



**San Bernardino County Homeless Partnership
Central Valley Regional Steering Committee**

**Wednesday, March 4, 2020 • 1:00 p.m. to 3:00 p.m.
County of San Bernardino Behavioral Health Admin, Conf Room 109A/B
303 E. Vanderbilt Way, San Bernardino, CA 92415**

AGENDA

OPENING REMARKS	PRESENTER
A. Call to Order (3 minutes) B. Welcome and Introductions (10 minutes)	Jessica Alexander/Maria Gallegos
CONSENT	
C. Approve the minutes from the February 5, 2020 Regional Steering Committee Meeting.	Jessica Alexander
REPORTS & UPDATES	
D. ICH Update E. Review HHAP Funding Source	Anna Ullibari Jessica Alexander
DISCUSSION	
F. Discuss and Set HHAP Regional Priorities	Jessica Alexander
CLOSING	
G. Public Comment (3 mins) H. Adjournment	
Next Meeting: Central Valley Regional Steering Committee will next meet on: April 1, 2020 County of San Bernardino Behavioral Health Admin Conf Room 109A/B 303 E. Vanderbilt Way, San Bernardino, CA 92415 1:00 – 3:00pm	

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) 386-8297 AND THE OFFICE IS LOCATED AT 303 E. VANDERBILT WAY SAN BERNARDINO, CA 92415. <http://www.sbcounty.gov/sbchp/>

AGENDA AND SUPPORTING DOCUMENTATION CAN BE OBTAINED AT 303 E VANDERBILT WAY, SAN BERNARDINO, CA 92415 OR BY EMAIL: HOMELESSRFP@HSS.SBCOUNTY.GOV.

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

February 5, 2020
1:00 P.M. – 3:00 P.M.
DBH Administration
303 E Vanderbilt Way, San Bernardino CA 92415

Minutes recorded and transcribed by Amy Edwards, Secretary II, County of San Bernardino Office of Homeless Services

OPENING REMARKS	PRESENTER	ACTION / OUTCOME
<p>Call to Order</p> <p>Welcome and Introductions</p>	<p>Tom Hernandez</p>	<ul style="list-style-type: none"> ▪ Meeting was called to order at 1:07 p.m. ▪ Attendees were welcomed to the meeting. Introductions were withheld due to time.
ELECTION OF COMMITTEE MEMBERS		
<p>Background – ICH Committee and Regional - Rules and Procedures</p>	<p>Tom Hernandez</p>	<ul style="list-style-type: none"> ▪ On September 25, 2019, the ICH voted to accept changes to its Governance Charter and Bylaws reflecting a change in the structure of the ICH. The restructuring calls for the creation of Regional Steering committees that will combine the efforts of members of the Homeless Provider Network (HPN) with city regional representatives to create a new joint regional committee that will report directly to the ICH. ▪ The ICH Regional Steering committees will provide leadership and serve as a regional advisory body for the ICH as members of the CoC. ▪ The Regional Steering committees roles and responsibilities include: <ul style="list-style-type: none"> ○ Setting regional priorities, goals, and action steps based on recommendations set forth in the Multijurisdictional Homeless Action Plan. ○ Facilitating regional alignment of resources and service coordination. ○ Provide project funding priorities and recommendations for regionally funding resources, based on a project prioritization process. ▪ Committee membership will include relevant CoC members and other interested stakeholders or relevant experts. Each Regional Steering committee is open to all agencies or municipalities interested in addressing homelessness in one of the five regions. ▪ For the Central Valley, voting delegates must represent a governmental or community-based organization located with the region. ▪ For the purpose of conducting business and maintain a quorum the voting body must be composed of a minimum of six or a maximum of 20 voting delegates. ▪ There must be one non-governmental seat for every government seat on the committee. ▪ Each Regional Steering committee will be composed of two (2) co-chairs, one HPN individual elected by the HPN to represent the homeless service providers, and one appointed by the City Select committee to represent their region on ICH. ▪ For the Central Valley your co-chairs are Jessica Alexander as the HPN representative and Bessine Richard from the city of San Bernardino as your City Select representative.
<p>Election Process</p>	<p>Tom Hernandez</p>	<ul style="list-style-type: none"> ▪ For the purpose of today's election anyone in attendance representing a governmental entity or community-based organization that provides services within the Central Valley region will be eligible to

		<p>cast votes at this first Regional Steering Committee Meeting. You will get one vote per entity/organization in attendance.</p> <ul style="list-style-type: none">▪ Organizations eligible to cast votes in more than one region must have a different individual represent their organization in each region where they participate.▪ Meeting attendees eligible to vote will decide on the number of voting delegates that will serve on the Central Valley Regional Steering Committee and then vote to elect those who will serve on the Committee.▪ There are 24 eligible voting organizations in attendance.▪ The first order of business is to select the number of voting delegates for the Central Valley region.▪ There were recommendations to have 20, 18, 14 or 12 voting delegates. After taking a vote from the room 14 voting delegates received the majority vote. Central Valley will have a voting body of 14 delegates.<ul style="list-style-type: none">○ 12 Delegates – Received 6 votes○ 14 Delegates – Received 11 votes○ 18 Delegates – Received 7 votes○ 20 Delegates – Received 1 vote▪ The next order of business is to select the 6 remaining governmental voting delegates. Bessine Richard co-chair, is automatically a delegate representing the city of San Bernardino and making it 7 governmental delegates.▪ The following government agencies were nominated and accepted the nomination to represent the Central Valley:<ul style="list-style-type: none">○ The City of Rialto – Perry Brents○ The City of Redlands – Toni Momberger○ The City of Colton – Katelyn Rodriguez○ The Sheriff’s HOPE Team – Mike Jones○ Probation Department – Vicky Whitworth○ Department of Behavioral Health – Dr. Rene Keres▪ The room took the vote on the slate. All were in favor. None opposed or abstained. All 6 nominations were approved.▪ The next order of business is to elect the 6 remaining non-governmental voting delegates. Jessica Alexander, co-chair, is automatically a delegate representing a non-profit.▪ The following non-governmental organizations were nominated and accepted the nomination to represent the Central Valley:<ul style="list-style-type: none">○ Danny Marquez○ NECON○ Inland Housing Solutions – Jeff Little○ CAP of San Bernardino – Darrell Frye○ Step Up○ Water of Life – Anna Ulibarri○ Catholic Charities – Beverly Earl○ Central City Lutheran Mission – Ujima Moore○ Family Assistance Program – Levi Deatherage○ US Vets – Desiree Rivera○ KEYS – Julie Burnette○▪ The room took the vote on the 11 organizations nominated and the results were as follows:
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		<ul style="list-style-type: none"> ○ Danny Marquez – 8 votes ○ NECON – 6 votes ○ Inland Housing Solutions – Jeff Little – 20 votes ○ CAP of San Bernardino – Darrell Frye – 24 votes ○ Step Up – 14 votes ○ Water of Life – Anna Ulibarri – 16 votes ○ Catholic Charities – Beverly Earl – 21 votes ○ Central City Lutheran Mission – Ujima Moore – 16 votes ○ Family Assistance Program – Levi Deatherage – 17 votes ○ US Vets – Desiree Rivera – 12 votes ○ KEYS – Julie Burnette – 13 votes ▪ The non-governmental agencies with the majority of votes are: <ul style="list-style-type: none"> ○ CAP of San Bernardino – Darrell Frye ○ Catholic Charities – Beverly Earl ○ Inland Housing Solutions – Jeff Little ○ Water of Life – Anna Ulibarri ○ Family Assistance Program – Levi Deatherage ○ Central City Lutheran Mission – Ujima Moore
Appointment of Secretary	Tom Hernandez	<ul style="list-style-type: none"> ▪ This item has been tabled until next meeting in order for the committee to talk to a few individuals that may be interested in taking on this responsibility.
DISCUSSION		
Approve Meeting Calendar	Jessica Alexander Bessine Richard	<ul style="list-style-type: none"> ▪ The 2020 meeting schedule was presented to the committee. The meetings will be the first Wednesday of each month from 1-3pm. The Central ▪ Mike Jones made a motion to accept the meeting calendar as submitted. Levi Deatherage 2nd the motion. All were in favor. No one opposed. The City of Rialto was absent from the vote. The motion was approved.
Regional Goal Setting	Jessica Alexander Bessine Richard	<ul style="list-style-type: none"> ▪ This item was tabled until next meeting.
CLOSING		
Public Comment		<ul style="list-style-type: none"> ▪ There were no public comment
Council Roundtable	Group	<ul style="list-style-type: none"> ▪ There were no Council Roundtable Announcements
Adjournment		<ul style="list-style-type: none"> ▪ Being no further business to discuss, the meeting was adjourned at 2:55 p.m.
Next Meeting		<ul style="list-style-type: none"> ▪ The next Central Valley Regional Steering Committee meeting is scheduled for March 4, 2020 at 1:00p.m.

February 5, 2020 Attendees:

LAST NAME	FIRST NAME	ORGANIZATION	PHONE NUMBER	EMAIL ADDRESS
ALEXANDER	JESSICA	Operation Grace	909-382-8540	pastorjessicaalexander@gmail.com
BERNAL	LORENA	Catholic Charities		lbernarl@ccsbriv.org
BOSSIEUX	ANDRE	DBH TAY	909-387-7272	
BRADY	CHRISTY	SUOS	909-501-9452	cbrady@stepuponsecond.org
BRAZIER	ANTHONY	RECHSS	909-763-2490	abrazier@rechss.org
BRENTS	PERRY	City of Rialto	909-820-8039	pbrents@rialtoca.gov
BURNETTE	JULIE	KEYS	909-332-6386	jburnette@keysnonprofit.org
COX	KATHLEEN	SB Housing Probation	909-534-5528	Kathleen.cox@prob.sbcounty.gov
DEATHERAGE	LEVI	Family Assistance program	909-492-5340	levi@familyassist.org
EARL	BEVERLY	Catholic Charities	909-388-1239	bearl@ccsbriv.org
FLORMAN	KELLI	Chaffey College PD	909-652-6632	Kelli.florman@chaffey.edu
FOURNIER	PAUL	Mountain Homeless Coalition	909-307-4467	paulf@mtnhomeless.com
FRYE	DARRELL	CAPSBC	909-571-1769	dfrye@capsbc.org
GALLEGOS	MARIA	City of San Bernardino	909-384-7267	Gallegos_ma@sbcity.org
GREEN	SHARON	VVFC	760-887-1909	sgreen@vvfc.com
HAMILTON	WAYNE	MUSD/Haven	760-401-0375	
JONES	MIKE	Sheriff HOPE Teams	909-387-0623	mjones@sbcasd.org
KERES	RENE	DBH	909-386-8259	Rene.keres@dbh.sbcounty.gov
LAAKE	MIA	Illumination Foundation	909-699-1705	mlaake@ifhomeless.org
LEVITT	LOIS	CityLink	909-803-1059	loisl@wateroflifecc.org
LEWIS	SHEREE	City of Rialto	909-820-8035	slewis@rialtoca.gov
LITTLE	JEFF	HIS		jeff@ithomes.org
MADDEN	GARY	UW211	909-980-2857	gmadden@ieuw.org
MANZO	MARSELA	211		mmanzo@ieuw.org
MARQUEZ	DANNY	Veterans partnering with community	951-505-1439	Dmarq11111@aol.com
MOMBERGER	TONI	City of Redlands	909-213-2169	toni@redlandscocitycouncil.com
MOORE	UJIMA	CCLM/LSSSC	909-381-6921	umoore@lsssc.org
OZIER	LEIF	Catholic Charities	909-391-4882	lozier@ccsbriv.org
RAMIREZ	VICTORIA	Illumination Foundation	949-273-0555	vramire@ifhimeless.org
REAY	JULIE	HomeAid IE	951-686-0628	julie@homeaidie.org
RICHARD	BESSINE	City of San Bernardino	909-915-8749	
RIVERA	DESIREE	US Vets	951-704-8325	driver@usvetsinc.org
RODRIGUEZ	KATELYN	Colton	909-370-5524	krodriguez@coltonca.gov
SMITH	DON	Pathways to Housing	909-210-0639	sonsmithsolutions@outlook.com
STRUTZ	HEIDI	Colton Community Services	909-370-6155	hstrutz@coltonca.gov
SWEITZER	MICHAEL	HOST	909-421-4633	mswitzer@dbh.sbcounty.gov

TOWER	AMANDA	HACSB	909-890-5341	atower@hacsb.com
ULIBARRI	ANNA	City Link	909-803-1059	annau@wateroflifecc.org
VARELA	ALICE	SKIP	909-561-5305	avarela@skipwithus.org
WARREN	NENA	HOPE	760-429-9802	Nena.warren@prob.sbcounty.gov
WATKINS	DEBRA	NECON	714-654-8018	Greystn714@aol.com
WHITWORTH	VICKY	SB Probation	909-717-4892	Vicky.whitworth@prob.sbcounty.gov
YOUNG-LOWE	KARYN	LightHouse SSC	951-571-3533	karynyl@lighthouse-ssc.org