



Agenda: Interagency Council on Homelessness

Meeting date, time, and place Date: **September 28, 2011**
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.

		Time
Call to Order	Chair or Designee will call the meeting to order	
Invocation	Chair or Designee will lead the Invocation	9:00 – 9:05 am
Pledge of Allegiance	Chair or Designee will lead the Pledge of Allegiance	
Introductions	Chair or Designee will lead the Introductions of the ICH Members and Staff	9:05 – 9:10 am
Review Minutes	Motion to approve minutes from the last ICH meeting	9:10 – 9:15 am
Reports	1. Homeless Provider Network – Angela Myles, Chair (10 min) 2. Office of Homeless Services – Tom Hernandez, Homeless Services Manager (10 min)	9:15 – 9:35 am

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://hss.sbcounty.gov/sbchps/>



Agenda Items The following items are presented for informational, consent, and discussion purposes.

Item No.	Informational Items	
1	Community Correction Partnership Committee & AB109 – Audulio Ricketts, Probation Division Director II, County of San Bernardino Probation Department (20 minutes)	9:35 – 9:55 am
Consent Items		
2	Adopt Grant Review Committee Recommendations, Tom Hernandez, Homeless Services Manager (30 min)	9:55 – 10:25 am
Discussion Items		
3	Proposed Subcommittees (10 minutes)	10:25 – 10:35 am
4	Homeless Parolees and Encampment (15 minutes)	10:35 – 10:50 am
Closing		
		10:50 – 11:00 am

Public Comment Open to the public for comments limited to three minutes

Council Roundtable Open to comments by the Council

Next ICH Meeting The next Interagency Council on Homelessness meeting is scheduled for:

Wednesday, October 26, 2011
9:00 am – 11:00 am
Department of Behavioral Health, Training Institute
1950 S. Sunwest Lane, Suite 200-Rooms Suoi and Agasga
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://hss.sbcounty.gov/sbchps/>

Minutes for San Bernardino County Homeless Partnership Interagency Council on Homelessness

July 27, 2011
9:00 am – 11:00 am
Department of Behavioral Health-Training Institute
1950 South Sunwest Lane, Suite 200
San Bernardino, CA 92408

Minutes Recorded and Transcribed by Jennifer Pacheco, Secretary I, Office of Homeless Services

TOPIC	PRESENTER	ACTION/OUTCOME
Call to Order	Josie Gonzales	<ul style="list-style-type: none"> ▪ The meeting was called to order at 9:02 am.
Introductions	Josie Gonzales	<ul style="list-style-type: none"> ▪ Introductions were made by all ICH Members. Guests were also invited to introduce themselves.
Presentation of Minutes	Josie Gonzales	<ul style="list-style-type: none"> ▪ Minutes were accepted with Kent Paxton's changes.
REPORTS	PRESENTER	ACTION/OUTCOME
Homeless Provider Network	Angela Myles	<ul style="list-style-type: none"> ▪ The last HPN Meeting took place on Wednesday, July 20, 2011. <ul style="list-style-type: none"> ▪ Kathy Patoff from Union Bank of California presented on funding opportunities. She announced \$430 million for San Bernardino and Riverside Counties. Ms. Patoff gave the process of funding and agencies within HPN are looking into the Foundation as a probable grant source as they fund housing programs. ▪ The Provider Spotlight was given by Balance A Thru M Anger Management Program who provides services on a sliding scale for those who cannot pay the fees. ▪ All HPN Officers' terms will end in September 2011 except for two recently elected officers. The HPN plans to hold elections at their next meeting on August 17, 2011. ▪ The HPN Steering Committee is looking at efforts to work aggressively on the 10-Year Strategy to End Homelessness. The subcommittees are working with a consultant, Joe Colletti, to change the 10-Year Strategy and move forward with the document recommendations.
Office of Homeless Services	Tom Hernandez	<ul style="list-style-type: none"> ▪ The ICH members were provided with the OHS Report as a hand out with attachments. (Copies are available upon request). <ul style="list-style-type: none"> ▪ The 2011 Point-In-Time Homeless Count (PITC) Report and Survey is ready to release and distribute (Copies were handed out at meeting and are available upon request). <ul style="list-style-type: none"> ▪ This year's PITC resulted in a final total of 2,876 persons observed on the night of the count. This is a 66% increase from 2009. The same methodology was used in both counts. The numbers are going up due to current economic situations. ▪ There was an addition to this year's report. The homeless student count from the Superintendent of Schools was added to show there are different counts and different

Office of Homeless Services <i>cont.</i>	Tom Hernandez	<p>methodologies used across San Bernardino County.</p> <ul style="list-style-type: none"> ▪ The Report gives a good description as to what kind of problems homeless persons are experiencing and the demographics so services can be geared toward current homeless situations. ▪ A Press Release was included in the attachments for the ICH review and approval. The Press Release will be available electronically on both the County website and Homeless Partnership website. If ICH members would like to see PITC information posted in other locations, contact OHS at 909-252-4001. ▪ Tom plans to do a presentation regarding the PITC report at the next Board of Supervisors Meeting in August. ▪ Madam Chair Gonzales has worked with Federal representatives to start identifying a mechanism to count the homeless which is a unified approach for accuracy across agencies. This will assist in obtaining resources. OHS will begin to prepare for the next PITC. ▪ A suggestion was made to add a question on the homeless survey regarding parole/probation status for the next PITC. <ul style="list-style-type: none"> ▪ Madam Chair agreed the next ICH Meeting should include Homeless Parolees and Encampment Situation as a Discussion item. ▪ Discussion began regarding Assembly Bill (AB) 109 and the transfer to county responsibility effective September 1, 2011. There is an AB109 workshop led by the Probation Department. Ms. Haugan would like to request a presentation by a representative of the Probation Department at the next ICH meeting on what San Bernardino County is planning. The projection from the Department of Corrections is approximately 320 plus persons will be released in October, but could be as high as 7-8,000. There needs to be a consolidation of funds directly to the sources. ▪ The Yucca Valley Project Connect took place on June 20, 2011 to service the entire Morongo Basin area. <ul style="list-style-type: none"> ▪ Over fifty vendors attended the event to offer assistance and Community Action Partnership of San Bernardino County donated eight pallets of food. All food, clothing, and hygiene kits were given out to attendees. ▪ The event was much needed in the area and went very well. ▪ An article from Hi Desert Star was included in report attachments. ▪ The 2011 Continuum of Care (CoC) Request for Proposals (RFP) was released on July 8, 2011 and posted on the purchasing website. Copies were given as an attachment. The RFP was released early in order to prepare for the Notice of Funding from HUD. The Office of Homeless Services is looking for new proposals. <ul style="list-style-type: none"> ▪ A Proposer's Conference was held on July 19, 2011 at the Behavioral Health Resource Center and was attended by over fifty individuals looking into new projects. ▪ San Bernardino County is expecting approximately \$5 million for new projects with \$2 million for renewals and a permanent housing bonus of approximately \$915,000. The total available will be
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Office of Homeless Services <i>cont.</i>		<p>approximately \$8 million.</p> <ul style="list-style-type: none"> ▪ The deadline for submission is August 17, 2011 at 11:59 p.m. ▪ OHS provides technical assistance to agencies to ensure services are meeting HUD guidelines. The office has gone on several site visits since the last ICH Meeting: <ul style="list-style-type: none"> ▪ 6/7/11 – Inland Behavioral and Health Services ▪ 6/8/11 – New Hope Village & Desert Manna ▪ 6/9/11 – Victor Valley Domestic Violence ▪ 7/12/11 – Pacific Lifeline ▪ 7/26/11 – Mary’s Mercy Center & Foothill Family Shelter ▪ An outreach was done at Bloomington’s Ayala Park on July 21, 2011. The park is not zoned for overnight stay, there are tents on private property, and there are safety concerns. <ul style="list-style-type: none"> ▪ Representatives from OHS, Department of Behavioral Health, Transitional Assistance, and House of Prayer met at Ayala Park to offer a variety of services to individuals experiencing homelessness. The representatives met individually with ten homeless persons and offered counseling and support services, shelter information, hygiene kits, and identification and meal vouchers. Two individuals requested assistance with SSI, however, were unwilling to leave the park to complete the application. Shelter services were declined by all for reasons such as restrictions on animals at shelters and previous negative experiences. A presentation will be provided to the Bloomington MAC on August 2, 2011. ▪ Madam Chair suggests ICH members begin to consider an animal care element in the approach for homeless shelters. San Bernardino County can begin to include mobile pet units to accompany outreach efforts and explore how to keep homeless persons with their pets. <ul style="list-style-type: none"> ▪ There is currently a facility in Riverside which houses both homeless persons and their pets at the same site. There is a separate facility for the pets where they can be taken care of, feed, and bathed. It is called the Path of Life. Madam Chair would like to see San Bernardino County move in the direction of this facility. ▪ As requested, on June 7, 2011, OHS provided an overview to the Economic Development Agency Chinese Delegation comprised of approximately twenty delegates. An overview of the homeless within the county, ICH, and HPN was provided. ▪ Action Items and Follow Up: OHS was asked to draft a letter to each city regarding participation in the ICH. The letter has been prepared and attached for ICH review and approval. The letter included the changes in SSI (decrease in \$15/month), First 5 (Prop 10 decrease in \$1 billion statewide), a request to include ICH minutes and agenda as part of city calendar, and a request for OHS to present at a city council meeting. Suggestions from members include adding highlights from “Indicators of Homelessness” document by city in letter, cc Board of Supervisors, County Executive Office, and city manager, shorten the letter and making it more concise, include County Vision statement, include website, and including information from the newly released PITC report. <ul style="list-style-type: none"> ▪ All data from the “Indicator’s of Homelessness” will be available on the Homeless Partnership website by city. ▪ A motion and a second were given to approve the city letter with suggested changes. ICH
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		<ul style="list-style-type: none"> members approved with no opposition. Mayor Gomez, Barstow, invited Tom from OHS to present at their next City Council Meeting. Tom will follow up and prepare presentation.
INFORMATIONAL ITEMS	PRESENTER	ACTION/OUTCOME
Presentation – Veterans Justice Outreach & Veterans Court	Candace Andrews	<ul style="list-style-type: none"> Ms. Andrews gave a presentation on the Veterans Justice Outreach Program (VJOP) and the Veterans Court. (Copies of the presentation and handouts are available upon request).
Presentation –United States Veterans Initiative (US Vets)	Alex Garcia & Keith Bennett	<ul style="list-style-type: none"> Unfortunately, Mr. Garcia and Mr. Bennett were unable to attend the meeting.
CONSENT ITEMS	PRESENTER	ACTION/OUTCOME
		<ul style="list-style-type: none"> There are no consent items.
DISCUSSION ITEMS	PRESENTER	ACTION/OUTCOME
Review Amended ICH By-Laws	Regina Coleman	<ul style="list-style-type: none"> The ICH members reviewed the amended By-Laws with edits given at the last ICH Meeting on May 25, 2011. Regina went through all changes made. (Copies are available upon request). <ul style="list-style-type: none"> Questions were entertained and answers were given. Suggestions were noted. A motion and a second were given to approve the amended By-laws with given recommendations from the members. ICH members approved with no opposition. As soon as the By-laws are finalized, the application process for new members will begin. A suggestion was made to include the San Bernardino Associated Governments (SANBAG) in ICH. Madam Chair Gonzales has been working with SANBAG to move toward acting as a Council of Governments (COG) dealing with issues across governed area. There is going to be a change in Executive Director and with this change comes a more broad perspective. The homeless issues of San Bernardino County will be included in the issues discussed going forward with the new director.
PUBLIC COMMENT	PRESENTER	ACTION/OUTCOME
	Darryl Evey	<ul style="list-style-type: none"> Mr. Evey works with the Family Assistance Program, formerly High Desert Domestic Violence. They have a grand opening on July 27, 2011. This is the first facility in Southern California to accept pets and they have proposed to take their model across the state. Mr. Evey asked the ICH for a letter of support to open a homeless unaccompanied youth shelter project. The state requires the letter of support and Mr. Evey asks for the letter as soon as possible.
	Josie Gonzales	<ul style="list-style-type: none"> Madam Chair asked that Mr. Evey submit his information to the ICH and with ICH consent, a letter will be drafted and brought to the next ICH meeting for approval.
	Anthony Brazier	<ul style="list-style-type: none"> Mr. Brazier wanted to inform the ICH about the Inland Empire HIV/AIDS Planning Council. The Council presents an Annual Summit regarding the distribution of monies received from the Ryan White Foundation to Riverside and San Bernardino County. Mr. Brazier shared facts and percentages regarding homeless individuals experiencing HIV/AIDS. Mr. Brazier expressed concern in finding

	Josie Gonzales	<p>proper housing for clients and funding for parolees listed as 290.</p> <ul style="list-style-type: none"> Madam Chair is working with the Planning Council to improve internal procedures. She asks Planning Council Members to bring their recommendations to the ICH Members.
COUNCIL ROUNDTABLE	PRESENTER	ACTION/OUTCOME
	Josie Gonzales	<ul style="list-style-type: none"> Madam Chair proposes the ICH create subcommittees to work on addressing issues such as By-laws, PITC, and Resource Availability (i.e. pet clinic, parolees, HIV/AIDS). She suggests workgroups of 3-5 members. Each subcommittee can meet on their own and bring recommendations to the ICH to be approved or decided on. This allows the ICH to move forward more quickly. <ul style="list-style-type: none"> OHS, County Counsel, and Madam Chair will meet to prepare a proposal of subcommittees at the next ICH meeting. An email will go out identifying subcommittee groups. ICH Members can appoint themselves on subcommittees. Each subcommittee will meet, coordinate, and approach specific issues. They will prepare a report to bring to the ICH at the next meeting. An emergency meeting may be called before the next scheduled ICH meeting to approve the subcommittees and give direction on how to proceed. A discussion regarding the frequency of the ICH meetings was led by Madam Chair. It was decided that the ICH will continue to meet bi-monthly, however, the subcommittees will begin to meet more often and to work on current issues.
	Allan Rawland	<ul style="list-style-type: none"> Mr. Rawland handed out copies of a document he received from the National Association of County Mental Health Directors. It entailed a breakdown of cost of SSI and Medicaid services in California. He would like to suggest more clients obtain Federal assistance as the local cost will decrease.
Adjournment		Being no further business to discuss, the meeting was adjourned at 11:12 am.
Next Meeting		<p>September 28, 2011 at 9:00 am to 11:00 am Department of Behavioral Health-Training Institute 1950 South 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 July 27, 2011 ■ Interagency Council on Homelessness

LAST NAME	FIRST NAME	TITLE/DEPT	PHONE	E-MAIL
ANDREWS	CANDACE	Veterans Justice Outreach	909-825-7084	Candace.andrews@va.gov
BECK	GREG	BOS	909-382-3926	gbeck@dph.sbcounty.gov
BRAZIER	ANTHONY	Foothill AIDS Project	909-884-2722	abrazier@fapinfo.org
BREON	TIM	Blessing Center	909-578-5937	timebreon@yahoo.com
COLEMAN	REGINA	County Counsel	909-387-3266	rcoleman@cc.sbcounty.gov
CONRAD	MELISSA	HCHV Coordinator – VA Loma Linda	909-825-7084	Melissa.conrad@va.gov
COUSINEAU	AMY	Children's Network	909-383-9696	acousineau@hss.sbcounty.gov
DELGADO	MICHAEL	Intergovernmental Relations Office	909-387-8906	mdelgado@cao.sbcounty.gov
DRUMWRIGHT	TRANDA	City of Rancho Cucamonga	909-477-2700	tranda.drumwright@cityofrc.us
ESCALANTE	JOSEPHINE	VA Loma Linda	909-825-7084 x3776	Josephine.escalante@va.gov
EVEY	DARRYL	ED/ Family Assistance Program	760-843-0701	Darryl@familyassist.org
FORD	RENEE	San Bernardino County Probation	909-387-5856	rford@prob.sbcounty.gov
GOMEZ	JOE	Mayor – City of Barstow	760-246-3531	tconcho@barstowca.org
GONZALES	JOSIE	Chair, Board of Supervisors	909-387-4565	jgonzales@bos.sbcounty.gov
GREEN	SHARON	Victor Valley Family Resource Center	760-887-1909	Sharongreen50@verizon.net
HAUGAN	LINDA	Asst. Executive Officer – Human Services Dept.	909-387-4717	lhaugan@hss.sbcounty.gov
HEESEN	CHERYL	Exec. Director - Family Service Agency - Redlands	909-793-2673	rfscheryl@hotmail.com
HERNANDEZ	TOM	Office of Homeless Services	909-873-4476	thernandez@dbh.sbcounty.gov
KEYES	ROBERTA	Retired County Employee	951-213-8432	Roberta.keyes@att.net
MADDEN	GARY	Director – 2-1-1	909-980-2857 x211	gmadden@ieuw.org
MARDIS	CHRIS	Field Representative – BOS 5 th District	909-387-4565	cmardis@bos.sbcounty.gov
MORRIS	GARNER	Community Service Liaison – BOS 1 st District	760-955-8100	gmorris@bos.sbcounty.gov
MYLES	ANGELA	Exec. Director – House of Prayer	909-543-5744	director@hopgom.com
NICKOLS	PATRICIA	Director – Community Action Partnership	909-723-1514	plnickols@capsbc.sbcounty.gov
PASCO	ANGELA	Exec. Director – New Hope Village	760-256-3656	Newhopevillageinc@yahoo.com
PAXTON	KENT	Mayor's Office - City of San Bernardino	909-384-5133	paxton_ke@ci.san-bernardino.ca.us
PERKINS	LOIS	CEO – Life Community Development	760-246-0691	jazzlewis@aim.com
RAWLAND	ALLAN	Director – DBH	909-382-3084	arawland@dbh.sbcounty.gov
RODDICK	ROBERT	Mnging Attorney - Inland Counties Legal Services	951-320-7514	rroddick@icls.org
RYMER	CHRIS	City of Colton HS Manager	909-370-6172	crymer@ci.colton.ca.us
THOMAS	CASONYA	Assistant Director - DBH	909-382-3080	cthomas@dbh.sbcounty.gov
TURLEY	CRAIG	President N.V.C.C.F.	909-793-5677	drcaigturley@gmail.com
WAGGONER	MARCIA	Housing Authority of San Bernardino County	909-890-0644	mwaggoner@hacsb.com