



**County of Riverside Continuum of Care
and Board of Governance
Planning Committee Meeting**

**Thursday, October 24, 2018
1:30 p.m. to 3:00 p.m.
DPSS Self Sufficiency GAIN Office
63 S. 4th Street, Banning, CA 92220**

Chair: Damien O'Farrell **Vice Chair:** Vacant

1. **Call to Order:** Welcome & Introductions
2. **Approval of Minutes:** August 22, 2018
3. **Unfinished Business:**
 - a. Coordinated Discharge System for Homeless update – **Michelle Davis**
 - b. First Responders Training Program update – **RSO Homeless Outreach Team**
 - c. EOC Plan review and Recommendations
4. **New Business:**
 - a. Nominations for Vice Chair
 - b. CoC Membership
5. **Planning Committee Member Comments**
6. **Call for Agenda Items for the Next Meeting** – February 27, 2019
7. **Announcements:**
8. **Adjournment**

Next Meetings:

- **Board of Governance:** November 15, 2018, 9 a.m. – 11 a.m.
Banning DPSS Children/Adult Services Office, 901 E. Ramsey St., Banning, CA 92220
- **CES Oversight Committee:** November 15, 2018, 1 p.m. – 3:00 p.m.
Banning DPSS Children/Adult Services Office, 901 E. Ramsey St., Banning, CA 92220
- **Housing and Sustainability Committee:** December 11, 2018, 2 p.m. – 3:30 p.m.
Banning DPSS Children/Adult Services Office, 901 E. Ramsey St., Banning, CA 92220
- **CoC Meeting:** December 12, 2018, 10 a.m. – 12 p.m.
Banning City Council Chambers, 99 E. Ramsey Street, Banning CA 92220



Minutes for County of Riverside Continuum of Care Planning Committee Meeting

Thursday, August 22, 2018
3:00 p.m. to 4:00 p.m.

DPSS Self Sufficiency GAIN Office
63 S. 4th Street, Banning CA 92220

TOPIC	PRESENTER	ACTION/ OUTCOME
Call to Order	Damien O'Farrell, Planning Committee Chair	<ul style="list-style-type: none"> • The meeting was called to order at 1:33 p.m. • Adding new agenda item - CoC Membership
Approval of Minutes	Damien O 'Farrell	<ul style="list-style-type: none"> • July 12, 2018 <p><i>Motion was made by Tanya Torno and seconded by Michelle Davis to approve the minutes as presented. Motion carried with two abstentions.</i></p>
ACTIONS & DECISIONS	PRESENTER	ACTION/ OUTCOME
Outstanding Action Items	Damien O'Farrell	<ul style="list-style-type: none"> • CoC Membership - The committee agreed to add CoC Membership as a standing item on the Planning Committee agenda and recommends that the CoC delete the Membership Committee as a standing committee in the CoC Charter. <p><i>Motion was made by Greg Rodriguez and seconded by Michelle Davis to recommend that the CoC eliminate that the CoC Membership Committee from the charter. Motion carried.</i></p>
Planning Discharge Committee Status Report	Michelle Davis	<ul style="list-style-type: none"> • Michelle will be attending the Coordinated Discharge System for Homeless phone meeting on August 23 from 10:30 – 11:30 a.m. and will bring back notes. Michelle suggested to invite Judi Nightingale, Riverside County Sheriff's and Riverside Hospitals to meet about what a discharge plan should look like.
EOCH Plan to End Homelessness – Review & Recommendations	Damien O'Farrell	<ul style="list-style-type: none"> • The County of Riverside's Executive Oversight Committee on Homelessness (EOCH) submitted their Plan to End Homelessness in Riverside County to the Board of Supervisor's Office and it was approved. Since the Planning Committee is tasked with the CoC Strategic Plan and the 10-year Plan to end homelessness, the EOCH plan is being brought for the committee to review. • The EOCH Plan was sent to the entire CoC for review and no feedback was received. • At the July 12th meeting the committee began to review each section of the EOCH Plan to see what existing standing committees would receive tasks from the plan. Sections A1 through B4 were reviewed at the previous meeting. The committee will continue with section B4. <ul style="list-style-type: none"> ▪ Section B4: Proactive Strategies to End the Cycle of Homelessness – the committee agreed to assign these items to the Housing and Sustainability Committee. ▪ Section B5: First Responders training program – Deputies Espinoza and Vasquez confirmed that there is a training program in place for the Sheriff Homeless Outreach Team (RSO HOT) Liaisons, but it is slow starting up. RSO HOT will provide updates at the next meeting. ▪ Section B6: Bridge Housing – The committee recommends this be assigned to the Housing and Sustainability Committee. It was recommended to add the following under Potential Funding

		<p>Sources: HOME Investment Partnership Program, CDBG, HEAP, CESH, and AB109. Bridge housing would be instrumental in housing TAY and Foster Youth.</p> <ul style="list-style-type: none"> ▪ Section B7: Increase PSH Supply - The committee recommends this be assigned to the Housing and Sustainability Committee. They suggest to bring IEHP and Kaiser Permanente to the table. ▪ Section B8: Increase RRH Assistance – The committee discussed using HEAP funds for this. ▪ Section B9: Housing Search & Capacity Building Team – RUHS Behavioral Health & EDA have established a team and began the process. The committee suggests an ad hoc committee be formed with all of the agencies that are working on this: U.S. Vets, Path of Life, City of Riverside, RUHS-BH, Housing Authority, LightHouse, Brilliant Corners, etc. The committee recommends that the Housing and Sustainability Committee oversee this task. ▪ Section B10: Outreach & Navigation – Tiffany Nelson to send Outreach/Navigator survey results to RUHS-BH staff. The committee recommends that outreach teams use the ESRI app. Michelle volunteered to check in with Joshua Coda at DPSS. The committee refers this task to the CES Oversight Committee. ▪ Section B11: Expand Housing Navigation – The committee recommends that both the CES Oversight and Housing & Sustainability Committees work on this task. ▪ Section B12: Supportive Services – Marcus Cannon volunteered to reach out to Mycaregiver.com and Libertana. The committee suggests looking into Assertive Community Treatment (ACT Team). ▪ Section B13: Supportive Services – No discussion. The committee recommends to merge sections B11 – B13. ▪ Section B14: Enhance Community Partners – Add Goodwill and Workforce Development to list of agencies. The committee recommends this item to the Housing & Sustainability Committee. Tanya Torno volunteered to check in with the new director at workforce development and to provide an update at the next meeting. The committee discussed County WEX volunteer opportunities, US Vets' Homeless Vet reintegration program, and the Electrical Workers Apprentices Programs. The Planning committee recommends that a Special Benefits workshop be organized. Greg volunteered to contact Tiffany for a potential date. Agenda: Benefits would be in the morning session and Employment would be in the afternoon. <ul style="list-style-type: none"> • Due to time constraints, the committee will continue to review the EOCH Plan at the next meeting.
ADJOURNMENT	PRESENTER	ACTION/ OUTCOME
Call for Agenda Items		<ul style="list-style-type: none"> • Election: Vice Chair • Continue EOCH Plan Review and recommendations
Next meeting		<ul style="list-style-type: none"> • Per the committee chairs, the meetings scheduled for September 20, 2018 and November 15, 2018 are canceled. The committee will meet on October 24, 2018 at 1:30 p.m. - 3 p.m. Thursday, October 24, 2018 1:30 p.m. - 3 p.m. DPSS: Self Sufficiency GAIN Office 63 S. 4th Street, Banning, CA 92220
Adjournment	Damien O'Farrell	The meeting was adjourned by Damien O'Farrell at 3:05 p.m.

CoC Planning Committee Meeting– August 22, 2018: Attendance Report

Total in Attendance: 10

Committee Members: 8

*Chair **Vice Chair

DPSS Staff: 2

Board of Supervisor’s Office – District 4

Greg Rodriguez

DPSS Homeless Programs

Patricia McMicheaux

City of Riverside

Michelle Davis

DPSS Homeless Programs

Tiffany Nelson

Housing Authority of the County of Riverside

Tanya Torno

Lighthouse Social Services

Karyn Young Lowe

Path of Life Ministries

Damien O’Farrell*

RSO Homeless Outreach Team (HOT)

Alisha Espinoza

Guests: 0

RSO Homeless Outreach Team (HOT)

Mike Vasquez

RUHS – Behavioral Health

Lynne Brockmeier

RUHS – Behavioral Health

Marcus Cannon

U.S. Vets

Alberto Rivera