



Minutes for County of Riverside Continuum of Care Membership Meeting

June 24, 2015

10:00 a.m. - 12:00 p.m.

FSA - James A. Venable Community Center
50390 Carmen Avenue, Cabazon, CA 92230

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

TOPIC	PRESENTER	ACTION/ OUTCOME
Call to Order	David Leahy Linda Barrack	<ul style="list-style-type: none"> The meeting was called to order at 10:07 a.m.
Introductions		<ul style="list-style-type: none"> Self-introductions were made by all in attendance. No quorum was reached for the Board of Governance members present.
Approval of the Minutes for April 22, 2015	David Leahy	Motion was made by Ron Vervick and seconded by Angelina Coe to approve the minutes. Motion carried with no abstentions.
NEW BUSINESS	PRESENTER	ACTION/ OUTCOME
Housing Committee Presentation:	Anthony Brazier	<ul style="list-style-type: none"> The Housing Committee is taking the lead on planning a countywide Housing Summit event. One of the primary focuses of the event will be to educate landlords on working with the CoC.
2016 Supplemental Point-In-Time Count Funds:	Jill Kowalski	<ul style="list-style-type: none"> There will be a Veterans Point-in-Time Count for 2016. DPSS has requested funding for the 2016 Veteran's PIT Count and is hoping for at least \$46,000. The 2016 PIT Count will include the entire homeless population with an emphasis on veterans. The count will help to identify if we will reach Functional Zero by 2016. <p>Motion: Ron Vervick motioned to accept DPSS as the lead agency for the 2016 Veterans Point in Time Count. Michelle Davis seconded the motion. The vote was unanimous. Motion carried.</p>
CoC Support Letters Update:	David Leahy	<ul style="list-style-type: none"> One of the requirements of the new Board of Governance Charter is to provide support letters for CoC membership agencies. David shared that the CoC has already began providing letters of support in 2015.
STANDING ITEMS	PRESENTER	ACTION/ OUTCOME
Gaps in Service Update:	Linda Barrack	<ul style="list-style-type: none"> To be discussed at the next scheduled meeting.

<p>2015 HUD Application Review Process Update:</p>	<p>Jill Kowalski</p>	<ul style="list-style-type: none"> • An e-mail went out yesterday to the CoC membership reporting on the 2015 HUD Independent Review Panel and their progress and recommendations to date. • The Review Panel made recommendations on the unspent funds for over \$20,000 in a 3-5 year period with the most recent completed year • A cost analysis was completed for the life of the grant in addition to an analysis of what each project needs to continue providing services. • The recommendations to the Board of Governance is to reallocate the following unspent funds for 2015 HUD CoC Program Renewal Projects: <ul style="list-style-type: none"> <u>Housing Authority of the County of Riverside Street to Home project grant</u>: reallocate \$37,678.00 from this project to be included in a local RFP for new projects for the 2015 HUD Consolidated Application. <u>Housing Authority of the County of Riverside All County I project grant</u>: reallocate \$2,112.00 from this project to be included in a local RFP for new projects for the 2015 HUD Consolidated Application. <u>Housing Authority of the County of Riverside All County II project grant</u>: reallocate \$22,308.00 from this project to be included in a local RFP for new projects for the 2015 HUD Consolidated Application. <u>Housing Authority of the County of Riverside ECON project grant</u>: reallocate \$94,764.00 from this project to be included in a local RFP for new projects for the 2015 HUD Consolidated Application. <u>Riverside County Department of Mental Health (RCDMH) HHOPE project grant</u>: reallocate \$93,559.00 from this project to be included in a local RFP for new projects for the 2015 HUD Consolidated Application. <u>U.S. Veterans' Initiative (U.S. Vets) CHAMPS project grant</u>: reallocate \$44,864.00 from this project to be included in a local RFP for new projects for the 2015 HUD Consolidated Application. • The RFP will not be released until the NOFA is released. The NOFA is expected to be released in July. <p>David Leahy –</p> <ul style="list-style-type: none"> • With that said, in that same e-mail there was information about the different types of projects that could apply when the RFP came out. They were Rapid Re-housing (RRH), Permanent Supportive Housing (PSH), Domestic Violence, and Coordinated Entry. I think it's important that we not overlook that as of August 1, we will not have a HUD funded program for Domestic
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		<p>Violence in our Continuum. Domestic Violence programs should consider applying for the RRH and PSH funds.</p> <ul style="list-style-type: none"> • Coordinated Entry is going to be a major project for our County and Continuum. 25 Cities Community Team has been working very hard in setting up a model, but that model right now is working in Western Riverside County, and we need a countywide model. The same infrastructure is not available in the Eastern County. The eastern county is still working with HMIS and ClientTrack because they had a way for us to e-mail and send the information through ClientTrack to get the entire assessment to a different organization. • We are going to need a Coordinated Entry System that works countywide and it's going to need funding. • We still have the challenge of who is going to do the coordinated entry. Whoever is going to do it is going to need funding to do it. Part of these funds will have to be allocated because for this year they are saying money could be moved to coordinated entry, but they don't always say that every year. We want to make sure we take advantage of it, and figure out what we are doing to accommodate that. <p>Jill Kowalski –</p> <ul style="list-style-type: none"> • With the Coordinated Entry System, HUD has opened this door again, they opened it once and then they shut it for two years. So, they are allowing us to apply as a Continuum for Supportive Services Only funds that can be used for Coordinated Entry. • The System is only one part of it; the other piece is the coordination of the navigators and the people in our Continuum. <p><i>Motion:</i> Susan Larkin motioned to endorse the process of the reallocation of funds and the ability to have new projects apply for coordinated entry and for any of the other available activities that these funds can go to. Le McClellan seconded the motion. <i>The vote was unanimous. Motion carried.</i></p>
<p>BoG Membership Recruitment/Workgroup Update:</p>	<p>Steve Falk</p>	<ul style="list-style-type: none"> • The new Governance Charter called for us to restructure our Board of Governance. The BoG Nomination Workgroup has been working to fill the following seats: <ul style="list-style-type: none"> ○ 7 seats in the private sector, including non-profit and formerly homeless representation ○ 6 public sector seats, including government agencies and representation from the County of Riverside Board of Supervisor's office. • We are excited to say that we were able to fill the 6 public sector seats and that slate will be handed out to be approved today.
<p>BoG Public Sector Slate Vote/Call for Nominations (Non-Profits/Homeless Rep):</p>	<p>David Leahy</p>	<ul style="list-style-type: none"> • The Public Sector slate was handed out to the CoC membership listing the 6 public sector seat representatives. <ul style="list-style-type: none"> ○ Rusty Bailey, Riverside City Mayor ○ Dave Brown, Hemet Police Chief ○ Melissa Conrad, VA Loma Linda Chief of Social Work ○ Brenda Freeman, Community Action Partnership Executive Director

		<ul style="list-style-type: none"> ○ Jerry Wengerd, Riverside County Department of Mental Health Director ○ Riverside County Supervisor Chuck Washington <ul style="list-style-type: none"> • A handout was distributed as a call for nominations for the Non-Profit and Formerly Homeless seats. The Continuum will vote on these seats electronically via e-mail. • We also have to vote to fill the CoC Membership Secretary position. <ul style="list-style-type: none"> ○ Susan Larkin, Program Manager at Valley Restart Shelter was nominated as the new CoC Secretary. There were no other nominations. Susan accepted the nomination. <p>Vote: David Leahy called for a vote to approve Susan Larkin as the new secretary for the CoC Membership meeting. The vote was unanimous.</p> <ul style="list-style-type: none"> • Since the NOFA has yet to be released and the HUD Independent Review Panel is waiting on the NOFA to make its decisions, we would like to keep the current BOG in place to vote on the NOFA items. <p>Motion: Rochelle Lewis motioned to delay the start date of the new Charter and the new board until the new board took effect August 27, 2015 so that in case the NOFA was released, we would be able to keep the current board to be able to facilitate approving the NOFA and those items that go with that. Steve Falk seconded the motion. The vote was unanimous. Motion carried.</p>
CONSENT ITEMS	PRESENTER	
Committee Reports:		None
Annual Performance Reports (APRs):		<ul style="list-style-type: none"> • APRs for City of Riverside Disabled, RCDMH Coachella Valley PH, and RCDMH Men’s Permanent Housing. <p>Motion was made by Steve Falk and seconded by Ron Vervick to approve the consent items. Motion carried with no abstentions.</p>
CoC MEMBER COMMENTS	PRESENTER	ACTION/ OUTCOME
Ending Veteran Homelessness by 2016	Karyn Young-Lowe	<ul style="list-style-type: none"> • We are asking is that each and every one of you would participate in providing the names of the veterans that you have housed anytime in 2015. We won’t be able to know if we have gotten to functional zero. We need their names and information to be able to track it. Please send the information to Elinor Obien at the VA. DPSS can send out her contact information so that you can e-mail Elinor your list of housed veterans. So far, we have gotten 371 veterans housed.
Path of Life - Chronically Homeless Permanent Supportive Housing Bonus:	Kristii MacEwen	<ul style="list-style-type: none"> • On behalf of our CoC, Path of Life Ministries was awarded a Chronically Homeless Permanent Supportive Housing Bonus which will allow and fund us to permanently house 72 chronically homeless individuals and 8 families. • Chronically Homeless is defined as persons falling in and out of homelessness for periods that add up to at least one full year.

		<ul style="list-style-type: none"> We are partnering with agencies and we need landlords that are willing to take on these individuals that would not typically qualify or meet the income requirements. With these funds, there is no income requirement. We are going to house the un-housable, and then we are going to keep them there. We are looking for document ready clients to fill these spots. The clients will need to have been assessed by the VI-SPDAT tool and score at a 10 or above. They will need to be dual-diagnosed as Chronically Homeless and also as suffering from a severe mental illness, physical disability, or addiction. The diagnoses will need to be a letter from someone certified to make the diagnoses. The clients will also need to have original IDs and Social Security cards. Sex offenders are not disqualified, however, landlords will not lease to sex offenders most of the time. We have to find landlords that would be willing to lease to sex offenders. The grant begins on July 1, 2015.
CALL FOR AGENDA ITEMS	PRESENTER	ACTION/ OUTCOME
Unspent Funds	David Leahy	<ul style="list-style-type: none"> The unspent funds committee is scheduled to meet in July.
ANNOUNCEMENTS	PRESENTER	ACTION/ OUTCOME
ABC Recovery	David Leahy	<ul style="list-style-type: none"> ABC Recovery has 1 male bed and 2 female permanent supportive housing beds available.
211	Carlos Garbutt	<ul style="list-style-type: none"> Community Connect Riverside is partnering with 5 other 2-1-1 agencies.
DMH Crisis Outreach	Lynne Brockmeier	<ul style="list-style-type: none"> The DMH Crisis Outreach team can assist with agencies that need clients to be assessed with the SPDAT. We can send out the SPDAT along with outreach team information.
Law Enforcement Presence	Jill Kowalski	<ul style="list-style-type: none"> Jill thanked Jurupa Valley Sheriffs, Moreno Valley Sheriffs, and Riverside PD for their presence at the CoC meeting. A special thank you to Deputies Aaron Avila and Steve Lycopolus who partnered with us at the Jurupa Valley Encampment Events in April of this year.
Indio Homeless Court	David Leahy	<ul style="list-style-type: none"> David gave an update on the Indio Homeless Court Pilot Program for housing clients with misdemeanors and warrants. Coachella Valley Rescue Mission, Martha's Village and Kitchen, and ABC Recovery Center all participated and graduated from the program.
Community Catalyst Veterans Services	Janeth Ventura	<ul style="list-style-type: none"> CCVS would like to partner with other CoC agencies in the area.
Interpretation Services	Anthony Brazier	<ul style="list-style-type: none"> Foothill AIDS Project inquired about interpretation services for a client. The City of Riverside responded that they have a contact with the California School for the Deaf.
	PRESENTER	ACTION/ OUTCOME
Next meeting		<p style="text-align: center;">Wednesday, August 26, 2015, 10:00 a.m. – 12:00 p.m. FSA - James a Venable Community Center 50390 Carmen Ave., Cabazon CA 92230</p>
Adjournment		<ul style="list-style-type: none"> The meeting was adjourned at 11:33 a.m.

CoC All County – June 24, 2015: Attendance Report

Total in Attendance: 80

Present: 71

	*Chair **Vice Chair		
ABC Recovery Center	David Leahy*	Foothill Aids Project (FAP)	Anthony Brazier
Alternatives to Domestic Violence	Florence White	Foothill AIDS Project (FAP)	Maria Valles
Catholic Charities	Belinda Marquez	H.E.L.P Inc.	James Evan
City of Hemet	Carla Callahan	H.E.L.P Inc.	Al Silva
City of Moreno Valley	Isa Rojas	Health to Hope	Paul Flores
City of Palm Desert	Frankie Riddle	Help for Future Leaders, Inc.	Daniel Yeboah
City of Riverside	Adrian Varela	HelpingOurPeople.org	Jean Barnett
City of Riverside	Michelle Davis	Jewish Family Service	Inez Gonzalez
City of Riverside	Monica Sapien	Jewish Family Services of San Diego	Amina Aun
City of Riverside	Mark Houck	Jewish Family Services of San Diego	Becky Ruiz
City of Riverside	Derrick Cannon	Jewish Family Services of San Diego	Le McClellan
Clearwater Residential	Hannah Kowalik	Jewish Family Services of San Diego	Stephanie Ramos
Clearwater Residential	Carl Buford	Jurupa Valley Sheriff Station	Steve Lycopulus
Coachella Valley Rescue Mission	Tom Cox	Jurupa Valley Sheriff Station	Aaron Avila
Community Catalyts of California	Danielle Sheehan	Lighthouse Social Service Centers	Karyn Young-Lowe
Community Catalyts of California	Janeth Ventura	Loma Linda Healthcare	Lillian Navas
Community Connect	Carlos Garbutt	Lutheran Social Services	Deniece Marshall
Community Mission of Hope/ Hope in Elsinore	Steve Falk	Martha’s Village and Kitchen	Alina DeAnda
Community Solutions	Melanie Lewis-Dickerson	Martha’s Village and Kitchen	Claudia Herrera
Corona-Norco Settlement House	Sally Carlson	Martha’s Village and Kitchen	Jackie Barela
CVAG	Cheryll Dahlin	Martha’s Village and Kitchen	Rosa Verduzco
Department of Mental Health- HHOPE	Lynne Brockmeier	Martha’s Village and Kitchen	Jason Ellis
Desert AIDS Project	Monica Aitchison	Moreno Valley Police Department	David Clark
Desert Arc	Elizabeth ‘Liz’ Nabie	Moreno Valley Police Department	Brian Holmes
Desert Arc	Lisa Lester	Moreno Valley Police Department	Mario Chavez
Desert Best Friends Closet	Connie Golds	Operation SafeHouse	Sandra Dunn
Family Services Association	Deana Haywood	Operation SafeHouse	Nicole Duarte
Family Services Association	Irais Bedolla	Path of Life Ministries	Kristii MacEwen
Family Services of the Desert	Dana Johnson	Prayer Warriors Enhancement	Rochelle Lewis
		Riverside County Housing Authority	Cyndi Hui
		Riverside County Housing Authority	Tanya Torno
		Senior Citizen Service Center	Al Kaplan

Shelter From The Storm
The Hole in the Wall
U.S. Vets
University of Phoenix
VA Loma Linda Healthcare
VA Loma Linda Healthcare
Valley Restart Shelter
Valley Restart Shelter
Well in the Desert
Whiteside Manor

Angelina Coe
Benjamin Shuler
Moises Lopez
Staci Robinson
Mark Mariglia
Enid Hairston-Reece
Susana Harris
Susan Larkin
Paula Joyce
Ron Vervick

DPSS Staff: 9

Adult Services Homeless Programs Mgr.
Adult Services Homeless Programs
Adult Services Homeless Programs
Adult Services Homeless Programs
Adult Services Homeless Programs
Contracts Administrative Unit
Contracts Administrative Unit
MRU Fiscal
MRU Fiscal

Jill Kowalski
Rowena Concepcion
Tiffany Nelson
Donyielle Holley
Elizabeth Hernandez
Catalina Guitron
Kimberlyn Richardson
Cynthia Whittenberg
Connie Hill