



**San Bernardino County Homeless Partnership
 Provider Network – Central Valley Regional Meeting
 Wednesday, Aug 20, 2014 • 1:00 p.m. to 3:00 p.m.**

**County of San Bernardino Health Services - Auditorium
 850 E. Foothill Blvd. Rialto, CA 92376**

AGENDA

OPENING REMARKS	PRESENTER
A. Call to Order (5 minutes) B. Welcome and Introductions (10 minutes) C. Approve July 2, 2014 Minutes (5 minutes)	Sharon Green
CONSENT ITEMS	PRESENTER
D. Approve the nomination of a regional representative (15 minutes) E. Approve the nomination of a regional secretary (15 minutes)	Sharon Green
DISCUSSION ITEMS	PRESENTER
F. Prioritizing of future activities (40 minutes)	Sharon Green
Next Meeting: Central Valley Region will next meet on: Wednesday, October 15, 2014 1:00 pm – 3:00 pm County of San Bernardino Health Services – Auditorium 850 E. Foothill Blvd. Rialto, CA 92376	

In September 2007, the San Bernardino County Homeless Partnership (SBCHP) was formed to provide a more focused approach to our goal of ending homelessness within the County. The Partnership consists of city governments, community based organizations, faith-based organizations, educational institutes, non-profit organizations, private industry, and federal, state, and local government.

SBCHP was developed to promote a strong collaboration between agencies to direct the planning, development, and implementation of the County's 10-year-plan to end chronic homelessness. The Partnership meets on the third Wednesday of each month at the Behavioral Health Resource Center in Rialto. The Partnership facilitates better communication, planning, coordination, and cooperation among all entities that provide services and/or resources for the relief of homelessness in San Bernardino County.

Mission Statement

The Mission of the San Bernardino County Homeless Partnership is to provide a system of care that is inclusive, well planned, coordinated and evaluated and is accessible to all who are homeless and those at-risk of becoming homeless.

THE SAN BERNARDINO COUNTY HOMELESS PARTNERSHIP MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING, REQUESTS SHOULD BE MADE THROUGH THE OFFICE OF HOMELESS SERVICES AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE PARTNERSHIP MEETING. THE OFFICE OF HOMELESS SERVICES TELEPHONE NUMBER IS (909) 252-4001 AND THE OFFICE IS LOCATED AT 1950 S. SUNWEST LN, STE 200, SAN BERNARDINO, CA 92415. <http://www.sbcounty.gov/sbchp/>

AGENDA AND SUPPORTING DOCUMENTATION CAN BE OBTAINED AT 1950 S. SUNWEST LN, ST 200, SAN BERNARDINO, CA 92415 OR BY EMAIL: HOMELESSRFP@HSS.SBCOUNTY.GOV.

Minutes for San Bernardino County Office of Homeless Services Central Valley Regional Meeting

July 2, 2014
2:00 P.M. – 3:30 P.M.
County of San Bernardino Health Services - Auditorium
850 E. Foothill Blvd. ■ Rialto, CA 92376

Minutes Recorded and Transcribed by Tammy Dickey, Secretary I, Department of Behavioral Health

OPENING REMARKS	PRESENTER	ACTION/OUTCOME
Call to Order Welcome and Introductions	Tom Hernandez	<ul style="list-style-type: none"> ▪ Attendees were welcomed to the meeting and asked to introduce themselves.
Review of Regional Meeting Structure	Tom Hernandez	<ul style="list-style-type: none"> ▪ The purpose of regional meetings is to bring groups together within the region to express concerns they are experiencing and how best to prioritize what goes on within the region. The Central Valley region consists of the following cities: <ul style="list-style-type: none"> ➤ Colton, Fontana, Grand Terrace, Highland, Loma Linda, Redlands, Rialto, San Bernardino, Yucaipa and the surrounding unincorporated communities ▪ The region will be provided with all materials necessary to conduct meetings. The following items have been provided: <ul style="list-style-type: none"> ➤ Rolling crate ➤ Tape Recorder with batteries ➤ Suggestion box ➤ Notepad and pens ➤ Agenda, registration and request to speak forms ➤ Sign in sheets and voting cards ➤ Approved second amended HPN By-Laws ➤ Director's gavel set
CONSENT ITEMS		
Approve the nomination of a regional representative	Tom Hernandez	<ul style="list-style-type: none"> ▪ As a quorum was not established, nominations for a regional representative are tabled to the next meeting. ▪ Suggestions for a regional representative include Pastor Jessica Alexander from Operation Grace and Angela Myles from Vision of Hope (House of Prayer). Each candidate has accepted the nomination and will be brought to vote at the August 2014 meeting. ▪ Regional representative will also sit on the ICH committee as the HPN representative to the Interagency Council on Homelessness.
Approve the nomination of a regional secretary		<ul style="list-style-type: none"> ▪ The nomination of a regional secretary is deferred to the next meeting. Tammy Dickey will assist with secretarial duties until a regional secretary is nominated. ▪ The elected secretary will also serve as the ICH representative in the event the regional representative is unable to attend. ▪ The Homeless Provider Network (HPN) second amended By-Laws were discussed and reviewed with attendees including detailed information regarding the purpose of regional meetings and how voting works. (Handouts are available upon request)

Future meetings		<ul style="list-style-type: none"> Future meetings for the Central Valley Region will be established at the August 2014 meeting. It was suggested that future meetings be held on the 3rd Wednesday of every month from 1:00 pm – 3:00 pm with the exception of the quarterly HPN meetings to encourage greater attendance/participation within the region.
DISCUSSION ITEMS		
Prioritizing of future activities	Tom Hernandez	<ul style="list-style-type: none"> The prioritizing of future activities will be established at the August meeting provided a regional representative is nominated and approved by voting members. Tom shared on other regional meetings regarding issues they are facing. They are as follows: <ul style="list-style-type: none"> ➤ How to bring in additional funding sources, ➤ How providers can better partner with the cities ➤ How to partner with other agencies, faith based and community based organizations ➤ Reach out to local business that donate to the specific needs of the homeless provider population ➤ Establish an online resource list such as Google docs.
Discussion items	Jessica Alexander	<ul style="list-style-type: none"> Jessica indicated that the shared online resource list should be a “must have” for the Central Valley Region for tracking resources and what’s available. Jessica commented on the lack of support or involvement of the homeless populations in their cities and the unwillingness to work with the communities and providers. Operation Grace has reached out to the City of San Bernardino regarding building a “homeless triage center” where individuals can receive a multitude of services under one roof. Attendees were invited to attend the construction open house of the future Grace Access Center for Emergency Housing Solutions to be held on Tuesday, July 8, 2014 beginning 10:00 am located at 105 N. Del Rosa Drive, San Bernardino, CA 92408. City officials, Southern California Edison, Faith Based and Community Based organizations will also be in attendance. Please RSVP for the Grace Access Center Open House to pastorjessicaalexander@gmail.com.
INFORMATION ITEMS		
Adjournment		Being no further business to discuss, the meeting was adjourned.
Next Meeting		The Central Valley Region will next meet on August 20, 2014 from 1:00 pm – 3:00 pm at the County of San Bernardino Health Services located at 850 E. Foothill Blvd. – Auditorium Rialto, CA 92376

July 2, 2014 ATTENDEES:

ALEXANDER	JESSICA	Operation Grace	951-232-0827	pastorjessicaalexander@gmail.com
ALEXANDER	THOMAS	Compliance Officer		
ALFRED	TRISTIN	DBH Homeless Outreach	909-421-9441	talfred@dbh.sbcounty.gov
BOYD	MEGHAN	Department of Behavioral Health	909-387-8619	Meghan.Boyd@dbh.sbcounty.gov
CARSON	PATTY	Program Development Department	909-383-9606	pcarson@hss.sbcounty.gov
DICKEY	TAMMY	Office of Homeless Service	909-252-4001	tdickey@dbh.sbcounty.gov
FAZEKAS	DOUG	DBH Homeless Program		

GONZALEZ	FATIMA	Department of Behavioral Health	909-387-7245	fgonzalez@dbh.sbcounty.gov
GONZALEZ	ROBERT	Department of Behavioral Health	909-421-4677	Robert.Gonzalez@dbh.sbcounty.gov
GREEN	SHARON	Victor Valley Family Resource Center	760-887-1909	s.green.vvfre@gmail.com
HERNANDEZ	TOM	Office of Homeless Service	909-252-4051	thernandez@dbh.sbcounty.gov
HOLDER	SHIRLEY	President	909-899-0281	
KENNEDY	MISCHA	Inland County Legal Services	951-320-7518	mkenedy@icls.org
MADDEN	GARY	United Way 2-1-1	909-980-2857	gmadden@ieuw.org
MASDEU	ANDREA	Department of Behavioral Health	909-421-4633	Andrea.Masdeu@dbh.sbcounty.gov
MENDOZA	JOHN	Department of Behavioral Health	909-421-4633	jmendoza@dbh.sbcounty.gov
METU	ANNE	Salvation Army	909-708-9621	anne.metu@usw.salvationarmy.org
MURILLO	BECKY	Housing Authority County of San Bernardino	909-983-5308	rmurillo@hacsb.com
THOMAS	LORIE	Program Director	909-793-2673	rflorie@hotmail.com
TORRES-GONZALEZ	KAREN	Department of Behavioral Health	909-387-7775	ktorres@dbh.sbcounty.gov
SCHNEIDER	BETTY	DBH Homeless Program	909-386-8719	bschneider@dbh.sbcounty.gov
SWEITZER	MICHAEL	Department of Behavioral Health	909-421-9419	msweitzer@dbh.sbcounty.gov