

# County of Riverside Continuum of Care (CoC)



## Standards & Evaluation Committee Meeting

October 18, 2018 | 2:00 – 4:00 p.m.

DPSS Self Sufficiency GAIN Office

63 S. 4<sup>th</sup> Street, Banning, CA 92220

Chairperson: David Leahy, ABC Recovery    Vice Chairperson: Linda Barrack, Martha's Village & Kitchen

### **Purpose**

- *Recommend baseline/performance standards for CoC in compliance with or in addition to funding guidelines/thresholds.*
- *Develop a process to evaluate performance of CoC and Emergency Solutions Grant (ESG) projects.*
- *Establish, train and support an annual funding application work group that consists of non-conflicted individuals.*

1. **Call to Order:** Welcome & Introductions – Roll Call
2. **Approval of Minutes:** August 16, 2018
3. **Public Comments**
4. **Old Business:**
  - a. Length of Stay Discussion – Emergency Shelter Providers
  - b. Moving On Initiative Update
5. **New Business:**
  - a. Gaps Analysis
6. **Call for Agenda Items for Next Meeting**  
December 13, 2018, 2 p.m. – 4 p.m., Banning DPSS Self Sufficiency, 63 S. 4<sup>th</sup> Street, Banning, CA 92220
7. **Announcements**
8. **Adjournment**

### **Next Meetings:**

- **CoC Meeting:** October 24, 2018, 10 a.m. – 12 p.m.  
Banning City Council Chambers, 99 E. Ramsey Street, Banning CA 92220
- **Planning Committee:** October 24, 2018, 1:30 p.m. – 3 p.m.  
DPSS Self Sufficiency GAIN Office, 63 S. 4<sup>th</sup> Street, Banning, CA 92220
- **CES Oversight Committee:** November 15, 2018, 1 p.m. – 3 p.m.  
DPSS Children/Adult Services Office, 901 E. Ramsey St., Banning, CA 92220
- **Board of Governance:** November 15, 2018, 9 a.m. – 11 a.m.  
DPSS Children/Adult Services Office, 901 E. Ramsey St., Banning, CA 92220
- **Standards and Evaluations:** December 13, 2018, 2 p.m. – 4 p.m.  
DPSS Self Sufficiency GAIN Office, 63 S. 4<sup>th</sup> Street, Banning, CA 92220

## Standards & Evaluation Committee Meeting

October 18, 2018

### 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 participate 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** and allow members and the public to attend 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:**

#### Committee Member:

#### Call-in Location:

Paea LePendou  
Assistant Professor  
University of California Riverside  
951-827-9169

Bourns College of Engineering A159-D  
Riverside, CA 92521



## Minutes for County of Riverside Continuum of Care Standards & Evaluation Committee Meeting

**Thursday, August 16, 2018**  
**2:00 p.m. to 4:00 p.m.**

**DPSS Banning Self Sufficiency GAIN**  
**63 S. 4<sup>th</sup> Street, Banning, CA 92220**

TOPIC	PRESENTER	ACTION/ OUTCOME
Call to Order	Linda Barrack, Chairperson	<ul style="list-style-type: none"> <li>The meeting came to order at 2:11 p.m.</li> </ul>
Approval of Minutes	Linda Barrack	<b>Motion</b> was made by David Leahy to approve the minutes from June 21, 2018. Angelina Coe seconded the motion. <b>Motion carried.</b>
NEW BUSINESS	PRESENTER	ACTION/ OUTCOME
Approve Election of New Chair	Linda Barrack	<ul style="list-style-type: none"> <li>Linda Barrack can no longer serve as the primary chair for the Standards and Evaluation Committee. Linda called for nominations for a new chair.</li> <li>Angelina Coe nominated David Leahy for the chairperson position. David accepted.</li> </ul> <b>Motion was made to elect David Leahy as the CoC Standards and Evaluation Committee Chair. Motion carried.</b>
Approve Election of New Vice Chair	David Leahy	<ul style="list-style-type: none"> <li>Susan Larkin resigned her position as vice chair for the Standards and Evaluation Committee. David called for nominations for a new vice chair.</li> <li>Angelina Coe nominated Linda Barrack for the vice chairperson position. Linda accepted.</li> </ul> <b>Motion was made to elect Linda Barrack as the CoC Standards and Evaluation Committee Vice Chairperson. Motion carried.</b>
OLD BUSINESS	PRESENTER	ACTION/ OUTCOME
Review Written Standards Revisions	Patricia McMicheaux	<ul style="list-style-type: none"> <li>Patricia presented a revised version of the CoC Written Standards that included an addendum for the new Emergency Transfer Plan that was recently approved by the CoC Board of Governance.</li> <li>The committee discussed that it's been taking longer than 90 days to permanently house clients that are residing at emergency shelters. The current written standards document lists the maximum stay as 90 days. HUD's newest tool has length of stay requirements and looks at returns to homelessness.</li> </ul> <b>Motion was made by Angelina Coe to recommend that the CoC approve the revised written standards to include the insertion of the Emergency Transfer Plan as an addendum. Marcus Cannon seconded the motion. Motion carried.</b>
Moving on Initiative	Linda Salas	<ul style="list-style-type: none"> <li>Moving on Initiative is a HUD initiative that addresses clients moving on to another form of PSH like Section 8 or a Housing Choice Voucher. Since beds are very limited, the purpose of the initiative is to provide the beds to homeless clients who need them most. A number of clients have been receiving assistance for 9, 10 to 14 years and likely would have received Section 8 by this time. The recommendation is that Standards and Eval Committee develop policies and procedures on how to implement the Move on Initiative in Riverside</li> </ul>

		<p>County.</p> <ul style="list-style-type: none"> <li>• The Moving On Initiative will probably be a requirement in the next CoC Program application cycle.</li> <li>• Linda Salas recommended reaching out to the Housing Authority to see if they can host a Moving On Initiative Workshop. The Housing Authority is implementing the Moving On Initiative in Riverside County.</li> <li>• The committee recommends that the Moving On Initiative and all duties be transferred to the Housing &amp; Sustainability Committee.</li> <li>• The committee is requesting an update on the Moving On Initiative at the next meeting.</li> </ul>
<b>ADJOURNMENT</b>	<b>PRESENTER</b>	<b>ACTION/ OUTCOME</b>
<b>Next meeting</b>	David Leahy	<p><b>Thursday, October 18, 2018</b>  2:00 p.m. to 4:00 p.m.  DPSS Banning Self Sufficiency GAIN  63 S. 4th Street, Banning, CA 92220</p>
<b>Adjournment</b>	David Leahy	The meeting was adjourned by Susan Larkin at 4:00 p.m.

### Standards & Evaluation Committee Meeting– June 21, 2018: Attendance Report

**Total in Attendance: 9**

**CoC At-Large: 6**

ABC Recovery Center, Inc.  
Economic Development Agency (EDA)  
Martha’s Village and Kitchen  
Path of Life Ministries  
RUHS – Behavioral Health  
Shelter from the Storm

\*Chair \*\*Vice Chair

David Leahy\*  
Sterlon Sims  
Linda Barrack\*\*  
Kristii MacEwen  
Marcus Cannon  
Angelina Coe

**DPSS Staff: 3**

DPSS Homeless Programs  
DPSS Homeless Programs  
DPSS Homeless Programs

Patricia McMicheaux  
Linda Salas  
Tiffany Nelson

**Guests: 0**