



## County of Riverside Continuum of Care Planning Committee

**Wednesday, November 6, 2019  
1:30 p.m. to 3:30 p.m.  
DPSS Self Sufficiency GAIN Office  
63 S. 4th Street, Banning, CA 92220**

**Chair:** Marcus Cannon      **Vice Chair:** Greg Coffos

### **Purpose**

- *Develop and recommend plans, goals and strategies that will achieve the mission and goals of the CoC. Responsible for ensuring that the CoC remains in compliance with the Governance Charter.*
- *Discharge Planning duties: Develop and implement a strategy to successfully reintegrate persons leaving institutional care to community based living and self-sufficiency through effective use of community services.*

1. **Call to Order:** Welcome & Introductions
2. **Approval of Minutes:** August 28, 2019

Motion: Approve minutes

3. **Old Business:**

- a. Update on Homeless Programs Questionnaire – Riverside County Executive Office

4. **New Business:**

- a. Nominations for Board of Governance Youth Representation
- b. Discharge Planning discussion

CoCs must demonstrate coordination with state or local discharge planning efforts to ensure persons are not released directly to the streets, emergency shelters, or other McKinney-Vento Homeless Assistance programs.

5. **Standing Business**

- a. CoC Membership
- b. CoC Charter Revisions
  - CoC Name Change

6. **Call for Agenda Items for the Next Meeting:** December 11, 2019 1:30 – 3:30 p.m. at DPSS Self Sufficiency GAIN Office, 63 S. 4<sup>th</sup> Street, Banning, CA 92220

7. **Announcements:**

- **Homeless Memorial Day Events:** The Riverside County Board of Supervisors will be issuing a proclamation for Homeless Memorial Day (December 21st). Members are encouraged to let us know if they have something planned. The formal proclamation is scheduled for December 17th. The purpose of the event is to remember those who have died this year and recommit ourselves to ending homelessness. For reference: <http://nationalhomeless.org/publication/view/homeless-persons-memorial-day-toolkit/>

8. **Adjournment**

**Next Meetings:**

- **Board of Governance: November 14, 2019, 9 a.m. – 11 a.m.**  
DPSS Staff Development, 22690 Cactus Avenue, Moreno Valley, CA 92253
- **CES Oversight Committee: November 14, 2019, 1 p.m. – 3 p.m.**  
DPSS Staff Development, 22690 Cactus Avenue, Moreno Valley, CA 92253

**Planning Committee Meeting  
November 6, 2019**

**Teleconferencing Notice**

Government Code section 54953 permits the Riverside CoC to conduct its meetings from different locations via teleconference provided that at least a quorum of the committee participates from locations within County of Riverside boundaries. This meeting shall be conducted using teleconferencing at the locations listed below, which shall be accessible to the public. Members of the public shall be afforded the opportunity to address the committee as permitted under Government Code section 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.

Committee Member Teleconferencing Process:

Any committee member who would like to attend a meeting by teleconference may do so by giving advance notice to the CoC Collaborative Applicant at least 72 hours prior to the scheduled meeting. By opting to teleconference, members are agreeing to **publicly post the agenda** at the address they will be calling from at in least 72 hours prior to the meeting time to comply with the State of California Brown Act.

Members of the public must be allowed to attend the meeting at any of the posted locations (listed below), have access to hear the call and to make public comments to the committee. **Teleconferencing numbers will only be provided to committee members that have notified the CoC Collaborative Applicant and will not be posted on agendas or publicized in any way.**

Public Attendance by Teleconference:

Any member of the public who would like to attend a meeting by teleconference may only do so by joining a committee member at a location listed below, if a location is listed. Members of the public must be allowed to attend the meeting at any of the posted locations, have access to hear the call and to make public comments to the committee. **If no committee members have indicated that they will be joining by teleconference, members of the public may only attend the meeting at the physical meeting location listed on the agenda.**

**The following committee members have confirmed they will call in to the meeting from the locations indicated:**

<u>Committee Member:</u>	<u>Call-in Location:</u>
Michael Yarbrough, Right of Way Agent Caltrans (909) 381-3940	Caltrans 464 W. 4 <sup>th</sup> Street, San Bernardino, CA 92401