



County of Riverside Continuum of Care Planning Committee

**Wednesday, August 28, 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:** June 26, 2019

Motion: Approve minutes

- a. **Letter of Support Process update**
3. **New Business:**
 - Survey to map homelessness
 - EOCH Plan Recommendations

4. **Standing Business**
 - a. CoC Membership

5. **Call for Agenda Items for the Next Meeting:**

- October 23, 2019 1:30 – 3:30 p.m. at DPSS Self Sufficiency GAIN Office, 63 S. 4th Street, Banning, CA 92220

6. **Announcements:**

7. **Adjournment**

Next Meetings:

- **Youth Advisory Committee: September 18, 2019, 10:00 a.m. – 12:00 p.m.**
Operation Safehouse, 9684 Hayes Street, Riverside, CA 92503
- **CES Oversight Committee: September 19, 2019, 1:00 p.m. – 3:00 p.m.**
DPSS Children/Adult Services, 901 E. Ramsey Avenue, Banning, CA 92220
- **HMIS Administrators Council: October 2, 2019, 1:00 p.m. – 3:00 p.m.**
DPSS Staff Development, 22690 Cactus Avenue, Moreno Valley, CA 92253

**Planning Committee Meeting
August 28, 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>
Maureen Forman, Executive Director and Julie Hirsh (760)325-4088	Jewish Family Services of the Desert 490 So Farrell Suite C-208 Palm Springs, CA 92260
Jose Millan, Housing Case Manager (951) 742-7660 x 102	Foothill AIDS Project 5750 Division St Riverside, CA 92506