the opportunity to provide an explanation that would be shared with the review panel.

b. Ad Hoc Committee researching other CoC models: David Leahy

A timeline was provided as a handout. Twelve (12) different CoC models from across the country will be reviewed to select from the top three (3) that are the most relevant to the County of Riverside CoC.

c. All County Survey/Focus Group Results: Lisa Shiner

The All County survey results from May, 2014 and the Focus Group results were provided in a handout. Lisa, David, Frankie Riddle, Magdalena Andrasevits, and Linda Barrack have met and reviewed the results. They were united in the fact that there are some things that can be done to improve the effectiveness of the CoC. Currently DPSS staff is doing an analysis of other successful CoC models. David and Linda have already made some implementations of the survey results and focus group suggestions. A survey will continue to be done each year to address changes within the CoC.

5. New Business:

- a. Updates on Work Plan developed by the Planning Committee: Karyn Young-Lowe A work plan to revise the 10-Year Plan was provided for CoC members to review and provide feedback. Susan went over the key categories of the work plan. Karyn introduced the Planning Committee's Mission and Vision statements. The vision of the Planning Committee is, "A housed community is a healthy community." The mission states, "The communities of Riverside County will end homelessness through leadership, partnership, collaboration, and accountability." Karyn asked the members to keep in mind what the outcome measures will be for our goals and strategies as they are providing their feedback. The VI-SPDAT is currently being tested through the 25 Cities Initiative.
- b. Presentation VALOR Stand Down for homeless veterans Oct.17-18: Eddie Estrada No Presentation was given.

c. Panel Presentation Discussion: Service Gaps: Linda Barrack

The CoC collaborated to identify service gaps that are present in Riverside County (see the table below). Linda Barrack added that a gaps committee will need to be formed to work towards filling the gaps. Service gaps will continue to be addressed at the next All County meeting.

Housing		Transportation	Health care	Employment
A.	Affordable Housing	A. Bus pass	A. Discharge Policy	A. Legal status
В.	Housing for	B. Vehicle purchase	B. ACA enrollment	B. Childcare
	Individuals	C. Transportation services/	C. Involve hospital	
C.	Bridge Housing /	entities to expand service	providers	
	Emergency Shelter/	hours and areas	D. Respite care	
	Motel Vouchers	D. CoC rep at RTA meetings		
D.	Network for	E. Develop our transportation		
	landlords	system		
E.	Utilities	F. Private sector transportation		
F.	Security deposit			
Mental Health		Legal	Education	Collaboration & Resources
		A. Life Skills		A. Technical Assistance
				B. Utility Assistance

6. Consent Items:

- a. Committee Reports HMIS, Housing, Employment/Self-sufficiency
- **b. Annual Performance Reports:** City of Riverside Disabled PSH, JFS Desert Vista PSH, Operation SafeHouse, Path of Life TH, DMH Coachella Valley PSH, DMH Men's PSH, and DMH Outreach Desert Expansion

*Motion: Motion was made by Linda to approve the consent items and seconded by Magdalena. Motion carried.

7. Announcements:

Rowena Concepcion announced today as the last day to register for the webinar to understand Rapid Rehousing. Register online at Onecpd.org.

8. Adjournment: The next meeting will be on August 27, 2014 at 10 a.m. at James A. Venable Community Center in Cabazon. Meeting Adjourned at 11:57 a.m.

Respectfully submitted by DPSS Staff

CoC All County - June 25, 2014: Attendance Report

Total in attendance: 50

CoC Members: 33

ABC Recovery Center
ABC Recovery Center
ABC Recovery Center
ABC Recovery Center

Alternatives to Domestic Violence Arlington Temporary Assistance Community Catalysts of California Community Catalysts of California Community Mission of Hope Department of Mental Health

Ethereal House Foothill AIDS Project

H.E.L.P., Inc.

HelpingourPeople.Org, Inc. Hemet Community Pantry

Jewish Family Services of San Diego Lighthouse Social Services Center

Lutheran Social Services Martha's Village and Kitchen Martha's Village and Kitchen

Operation SafeHouse Path of Life Ministries

Prayer Warriors Enhancement Team Salvation Army Murrieta Corps

Shelter From the Storm

VA Loma Linda Healthcare Systems VA Loma Linda Healthcare Systems

Valley Restart Shelter Whiteside Manor Ally Anderson

David Leahy (Chair)

Leah Polk
Sheila Young
Daylisi Talavera
Ofelia Sanchez
Frank Karasienski
Richard Ogelsby
Steve Falk

Lynne Brockmeier Dotti Swenson

Claudia Smith-Govan

James Evans Jean Barnett Jim Lineberger Amina Aln Becky Ruiz Le McLellan

Linda Barrack (Vice Chair)

Stephanie Ramos Karyn Young-Lowe

Helen Ross Jennifer Guthrie

Magdalena Andrasevits

Stephen Morales Leonard Jarmin Rochelle Lewis Major Butch Soriano

Angelina Coe Enid Reece Synthia Allen Susan Larkin Ron Vervick

Guests: 8

Family Services Association Member of the Community New Beginnings Outreach New Beginnings Outreach Operation SafeHouse Operation SafeHouse Operation SafeHouse Reconciliation Ministries Lena Netwig
Kelli Morris
Angela Williams
Anita Williams
Jessica Rankins
Kelvin King
Samantha Nelson
Pastor L. Johnson

DPSS Staff: 9

Adult Services, Deputy Director

CoC Coordinator

Contracts

Contracts

Contracts

Fiscal Staff

Fiscal Staff

Homeless Programs Administrative Support

Supervising Program Specialist

Lisa Shiner
Liz Calanche
Catalina Guitron
Edward Macias

Emma Perez-Singh

Connie Hill Erin McCall Tiffany Nelson

Rowena Concepcion