





**Office of Homeless Services**  
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	Committee and Tom Hernandez, Office of Homeless Services
<b>Closing</b> <span style="float: right;">3:25 – 3:30 pm</span>	

**Council Roundtable**

Open to comments by the Council

**Next Grant Review Committee Meeting**

**Monday, August 19, 2019**  
**10:00am – 4:00pm**  
**Molina Healthcare – Aliso Beach Conference Room**  
**550 E. Hospitality Ln., Suite 100, San Bernardino, CA 92408**

*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 luated and is accessible to all who are homeless and those at-risk of becoming homeless.

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

## Minutes for San Bernardino County Homeless Partnership Interagency Council on Homelessness (ICH) Grant Review Committee

July 17, 2019  
1:00 pm – 3:00 pm  
Molina Health Care – Aliso Beach Room  
550 E. Hospitality Ln., San Bernardino, CA 92408

### Minutes Recorded and Transcribed by Amy Edwards, Secretary I, Office of Homeless Services

TOPIC	PRESENTER	ACTION
Call To Order	Kent Paxton, Chair	<ul style="list-style-type: none"> <li>The meeting was called to order at 1:08 P.M.</li> </ul>
Introductions	All	<ul style="list-style-type: none"> <li>Introductions were made by all Interagency Council on Homelessness (ICH) Grant Review Committee Members</li> </ul>
REPORTS	PRESENTER	ACTION/OUTCOME
State of the Continuum of Care (CoC)	Tom Hernandez	<ul style="list-style-type: none"> <li>A brief overview of the 2019 HUD Homeless Assistance Grants was provided.</li> <li>July 3, 2019 HUD released the Continuum of Care Notice of Funding Availability (NoFA).</li> <li>Estimated Annual Renewal Demand (ARD) \$9,767,625                             <ul style="list-style-type: none"> <li>Tier 1 - \$9,181,568</li> <li>Tier 2 - \$586,057</li> </ul> </li> <li>Project applications submitted to the CoC for inclusion on the CoC Priority Listing must be reviewed and either accepted and ranked or rejected by the CoC.</li> <li>All project applications approved by the CoC must be listed on the CoC Priority Listing in rank order, except project applications for CoC planning and UFA Costs projects which are not ranked.</li> <li>Higher ranked projects will be assigned to Tier 1 and lower ranked projects will be assigned to Tier 2.</li> <li>CoCs cannot receive grants for new projects, other than through reallocation, unless the CoC competitively ranks projects based on how they improve system performance as outlined in Section VII.B.1.a of this NOFA.</li> <li>HUD is increasing the share of the CoC score that is based on performance criteria.</li> <li>HUD will prioritize funding for CoCs that have demonstrated the ability to reallocate resources to higher performing projects.</li> <li>Eligible renewal project applicants will continue to have the ability to consolidate two or more eligible renewal projects (but no more than four projects) into one project application during the application process.</li> <li>The Grant Review Committee is responsible for:                             <ul style="list-style-type: none"> <li>Reviewing, scoring and ranking the LOI's</li> <li>Reviewing, scoring and ranking the applications for new projects.</li> <li>Make recommendations to the ICH.</li> </ul> </li> </ul>
PUBLIC COMMENT	PRESENTER	ACTION/OUTCOME
		<ul style="list-style-type: none"> <li>Don Smith (Public Comment)</li> </ul>
DISCUSSION		
Approve the Renewal Letter of Intent (LOI) and LOI Scoring Guidelines	Kent Paxton, Chair Tom Hernandez Christy Hamilton	<ul style="list-style-type: none"> <li>A motion was made by Eric Gavin to approve the Renewal Letter of Intent (LOI) and the LOI Scoring Guidelines with the amendment to add the question, "Has your agency adopted a discrimination policy?" to question number 4. Discrimination Policy. The motion was second by Edwin Broadnax. Five members voted to approve (Edwin, Eric, Aaron, Nicole, and Shonie). Two members opposed (Martha, Julie). The motion was approved.</li> </ul>

Approve the Local Bonus Priorities and Scoring Guidelines for each of the CoC Bonus, Reallocation Projects, and Domestic Violence (DV) Bonus Projects for the CoC Grant application	Kent Paxton, Chair Tom Hernandez Christy Hamilton	<ul style="list-style-type: none"> <li>Eric Gavin made a motion to approve the Priorities and Scoring Guidelines as is for the DV Bonus Projects and to approve the Priorities and Scoring Guidelines for Reallocation and Non-DV Bonus projects with an amendment to the scoring point values for the Coordinated Entry System (CES) and Subpopulation. CES will be valued at 15 points and Subpopulations will be valued at 20 points and will give priority to the senior population and/or physical disabilities. Julie Reay seconds the motion. All were in favor. None opposed or abstained. The motion was approved.</li> </ul>
Approve the CoC Bonus, Reallocation Projects, and DV Bonus Projects' Request for Applications for new Bonus, DV Bonus, and Reallocation Projects and the release date for the Application	Kent Paxton, Chair Tom Hernandez Christy Hamilton	<ul style="list-style-type: none"> <li>A motion was made by Eric Gavin to approve the CoC Bonus, Reallocation Projects, and DV Bonus Projects' Request for Applications for new Bonus, DV Bonus, and Reallocation Projects and the release date for the Application. Shonie Perry seconds the motion. All were in favor. None opposed or abstained. The motion was approved</li> </ul>
Authorize the Office of Homeless Services (OHS) to prepare the Request for Proposals based off of the HUD CoC Notice of Funding Availability requirements and the approved priorities and scoring guidelines	Tom Hernandez	<ul style="list-style-type: none"> <li>A motion was made by Shonie Perry to authorize OHS to prepare the Request for Proposals based off of the HUD CoC Notice of Funding Availability requirements and the approved priorities and scoring guidelines. Eric Gavin gave a second. All were in favor. None opposed or abstained. Motion was approved.</li> </ul>
Approve the date(s) for the next CoC GRC meeting	Kent Paxton, Chair	<ul style="list-style-type: none"> <li>The next ICH Grant Review Committee meeting will be held on Monday, July 29, 2019 from 12:30 – 3:30pm and will meet again for an all-day session on August 19, 2019 10:00am – 4:00pm.</li> <li>A motion was made by Martha Valencia to approve the meeting schedule. Aaron Hallaway seconds the motion. All were in favor. None opposed or abstained. The motion was approved.</li> </ul>
<b>CLOSING</b>	<b>PRESENTER</b>	<b>ACTION/OUTCOME</b>
	Kent Paxton, Chair	<ul style="list-style-type: none"> <li>Being no further business the chair adjourned the meeting at 3:37 p.m.</li> </ul>

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Attendees at July 18, 2019 • Interagency Council on Homelessness - Grant Review Committee				
BROADNAX	EDWIN	VA Medical Center - HCHV Outreach Program	909-825-7084	<a href="mailto:Edwin.broadnax@va.gov">Edwin.broadnax@va.gov</a>
CALDWELL	VIVIAN	Respiration Point	951-545-6339	<a href="mailto:vivisite@aol.com">vivisite@aol.com</a>
CLEVELAND	GRACE	DBH	951-536-4700	<a href="mailto:Grace.cleveland@dbh.sbcounty.gov">Grace.cleveland@dbh.sbcounty.gov</a>
DILLARD	MARAR	US VETS	213-334-8158	<a href="mailto:mdillard@usvetsinc.org">mdillard@usvetsinc.org</a>
EDWARDS	AMY	DBH-OHS	909-386-3765	<a href="mailto:AEdwards@dbh.sbcounty.gov">AEdwards@dbh.sbcounty.gov</a>
GAVIN	ERIC	City of Fontana		<a href="mailto:egavin@opendoortech.com">egavin@opendoortech.com</a>
GREENE	CAROL	County Counsel	909-387-5455	<a href="mailto:cgreene@cc.sbcounty.gov">cgreene@cc.sbcounty.gov</a>

HALLOWAY	AARON	SBCSD - HOPE		<a href="mailto:ahalloway@sbcscd.org">ahalloway@sbcscd.org</a>
HAMILTON	CHRISTY	Urban Initiatives		
HENLEY	NICOLE	Assistant Professor – CSUSB	909-537-7228	<a href="mailto:Nicole.henley@csusb.edu">Nicole.henley@csusb.edu</a>
HERNANDEZ	TOM	Homeless Services Officer	909-386-8297	<a href="mailto:thernandez@dbh.sbcounty.gov">thernandez@dbh.sbcounty.gov</a>
JONES	MIKE	SBCSD - HOPE	909-387-3682	<a href="mailto:mjones@sbcscd.org">mjones@sbcscd.org</a>
JONES	DAWN	ASI/OHS	909-388-0847	<a href="mailto:Dawn.jones@dbh.sbcounty.gov">Dawn.jones@dbh.sbcounty.gov</a>
LAMB	GEORGE	FACCT	951-415-8232	<a href="mailto:info@faithacct.org">info@faithacct.org</a>
MADDEN	GARY	211	909-980-2897	<a href="mailto:gmadden@ieuw.org">gmadden@ieuw.org</a>
MURILLO	BECKY	HACSB	909-890-5308	<a href="mailto:rmurillo@hacsb.com">rmurillo@hacsb.com</a>
PAXTON	KENT	BOS 4 <sup>th</sup> District	909-387-4565	<a href="mailto:Kent.paxton@bos.sbcounty.gov">Kent.paxton@bos.sbcounty.gov</a>
PEREZ	VANESSA	TFCF	909-886-2994	<a href="mailto:vperez@timeforchangefoundation.org">vperez@timeforchangefoundation.org</a>
PERRY	SHONIE	Superintendent of Schools		
REAY	JULIE	HomeAid Inland Empire		<a href="mailto:julie@homeaidie.org">julie@homeaidie.org</a>
RIVERA	DESIREE	US VETS	951-704-8325	<a href="mailto:driver@usvetsinc.org">driver@usvetsinc.org</a>
SAHAGUN	STEVEN	VA Loma Linda		<a href="mailto:Steven.Sahagun@va.gov">Steven.Sahagun@va.gov</a>
SMITH	DON			<a href="mailto:donsmithsolutions@outlook.com">donsmithsolutions@outlook.com</a>
SWANSTON	SHELLIE	DBH PSI	909-665-0144	<a href="mailto:Shellie.swanston@dbh.sbcounty.gov">Shellie.swanston@dbh.sbcounty.gov</a>
TOWERS	AMANDA	Housing Authority	909-890-5341	<a href="mailto:atowers@hacsb.com">atowers@hacsb.com</a>
ULIBARRI	ANNA	Water of Life	909-827-3052	<a href="mailto:annau@wateroflifecc.org">annau@wateroflifecc.org</a>
VALENCIA	MARTHA	Kaiser Permanente	909-427-5268	<a href="mailto:martha.r.valencia@kp.org">martha.r.valencia@kp.org</a>
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YOUNG-LOWE	KARYN	Lighthouse SSC	951-571-3533	<a href="mailto:karynyl@lighthouse-ssc.org">karynyl@lighthouse-ssc.org</a>