

<u>San Bernardino County Homeless Partnership</u> Mountain Regional Steering Committee

Monday, March 2, 2020 • 1:30 p.m. to 3:30 p.m. Rim of the World Community Church 3116 Hilltop Blvd., Running Springs, CA 92382

Teleconference info: (712) 775-7031 • Access Code 692268

AGENDA

| OPENING REMARKS | PRESENTER |
|---|-------------------------------|
| A. Call to Order (3 minutes) B. Welcome and Introductions (10 minutes) | Wendell Wilson/Richard Arnold |
| CONSENT | |
| C. Approve the minutes from the February 11, 2020 Mountain Regional Steering Committee meeting | Wendell Wilson |
| REPORTS & UPDATES | |
| D. Recap of Steering Committee Purpose E. Recap of discussion from Mountain HPN Meeting (12:00 – 1:00pm public welcome) F. Review of HHAP Funding | Wendell Wilson |
| DISCUSSION | |
| G. Discuss any desire to change the number of voting delegates H. Discuss the general needs for the homeless population in mountain communities I. Discuss and set HHAP funding priorities and percentages or amounts | Wendell Wilson |
| CLOSING | |
| J. Public Comment (3 mins) K. Adjournment | |
| Next Meeting: Mountain Regional Steering Committee will next meet on: April 6, 2020 Rim of the World Church 3116 Hilltop Blvd., Running Springs, CA 92382 1:30 p.m. to 3:30 p.m. Immediately following Mountain HPN Meeting 12 noon to 1:30pm | |

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/

Minutes for San Bernardino County Office of Homeless Services Mountain Regional Steering Committee (MRSC) *Formational* Meeting

Date February 11, 2020 Time: 9:00 – 11:00 am

Location: Rim of the World Community Church, 31116 Hilltop Blvd, Running Springs, CA 92382

| Minutes Recorded and transcribed by: | Paul Fournier, Secretary, MRS | C | |
|--|-------------------------------|--|---|
| OPENING REMARKS | PRESENTER | ACTION/OUTCOME | |
| Call to Order Welcome and Introductions | Tom Hernandez | The meeting was called to order at 9:23 a.m. Attendees were welcomed to the meeting and asked to introduce themselves. | |
| UPDATE | | | |
| | Tom Hernandez | Tom explained that the reason for the formation of the Mountain Regional Steering Committee was in response to recent organizational changes made to the bylaws of the Interagency Council on Homlessness (ICH). The steering committee will be responsible for developing priorities for funding coming to the mountain region through the Continuum of Care (COC) and potentially other funding sources, and then for review of proposals responding to those priorities, and recommendation of contract awards pertaining to same. The first funding to come down following the formation of the MRSC will be HHAP, which will total approximately \$3.1 million to the COC (with approximately \$2.8 million additional directly to the County of San Bernardino), and \$236,859.49 specifically to the Mountain Region. The purpose of today's meeting is to determine the voting membership of the Mountain Regional Steering Committee, which the ICH bylaws state shall consist of 6 to 20 voting members, consisting of representatives from `nonprofit agencies, with at least as many nonprofit representatives as government. Agencies may not have more than one voting representative. | |
| CONSENT ITEMS | | | |
| Adoption of Initial Voting Membership | | The following slate was proposed and unanimous Government-related Mountain Region City Rep: Richard Arnold DBH-HOST – Tristin Alfred City of Big Bear Lake – John Harris Mountains Community Hospital – Jamaila Torbett Bear Valley Unified School District – Shonda Szabo | Nonprofit-related Mountain HPN Chair - Wendell Wilson Mountain Help – Paul Fournier Rim Family Services – Aaron Scullin DOVES - Quinton Page Rim Communities Resource Network – Carol Kinzel |
| Date/Time/Location of Future Meetings | S | The MRSC will meet on the first Monday of the month, immediately preceded by the meeting of the Mountain Homeless Provider Network. 2020 Dates: • March 2, 2020 | |

| DISCUSSION ITEMS Priorities suggested at December 20, 2019 | Wendell Wilson, | April 6, 2020 May 4, 2020 June 1, 2020 July 6, 2020 August 3, 2020 September 7, 2020 October 5, 2020 November 2, 2020 December 7, 2020 Meeting Times: Mountain Homeless Provider Network (HPN) – 12:00 noon to 1:30pm Mountain Regional Steering Committee (MRSC) – 1:30pm to 3:30 pm Location: Rim of the World Community Church, 31116 Hilltop Blvd, Running Springs, CA 92382, With teleconferencing to be available At the request of the participants, Wendell recapped the priorities suggested at the December 20, 2019 HPN | | |
|---|--------------------|---|----------|--|
| Mountain HPN Meeting | Mountain HPN Chair | meeting: | Votes | |
| | | Idea | 12/10/19 | |
| | | Work program | 5 | |
| | | Hotel/motel vouchers | 4 | |
| | | Transitional housing | 4 | |
| | | Transportation | 4 | |
| | | Prevention (education) services | 3 | |
| | | Affordable Housing | 3 | |
| | | Social services center Emergency shelter (motel) | 3 | |
| | | | 3 | |
| | | | 2 | |
| | | SOAR (disability application) assistance Cold weather shelter | 2 | |
| | | | 2 | |
| | | SB1152 | 0 | |
| Adjournment | Tom Hernandez | Meeting adjourned at 1:15 PM | | |
| Next Meeting: | | MRSC will next meet on Monday, March 2, 2020 from 1:30 to 3:30pm, at Rim of the World Community Church | | |

| | 31116 Hilltop Blvd, Running Springs, CA 92382 |
|-------------------------|---|
| Immediately Preceded by | Mountain Homeless Provider Network Monday, March 2, 2020 from 12:00 noon to 1:30pm |

February 11, 2020 ATTENDEES:

| Wilson | Wendell | Mountain Homeless Provider Network | 360-350-8692 | WendellW@mtnhomeless.com |
|-----------|---------|---|--------------|---------------------------------|
| Walker | Sue | Mountain Homeless Coalition | 909-337-4467 | SueW@mtnhomeless.com |
| Scullin | Aaron | Rim Family Services | 909-336-1800 | Ascullin@rimfamilyservices.org |
| Page | Quinton | DOVES | 714-388-7523 | <u>Opage@doves4help.org</u> |
| Kinzel | Carol | Rim Communities Resource Network (RCRN) / DBH | 818-314-4203 | Kinzel1812@aol.com |
| Howard | Dawn | DBH HOST Team | 909-421-4633 | <u>Dhoward@dbh.sbcounty.gov</u> |
| Hernandez | Tom | Office of Homeless Services | | |
| Harris | John | City of Big Bear Lake | 909-866-5831 | jharris@citybigbearlake.com |
| Fournier | Paul | Mountain Help / Mtn Homeless Coalition | 909-307-4467 | PaulF@mtnhomeless.com |
| Edwards | Amy | Office of Homeless Services | | |
| Clemons | John | Rim of the World Community Church | 909-867-2911 | Rimchurch.CA@gmail.com |
| Brewer | Michael | Marine Corps League / Point Man Ministries | 760-550-8083 | micpatrickbewer@gmail.com |
| Alfred | Tristen | DBH HOST team | 909-421-9441 | talfred@dbh.sbcounty.gov |

Additional interest:

| Arnold | Richard | ICH City Rep | 909-677-3434 | moccasinman333@qmail.com |
|---------|---------|----------------------------|-------------------|-------------------------------|
| Coffes | Gregory | Step Up on 2 nd | 909-601-1181 | GCoffes@stepuponsecond.org |
| DeJesus | Mike | Adult Protective Services | 909-891-3968 | Mike.dejesus@hss.sbcounty.gov |
| Kellems | Karla | Forest Health | 909-939-5790 | karlakellems@qmail.com |
| Sheikh | Humera | Illumination Foundation | 949-273-0555 x348 | hsheikh@ifhomeless.org |