

# County of Riverside Continuum of Care (CoC)



## Standards & Evaluation Committee Meeting June 20, 2019 | 1:00 – 3:00 p.m. DPSS Children/Adult Services Offices 901 E. Ramsey Street, Banning CA 92220

**Chairperson:** Vacant    **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.
- Responsible for conducting a gaps analysis for the CoC.

1. **Call to Order:** Welcome & Introductions – Roll Call
2. **Approval of Minutes:** April 18, 2019

### **Motion: Approve April 18, 2019 Meeting Minutes**

3. **Public Comments:**
4. **New Business:**
  - a. Nominations for Chairperson
  - b. 2018 CoC System Performance Measures Report
  - c. Riverside County CoC – Review & Evaluation Process Policy
    - Recruitment for Review Committee Volunteers
    - Project Review and Scoring Criteria (adding points)
  - d. Review the LOI for Renewal Projects applying to the 2019 HUD CoC Program NOFA
  - e. Review of the Renewal Project Scorecard Draft
  - f. BoG Unspent Funds Policy
    - Reallocation of funds

### **Motion: Approve recommendation to the CoC to release LOI for renewal projects applying to the 2019 HUD CoC Program NOFA renewal projects**

5. **Standing Business:**
6. **Call for Agenda Items for Next Meeting**
  - August 15, 2019, 2- 4 p.m., DPSS Children/Adult Services Office, 901 E. Ramsey St., Banning, CA
7. **Announcements**
8. **Adjournment**

### **Upcoming CoC Meetings:**

- **CoC Meeting: June 26, 2019, 10 a.m. – 12:00 p.m.**  
City of Banning Council Chambers, 99 E. Ramsey Street, Banning, CA 92220
- **Planning Committee: June 26, 2019, 1:30 p.m. – 3:30 p.m.**  
DPSS Self Sufficiency GAIN Office, 63 S. 4th Street, Banning, CA 92220
- **HMIS Administrators Council: July 10, 2019, 1:00 p.m. – 3:00 p.m.**  
DPSS Staff Development Office, 22690 Cactus Avenue, Moreno Valley, CA 92553
- **Youth Advisory Committee: July 17, 2019, 10 a.m. – 12:00 p.m.**  
Operation Safehouse Riverside, 9684 Hayes Street, Riverside, CA 92503

- **BoG Meeting: July 18, 2019, 9 a.m. – 11:00 a.m.**  
DPSS Children/Adult Services Office, 901 E. Ramsey Street, Banning, CA 92220
- **CES Oversight Committee: July 18, 2019, 1:00 p.m. – 3:00 p.m.**  
DPSS Children/Adult Services Office, 901 E. Ramsey Street, Banning, CA 92220

**Standards & Evaluation Committee Meeting  
June 20, 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 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:**

Adrienne Mason & Tolia Terrel  
CEO & COO  
His Daughters House  
951-729-6795

His Daughters House  
10411 Hole Ave  
Riverside, CA 92505