



Agenda: Interagency Council on Homelessness

Meeting date, time, and place Date: **November 7, 2013**
Time: **9:00 am – 11:00 am**
Place: **Department of Behavioral Health, Training Institute**
1950 S. Sunwest Lane, Suite 200, Rooms Suoi and Agasga
San Bernardino, California, 92408

Note: Please remember to silence your cell phones.

Convene Meeting of the ICH Chair will call the meeting to order

Invocation and Pledge of Allegiance Chair or Designee will lead the Invocation and Pledge of Allegiance

Introductions Chair or Designee will lead the Introductions of the Council members and staff

- Receive Reports**
1. Homeless Provider Network – Sharon Green, Chair; or Designee
 2. Office of Homeless Services – Tom Hernandez, Homeless Services Manager
 3. ICH Subcommittee Reports – Chairs
 4. Legislative Report – Vikki Ostermann, Legislative Affairs
 5. Board Agenda Review Report – Laura Orozco, Fifth District Field Representative
 6. Reentry Collaborative Report – Jose Marin, Public Health Special Project Coordinator
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Consent Items The following consent items are expected to be routine and non-controversial and will be acted upon by the Council at one time unless any Council member directs that an item be removed from the Consent Agenda for discussion.

Item No.	CONSENT ITEMS
1	Approve minutes of the September 25, 2013 ICH meeting
2	Approve 2014 ICH Meeting Agenda
3	Declare and post vacant Member-at-Large seat held by Charlie Mello

Item No.	PRESENTATIONS
4	Acknowledge Rapid Results Housing Boot Camp Team Award Recipients
5	Fontana Reentry Service F.R.S.T.

Item No.	DISCUSSION ITEMS
6	Housing Subcommittee

Public Comment

Persons wishing to address the Council will be given up to three minutes and pursuant to Government Code section 54954.2(a)(2) no action or discussion will be undertaken by the Council on any item NOT on the agenda.

Council Roundtable

Open to comments by the Council

The next Interagency Council on Homelessness meeting is scheduled for:

November 20, 2013 will be the Homeless Summit

December will be dark.

Next ICH Meeting

January 22, 2014
9:00 am – 11:00 am
DBH – Training Institute
1950 S. Sunwest Lane, Suite 200
San Bernardino, CA 92408

THE INTERAGENCY COUNCIL ON HOMELESSNESS 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 92408. <http://www.sbcounty.gov/SBCHP/>



**San Bernardino County
Homeless Partnership**

1950 S. Sunwest Lane, Ste. 200 • San Bernardino, CA 92408
 Phone: (909) 252-4001 • Fax: (909) 252-4088
 Email: homelessrfp@hss.sbcounty.gov • Website:
<http://hss.sbcounty.gov/sbchp/>

**Homeless Provider Network Report
 Prepared for the Interagency Council on Homelessness**

Report purpose The purpose of this document is to present the Homeless Provider Network report and to record action items from prior Interagency Council on Homelessness (ICH) meetings.

Date Thursday, November 7, 2013

Presenter Sharon Green

Presentations The table below lists the presentations from HPN's last meeting.

Presentations	
<i>Item#1</i>	<p>Agency Spotlight were:</p> <ul style="list-style-type: none"> • Academy for Grassroots Organizations • California Apartment Association • Vision of Hope
<i>Academy for Grassroots update:</i>	<p>An agency that equips nonprofits with much needed training such as capacity building, fundraising and other training. Vici Nagel presented resources for collaboration for the HPN providers. She provided information on agencies that provide professional grant writing and sources that can provide additional training.</p>
<i>California Apartment Association (CAA) update:</i>	<p>CAA is the nation's largest statewide trade association serving rental property owners and managers since 1927. They manage 2 million units throughout California. They will be a wonderful asset to ICH and the County at large.</p>

Presentations cont.



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HMIS Update:

There are now report cards for all participating agencies on the website at www.sbcounty.gov/dbh/sbchp.

Steering Committee Update:

The Steering Committee is assessing the effectiveness of HPN as it is currently structured. Our goals are to ensure that we are structured to address the current HUD agenda to move from temporary shelters to permanent housing and services. We will assess the current agencies and the services that they provide and which are lacking or not available. We are attempting to equip our providers with the tools needed to more effectively work together to end homeless in San Bernardino County.

HPN Meeting Update:

HPN will have our next meeting January 15, 2014 from 1:00pm to 3:00pm at the County of San Bernardino Health Services building Auditorium on 850 E. Foothill Blvd., Rialto, CA 92376. We are inviting every provider to attend because we need your help to successfully end homelessness.

WE WORK BETTER TOGETHER



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**Office of Homeless Services Report
Prepared for the Interagency Council on Homelessness**

Report purpose The purpose of this document is to present the Office of Homeless Services report and to record action items from prior Interagency Council on Homelessness (ICH) meetings.

Date November 7, 2013

Presenter Tom Hernandez, Homeless Services Manager

Announcements The table below lists the announcements for today's meeting.

Announcements	
Continuum of Care (CoC) Competition Update	
	<ul style="list-style-type: none">• On Tuesday, October 22, 2013, the U.S. Department of Housing and Urban Development (HUD) Office of Special Needs Assistance Programs (SNAPs) released an update on the status of the CoC competition to CoC leaders, recipients and stakeholders to notify continuums of potential timelines as a result of the recent shutdown.• As a result of the government shutdown, HUD ceased all work for the period of October 1- 16, 2013. Prior to the shutdown, HUD had intended to wrap up the FY2013 CoC Registration process and open the CoC Program Competition by mid-October. According to HUD, their workload and schedule has been adversely affected, so this is no longer feasible.• At this time, HUD is working diligently to complete the work that was interrupted and get the competition open as soon as possible. It is estimated that the Notice of Funding Availability (NOFA) will be released sometime in November, with a potential submission date of January, 2014.• As of the end of October, HUD was still in the process of finalizing the Grant Inventory Worksheet that was to be finalized by October 10, 2013 under the original timeline schedule.



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7th Annual Homeless Summit

- The 7th Annual Homeless Summit is only 13 days away. This year, the Summit will be held November 20, 2013 from 10:00am to 3:30pm at the University of Redlands Orton Conference Center. This year's event is entitled "Working Together for Hope and the Homeless", and is geared to inspire faith-based and community-based homeless providers and government agencies to become more informed and active in forming practical solutions and policies towards ending homelessness.
- All homeless service providers, faith-based organizations, city governments, and other public and private agencies involved in providing services to homeless individuals and families are invited to attend. Space is limited to the first 200 online registrants. Registration for this event is available through the San Bernardino County Grants Office website at www.sbcounty.gov/grantsoffice or contact Deanna Luttrell from the Office of Homeless Services at (909) 382-7006, if you need assistance with Summit registration.
- The Summit will include a variety of targeted workshops including:
 - Building Effective Non Profits;
 - Grant searching and development;
 - San Bernardino County Reentry Collaborative; and
 - Maneuvering through the New Covered California
- This year's Homeless Summit is provided free of cost through the Partnership's continued commitment to provide quality services and salient resources to homeless service providers - our essential partners in our joint efforts to end homelessness within our county.

Rapid Re-Housing Veterans Boot Camp

- Members of the San Bernardino County 1,000 Homes Campaign attended the Rapid Results Veteran Boot Camp Sustainability Review in Los Angeles on October 23-24, 2013.
- San Bernardino County along with several other communities met again to review the accomplishments of the first 100-day veterans housing challenge. As of the 100 day mark, San Bernardino County along with San Francisco was able to triple the veterans housing rate in just 100 days, housing 94 veteran households, with the processing time from intake to lease up virtually halved.



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Homeless Management Information System (HMIS) Update

- Effective January 1, 2014, the HMIS Software provider for the County will be switched from Adsystem to Client Track. Based upon recommendations from our Human Services Information Technology and Support Division, the OHS will be switching to the new provider. Client Track is also the same system provider for the County of Riverside.
- Trainings to all agencies will begin as soon as possible and are expected to be completed before the effective start date of January 1st.



COUNTY OF
SAN BERNARDINO

BOARD OF SUPERVISORS

COUNTY ADMINISTRATIVE OFFICE

Robert Lovingood *First District*
 Janice Rutherford, Chair *Second District*
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GOVERNMENTAL & LEGISLATIVE
AFFAIRS

385 North Arrowhead Avenue
 San Bernardino, CA 92415-0110
 (909) 387-4821

GREGORY C. DEVEREAUX
 Chief Executive Officer

**Interagency Council on Homelessness Bills of Interest
 November 7, 2013**

The State legislative year ended Friday, September 13, 2013. The deadline for Governor Brown to sign or veto bills was on October 13, 2013. Hyperlinks to bill text are embedded in this report for your convenience. Bills with a green status bar were signed by the Governor and those with a red status bar were vetoed. Bills with an urgency clause (i.e. "Is Urgency: Y") become law ninety (90) days after chaptered. All other bills become law at 12:00 AM on January 1, 2014 upon enactment.

[AB 325](#) ([Alejo](#) D) Land use and planning: cause of actions: time limitations.

Status: 10/12/2013-Chaptered by Secretary of State - Chapter 767, Statutes of 2013.
 Location: 10/12/2013-A. CHAPTERED
 Urgency: N

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Govt. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

Summary: Revises the time limits for a party to initiate a challenge to certain city or county actions, including the adoption or amendment of a housing element, if the challenge is brought "in support of or to encourage or facilitate the development of housing that would increase the community's supply of [affordable] housing."

[AB 346](#) ([Stone](#) D) Runaway and homeless youth shelters.

Status: 10/2/2013-Chaptered by Secretary of State - Chapter 485, Statutes of 2013.
 Location: 10/2/2013-A. CHAPTERED
 Urgency: N

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Govt. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

Summary: This bill establishes "runaway and homeless youth shelters" (RHYS) as a new subcategory of group home under the Community Care Facilities Act (CCFA), requiring licensure by the Department of Social Services (DSS), as specified.

[AB 361](#) ([Mitchell](#) D) Medi-Cal: Health Homes for Medi-Cal Enrollees and Section 1115 Waiver Demonstration Populations with Chronic and Complex Conditions.

Status: 10/8/2013-Chaptered by Secretary of State - Chapter 642, Statutes of 2013.
 Location: 10/8/2013-A. CHAPTERED
 Urgency: N

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Govt. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

The mission of the government of the County of San Bernardino is to satisfy its customers by providing service that promotes the health, safety, well being, and quality of life of its residents according to the County Charter, general laws, and the will of the people it serves.

Summary: Authorizes the Department of Health Care Services (DHCS) to submit State Plan Amendments (SPAs) or Section 1115 waiver amendment to the federal Centers for Medicare and Medicaid Services for approval to implement a health home program for adults, children, or both, with chronic conditions pursuant to the federal Patient Protection and Affordable Care Act, including beneficiaries with chronic medical, mental health, or substance abuse conditions who are chronically homeless or frequent hospital users.

[AB 532](#) ([Gordon](#) D) Local Housing Trust Fund.

Status: 10/12/2013-Chaptered by Secretary of State - Chapter 769, Statutes of 2013.

Location: 10/12/2013-A. CHAPTERED

Urgency: Y

2Year Dead	Des k	Policy	Fiscal	Floor	Des k	Policy	Fiscal	Floor	Cont Cont.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

Summary: Deletes the requirement that funds in the Local Housing Trust Fund Matching Grant program for newly formed local housing trust funds revert to the Self-Help Housing Fund and continuously appropriates the funds to the Local Housing Trust Fund Matching Grant program for new and existing local housing trust funds.

[AB 639](#) ([John A. Pérez](#) D) Veterans Housing and Homeless Prevention Bond Act of 2014:

Veterans Housing and Homeless Prevention Act of 2014.

Status: 10/10/2013-Chaptered by Secretary of State - Chapter 727, Statutes of 2013.

Location: 10/10/2013-A. CHAPTERED

Urgency: Y

2Year Dead	Des k	Policy	Fiscal	Floor	Des k	Policy	Fiscal	Floor	Cont Cont.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

Summary: Authorizes the issuance of \$600 million in general obligation (GO) bonds to fund the acquisition, construction, rehabilitation, and preservation of multifamily supportive housing, affordable transitional housing, affordable rental housing, and related facilities for veterans and their families, if approved by the voters at the June 3, 2014, statewide election.

[AB 652](#) ([Ammiano](#) D) Child Abuse and Neglect Reporting Act: homeless children.

Status: 10/2/2013-Chaptered by Secretary of State - Chapter 486, Statutes of 2013.

Location: 10/2/2013-A. CHAPTERED

Urgency: N

2Year Dead	Des k	Policy	Fiscal	Floor	Des k	Policy	Fiscal	Floor	Cont Cont.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

Summary: States that for the purposes of the Child Abuse and Neglect Reporting Act (CANRA), the fact that a child is homeless or is classified as an unaccompanied minor, as defined, is not, in and of itself, a sufficient basis for reporting child abuse or neglect.

[AB 720](#) ([Skinner](#) D) Inmates: health care enrollment.

Status: 10/8/2013-Chaptered by Secretary of State - Chapter 646, Statutes of 2013.

Location: 10/8/2013-A. CHAPTERED

Urgency: N

2Year Dead	Des k	Policy	Fiscal	Floor	Des k	Policy	Fiscal	Floor	Cont Cont.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

Summary: Authorizes the board of supervisors in each county in consultation with the county sheriff, to designate an entity or entities to assist county jail inmates with submitting an application for a health insurance affordability program, as consistent with federal requirements.

[AB 952](#) ([Atkins](#) D) Low-income housing tax credits.

Status: 10/12/2013-Chaptered by Secretary of State - Chapter 771, Statutes of 2013.

Location: 10/12/2013-A. CHAPTERED

Urgency: N

2Year Dead	Des k	Policy	Fiscal	Floor	Des k	Policy	Fiscal	Floor	Cont Cont	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

Summary: Allows the Tax Credit Allocation Committee (TCAC) to award LIHTCs to developments in a Qualified Census Tract (QCT) or a Difficult to Develop Area (DDA) if the project is also receiving federal LIHTC under the following conditions: a) Developments restrict at least 50% of the units to special needs households (those with mental illness or those needing shelter to move out of homelessness); and b) The state credits do not exceed 30% of the eligible basis of the building. Projects that receive either state or federal tax credits are required to keep the housing at affordable levels for 55 years.

[AB 1109](#) ([Bonilla](#) D) Emergency housing and assistance.

Status: 10/2/2013-Chaptered by Secretary of State - Chapter 495, Statutes of 2013.

Location: 10/2/2013-A. CHAPTERED:

Urgency: N

2Year Dead	Des k	Policy	Fiscal	Floor	Des k	Policy	Fiscal	Floor	Cont Cont	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

Summary: Allows a loan recipient under the capital development component of the Emergency Housing and Assistance Program (EHAP-CD) to transition the property from an emergency shelter or transitional housing to permanent supportive housing that serves people who are homeless or at risk of homelessness and still have the loan deferred and forgiven at the end of the loan term.

[SB 177](#) ([Liu](#) D) Homeless Youth Education Success Act.

Status: 10/2/2013-Chaptered by Secretary of State - Chapter 491, Statutes of 2013.

Location: 10/2/2013-S. CHAPTERED

Urgency: N

2Year Dead	Des k	Policy	Fiscal	Floor	Des k	Policy	Fiscal	Floor	Cont Cont	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

Summary: This bill requires California Department of Education and State Department of Social Services to develop policies and practices to support homeless children and youths and to ensure that child abuse and neglect reporting requirements do not create barriers to the school enrollment and attendance, as specified. This bill also extends to homeless children or youths existing requirements specific to foster youth, which require those students be immediately enrolled in school and deemed to meet all residency requirements for participation in interscholastic sports or other extracurricular activities.

[SB 347](#) ([Beall](#) D) Youth shelters: funding.

Status: 10/2/2013-Chaptered by Secretary of State - Chapter 493, Statutes of 2013.

Location: 10/2/2013-S. CHAPTERED

Urgency: N

2Year Dead	Des k	Policy	Fiscal	Floor	Des k	Policy	Fiscal	Floor	Cont Cont	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

Summary: Amends the Youth Center and Youth Shelter Bond Act of 1988 (Act) to allow counties awarded funds to re-purpose funds for future youth shelters. This bill 1) Revises

the Act to permit a county to repurpose unexpended bond funds initially awarded for the construction of shelters for abused and neglected children and use those funds for shelters for runaway or homeless youth. 2) Exempts counties from repaying bond funds if the money was initially allocated for shelters for abused and neglected children and later used for shelters for runaway or homeless youth. 3) Permits counties to use funds awarded under the Act to provide grant awards to private nonprofit entities for the acquisition, renovation, construction, or purchase of equipment for a youth shelter.

[SB 744](#) ([Lara](#) D) Pupils: involuntary transfer: county community schools and community day schools.

Status: 10/12/2013-Vetoed by the Governor

Location: 10/12/2013-S. VETOED

2Year Dead	Des k	Policy	Fiscal	Floor	Des k	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoe d	Chaptered
	1st House				2nd House							

Summary: Ensures that state law is consistent with federal law, which prohibits homeless students from being involuntarily removed from comprehensive schools based solely on a lack of residence.

Report	The purpose of this document is to present the Interagency Council on Homelessness on activities from the San Bernardino County Reentry Collaborative (SBCRC).
Date	November 7, 2013
Presenter	Jose Marin, Special Projects Coordinator, Department of Public Health
Announcements	The table below lists the announcements for today's meeting.

<p>October Reentry Meeting</p> <ul style="list-style-type: none"> • The SBCRC met on October 11, 2013 from 9:30 am – 11:00 am at the Workforce Development Department in San Bernardino • The presentations and topics centered around the Affordable Care Act <ul style="list-style-type: none"> ○ Presentation from the Transitional Assistance Department (TAD) outlining their efforts in implementing the Affordable Care Act (ACA) and Medi-Cal expansion. ○ Presentation from Bienestar Human Services outlining their efforts with their grant for the healthcare exchanges.
<p>November Reentry Meeting</p> <ul style="list-style-type: none"> • The SBCRC met on Wednesday, November 6, 2013 from 1:00 pm – 5:00 pm at the Inland Regional Center in San Bernardino • The presentation and topics centered around the ACA <ul style="list-style-type: none"> ○ California Forward, a nonpartisan, nonprofit organization, provided technical assistance (TA) to the SBCRC. The TA focused on how our SBCRC partners and stakeholders can incorporate access to ACA services into their strategies to reduce recidivism ○ The TA is meant to further one of the SBCRC Strategic Plan's six system-wide strategies to reduce the number of offenders who return to custody: <p style="margin-left: 40px;"><i>Strategy 2: Provide a systemic collaborative approach that includes intergovernmental (cities, county, and state), faith based, and community organizations who are equal contributors. (SBCRC Strategic Plan)</i></p>
<p>2nd Chance Grant – BRIDGES Program</p> <ul style="list-style-type: none"> • Our County received a notice that we were successfully funded for our BRIDGES program under the 2nd Chance Program from the Department of Justice • This is a highly competitive funding opportunity <ul style="list-style-type: none"> ○ We were one of 15 jurisdictions from the nation to be funded ○ We were one of 4 jurisdictions from California to be funded • The project details are: <ul style="list-style-type: none"> ○ Its purpose is to bridge pre-release and post-release services ○ A cohort of 90 individuals (72 male and 18 female) who will be released into the City of San Bernardino ○ Extreme case management will be provided to ensure successful reintegration of the cohort ○ Services will be provided 3 months prior to their release in collaboration with the Glen Helen Rehabilitation Center ○ Services will continue to be provided 6 months after release in collaboration with the Probation Department ○ A strong housing component will also be developed and administered in collaboration with our County's Community Development and Housing department • See the attached abstract for more information

PROJECT ABSTRACT

San Bernardino County Reentry Collaborative (SBCRC), San Bernardino, CA
Second Chance Act Two Phase Adult Reentry Demonstration Program: Planning & Implementation

Goal: This project will serve 90 high-risk, post-incarcerated individuals placed on California's AB109 Post-Release Community Supervision, targeting those within San Bernardino City's boundaries.

Population: Using the Correctional Offender Management Profiling Alternative Sanctions (COMPAS) Risk Score, 72 male/18 female, high-risk offenders, will be selected for services.

Design: Bridging Reentry Integration by Driving Goal-oriented Effective Strategies (BRIDGES) will:

- **Focus** pre-release reentry planning and post-release services on specific risks/needs (*criminogenic*) that impact reentry success to reduce recidivism.
- **Provide** *Intensive Case Management* **3 months pre-release** to engage and build trust with participants, determine post-release needs, conduct reentry planning, to enhance pre-release County Detention programming.
- **Pre-enroll** participants in eligible services, e.g. housing, mental health/substance abuse treatment, and eligible Affordable Care Act medical care.
- **Continue** BRIDGES services **6 months post-release** to ensure linkages to needed services, e.g. employment, cognitive-behavioral and anger management classes, enhancing Probation Officer supervision
- **Implement** staff training on evidence-based practices used to reduce recidivism risk to BRIDGES staff & SBCRC partner agencies serving the post-incarcerated.

Risk, Need, Responsivity, Dosage: COMPAS assessments will be used to assess risks/needs and develop effective reentry plans placing participants in programs targeting risk/needs at the level most appropriate for each participant.

Recidivism Rate: The recidivism rate the target population is calculated by arrest or conviction of a felony or misdemeanor and is 21% (March-2013).

Assessment Tool: The County uses COMPAS as its risk assessment tool.

Collecting/Reporting Key Data Elements: COMPAS will capture information pre-release to identify the needs/risks of each client and the dosage/intensity of services needed. California State University San Bernardino will develop/conduct the Process/Outcome evaluation to measure program impact. BRIDGES will collect/analyze/report data using an electronic Case Management system.

Pre/Post Release Services: See Program Design above.

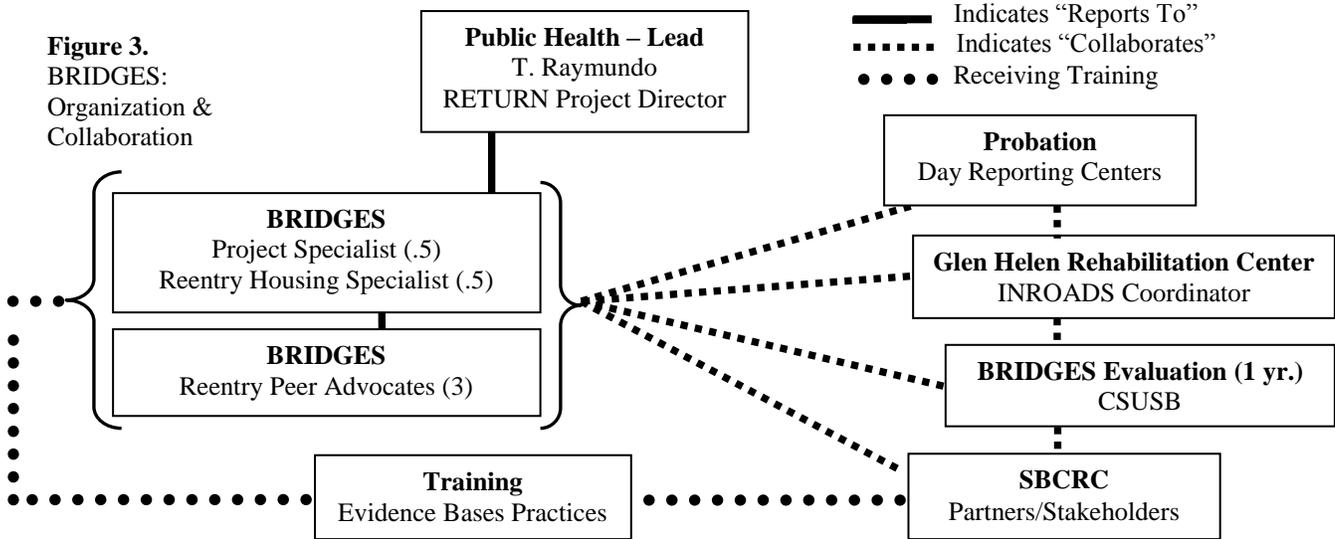
Mandatory Requirements: The San Bernardino County Reentry Collaborative (SBCRC), with over 90 partners including agencies overseeing health, mental health, employment services, and local law enforcement, was established (2011) and developed a Reentry Strategic Plan (2010). Local, State, and Federal Corrections actively participate on SBCRC. SBCRC has the full support of the County CEO. BRIDGES will use evidence-based methodology and CSUSB will conduct a process/outcome evaluation. BRIDGES program infrastructure will be developed to ensure replication of successful program components. SBCRC's Strategic Planning informs the analysis/identification of rules/practice-based hurdles to reentry. The baseline recidivism rate is 21%.

Priority Considerations: BRIDGES will have an independent evaluation, target high-risk offenders, link services to housing, and focus on an area disproportionately impacted by the post-incarcerated.

PROJECT ABSTRACT

San Bernardino County Reentry Collaborative (SBCRC), San Bernardino, CA
Second Chance Act Two Phase Adult Reentry Demonstration Program: Planning & Implementation

Management Structure and Staffing: Figure 3. Below depicts reporting relationships



Minutes for San Bernardino County Homeless Partnership Interagency Council on Homelessness (ICH)

September 25, 2013

9:00 am – 11:00 am

Department of Behavioral Health-Training Institute

1950 South Sunwest Lane, Suite 200

San Bernardino, CA 92415

Minutes Recorded and Transcribed by Jennifer Pacheco, Secretary II, 24 Hour & Emergency Services

TOPIC	PRESENTER	ACTION/OUTCOME
Call to Order	Gary Madden	<ul style="list-style-type: none"> • The meeting was called to order at 9:01 am.
Introductions	Gary Madden	<ul style="list-style-type: none"> • Introductions were made by all ICH Members. Guests were also invited to introduce themselves.
REPORTS	PRESENTER	ACTION/OUTCOME
Homeless Provider Network (HPN)	Sharon Green	<ul style="list-style-type: none"> • The last HPN Meeting took place on Wednesday, September 18, 2013. The ICH members were provided with the HPN Report as a handout. (Copies are available upon request). <ul style="list-style-type: none"> ➤ Life Community Development offered a presentation on their transitional housing and supportive services in the High Desert. ➤ There will be two new housing developments with designated MHSA housing units: Mountain Breeze Villas in Highland and Siena Apartments in Fontana. ➤ The HPN held their Officer Elections with results as follows: <ul style="list-style-type: none"> ○ HPN Chair – Sharon Green ○ HPN Vice Chair – Brenda Dowdy ○ Income and Support Services – Bob Roddick ○ Housing – Ricardo Forbes ○ Funding – Darryl Evey ○ Discharge Planning – Anthony Brazier ○ Planning and Evaluation – Leanne Drieberg ○ Outreach and Engagement – Nicole Aragon ○ ICH Members – Nicole Aragon, Cheryl Heesen, Anthony Brazier, and Doug Fazekas
Office of Homeless Services (OHS)	Tom Hernandez	<ul style="list-style-type: none"> • The ICH members were provided with the OHS Report as a handout. (Copies are available upon request). All information can also be found at www.sbcounty.gov/SBCHP. <ul style="list-style-type: none"> ➤ The Fiscal Year 2013 Grant Inventory Worksheet (GIW) for the Housing and Urban Development (HUD) Continuum of Care (CoC) was issued to CoCs throughout the United States on August 23, 2013. The San Bernardino CoC is responsible for ensuring that the renewal budget and total number of units for all renewal projects match the amounts and units approved by HUD on the GIW. The Office of Homeless Services completed a review with grantees and submitted the local GIW to the HUD local field office on Tuesday, September 10, 2013. ➤ The San Bernardino County Homeless Partnership will be co-sponsoring the next San Bernardino Project Connect that will take place on October 1, 2013 from 10:00 am – 3:00 pm at the Rock Church located at 2345 S. Waterman Avenue, San Bernardino, CA 92408 and will offer lunch, haircuts, clothing, medical and dental screenings, veteran's services, and many additional support services. Omni Trans donated 200 bus passes, which have been distributed to local homeless service

Office of Homeless Services <i>cont.</i>	Tom Hernandez	<p>providers.</p> <ul style="list-style-type: none"> ➤ The National Human Service Data Consortium (NHSDC) has worked for over 12 years to deliver conferences that allow Homeless Management Information System (HMIS) professionals to discuss current challenges and best practices. The NHSDC conference is a HUD approved conference, therefore HMIS funds awarded under the CoC in the training and technical assistance line may be used to attend the 2013 NHSDC Fall Conference. ➤ The Office of Special Needs Assistance Programs (SNAPS) is launching an online training entitled Continuum of Care 2.0 that provides a variety of tools to assist CoC program recipients gain a better understanding of the CoC Program rule. Please visit http://www.onecpd.info/coc/coc-2-0-training-materials/ for more information. ➤ The 100,000 Homes Campaign, in partnership with HUD, VA, and USICH, will be hosting a follow-up Sustainability Review on October 23 & 24, 2013 in Los Angeles. ➤ The Inland Empire Veterans Collaborative on Homelessness Quarterly Summit will be held on Thursday, September 26, 2013 from 9 am – 11 am in Riverside at U.S. Vets, Inc. located at 15126 6th Street, Building 962, March Air Reserve Base, 92518. ➤ The Academy for Grassroots Organizations Annual Access Government Day Nonprofit Forum will be on Thursday, October 3, 2013 from 9 am – 12 pm located at the Desert Mountain Educational Service Center on 17800 Highway 18, Apple Valley, CA. The event is free. Register at http://hdrn.citysoft.org/index.cfm?fuseaction=calendar.eventDetail&eventID=195. ➤ The Office of Homeless Services has compiled a contact list of each police department and Sheriff's station that provide information regarding the homeless.
Subcommittee Reports	Kent Paxton	<ul style="list-style-type: none"> • The Point-In-Time Count committee conducted their last meeting at San Bernardino City Hall regarding the Homeless Engagement Team concept. The consensus amongst committee members was to build on the success of Project HOPE and expand the program. Project HOPE began as a pilot program from the Department of Behavioral Health (DBH) in collaboration with the Housing Authority of the County of San Bernardino. There has been great success in the program in collaborative efforts, outreach, and placing over 100 homeless individuals and families into permanent supportive housing since March 2013. A meeting was conducted between DBH, Public Health, and Transitional Assistance regarding furthering efforts. The committee will continue to work and provide information as it becomes available.
Legislative Report	Victoria Ostermann	<ul style="list-style-type: none"> • Ms. Ostermann provided a status update on State Bills that may be of interest to the ICH. (Copies are available upon request). <ul style="list-style-type: none"> ➤ Attendees are encouraged to contact legislators to advocate for homelessness.
Reentry Collaborating Report	Jose Marin	<ul style="list-style-type: none"> • The ICH members were provided with the Report as a handout and attachments. (Copies are available upon request). <ul style="list-style-type: none"> ➤ The SBCRC participated in the Community Vital Signs (CVS) initiative on August 16, 2013. Information will be presented at the next CVS Summit in November 2014. ➤ The SBRC received a gender responsive training on September 18, 2013. ➤ The quarterly resource fair will be at the Glen Helen Rehabilitation Center on September 26, 2013 from 8 am – 3 pm. ➤ The next meeting for the SBCRC steering committee will be on October 11, 2013 at the Workforce Development Department at 215 N. D Street, San Bernardino, CA. ➤ The next SBCRC work group meeting will be on September 27, 2013 at the Assessor's Building at 172 W. 3rd Street, 6th Floor, San Bernardino, CA.
CONSENT ITEMS		
Approve minutes of the August 28, 2013 ICH meeting	Gary Madden	<ul style="list-style-type: none"> • Consent items of the agenda were presented. A motion and a second were received. Hearing no objections, consent items were approved.
DISCUSSION ITEMS		
Adopt Ad Hoc Committee Report on CoC Reallocation	Tom Hernandez	<ul style="list-style-type: none"> • The ICH members were provided with a handout for the Ad Hoc Committee's CoC Reallocation Recommendations. (Copies are available upon request).

Recommendations		<ul style="list-style-type: none"> ➤ Discussion ensued regarding priority and direction of the ICH for the CoC going forward. The committee will meet again once the NOFA is released and more information is received. ➤ The HPN Steering Committee will also meet on this subject to prepare recommendations immediately following the meeting.
COUNCIL ROUNDTABLE	PRESENTER	ACTION/OUTCOME
	Cheryl Heesen	<ul style="list-style-type: none"> • Ms. Heesen suggests the ICH reach out and include a provider which receives EFSP funding so services can be coordinated. • Ms. Heesen stated that providers are experiencing a very significant problem assisting with homeless families in San Bernardino. This is an identified gap that the ICH needs to look into.
	Kent Paxton	<ul style="list-style-type: none"> • Mr. Paxton added that the City of San Bernardino conducted a meeting to discuss benchmarks and goals moving forward for the elected offices in the next term. He reminded the providers to advocate to the next elected officials for homelessness in the City of San Bernardino.
PUBLIC COMMENT	PRESENTER	ACTION/OUTCOME
	Nicole Aragon	<ul style="list-style-type: none"> • Ms. Aragon questioned the Coordinated Assessment Center and whether 2-1-1 was currently the system. There is no current Coordinated Assessment Center.
	Jeff Little	<ul style="list-style-type: none"> • Ms. Aragon also commented and encouraged all participants to lobby on behalf of homelessness in the State. • Mr. Little asked the total cost the CoC is looking to reallocate to other programs. Mr. Hernandez provided that at this point, they do not know the total cost. The CoC cannot move forward without further information from HUD. The CoC is looking to create an efficient, smooth system.
	Tom Hernandez	<ul style="list-style-type: none"> • Mr. Hernandez announced that Supervisor Gonzales received a letter from Trevor Daley of Senator Feinstein's office regarding the Center for Disease Control and Prevention bringing their NHANES program to San Bernardino County planning to serve approximately 5,000 people. Will move forward with Community Vital Signs Initiative and provide data to analyze public health needs.
	Sochilt Martinez	<ul style="list-style-type: none"> • Ms. Martinez asked if law enforcement can be added to the report system in which when they make contact with a consumer, that information can be tracked and reviewed for the next time they have contact with the same consumer.
Adjournment		Being no further business to discuss, the meeting was adjourned at 11:00 am.
Next Meeting		<p style="text-align: center;">Thursday, November 7, 2013 at 9:00 am – 11:00 am DBH – Training Institute 1950 S. Sunwest Lane, Suite 200, San Bernardino, CA 92408</p>

Office of Homeless Services
1950 S. Sunwest Lane, Suite 200 ▪ San Bernardino, CA 92408
Phone: (909) 252-4001 ▪ Fax: (909) 252-4088
Email: homelessrfp@hss.sbcounty.gov ▪ Website: <http://hss.sbcounty.gov/sbchp/>

Attendees at September 25, 2013 • Interagency Council on Homelessness

ARAGON	NICOLE	St. John of God	760-241-4917	naragon@sighcs.org
BORING	CONNIE	Department of Rehabilitation	909-383-4401	cboring@dor.ca.gov
BRAZIER	ANTHONY	Foothill AIDS Project	909-884-2722	abrazier@fapinfo.org
COLEMAN	REGINA	County Counsel	909-387-3266	rcoleman@cc.sbcounty.gov
CONGDON	STEPHEN	Faith	951-757-7363	
DOWDY	BRENDA	Superintendent of Schools	909-386-2634	Brenda_dowdy@sbcss.k12.ca.us
ESCALANTE	JOSEPHINE	"VA Medical Center HCHV Outreach Program"	909-825-7084	josephine.escalante@va.gov
EVEY	DARRYL	Ed Family Assistance	760-843-0701	darryl@familyassist.org
GREEN	SHARON	Victor Valley Family Resource Center	760-887-1909	sharongreen50@verizon.net
HAUGAN	LINDA	Asst. Executive Officer- Human Services Department	909-387-4717	lhaugan@hss.sbcounty.gov
HEESEN	CHERYL	Exec. Director - Family Service Agency - Redlands	909-793-2673	rfscheryl@hotmail.com
HERNANDEZ	TOM	Homeless Services Manager - Office of Homeless Svcs.	909-252-4051	thernandez@dbh.sbcounty.gov
KEYES	ROBERTA	Community Member	951-213-8432	roberta.keyes@att.net
LITTLE	JEFF	Inland Temporary Homes	707-815-7424	jeff@ithomes.org
MADDEN	GARY	Director - Inland Empire United Way	909-980-2857 ext. 211	gmadden@ieuw.org
MARIN	JOSE	Public Health	909-387-6495	Jose.marin@dph.sbcounty.gov
MARTINEZ	SOCHILT	SBPD	909-384-5776	Martinez_so@sbcity.org
MCQUEEN	MIGUEL	Deputy Director - Workforce Development Department	909-387-9885	MMcQueen@wdd.sbcounty.gov
MOREHEAD	RICK	TTT Community Recovery	909-373-0972	rick@tttcommunityrecovery.com
MYLES	ANGELA	House of Prayer	909-543-5744	director@hoggom.com
MYLES	VICTOR	House of Prayer	909-543-5744	director@hoggom.com
NAGLER	DAVID	CEO/CCLM	909-381-6921	dnagler@cclm.org
OROZCO	LAURA	Field Representative - Fifth District	909-387-4099	Laura.Orozco@bos.sbcounty.gov
OSTERMANN	VIKKI	Legislative Anaylst- Legislative Affairs	909-387-4777	vostermann@cao.sbcounty.gov
PAXTON	KENT	Mayor's Office - City of San Bdn	909-384-5133	paxton_ke@sbcity.org
PERKINS	LOIS	Life Community Development	760-246-0691	jazzlewis@aim.com
RIOS	CARRIE	SBPD	909-384-5974	Rios_ca@sbcity.org
RODDICK	ROBERT	Inland Counties Legal Services	951-320-7514	rroddick@icls.org
SMITH	DON	Urban Initiatives		donsmith@urban-initiatives.org
THOMAS	CASONYA	Director - DBH	909-382-3080	cthomas@dbh.sbcounty.gov
WEATHERSPOON-BELL	REGINA	Field Representative – First District	909-387-4855	regina.weatherspoon-bell@bos.sbcounty.gov
WILTSHIRE	MOLLY	Communications Director	909-387-4855	molly.wiltshire@bos.sbcounty.gov
YOUNG	BRUCE	Faith School	760-961-9210	Bruce356@aol.com



Interagency Council on Homelessness

2014 Meeting Dates and Location

Times: 9:00 am – 11:00 am

Dates:

Wednesday, January 22, 2014
 Wednesday, February 26, 2014
 Wednesday, March 26, 2014
 Wednesday, April 23, 2014
 Wednesday, May 28, 2014
 Wednesday, June 25, 2014
 Wednesday, July 23, 2014
 Wednesday, August 27, 2014
 Wednesday, September 24, 2014
 Wednesday, October 22, 2014

*Special sessions may be added as needed to discuss the annual HUD Continuum of Care grant submission and/or other critical matters as determined by the ICH Chair.

Location: Department of Behavioral Health, Training Institute
 1950 South Sunwest Lane, Suite 200, 2nd Floor
 San Bernardino, CA 92408

Please note, if the parking lot is crowded, you may use the spaces marked "Reserved".

For more information please contact:

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Phone: (909) 252-4001

Fax: (909) 252-4088

Email: homelessrfp@hss.sbcounty.gov

Website: <http://www.sbcounty.gov/SBCHP>

THE INTERAGENCY COUNCIL ON HOMELESSNESS 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 INTERAGENCY COUNCIL ON HOMELESSNESS MEETING. THE OFFICE OF HOMELESS SERVICES TELEPHONE NUMBER IS (909) 252-4001 AND THE OFFICE IS LOCATED AT 1950 S. SUNWEST LANE, SUITE 200, SAN BERNARDINO, CA 92408. <http://www.sbcounty.gov/SBCHP/>

AGENDA AND SUPPORTING DOCUMENTATION CAN BE OBTAINED AT OHS AT THE NUMBER AND LOCATION ABOVE.