



**San Bernardino County Homeless Partnership  
Provider Network**

**Wednesday, May 21, 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)	Sharon Green
B. Welcome and Introductions (10 minutes)	
C. Approve April 16, 2014 Minutes (5 minutes)	
CONSENT ITEMS	PRESENTER
D. Approve regional meetings and time lines for regional and County-wide meetings (10 minutes)	Sharon Green
OPEN DISCUSSION	PRESENTER
E. Approve Proposed Revisions to HPN Bylaws (60 minutes)	Sharon Green
INFORMATION ITEMS	PRESENTER
F. Agency Spotlight: Preschool Services Department (15 minutes)	Joy Anderson
G. Agency Spotlight: Transitional Assistance Department (15 minutes)	Shannon Bailey
H. Steering Committee Report & Subcommittee Update <ul style="list-style-type: none"> <li>• Housing Committee</li> <li>• Funding Committee</li> <li>• Income and Support Services</li> <li>• Outreach and Engagement</li> <li>• Discharge Planning</li> </ul>	N/A
Next Meeting:  <p align="center">HPN will next meet on: June 18, 2014 1:00 p.m. to 3:00 p.m. Department of Behavioral Health Behavioral Health Resource Center (BHRC) Auditorium 850 E. Foothill Blvd. Rialto, CA 92376</p>	Sharon Green

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](mailto:HOMELESSRFP@HSS.SBCOUNTY.GOV).

## Minutes for San Bernardino County Office of Homeless Services Homeless Provider Network Meeting

April 16, 2014

1:00 P.M. – 3:00 P.M.

County of San Bernardino ▪ Health Services Center  
850 E. Foothill Blvd. ▪ Rialto, CA 92376

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

OPENING REMARKS	PRESENTER	ACTION/OUTCOME
Welcome Presentation of Minutes	Sharon Green	<ul style="list-style-type: none"> <li>▪ Attendees were welcomed to the meeting and asked to introduce themselves.</li> <li>▪ Minutes were approved as presented.</li> </ul>
AGENDA ITEMS		
Agency Spotlight – Preschool Services Department	Phalos Haire	<ul style="list-style-type: none"> <li>▪ Deferred to next meeting</li> </ul>
Overview on Homeless Policy/Program Development Issues	Kent Paxton	<ul style="list-style-type: none"> <li>• Mr. Paxton announced his new role with the Board of Supervisors. He is the new Homeless Policy Advisor to Fifth District Supervisor Josie Gonzales.               <ul style="list-style-type: none"> <li>➤ This new role will allow Kent to work more closely with all agencies to create a more effective system.</li> </ul> </li> <li>• Kent met with Sheriff McMahon who has made a major commitment to assign deputies in the field for the HOPE program to engage the homeless.</li> <li>• Mr. Paxton provided information regarding faith-based initiatives conducting “Welcome Home” campaigns in regional efforts to offer one-time assistance to individuals and families that are preparing to move into permanent housing through our Continuum of Care efforts.</li> <li>• In his new capacity, Mr. Paxton will be working with the San Bernardino County Reentry Collaborative to review innovations in the provision of services to inmates being released homeless as a result of Realignment and parole.</li> <li>• Mr. Paxton will look at organizing regional meetings in the high-desert to meet with providers to discuss homeless issues and solutions.</li> <li>• The Interagency Council on Homelessness established an Ad Hoc Policy Development Committee to look at best practices and planning for homeless outreach and intervention. The first meeting will be held on April 17, 2014, at the DBH Training Institute at 1950 South Sunwest Lane, Suite 200, Vai Sa Room, San Bernardino, CA 92415.</li> <li>• Mr. Paxton reviewed the Sheriff’s Department current campaign to address the issue of panhandling in the County and to create a potential funding mechanism that will support our homeless service provider nonprofit agencies.</li> </ul>
“Identifying Core Values”	Sharon Green	<ul style="list-style-type: none"> <li>• Discussed the summary of “Homeless Network Values and Evaluation Submittals” that was based on the “Identifying Core Values” handed out at the last meeting. (Handout available upon request).</li> <li>• The top five categories are as follows:               <ul style="list-style-type: none"> <li>➤ Integrity</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>➤ Compassion</li> <li>➤ Ethical</li> <li>➤ Encouragement</li> <li>➤ Collaboration, community, dignity, excellence, hope, loyalty and service all tied for #5</li> </ul> <ul style="list-style-type: none"> <li>• The Homeless Provider Network venue was created for the purpose of networking to prevent the duplication of services in a combined area, in addition to creating a regional network.</li> <li>• Ms. Green suggested the creation of a committee that will address the Bylaws to determine the effectiveness of HPN as a partnership and how we collectively can better serve our provider agencies.</li> <li>• Defining Network Responses and the purpose of the Homeless Provider Network were discussed.</li> <li>• One of the crucial ideas suggested was the creation of regional meetings throughout the County, such as in the East Valley, West Valley and Desert to regionalize aspects of the HPN. Providers were asked to see how many were interested in regional meetings. <ul style="list-style-type: none"> <li>➤ Results determined that the majority would like to see regional meetings held.</li> <li>➤ Meetings would focus on smaller meetings between regions.</li> <li>➤ Information would then be brought back to HPN for discussion.</li> </ul> </li> </ul>
Steering Committee Report & Subcommittee Updates		<ul style="list-style-type: none"> <li>▪ None</li> </ul>
<b>CONSENT ITEMS</b>		
No Items	Sharon Green	<ul style="list-style-type: none"> <li>▪ There were no items on the Consent Agenda.</li> </ul>
<b>OPEN DISCUSSION</b>		
HPN Potential Revisions to Bylaws	Sharon Green	<ul style="list-style-type: none"> <li>▪ Ms. Green presented copies of the current Bylaws to the HPN Membership. She suggested reviewing the current Bylaws to understand the original purpose of the HPN. As stated in the Bylaws, HPN was created to develop and implement measurable goals and objectives to decrease and end homelessness in alignment with the 10 Year Strategy to End Homelessness.</li> <li>▪ Ms. Green suggested that goals and objectives may differ from region to region and this was not addressed in the initial development of the Bylaws.</li> <li>▪ The Membership brought up the need to look at baseline data, asset mapping, real time information and gap filling when considering regional meetings and how we can be most effective.</li> <li>▪ A suggestion was made to divide regional meeting by supervisorial district.</li> <li>▪ Providers expressed minimizing regional meetings to 3 districts in conjunction with a regular full body membership meeting.</li> <li>▪ <b>Action: Tom Hernandez from OHS was instructed to review the HPN Bylaws and work on a draft revision for review by the HPN Chair and County Counsel.</b></li> </ul>
Adjournment		Being no further business to discuss, the meeting was adjourned.
Next Meeting		HPN will next meet on May 21, 2014 from 1:00 pm – 3:00 pm at the County of San Bernardino Health Services Center located at 850 E. Foothill Blvd., Rialto, CA 92376.

**April 16, 2014 ATTENDEES:**

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