



Board of Governance (BoG) Meeting

TAMMY MARINE, CHAIRPERSON

LETICIA DELARA, VICE-CHAIRPERSON

WEDNESDAY, APRIL 1, 2020 **(SPECIAL MEETING)**

1:00 P.M. – 2:00 P.M.

WEBEX CONFERENCE: [CLICK HERE TO JOIN](#)

TOLL FREE DIAL IN NUMBER: 415-655-0001

ATTENDEE ACCESS CODE: 745 966 111#

1.0 Call to Order

Welcome & Introductions

Roll Call (Sign off)

Tammy Marine, BoG Chair

Teleconference Guidance

Public attendees will be allowed to speak only during public comment periods on the agenda or if asked to address the board.

*Unless you are speaking, it is being requested that all public attendees and board members **please mute your microphones** during the meeting so that everyone can hear the meeting effectively.*

COUNTY OF RIVERSIDE CONTINUUM OF CARE BOARD OF GOVERNANCE MEMBERS

PUBLIC SECTOR

Karen Spiegel, District 2 Board Supervisor, County of Riverside

Greg Rodriguez, Government & Public Policy Advisor for Riverside County Supervisor V. Manuel Perez

Chad Bianco, Sheriff, Riverside County Sheriff's Department

Robin Gilliland, Community Services Manager, City of Temecula

Rusty Bailey, Mayor, City of Riverside

Sabby Jonathan, Councilmember, City of Palm Desert

PRIVATE SECTOR

Leticia DeLara, CEO, Regional Access Project (RAP) Foundation

Bill Blankenship, Business Consultant

Tammy Marine, Executive Director, Habitat for Humanity, Inland Valley

NON-PROFIT SECTOR

Angelina Coe, Executive Director, Shelter From The Storm, Inc.

Cordell Thomas, Chief Impact Officer, United Way of the Inland Valleys

Susan Larkin, Grant Administrator, Valley Restart Shelter

FORMERLY HOMELESS

Tim Brown, Formerly Homeless Representative

EX-OFFICIO MEMBERS

CoC Chairperson: **Michelle Davis**, Housing Authority Manager, City of Riverside

Riverside County Executive Office: **Natalie Komuro**, Deputy County Executive Officer, Homelessness Solutions

Secretary: **Heidi Marshall**, Director, Housing, Homelessness Prevention & Workforce Solutions Dept.

Youth Advisory Committee Representative: Vacant

2.0 Minutes Approval

None

3.0 Public Comment on Any Item Not Listed on Agenda

Members of the Public are encouraged to address the Board. Anyone who wishes to speak must submit a comment request card to the board clerk. Each speaker should begin by identifying themselves for the record and is allowed up to three (3) minutes.

4.0 Old Business

None

5.0 New Business

5.1 COVID-19 Emergency Homelessness Funding

Background: In response to the COVID-19 outbreak and to protect the health and safety of people experiencing homelessness, Governor Gavin Newsom signed SB 89 on March 17 allocating funding to help protect this vulnerable population. The County of Riverside Continuum of Care has been awarded a grant in the amount of \$547,812.48 to invest in COVID-19 prevention and containment efforts for shelters, including, but not limited to, medically indicated services and supplies, such as testing and handwashing stations, and enhancements to existing shelter facilities. The intent of these investments is to allow for proper social distancing and isolation to reduce the spread of COVID-19 among the homeless population. The standard agreement needs to be signed by the County as the Administrative Entity for the Continuum of Care and submitted within 30 days (April 22, 2020). Funds will be disbursed after the standard agreement is executed. Funds must be encumbered by June 30, 2020.

**Carrie Harmon, Assistant Director
Housing, Homelessness Prevention and
Workforce Development Department**

5.0 New Business

5.1 COVID-19 Emergency Homelessness Funding

Recommended Motion:

5.1a Approve staff recommendation to allocate \$547,812.48 in Emergency Homelessness Funding as described in the table presented to help protect the health and safety of people experiencing homelessness during the COVID-19 pandemic and direct staff to work with the providers on the necessary sub-recipient agreements regarding such funding.

Public comment on this item only.

5.1 COVID-19 Emergency Homelessness Funding

Recommended Motion:

5.1a Approve staff recommendation to allocate \$547,812.48 in Emergency Homelessness Funding as described in the table presented to help protect the health and safety of people experiencing homelessness during the COVID-19 pandemic and direct staff to work with the providers on the necessary sub-recipient agreements regarding such funding.

Public comment on this item only.

Provider	Area Served or Special Needs Population	2019 PIT Numbers	Recommended Funding
Operation Safehouse	Transition Age Youth - Countywide	181	\$52,812
US VETS	Veterans - Countywide	107	\$50,000
Coachella Valley Association of Governments (CVAG) for allocation to:	Coachella Valley	612	\$150,000
<ul style="list-style-type: none"> • Coachella Valley Rescue Mission • Martha's Village & Kitchen • Palm Springs Shelter • Galilee Center 			
Valley Restart	Hemet	112	\$100,000
Social Work Action Group (SWAG)	Temecula and Lake Elsinore and Perris	154	\$65,000
City of Corona	Corona	164	\$65,000
Riverside University Health System – Behavioral Health	Moreno Valley and the Pass (Outreach & Emergency Housing)	108	\$65,000

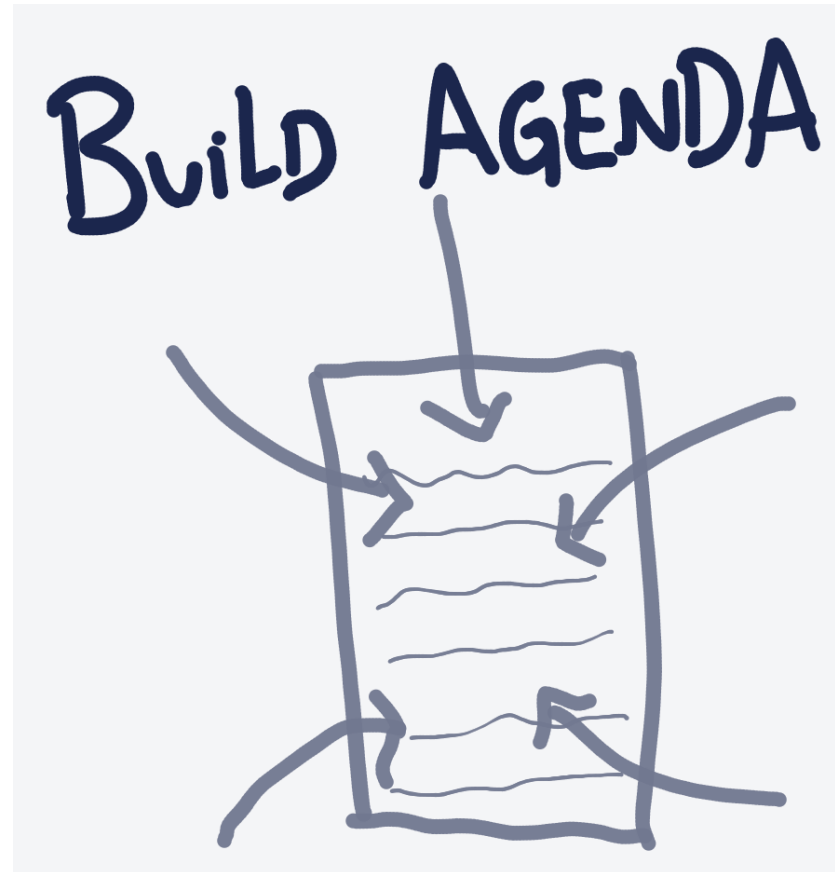
6.0 Consent Items

None

7.0 Announcements

None

8.0 Call for Agenda Items for Next Meeting



9.0 Next Meeting

The next regularly scheduled BoG meeting is:

Thursday, April 16, 2020

9:00 a.m. to 11:00 a.m.

This meeting will take place by WebEx until further notice.

10.0 Adjournment

Thank You