



Minutes for County of Riverside Continuum of Care Membership Meeting

August 26, 2015
10:00 a.m. - 12:00 p.m.
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	<ul style="list-style-type: none"> The meeting was called to order at 10:09 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 June 24, 2015	David Leahy	<p>Motion was made by Angelina Coe to approve the minutes with the inclusion that Path of Life Ministries be indicated as the grant recipient for the PSH Bonus funds. Le McClellan seconded the motion.</p> <p>Motion carried with one abstention.</p>
NEW BUSINESS	PRESENTER	ACTION/ OUTCOME
Board of Governance – Request to keep current BOG in place:	Jill Kowalski	<ul style="list-style-type: none"> An e-mail was sent out to cancel the Board of Governance (BOG) meeting that was originally scheduled for August 27, 2015. At that meeting, it was expected that we were going to orient and welcome our new Board members that have been elected. However, the important decisions that the BoG needs to make are to approve any recommendations from the HUD Independent Review Panel for the annual Notice of Funding Availability (NOFA). It was hoped that HUD would have released the NOFA by now, however, they have yet to release it, and there is no information available as to when it will be released. If we were to induct our new Board before the release of the NOFA, we would have to bring them up to speed on about 5 months of documentation in order for them to vote on the Review Panel recommendations. It was the recommendation of the BoG Chairs and County Counsel that the meeting be cancelled and that the CoC vote for the current board to remain in place until the after the NOFA decisions have been made. <p>Motion was made by Steve Falk to keep the current Board of Governance in place until after the 2015 NOFA has been decided to approve any recommendations made by the Independent Review Panel for the 2015 HUD NOFA Application. Rochelle Lewis seconded the motion. Motion carried unanimously.</p>

<p>NAEH Washington DC Conference Update:</p>	<p>David Leahy</p>	<ul style="list-style-type: none"> • David provided a Reallocation tool handout. A copy of the handout can be found on the DPSS website. Page 6 of the document emphasizes the mention of CoCs combining the housing categories. The following excerpt was taken from the document: <i>“The need for shelter, rapid re-housing, affordable housing, transitional housing, permanent supportive housing, and other affordable housing options should be assessed for each population, although in some cases categories can be combined.”</i> • Richard Gere was in attendance at the NAEH conference and presented that he is starring in a new film entitled: <i>“Time out of Mind”</i>. In the film he plays a homeless man. He said there was a scene in which he was begging on the streets, but felt invisible, because no one would even look at him. • Most of the NAEH conference was about change. Every CoC is making changes in a way that works for them.
STANDING ITEMS	PRESENTER	ACTION/ OUTCOME
<p>Gaps in Service Update:</p>	<p>Linda Barrack</p>	<ul style="list-style-type: none"> • Linda Barrack provided two handouts: Creating Effective Systems to End Homelessness and a Homeless System Evaluator Tool. A copy of the handouts can be found on the DPSS website. These tools are highly effective tools to be used to help identify gaps in housing. • We need to have a strategic plan for reallocation and identifying our gaps in service within the continuum. We need to identify what we need. • The goal is to get the review of the gaps on the calendar next year right after the Point in Time count numbers are available in March. • Linda encouraged the membership to go to the DPSS website and print the 2015 Point in Time Count Report which can be found under Publications. • The Gaps Committee met on August 25th and will meet again on September 11th at 1:30 p.m. and the Planning meeting will join in. There will be a conference number provided to the CoC membership.
<p>PIT Count Presentation:</p>	<p>Donyielle Holley</p>	<ul style="list-style-type: none"> • Riverside County has been asked to conduct at veterans PIT for 2016. There will be a meeting on October 28, 2015 following the CoC meeting, in which a preliminary plan will be provided. HUD says that veteran counts need to include a complete count of the entire homeless population. • We will have to come to a consensus on a date and time in the last 10 days of January. Donyielle proposed Tuesday, January 26, 2016. Some of the feedback from previous counts included that law enforcement sweeps are generally done on Wednesdays, so Tuesday was suggested. • Donyielle proposed the count should possibly start at 5:30 a.m. instead of 5:00 a.m. and end at 9:30 a.m. instead of 9:00 a.m. • David asked the membership to start thinking about whether or not they want to host a deployment center. • David informed that the largest homeless population that is rising are homeless youth; especially LGBTQ youth. Sexual trafficking is on the rise, and in some states there are no gender neutral

		bathrooms.
BoG Membership Recruitment/Workgroup Update:	Steve Falk Jill Kowalski	<ul style="list-style-type: none"> • Seven (7) public seats, three (3) non-profit seats, and the formerly homeless seat have been filled on the new Board of Governance. There are three (3) private seats left to fill. • Steve asked the membership to begin nominating people that can fill the last three (3) seats. • On November 19th, the County is doing a State of the County event, which means our Board of Supervisors and their staff will not be able to attend the BoG meeting scheduled for that day; the meeting may be scheduled for a sooner date.
2015 HUD NOFA Update	Jill Kowalski	<ul style="list-style-type: none"> • We are waiting on the NOFA to be released. • Last week, on August 20th, the Review Panel met and had a discussion on Transitional Housing. Documents from Margaret McFaddin were reviewed and no decisions were made at the meeting. • We should be prepared that there may be something new in this year's NOFA.
CONSENT ITEMS	PRESENTER	
Committee Reports:		None
Annual Performance Reports (APRs):	David Leahy	<ul style="list-style-type: none"> • APRs for JFS Desert Vista PSH, Operation SafeHouse TH, and Path of Life TH. • Susan Larkin said the APR summary report for the CoC was not being completed correctly and that all of the reports provided had the same grant number. • These reports will be tabled until the next CoC membership meeting.
CoC MEMBER COMMENTS	PRESENTER	ACTION/ OUTCOME
Message from the Chair	David Leahy	David commented that there will be a point in time where all of our beds will be filled. When we have a new Coordinated Entry system in place we can show on a county level that all of our beds are filled and we don't have enough housing in the county. When we can document that we still have a waiting list it will give us the necessary backup to show the housing shortage. He said we still have to develop more housing.
CALL FOR AGENDA ITEMS	PRESENTER	ACTION/OUTCOME
None		None.
ANNOUNCEMENTS	PRESENTER	ACTION/ OUTCOME
Veterans Stand Down	Albert Rivera	<ul style="list-style-type: none"> • The Veterans Stand Down, hosted by U.S. Vets at March ARB will be on September 25, 2015. There will be handouts on the flyer and exhibitor forms. Jill will send out an email.
Free Birth Certificate for California Homeless	Susan Larkin	<ul style="list-style-type: none"> • Homeless people in California can now get free copies of their birth certificates. Please visit Housing California at the following link: http://www.housingca.org/#!freebirthrecordsids/cwgg.
SSVF Community Meetings	Jill Kowalski on behalf of Karyn Young-Lowe	<ul style="list-style-type: none"> • Karyn Young-Lowe has been leading a Veterans' advisory group that meets every Tuesday. They are looking at a list of veterans that have and have not been housed. They started with 382 and are down to 170. The goal is to house 12 veterans a week between November and December. If you are working with any veterans please send their name to Jill. VA is no longer able to keep the list; it has been split between Riverside and San Bernardino County.

ADJOURNMENT	PRESENTER	ACTION/ OUTCOME
Next meeting		<p style="text-align: center;">Wednesday, October 28, 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 11:23 a.m.

CoC All County – August 26, 2015: Attendance Report

Total in Attendance: 46

Present: 38

	*Chair	**Vice Chair
ABC Recovery Center	David Leahy*	
ABC Recovery Center	Ally Anderson	
ABC Recovery Center	Leah Polk	
Alternatives to Domestic Violence	Florence White	
Catholic Charities	Jessica Meza	
City of Hemet	Carla Callahan	
City of Riverside	Michelle Davis	
Community Catalysts of California	Janeth Ventura	
Community Mission of Hope/ Hope in Elsinore	Steve Falk	
Corona-Norco Settlement House	Sally Carlson	
CVAG	Cheryll Dahlin	
Family Services Association	Irais Bedolla	
Foothill AIDS Project (FAP)	Maria Vallez	
Help for Future Leaders, Inc.	Daniel Yeboah	
Indio Police Department	Brandon Haworth	
Indio Police Department	Jose Ibarra	
Jewish Family Services of San Diego	Amina Aun	
Jewish Family Services of San Diego	Becky Ruiz	
Jewish Family Services of San Diego	Le McClellan	
Lutheran Social Services	Deniece Marshall	
Martha's Village and Kitchen	Linda Barrack	
Moreno Valley Police Department	David Clark	
Moreno Valley Police Department	Dustin Goetz	
Moreno Valley Police Department	Mario Chavez	
Path of Life Ministries	Kristii MacEwen	
Prayer Warriors Enhancement	Rochelle Lewis	
Riverside County Board of Supervisors	Debbie Rose	

Riverside County Board of Supervisors
 Riverside County Board of Supervisors
 Riverside County Board of Supervisors
 Riverside County Office of Education
 Shelter From The Storm
 Team Community Pantry
 The Hole in the Wall
 U. S. Vets
 Valley Restart Shelter
 Valley Restart Shelter
 Well in the Desert

Robin Reid
 Karen Christensen
 Sundae Sayles
 Stephan McPeace
 Angelina Coe
 Steve Falk
 Benjamin Shuler
 Alberto Rivera
 Susana Harris
 Susan Larkin
 Annissa Gomez

DPSS Staff: 8

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

Jill Kowalski
 Rowena Concepcion
 Tiffany Nelson
 Donyielle Holley
 Elizabeth Hernandez
 Linda Salas
 Catalina Guitron
 Kimberlyn Richardson