



**San Bernardino County Homeless Partnership
Homeless Provider Network (HPN)**

**Wednesday, April 10, 2018 • 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) B. Welcome and Introductions (10 minutes)	Sharon Green
REPORTS & UPDATES	
C. Regional Representatives a. Central Valley b. Desert c. East Valley/Morongo Basin d. Mountain e. West Valley D. Interagency Council on Homelessness E. Office of Homeless Services F. CoC Coordinated Entry System G. SBC Pathways to Housing Network	Kimberlee Albers Jimmy Waldron Lakita Johnson Wendell Wilson Don Smith Sharon Green Tom Hernandez Marisela Manzo Don Smith
CONSENT ITEMS	
H. Approve Minutes from the January 9, 2018 Meeting	Sharon Green
INFORMATION ITEMS	
I. Housing Update on the City of Hesperia J. Upcoming Training and Capacity Building Workshops	Sharon Green Don Smith
DISCUSSION ITEMS	
K. HPN Recommendations for the Annual CoC Local Application Process L. Faith-based Organization Outreach & Engagement a. Forming a HPN Ad Hoc Committee on Faith-based Org Engagement b. Faith-based Summit on Preventing/Ending Homelessness M. Forming a HPN Ad Hoc Committee on CBO Collaboration	Don Smith Sharon Green Sharon Green
CLOSING	
N. HPN Member News, Updates, Issues and Announcements O. Public Comment P. Adjournment	HPN Members/Attendees Sharon Green
Next Meeting:	HPN will next meet on: July 10, 2018 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) 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 Homeless Provider Network Meeting

January 9, 2018

9:00 A.M. – 11:00 A.M.

County of San Bernardino DBH Administration
303 E. Vanderbilt Way. ▪ San Bernardino, CA 92415

Minutes Recorded and transcribed by Amy Edwards, Secretary I, Department of Behavioral Health

OPENING REMARKS	PRESENTER	ACTION/OUTCOME
Call to Order Welcome and Introductions	Don Smith	<ul style="list-style-type: none"> ▪ The meeting was called to order at 1:07 p.m. Attendees were welcomed to the meeting and asked to introduce themselves.
UPDATES		
Updates from representatives on progress of regional meetings	Glen Thompson Mountain	<ul style="list-style-type: none"> • We talked to Supervisor Lovingood in regards to the cold weather shelter in Victorville. They secured a spot at the fairgrounds that isn't being used during the winter and contracted with the Marine's to use two tents for cold weather shelter. A few of us from the Mountain region will be going there tomorrow to view the site. • Our next Mountain region meeting will be held on Tuesday, February 13th 10:00 a.m. -12:00 p.m. at St. Richards Episcopalian Church in Running Springs. We will be discussing how we can make changes in our Big Bear and Lake Arrowhead communities for those experiencing homelessness.
	East Valley	<ul style="list-style-type: none"> • Elizabeth Kirkland has received a promotion and will no longer be able to act as East Valley representative. Lakita Johnson from Molding Hearts will resume the position going forward. Unfortunately she is unable to attend today.
	Don Smith West Valley	<ul style="list-style-type: none"> • In December we discussed Fair Housing issues as it relates to concerns with homeless to housing challenges. • We talked about tenant landlord rights as well as the issue of criminal background checks. • Another issue we discussed was reasonable accommodations for those with disabilities. • If you have not had fair housing out to speak with the providers in your region, it is highly encouraged. They have a wealth of information to share. • Our next meeting will be February 14, 2018 9:00 a.m. – 11:00 a.m. at the America's Job Center in Rancho Cucamonga.
	Tom Hernandez Office of Homeless Services/Interagency Council on Homelessness (ICH)	<ul style="list-style-type: none"> • The Interagency Council on Homelessness (ICH) will meet Wednesday, January 24, 2018 9:00 a.m. – 11:00 a.m. here in the auditorium. On the agenda we will be discussing and approving the following items: <ul style="list-style-type: none"> ○ Ratify the action of the chair in approval of letters of support for Supportive Services for Veterans Families (SSVF) Funding. ○ Approve the new Partnership logo ○ The By-Laws and Membership Committee will be recommending a new Member at Large as well as add the Santa Ana Watershed Project Authority to the board. They will also be asking to

		<p>increase our city participation from 10 to 12 cities.</p> <ul style="list-style-type: none"> ○ Authorize the ICH chair to coordinate and sign letters of support for agencies applying for the Veterans Grant Per Diem and/or transition in Place Program funding. <ul style="list-style-type: none"> ● There will also be a special presentation from County Counsel on Conflict of Interest Standards. ● The PITC will be held on January 25, 2018, from 6:00 am to 10:00 am, in all 24 cities and unincorporated areas within the County. ● If you are interested in volunteering for the PITC please visit our website at www.sbcounty.gov/dbh/SBCH and fill out the volunteer registration. ● The San Bernardino County Homeless Partnership will conduct the annual 2018 PITC focused on all homeless people in the County with a specific intent of identifying unaccompanied homeless women and entering them into the Coordinated Entry System to screen for services, with their permission. A specific effort will be made in the cities of Fontana, Redlands, San Bernardino, Upland, and Victorville to help identify the homeless unaccompanied women that reside in these cities. This will help to establish a Master List that can be used in an organized effort to house as many unaccompanied women as possible. ● The Homeless Management Information System (HMIS) staff was successful this year in participating in the Annual Homeless Assessment Report (AHAR) to HUD. The AHAR is a HUD report to the U.S. Congress that provides nationwide estimates of homelessness, including information about the demographic characteristics of homeless persons, service use patterns, and the capacity to house homeless persons. ● The report is based primarily on HMIS data about persons who experience homelessness during a 12-month period. The assessment focuses on the accuracy and reliability of the housing data—reflected primarily by HMIS-bed coverage rates, bed utilization rates, and discussions with the community. As you know, participating in AHAR benefits the CoC in terms of points potentially awarded in the scoring process. ● The Transitional Assistance Department (TAD) in conjunction with the Office of Homeless Services applied for the Housing and Disability Advocacy Program (HDAP) in the amount of \$1 million over a three year period and was approved for that. They will be partnering with Inland Legal Services to assist individuals that would qualify for SSI/SSDI as well as veteran disability benefits with their application and appeals process.
CONSENT ITEMS		
Approve Minutes from the October 10, 2017 Meeting	Don Smith	<ul style="list-style-type: none"> ● A motion was made to approve the minutes as submitted. All were in favor, none opposed or abstained.
UPDATE		
Update on Coordinated Entry System (CES)	Maricela Manzo	<ul style="list-style-type: none"> ● As of December 31, 2017 CES has assessed 1700 households. Of those 1700 households 540 have gone unreached for follow up, we assume they have self-resolved. We have housed 297 households with 30 additional households that have self-resolved with our assistance. ● We currently have 75 households enrolled in housing provider programs and 68 households that have been referred but have not enrolled in a housing program. ● We continue to integrate new providers into the system and look forward to working with anyone that wants to be a part of CES.
Update on the SBC Pathways to Housing Network	Don Smith	<ul style="list-style-type: none"> ● The SBC Pathways to Housing Network has over three dozen network partners which include the local service agencies, non-traditional housing partners, and non CoC funded agencies. ● Since we started in March we have received over 1500 requests for assistance. Within the last six months

		<p>we have received 607 requests. These requests come in via provider referral or by consumer via the web.</p> <ul style="list-style-type: none"> • We see more women using this vehicle for seeking services than we do men. 89 unaccompanied women used your services to seek help versus only 66 unaccompanied men. 211 women with children made a request for services through Pathways and only 7 unaccompanied men with children requested assistance. • The East Valley region has found this to be a real asset in helping families connect to services.
PRESENTATION		
BB Investments	Bobby Borisov	<ul style="list-style-type: none"> • I am working on an 1100 unit affordable housing complex in the city of Fontana, to be completed by 2020. • 30% of the units will be designated to house homeless, domestic violence and veterans programs. • I want to collaborate with the various supportive service agencies in the area. • I will supply some of the supplemental payments from my non-profit organization. • This project is a permanent supportive housing project. I will work closely with the agencies to ensure that the tenants are receiving the necessary supportive services. The supportive services will come from the referring agency. • I want to see that the tenants receive at least 5 years of supportive services. • We will accept section 8 as this project is 100% affordable housing.
ROUNDTABLE		
	John Chamberlin	<ul style="list-style-type: none"> • County Fire is here to assist. Often times we are the first responders on homeless calls. We would love to partner up with you. My contact information is available, please come talk to me.
	Marci Atkins	<ul style="list-style-type: none"> • Community Outreach Coordinator for the City of Redlands. I am starting a new homeless outreach program in the city. I am doing the mobile outreach and am looking for providers to join me. I would really like to have a nurse practitioner to come out with us to assess any medical needs.
	Dena	<ul style="list-style-type: none"> • More help is needed in Victorville at the Cold Weather Shelter. They need supplies and volunteers.
	Anthony Brazier	<ul style="list-style-type: none"> • Aspiranet provides transitional housing for Foster Youth ages 17 ½ - 24. We also have other free programs to assist with their needs. If you know of any current or past foster youth within that age range please refer them to us for assistance.
		<ul style="list-style-type: none"> • I attended a meeting in Los Angeles regarding Measure M, which is a Bond Measure to create affordable housing. Could we get someone from Los Angeles to do a presentation for HON on Measure M and what they are doing to address the homeless? It may give us some good insight and ideas to implement here in San Bernardino County.
Adjournment		
		Being no further business to discuss, the meeting was adjourned at 2:36 p.m.
Next Meeting		
		<p>HPN will next meet on April 10, 2018 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.</p> <p>***Meeting minutes are available upon request***</p>

January 9, 2018 ATTENDEES:

ATKINS	MARCI	Community Outreach Coordinator	909-557-6594	matkins@redlandspolice.org
BORISOV	BOBBY	BB Investments		
BRAZIER	ANTHONY	Foothill Aids Project	909-884-2722	abrazier@fapinfo.org
EDWARDS	AMY	OHS Secretary	909-386-8297	AEdwards@dbh.sbcounty.gov
GOMEZ	SOCORRO	DBH		sgomez@dbh.sbcounty.gov
GRACIAS-ROBLES	FAVIOLA	Dignity Health	909-806-1816	Faviola.garcia-robles@dignityhealty.org
HALL	MICHAEL	Fontana PD	909-709-0637	mhall@fontana.org
HERNADEZ	TOM	Office of Homeless Services	909-386-8208	thernandez@dbh.sbcounty.gov
JAUREGUI	ALFREDO	Program Specialist	909-421-9430	ajauregui@dbh.sbcounty.gov
JOHNSON	TANIA	Lighthouse Social Service Centers	951-807-3449	karynyl@lighthouse-ssc.org
LEVITT	LOIS	Water of Life Community Church City Link	909-803-1059	loisl@wateroflifecc.org
MANZO	MARISELA	Housing Supervisor – 211	909-980-2857	mmanzo@ieuw.org
MORRIS	GERALYN	MHS	909-347-1311	Geraldyn.Morris@dbh.sbcounty.gov
MURILLO	BECKY	Housing Authority	909-890-9533	rmurillo@hacsb.com
NORFOLK	GEORGINA	Office of Homeless Services	909-386-8281	
PERRY	SYLVIA	Secretary ITR	909-910-4676	Slyperry1966@gmail.com
QUEBEC	KARLA	Executive Director Assistant	909-272-0216	kquebec@optionhouseinc.org
QUININE	SHERONNA	Art Ed Director	909-890-9562	squinine@keysnonprofit.org
ROWAND	DOUG	Arrowhead United Way	909-884-9441	dougr@ahou.org
SMITH	DON	Creating Community Solutions	909-210-0639	donsmithsolutions@outlook.com
STEVNINIG	HEATHER	Executive Director		hstevnining@optionhouseing.org
THOMPSON	GLEN	Mountain Coalition	909-744-0779	demnewseditor@gmail.com
WILLIS	JOSEPHINE	SWII	909-421-4633	
WILSON	WENDELL	Mountain Homeless Coalition	360-350-8692	

San Bernardino County Homeless Partnership

Interagency Council on Homelessness
Administrative Office
303 E. Vanderbilt Way, San Bernardino, CA 92415-0026
Office: (909) 386-8297



FROM: HPN Chairs Committee

SUBJECT: Adopt Recommendations to the Interagency Council on Homelessness (ICH) to help facilitate an inclusive, objective and transparent local process for soliciting, reviewing, ranking and selecting project applications for inclusion in the SBC CoC response to the annual HUD CoC NOFA.

DATE: April 10, 2018

BACKGROUND INFORMATION

The U.S. Department of Housing and Urban Development (HUD) charges communities that receive funds under the Continuum of Care (CoC) Program with a number of specific responsibilities. One of the primary responsibilities of the CoC is to “design, operate, and follow a collaborative process for the development of applications and approve the submission of applications in response to a NOFA published by HUD under §578.19 (24 CFR 578-Continuum of Care Program) and establish priorities for funding projects in the geographic area.”

In addition, HUD awards points in the annual NOFA competition to CoCs “that demonstrate the existence of a coordinated, inclusive, and outcome-oriented community process for the solicitation, objective review, ranking, and selection of project applications, and a process by which renewal projects are reviewed for performance and compliance with 24 CFR part 578” and local priorities established by the CoC.

In order to help facilitate an inclusive, objective and transparent local process for soliciting, reviewing, ranking and selecting CoC projects for inclusion in the SBC CoC annual application to HUD, the HPN membership is proposing that the ICH adopt the following recommendations.

RECOMMENDATIONS

1. The ICH should officially establish the “Grant Review Committee” as a standing committee within the ICH By-Laws. The Committee description should include the identification of the standard make-up of the Grant Review Committee, with members designated by role or title within the SBC Homeless Partnership or community at-large, and include an equal number of government representatives and representatives from nonprofit/community-based organizations.
2. At a minimum, the ICH Grant Review Committee should include at least 1 member representing the HPN Leadership.
3. Minutes and/or written reports from the Grant Review Committee shall be provided to the ICH Board members in advance of a vote to ratify any and all Committee actions requiring Board approval.
4. The local application review and scoring criteria should award extra points for applications submitted by HPN Member agencies in good standing that have attended at least 60% of the HPN Quarterly and Regional Meetings during the prior 12 months.
5. While the Grant Review Committee may establish local priorities for the annual application process, such priorities should not exclude consideration by the Committee of all eligible project applications that meet the project priorities established by HUD within the annual NOFA as released in any given year.
6. To ensure a fair playing field for all potential applicants, the Grant Review Committee should not establish a local project match requirement greater than that required by HUD within the annual NOFA as released in any given year.
7. When including new project applications within the consolidated submission to HUD, the project receiving the higher score from the Grant Review Committee should be ranked above any other new projects with a lower score that may be included.

Members of the Interagency Council on Homelessness

Members of the Board of Supervisors
City of Ontario

City of San Bernardino

San Bernardino County Human Services

Community Action Partnership of San Bernardino County

Housing Authority of the County of San Bernardino

San Bernardino County Superintendent of Schools

Department of Community Development and Housing

City of Barstow

City of Redlands

Town of Yucca Valley

Department of Probation

Veteran Administration Loma Linda

Workforce Development Department

Members of the Homeless Provider Network

HMIS Lead Agency

City of Colton

City of Rancho Cucamonga

Department of Behavioral Health

Department of Rehabilitation

211 United Way

Sheriff's Department

General Members-At-Large

Kaiser Permanente