



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

April 22, 2015 (Special Meeting)
12:00 p.m. -12:30 p.m.
James A. Venable Community Center
50390 Carmen Ave, Cabazon, CA 92230

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 12:13 p.m.
Introductions	Darrell Moore	<ul style="list-style-type: none"> A roll call of the current BOG members was conducted. All guests introduced themselves. Eric Stopher, Deputy County Counsel for the County of Riverside was in attendance to counsel the Board of Governance.
Minutes	Darrell Moore	<i>The March 26, 2015 Board of Governance minutes will be approved at the next regularly scheduled meeting on May 28, 2015.</i>
NEW BUSINESS	PRESENTER	ACTION/ OUTCOME
<u>CoC Governance Charter:</u>	Eric Stopher	<p>The Board of Governance suggested some changes to the CoC Governance Charter to clarify that agencies stated as board seats be listed as examples to give more flexibility in recruiting board members. It was also recommended by HUD Consultant Margaret McFaddin that the County of Riverside Department of Public Social Services be named as Collaborative Applicant and HMIS Lead Agency. This was added to the document under Article XIII Miscellaneous.</p> <p><i>Motion was made by Dale Cook to approve the CoC Board of Governance Charter as approved and adopted by the CoC membership on April 22, 2015. David Leahy seconded the motion. Motion carried with a unanimous vote and no abstentions.</i></p>
STANDING ITEMS	PRESENTER	ACTION/ OUTCOME
None		
CONSENT ITEMS	PRESENTER	ACTION/ OUTCOME
None		
BOG MEMBER COMMENTS	PRESENTER	ACTION/ OUTCOME
None		
CALL FOR AGENDA ITEMS	PRESENTER	ACTION/ OUTCOME
None		

ADJOURNMENT	PRESENTER	ACTION/ OUTCOME
Next meeting		<p style="text-align: center;">Thursday, May 28, 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"> • The meeting was adjourned at 12:18 p.m.

Board of Governance – April 22, 2015: Attendance Report

*Co-Chair (T) Via Teleconference

Total in attendance: 21

Present Members: 14

ABC Recovery Center
Board of Supervisors - 4th District
City of Hemet
City of Palm Desert
City of Palm Springs
Community Mission of Hope
Department of Mental Health
Inland Counties Legal Services
Jewish Family Services of San Diego
Martha's Village and Kitchen
P.W. Enhancement
Path of Life Ministries
Valley Restart Shelter
Whiteside Manor

David Leahy
Lilia Escobedo
Carla Callahan
Frankie Riddle
Dale Cook
Steve Falk
Lynne Brockmeier
Darrell Moore*
Le McClellan
Linda Barrack
Rochelle Lewis
Joan Thirkettle
Susan Larkin
Ron Vervick

Guests: 1

City of Moreno Valley
County Counsel

Amina Mears
Eric Stopher

DPSS Staff: 6

Administrative Support
Adult Services, Homeless Programs Manager
Adult Services, Program Specialist
Contracts Administration
Contracts Administration

Tiffany Nelson
Jill Kowalski
Donyielle Holley
Catalina Guitron
Kim Richardson