



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

June 25, 2015

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"> <li>The meeting was called to order at 9:36 a.m.</li> </ul>
Introductions	Darrell Moore	<ul style="list-style-type: none"> <li>A roll call of the current BOG members was conducted. All guests introduced themselves.</li> <li>Eric Stopher, Deputy County Counsel for the County of Riverside was in attendance to counsel the Board of Governance.</li> </ul>
Minutes	Darrell Moore	<p><b>Motion</b> was made by Joan Thirkettle to approve the minutes from March 26, 2015 and April 22, 2015. Ron Vervick seconded the motion. <b>Motion carried</b> with a unanimous vote and no abstentions.</p>
NEW BUSINESS	PRESENTER	ACTION/ OUTCOME
<p><b><u>2015 HUD Application Independent Review Panel Recommendations:</u></b></p>	Jill Kowalski	<ul style="list-style-type: none"> <li>The Independent Review Panel has met four times to evaluate the performance of renewal projects and make recommendations for the 2015 HUD CoC Program Consolidated Application.</li> <li>The 2015 HUD Consolidated Application Independent Review Panel has made recommendations to reallocate unspent funds for six (6) CoC Projects.</li> </ul> <p><b>Motion</b> was made by Susan Larkin to approve the HUD Independent Review Panel’s recommendations to reallocate the following unspent funds for 2015 HUD CoC Program Renewal Projects. David Leahy seconded the motion. <b>Motion carried</b> with a unanimous vote and no abstentions.</p> <p><b>a-1:</b> Housing Authority of the County of Riverside Street to Home project grant: reallocate \$37,678.00 from this project to be included in a local RFP for new projects for the 2015 HUD Consolidated Application.</p> <p><b>a-2:</b> Housing Authority of the County of Riverside All County I project grant: reallocate \$2,112.00 from this project to be included in a local RFP for new projects for the 2015 HUD Consolidated Application.</p> <p><b>a-3:</b> Housing Authority of the County of Riverside All County II project grant: reallocate \$22,308.00 from this project to be included in a local RFP for new projects for the 2015 HUD Consolidated Application.</p>

		<p><b>a-4:</b> Housing Authority of the County of Riverside ECON project grant: reallocate \$94,764.00 from this project to be included in a local RFP for new projects for the 2015 HUD Consolidated Application.</p> <p><b>a-5:</b> Riverside County Department of Mental Health (RCDMH) HHOPE project grant: reallocate \$93,559.00 from this project to be included in a local RFP for new projects for the 2015 HUD Consolidated Application.</p> <p><b>a-6:</b> U.S. Veterans' Initiative (U.S. Vets) CHAMPS project grant: reallocate \$44,864.00 from this project to be included in a local RFP for new projects for the 2015 HUD Consolidated Application.</p>
<p><b><u>Board of Governance nominees approved by the CoC membership:</u></b></p>	<p>Steve Falk</p>	<ul style="list-style-type: none"> <li>• Presentation of BOG public sector and non-profit representative nominations (<b>Discussion only</b>).</li> <li>• The following Public Sector Seats were approved unanimously at the CoC meeting on June 24, 2015: <ul style="list-style-type: none"> <li>○ Riverside City Mayor, <b>Rusty Bailey</b></li> <li>○ Riverside County Supervisor, <b>Chuck Washington</b></li> <li>○ Hemet Police Chief, <b>Dave Brown</b></li> <li>○ VA Loma Linda Chief of Social Work, <b>Melissa Conrad</b></li> <li>○ Community Action Partnership Executive Director, <b>Brenda Freeman</b></li> <li>○ Riverside County Department of Mental Health Director, <b>Jerry Wengerd</b></li> </ul> </li> <li>• DPSS provided a handout with the following Non-profit and Homeless Seats that have been nominated thus far: <ul style="list-style-type: none"> <li><b>Western Region</b> (District 1 &amp; 2) <ul style="list-style-type: none"> <li>○ Damien O'Farrell, Path of Life Ministries</li> <li>○ Ron Vervick, Whiteside Manor</li> </ul> </li> <li><b>Mid-County Region</b> (District 3 &amp; 5) <ul style="list-style-type: none"> <li>○ Florence White, Alternatives to Domestic Violence</li> <li>○ Steve Falk, Community Mission of Hope/ H.O.P.E. in Elsinore</li> <li>○ Susan Larkin, Valley Restart Shelter</li> </ul> </li> <li><b>Eastern Region</b> (District 4) <ul style="list-style-type: none"> <li>○ Angelina Coe, Shelter From the Storm</li> <li>○ Le McClellan, Roy's Desert Resource Center</li> </ul> </li> <li><b>Currently or Formerly Homeless</b> <ul style="list-style-type: none"> <li>○ Ron Vervick, Whiteside Manor</li> </ul> </li> </ul> </li> <li>• Frankie Riddle requested that a list of eligible non-profits to be e-mailed out to the CoC membership; DPSS agreed to send out a list of all CoC membership agencies.</li> <li>• Ron Vervick asked to be removed from the Western Region nominees; he only wants to be nominated for a Formerly Homeless seat.</li> <li>• The first official meeting of the new Board of Governance is expected to be August 27<sup>th</sup>. The Board</li> </ul>

		<p>discussed that the voting process to elect the non-profit and formerly homeless candidates would be as follows:</p> <ul style="list-style-type: none"> <li>○ The ballot will be e-mailed to the CoC membership on July 10<sup>th</sup> to begin the voting process; the voting process will close on July 24<sup>th</sup>.</li> </ul>
<b>STANDING ITEMS</b>	<b>PRESENTER</b>	<b>ACTION/ OUTCOME</b>
None		
<b>CONSENT ITEMS</b>	<b>PRESENTER</b>	<b>ACTION/ OUTCOME</b>
<p><b>APRs:</b> ABC Recovery TH; Martha's Village &amp; Kitchen TH; MFI A Woman's Place TH; RCDMH Women's PH; CoR Chronically Homeless PH; JFS Desert Horizon; Whiteside Manor; CoR Disabled PH; RCDMH Coachella Valley PH; RCDMH Men's PH</p>	Darrell Moore	<ul style="list-style-type: none"> <li>• Susan Larkin pointed out that the numbers for non-cash benefits seems low for leavers; everyone should leave with non-cash benefits.</li> </ul> <p><b>Motion</b> was made by Ron Vervick to approve the consent items. Steve Falk seconded the motion. <b>Motion carried</b> with a unanimous vote and no abstentions.</p>
<b>CoC Committee Reports:</b>		Nothing to report.
<b>BOG MEMBER COMMENTS</b>	<b>PRESENTER</b>	<b>ACTION/ OUTCOME</b>
Board Discussion	All	<ul style="list-style-type: none"> <li>• A Special Meeting will need to be called on July 30<sup>th</sup> to approve the CoC's approval of the elected BoG seats and to approve the Review Panel's recommendations relative to the NOFA, assuming it has been issued.</li> <li>• Darrell will not be available to Chair the meeting on July 30<sup>th</sup>. In the event that Carrie Harmon is also unavailable to chair the Special Meeting, a motion will need to be called to have an acting chair.</li> </ul> <p><b>Motion</b> was made by Linda Barrack to have an acting chair at the July 30<sup>th</sup> meeting. Angelina Coe seconded the motion. <b>Motion carried</b> with no abstentions.</p> <p><b>Motion</b> was made by Michelle Davis to have a Special Board of Governance Meeting on July 30<sup>th</sup>, 2015. Ron Vervick seconded the motion. <b>Motion carried</b> with a unanimous vote and no abstentions.</p>
<b>CALL FOR AGENDA ITEMS</b>	<b>PRESENTER</b>	<b>ACTION/ OUTCOME</b>
Items for approval at the next meeting:		<ul style="list-style-type: none"> <li>• Motion to approve the CoC's vote on the Public Sector seats.</li> <li>• Motion to approve the CoC's vote on the Non-profit seats.</li> </ul>

ADJOURNMENT	PRESENTER	ACTION/ OUTCOME
Next meeting		<p style="text-align: center;"><i>*Special Meeting to address NOFA and Review Panel recommendations Thursday, July 30, 2015 Time and Location to be determined</i></p> <p style="text-align: center;">Thursday, August 27, 2015 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"> <li>• The meeting was adjourned at 10:38 a.m.</li> </ul>

# Board of Governance – June 25, 2015: Attendance Report

\*Co-Chair (T) Via Teleconference

**Total in attendance: 26**

**Present Members: 18**

ABC Recovery Center	David Leahy
Board of Supervisors - 1 <sup>st</sup> District	Robin Reid
Board of Supervisors - 4 <sup>th</sup> District	Lilia Escobedo
City of Cathedral City	Vincent Lopez
City of Hemet	Carla Callahan
City of Palm Desert	Frankie Riddle
City of Temecula	Dana Larsen (T)
Community Mission of Hope	Steve Falk
Desert Best Friends Closet	Connie Golds
Economic Development Agency - ESG	Sterlon Sims
Inland Counties Legal Services	Darrell Moore*
Jewish Family Services of San Diego	Amina Aun for Le McClellan
Martha's Village and Kitchen	Linda Barrack
Path of Life Ministries	Joan Thirkettle (T)
Shelter From The Storm	Angelina Coe
U.S. Vets	Eddie Estrada
Valley Restart Shelter	Susan Larkin
Whiteside Manor	Ron Vervick

**Guests: 2**

County Counsel  
Valley Restart Shelter

Eric Stopher  
Susana Harris

**DPSS Staff: 6**

Homeless Programs, CoC Support  
Adult Services, Assistant Director  
Homeless Programs, Manager  
Homeless Programs, CoC Planner  
Homeless Programs, Supervisor  
MRU Fiscal

Tiffany Nelson  
Lisa Shiner  
Jill Kowalski  
Donyielle Holley  
Rowena Concepcion  
Connie Hill