



**San Bernardino County Homeless Partnership
Provider Network**

Wednesday, September 18, 2013 • 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. Approve August 21, 2013 Minutes (5 minutes)	
INFORMATIONAL ITEMS	PRESENTER
C. Agency Spotlight: House of Prayer (10 minutes)	Angela Myles
D. Agency Spotlight: Life Community Development (10 minutes)	Joseph Perkins
E. MHSA Housing – Siena Apartment in Fontana	Doug Fazekas
F. MHSA Housing – Mountain Breeze Villas in Highland (20 minutes)	
G. HMIS Update (10 minutes)	Jim Rosemeyer
H. Steering Committee Report & Subcommittee Update (15 minutes)	Sharon Green Ricardo Forbes Roberta Keyes Bob Roddick Margaret Rochelle Joanna Claytor Leanne Driberg
• Housing Committee	
• Funding Committee	
• Income and Support Services	
• Outreach and Engagement	
• Discharge Planning	
• Planning and Evaluation	
CONSENT ITEMS	PRESENTER
I. Selection and Voting of Officers for HPN and ICH	Sharon Green
OPEN DISCUSSION	PRESENTER
J. Public Comment	Sharon Green
Next Meeting:	
HPN will next meet on: October 16, 2013 1:00 p.m. to 3:00 p.m. Department of Behavioral Health County of San Bernardino Health Services (CSBHS)•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 Homeless Provider Network Meeting

August 21, 2013
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 Jennifer Pacheco, Secretary II, Department of Behavioral Health

OPENING REMARKS	PRESENTER	ACTION/OUTCOME
Welcome Presentation of Minutes	Sharon Green	<ul style="list-style-type: none"> • Attendees were welcomed to the meeting and asked to introduce themselves. • Minutes were approved as presented.
AGENDA ITEMS		
Agency Spotlight – V.A. Loma Linda Health Care System	Nicholas Perez	<ul style="list-style-type: none"> ▪ Mr. Perez provided a presentation regarding the VA Loma Linda Health Care System and the Health Care for Homeless Veterans program. (PowerPoint and handout available upon request).
Thrivent Financial	Robert Bell & Ian Foreman	<ul style="list-style-type: none"> ▪ Mr. Bell and Mr. Foreman provided a presentation on the financial service organization, Thrivent. (Handout available upon request). <ul style="list-style-type: none"> • Thrivent looks to assist nonprofit and faith-based providers in financial consulting and will provide funding to its members to donate to a 501(c)3 of their choice. • Thrivent's objective is to assist its members to make wise decisions with their money.
HMIS Update	Jim Rosemeyer	<ul style="list-style-type: none"> ▪ Mr. Rosemeyer offered an update on the Homeless Management Information System (HMIS) data and utilization. (PowerPoint and handout available upon request). <ul style="list-style-type: none"> • HMIS training is ongoing and monthly. • There is a new HMIS website in which forms can be found. http://www.sbcounty.gov/dbh/sbchp • A provider report card will not be sent out and will include a list of users to be updated as needed. • The Annual Homeless Assessment Report (AHAR) is coming up in November; a point of emphasis will be bed utilization rates. • A HMIS user agreement must be signed for all users.
HUD Continuum of Care Update	Tom Hernandez	<ul style="list-style-type: none"> • The release of the Notice of Funding Availability (NOFA) is estimated at this time for a September/October release. San Bernardino County is a Housing First county. The Request of Application (RFA) focus as a result of the 10-Year Strategy will be on permanent supportive housing and rapid re-housing. Funding may also be provided as an opportunity for an agency to be a Coordinated Assessment Centralized Intake Lead. Additionally, there will be opportunities for transitional housing facilities to be reallocated to rapid re-housing facilities. • Concern was raised regarding funding for families, however until further information is released, OHS will not be able to provide that information. • On July 31, 2013, HUD announced the awards for receipt of additional monies left on the table. Because San Bernardino County scored above the funding limit, San Bernardino CoC received planning funding for coordinated assessment and centralized intake in the amount of \$107,517. • There was no additional funding available as a result of sequestration; neither for permanent housing

		<p>bonus nor for new projects in last year's application. For new programs, HUD is suggesting renewal projects be reviewed and monies reallocated to create new programs.</p> <ul style="list-style-type: none"> • Discussion was had regarding State funding for homelessness, the needs of the HPN to work on filling the gaps, and recommendations to advocate to State legislators.
Steering Committee Report & Subcommittee Updates	<p>Sharon Green</p> <p>Ricardo Forbes</p> <p>Bob Roddick</p> <p>Roberta Keyes</p> <p>Rena Revis</p>	<ul style="list-style-type: none"> • The Steering Committee will be meeting next Wednesday immediately following the ICH meeting. • Ms. Green encourages all to participate in the HPN subcommittees. Subcommittee chairs also attend a monthly Steering Committee meeting. • Mr. Forbes is chair of the Housing subcommittee. Mr. Forbes was able to acquire a Master student candidate to help do field work. The committee worked to form a collaboration of housing association, including public/private sector landlords, developers, etc. The committee created a resource database for housing opportunities and will research the best utilization of resources. The committee found there is an Inland Empire Apartment Association with many helpful contacts. They suggest inviting them to meet with HPN and present as well as open dialogue to form a collaborative. The committee will look to form a collaborative of housing resources, including cities, and meet regularly. Ms. Heesen offered that each city should have a list of affordable housing units within their cities. Ms. Green offered that Debbie Kamrani of Community Development & Housing also has a list. • Mr. Forbes went to Sacramento on July 2, 2013 to advocate for those offenders convicted of drug trafficking after 1996 who, under WIC 112.5, cannot receive public benefits. Mr. Forbes implored them to consider SB283 to overturn the code. The bill was approved on that day and will move forward to the Governor's Office. • Mr. Roddick is chair of the Income and Support Services subcommittee has not been successful with getting participants for this committee. This subcommittee covers legal aid, job training, health and rehabilitation, education and many different supportive services that the homeless need. • Ms. Keyes is chair of the Funding subcommittee. The committee is currently working to locate resources. Ms. Keyes is working with Don Smith, Urban Initiatives, regarding guidelines and training tips for persons ready to move into permanent housing. They are also working to create teams to provide "welcome home items" and assistance with move in household items. The effort is called "Bridges to Housing." Ms. Keyes is working with the Housing Authority non-profit KEYS program. They have recently been conducting trainings for agencies to develop "welcome home teams." The teams will include a case worker as well. Three trainings have been conducted and 6-7 teams created. Ms. Keyes is looking to expand this project. This is consistent with the Housing First model. • Ms. Revis spoke on behalf of Margaret Rochelle, chair of the Outreach and Engagement subcommittee. The Way World Outreach Church is sponsoring an event for the homeless. Please see Ms. Revis for contact information.
CONSENT ITEMS		
No Items	Sharon Green	<ul style="list-style-type: none"> • There are no items on the Consent Agenda.
DICSUSSION ITEMS		

Selection of Officers for HPN	Tom Hernandez	<ul style="list-style-type: none"> • HPN Bylaws provided for review. Discussion raised regarding whether HPN ICH representative should be the HPN elected subcommittee chairs. HPN agreed to continue the Bylaws as stated leaving the opportunity for ICH representative open to all members. Background provided regarding the San Bernardino County Homeless Partnership. HPN serves as the advisory board to the ICH, which is the policy making body. OHS is the administrative body which serves as the lead for the Continuum of Care. OHS submits the HUD Homeless Assistance application as a whole, but HUD contracts individually with each agency. OHS does not receive the funding. • The HPN Chair, Vice Chair, Subcommittee Chairs, and ICH Representatives are up for election during next month's meeting. Election term begins October 1, 2013. If members are interested in running for any elected position, please contact OHS at either homelessrfp@hss.sbcounty.gov or 909-252-4001. Nominations can be made on the day of the meeting as well. Must be a member in good standing to hold an elected position. • There is a tax seminar for non-profit organizations on September 16, 2013 from 9 am – 4 pm at 385 N. Arrowhead Ave., San Bernardino, CA. • Central City Lutheran Mission offers transitional housing for those living with HIV/AIDS and they also offer transportation. Please contact Mr. Forbes' office at 909-386-1029 for more information. • November 20, 2013 will be the Homeless Summit and will take place at the University of Redlands in the Orton Conference Center. Information will be sent forth via email.
Public Comment	Sharon Green	
	Ricardo Forbes	
	Tom Hernandez	
Adjournment		Being no further business to discuss, the meeting was adjourned.
Next Meeting		HPN will next meet on September 18, 2013 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.

August 21, 2013 ATTENDEES:

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BARNETT	SUSANNA	Morongo Basin Unity Home	760-366-8835	susannabarnett@yahoo.com
BARNHART	SHELVON	Time For Change Foundation	909-886-2994	sbarnhart@timeforchangefoundation.org
BLETCHER	MICHELE	Office of Homeless Services	909-382-7007	mbletcher@dbh.sbcounty.gov
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FORBES	RICARDO	Central City Lutheran Mission	909-381-6921	rforbes@cclm.org
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