



Minutes for County of Riverside Continuum of Care Board of Governance (BOG)

October 8, 2014

9:30 a.m. – 11:30 a.m.

Department of Public Social Services - Banning CPS Office
901 E. Ramsey, Banning, CA 92220

Minutes Recorded and Transcribed by Tiffany Nelson, Office Assistant II, DPSS – Homeless Programs Unit

TOPIC	PRESENTER	ACTION/ OUTCOME
Call to Order	Darrell Moore	<ul style="list-style-type: none"> The meeting was called to order at 9:30 a.m.
Introductions	Darrell Moore	<ul style="list-style-type: none"> A roll call of the current BOG members was conducted. All guests introduced themselves. Paul Early, Deputy County Counsel for the County of Riverside, introduced Eric Stopher as his replacement to counsel the Board of Governance.
NEW BUSINESS	PRESENTER	ACTION/ OUTCOME
<u>Independent Review Panel Recommendations for the 2014 HUD CoC Program Application:</u>	Darrell Moore	<ul style="list-style-type: none"> All conflicted board members identified themselves and agreed not to participate in the discussion. Two of eleven conflicted board members exited the meeting room. Jill provided a summary of The Review Panel’s Recommendations from October 2, 2014 to all present board members. A copy of the County of Riverside, Continuum of Care’s score was provided. Riverside scored among the highest in the country in 2013 and received maximum bonus points for the Permanent Supportive Housing funds. HUD takes the first tier of highest scoring CoCs and funds them first. The score was presented to the Review Panel in order to make sure that we had a strong application. After completing the RFP for the Reallocated HUD funds, the NOFA was released and announced that we could apply for Permanent Supportive Housing funding up to 15% of our Annual Renewal Demand (about \$1.2 million). Three (3) agencies submitted for the Permanent Supportive Housing (PSH) Funds; however, the Review Panel found that they did not possess strong applications. The Review Panel recommended that Path of Life be the CoC’s applicant for the PSH Bonus funds (for about \$1.2 million) based on their good standing with HUD and ability to submit a competitive application in partnership with the Housing Authority. The Review Panel recommended including two new Rapid Rehousing projects in the 2014 HUD CoC application. The first being Lighthouse Social Services; funded for \$253,000 and included in Tier 1. The second being Valley Restart Shelter; funded for \$167,000 and included in Tier 2. Time was allotted for board members to review the recommendations.
	Jill Kowalski	
	Darrell Moore	

	Darrell Moore	<ul style="list-style-type: none"> Darrell requested that a motion be made to approve the Review Panel’s recommendations. <p>Motion was made by Frankie Riddle to approve the Review Panel’s recommendations. Rochelle Lewis seconded the motion. Motion carried with a unanimous vote.</p>
<u>Priority Listing of Projects for the 2014 HUD CoC Application:</u>	Jill Kowalski	<ul style="list-style-type: none"> All conflicted board members for the previous agenda item remained conflicted, with the exception of Angelina Coe, and agreed not to participate in the discussion. Eleven conflicted board members remained in the room for this agenda item. The 2014 HUD CoC Application Priority Listing was provided on a handout along with a handout with the project ranking. <p>Motion was made by Connie Golds to approve the priority listing of projects for the 2014 HUD CoC Application as presented. Sterlon Sims seconded the motion. Motion carried with one (1) abstention from Angelina Coe.</p>
<u>Board of Governance Charter amendments:</u>	Paul Early	<ul style="list-style-type: none"> This agenda item has no conflicts. Former Deputy County Counsel Paul Early briefed the board on his findings and his recommendations for the BoG Charter. After taking a look at the current BoG Charter for inconsistencies, Paul suggests that the Charter may need to be done from scratch; however, he wanted the Board’s feedback before moving forward. Paul learned that the CoC Ad Hoc Committee was working on the current structure of the CoC. Paul recommends that the Ad Hoc Committee work with Eric Stopher, the new Deputy County Counsel representative for the BoG, on the revisions that need to be made on the Charter. Paul recommends that the number of conflicted seats on this board be reduced. If Counsel feels that the Charter amendments still need to be revised, then Eric Stopher will present a version of the Charter. The current Charter allows for the BoG to approve the Charter. The Board shared in a discussion as to which body, The Board of Governance or the All County body, should be the decision making body for the CoC. They concluded that the All County should decide on what to include in the Amended Charter.
STANDING ITEMS	PRESENTER	ACTION/ OUTCOME
None		
CONSENT ITEMS	PRESENTER	ACTION/ OUTCOME
None		
BOG MEMBER COMMENTS	PRESENTER	ACTION/ OUTCOME

All County Attendance by majority of Board of Governance members	Darrell Moore	<ul style="list-style-type: none"> Stephan McPeace requested clarification as to how we will attend the All County meeting without posing a conflict due to having a quorum of Board of Governance members present. <p>The Board agreed to assume that the Board of Governance will always have a quorum at an All County meeting. The Board Clerk should post a Board of Governance agenda for every All County meeting.</p> <ul style="list-style-type: none"> Jesus Gomez requested clarification as to if a BoG member wants to talk with another BoG member about any CoC business, can they? <p>County Counsel confirmed that it is okay to have discussions with other members of the board as long as it does not constitute a quorum.</p>
CALL FOR AGENDA ITEMS	PRESENTER	ACTION/ OUTCOME
	Rochelle Lewis	<ul style="list-style-type: none"> The size of the Board of Governance will be on the next Board agenda.
ADJOURNMENT	PRESENTER	ACTION/ OUTCOME
Next meeting		<ul style="list-style-type: none"> Eric Stopher intends to be present at the next meeting and will come upon invitation anytime. <p style="text-align: center;">Thursday, November 20, 2014 at 9:30 a.m. – 11:30 a.m. Department of Public Social Services - Banning CPS Office 901 E. Ramsey, Banning, CA 92220</p>
Adjournment		<ul style="list-style-type: none"> The meeting was adjourned at 11:10 a.m.

Board of Governance – October 8, 2014: Attendance Report

*Co-Chair (T) Via Teleconference

Total in attendance: 31

Present Members: 22

ABC Recovery Center	David Leahy
Board of Supervisors - 1 st District	Robin Reid
Board of Supervisors - 4 th District	Lilia Escobedo
City of Hemet	Carla Callahan (T)
City of Indio	Jesus Gomez (T)
City of Moreno Valley	Isa Rojas (T)
City of Palm Desert	Frankie Riddle (T)
City of Palm Springs	Dale Cook (T)
City of Riverside	Michelle Davis
City of Temecula	Dana Weaver (T)
Community Mission of Hope	Steve Falk (T)
Economic Development Agency - ESG	Sterlon Sims
Inland Counties Legal Services	Darrell Moore*
Jewish Family Services of San Diego	Le McClellan
Lighthouse Social Service Center	Karyn Young-Lowe
Martha's Village and Kitchen	Magdalena Andrusevits
Path of Life Ministries	Joan Thirkettle (T)
P.W. Enhancement	Rochelle Lewis
Shelter From the Storm	Angelina Coe
Valley Restart Shelter	Susan Larkin
Whiteside Manor	Ron Vervick

Guests: 5

County EDA - ESG	Mary Viafora
County Counsel	Eric Stopher
County Counsel	Paul Early
Desert AIDS Project	Monica Aitchison
Family Services Association	Irais Bedolla

DPSS Staff: 4

Administrative Support	Tiffany Nelson
Adult Services, Deputy Director	Lisa Shiner
Homeless Programs Manager	Jill Kowalski
Supervising Program Specialist	Rowena Concepcion