

**EFSP Local Board Meeting**  
DPSS Banning Children/Adult Service  
901 E. Ramsey Street - Conference Rm 1  
Banning, CA 92220  
Wednesday, June 14, 2017  
9:00 a.m. – 11:00 a.m.

**AGENDA**

**\*Motion  
Required**

1. Call to Order
2. Roll Call and Introductions
3. Approval of Minutes:
  - o Approval of February 8, 2017 Minutes\*
4. April 12, 2017 Meeting Summary
5. Public Comment:  
*Members of the public are encouraged to address the Local Board. Anyone who wishes to speak must submit a request form to the DPSS staff by 8:55 a.m. Each speaker should begin by identifying themselves for the record and is allowed three minutes.*
6. HMIS
  - a. Training Demonstration – HMIS Support Staff
  - b. Recommendation by board members present at last meeting.
    1. Need Clear policies and procedures
    2. Test agencies (*Catholic Charities, Corona Norco Settlement House, Galilee Center, Valley Restart*)
7. Board meeting change in venue
8. Phase 33 and 34 Clarification Guidance
9. Phase 34 Mid-year Report (*October 1, 2016 – June 30, 2017*)
10. Old Business
  - o Letter of support for EFSP
11. Announcements/Other Matters

Adjournment

Next Meeting: August 9, 2017, 9:00 a.m. – 11:00 a.m. Venue TBD

Contact: [PMcMiche@RIVCO.org](mailto:PMcMiche@RIVCO.org) / (951)358-5640 for questions regarding this meeting and agenda.  
Agenda Posted: (72hrs prior to meeting) @ <http://dpss.co.riverside.ca.us/>