

**County of Riverside Continuum of Care
and Board of Governance**
Standards & Evaluation Committee Meeting

**Thursday, August 20, 2020
1:00 p.m. to 3:00 p.m.**

WebEx Meeting



WebEx/Teleconference Information:

<https://countyofriverside.webex.com/countyofriverside/j.php?MTID=m763816bf13dea0d9b5128c5c65370603>

Toll Free Dial in Number: **(415) 655-0001**; Attendee access code **131 404 4766** and press # sign

This meeting is being conducted utilizing teleconferencing and electronic means only. There will be no physical location for this meeting. This is consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing CoC-CORE@rivco.org or calling 951-358-5722. Notification at least 48 hours prior to the meeting start time will enable us to make reasonable arrangements to ensure accessibility to the meeting. Late requests will be accommodated to the extent feasible.

Public Comments by email: Anyone wishing to comment on an agenda item, or any item not listed on the agenda may submit such comments by email only at CoC-CORE@rivco.org. In the subject line provide your full name, email address, and the agenda item # above your written public comment(s). All emailed comments will be read aloud for the record and must be received prior to the 10:00 a.m. meeting start time.

AGENDA

This meeting will be audio-recorded for internal record keeping purposes.

Chairperson: Nicole Dailey, *City of Lake Elsinore*

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.*

AGENDA

1.0 Call to Order: Welcome & Introductions

Nicole Dailey, Chair

2.0 Approval of Minutes:

Nicole Dailey, Chair

- June 18, 2020

Recommended Motion: *motion to approve June 18, 2020 minutes*

3.0 Public Comments: *Members of the Public are encouraged to address the committee. Each speaker should begin by identifying themselves for the record and is allowed up to three (3) minutes.*

4.0 Old Business

- | | |
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| 4.1 ESG Written Standards (review) | Laura Gonzalez, CoC Unit |
| 4.2 Update on HUD Project Rating Tool | Natalis NG, CoC Unit |
| 4.3 Gaps Analysis | Nicole Dailey, Chair |
| o Workgroup | |
| 4.4 Project Roomkey | Tanya Torno, CoC Unit |

5.0 New Business

- | | |
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| 5.1 Project Homekey | Tanya Torno, CoC Unit |
| 5.2 New HHPWS CoC Staff: Elias Santos, Sr. Program Specialist | Natalis NG, CoC Unit |
| 5.3 Preparation for 2020 HUD CoC Program Competition | Natalis NG, CoC Unit |
| o Project Evaluation Scorecards | |
| o Approval of: CoC Project Evaluation and Ranking Committee | |
| o Approval of: Probationary Status for 2017 HUD CoC projects
scoring 70-79 points (Threshold: 80 points) | |
| 5.4 Homelessness Prevention & Housing Resource list | Natalis NG, CoC Unit |
| 5.5 Riverside County Homeless Funded Projects | Natalis NG, CoC Unit |
| 5.6 Technical Assistance & Monitoring | Natalis NG, CoC Unit |
| 5.7 Discussion to consolidate Standards and Evaluation Committee
and Planning Committee | Tanya Torno, CoC Unit |
| 5.8 211 / Inland SoCal United Way | Christopher Darbee, Assistant
Director |

6.0 Standing Items

- | | |
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| 6.1 Length of Stay Report | CoC Unit - HMIS Staff |
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7.0 Call for Agenda Items for Next Meeting

Nicole Dailey, Chair

8.0 Next Standard and Evaluation Committee

- October 15, 2020, 1- 3 p.m.

Until further notice, all CoC related meetings will be held by web meeting and/ or teleconference.

9.0 Announcements

10.0 Adjournment

Nicole Dailey, Chair

11.0 Upcoming CoC Meetings:

- **Board of Governance (BoG)** - August 20, 2020: 9:00 a.m. — 11:00 a.m. **Cancelled**
- **Continuum of Care (CoC)** - August 26, 2020: 10:00 a.m. – 12:00 p.m.
- **Planning Committee** - August 26, 2020: 1:30 p.m. – 3:30 p.m.
- **Housing and Sustainability Committee** - September 8, 2020: 2:00 p.m. - 3:30 p.m.