

County of Riverside Continuum of Care (CoC)



Standards & Evaluation Committee Meeting

June 21, 2018 | 2:00 – 4:00 p.m.

DPSS Self Sufficiency Banning Office

63 S. 4th Street, Banning, CA 92220

Chairperson: Linda Barrack, Martha's Village & Kitchen

Vice Chairperson: Susan Larkin, Valley Restart

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:** February 15, 2018

3. **Public Comments**

4. **New Business:**

- a. CoC Wellness Checklist **Rowena Concepcion, DPSS**
- b. Written Standards: ESG Revisions **Sterlon Sims, EDA**
 - i. Guidelines of eligible moving cost under RRH/HP
 - ii. RR/HP Rental Assistance Agreement
 - iii. Monitoring Guidelines
 - iv. Fair Market Rent (FMR) Guidelines
 - v. Income Eligibility Calculator Requirement
- c. ESG Requirements for CES **Rowena Concepcion**
- d. CES Lead Agency Monitoring **Rowena Concepcion**
- e. HMIS Lead Agency Monitoring

5. **Old Business:**

- a. Written Standards: Emergency Shelter vs. Transitional Housing (length-of-stay) **Rowena Concepcion**
- b. Moving On Initiative

6. **Call for Agenda Items for Next Meeting**

August 16, 2018, 1 p.m. – 3 p.m., Banning DPSS Self Sufficiency, 63 S. 4th Street, Banning, CA 92220

7. **Adjournment**

8. **Next Meetings:**

- **CoC Meeting:** June 27, 2018, 10 a.m. – 12 p.m.
Banning City Council Chambers, 99 E. Ramsey Street, Banning CA 92220
- **Membership Committee:** June 27, 2018, 10 a.m. – 12 p.m.
Banning DPSS Self Sufficiency, 63 S. 4th Street, Banning, CA 92220

Standards and Evaluation Committee Meeting

June 21, 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** 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:

Kristii MacEwen
Director of Housing
Path of Life Ministries
951-786-9048

Path of Life Ministries
1240 Palmyrita Ave. STE A,
Riverside, CA 92507