



**San Bernardino County Homeless Partnership
West Valley Regional Steering Committee**

**Wednesday, March 11, 2020 • 9:00 a.m. to 11:00 a.m.
Goldy S. Lewis Community Center – Creative Corner Room
11200 Baseline Rd., Rancho Cucamonga, CA 91701**

AGENDA

OPENING REMARKS	PRESENTER
A. Call to Order B. Welcome and Introductions	Erika Lewis-Huntley Don Smith
REPORTS & UPDATES	
C. Interagency Council on Homelessness D. Homeless Provider Network E. Office of Homeless Services F. General Updates & Announcements	Erika Lewis-Huntley Don Smith Tom Hernandez
CONSENT ITEMS	
G. Approve of Meeting Minutes February 12, 2020	Erika Lewis-Huntley
PRESENTATION	
H. The San Bernardino County Multi-Jurisdictional Homeless Action Plan a. Establishing Regional Service Planning Areas b. Using Local Data Sources to Drive Regional Goals & Priorities c. Aligning Regional Resources & Service Delivery Activities	Tom Hernandez Don Smith
DISCUSSION ITEM	
I. Homeless Housing, and Assistance Program (HHAP) a. Brief Overview b. Regional Funding Allocation & RFA Process c. Process for Identifying Regional HHAP Funding Priorities	Tom Hernandez Erika Lewis-Huntley
CLOSING	
J. Public Comment (3 mins) K. Steering Committee Comments L. Adjournment	
Next Meeting: West Valley Regional Steering Committee will next meet on: April 8, 2020 Goldy S. Lewis Community Center – Creative Corner Room 11200 Baseline Rd., Rancho Cucamonga, CA 91701 9:00 – 11:00 am	

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 West Valley Regional Steering Committee Meeting

February 12, 2020
9:00 A.M. – 11:00 A.M.
Goldie S. Lewis Community Center
11200 Baseline Rd., Rancho Cucamonga, CA 91701

Minutes recorded and transcribed by Amy Edwards, Secretary II, County of San Bernardino Office of Homeless Services

OPENING REMARKS	PRESENTER	ACTION / OUTCOME
<p>Call to Order Welcome and Introductions</p>	<p>Don Smith Erika Lewis-Huntley Tom Hernandez</p>	<ul style="list-style-type: none"> ▪ Meeting was called to order at 9:13 a.m. ▪ Attendees were welcomed to the meeting. Introductions were made by all attendees.
ELECTION OF COMMITTEE MEMBERS		
<p>Background – ICH Committee and Regional - Rules and Procedures</p>	<p>Don Smith Tom Hernandez</p>	<ul style="list-style-type: none"> ▪ On September 25, 2019, the ICH voted to accept changes to its Governance Charter and Bylaws reflecting a change in the structure of the ICH. The restructuring calls for the creation of Regional Steering committees that will combine the efforts of members of the Homeless Provider Network (HPN) with city regional representatives to create a new joint regional committee that will report directly to the ICH. ▪ The ICH Regional Steering committees will provide leadership and serve as a regional advisory body for the ICH as members of the CoC. ▪ The Regional Steering Committees roles and responsibilities include: <ul style="list-style-type: none"> ○ Setting regional priorities, goals, and action steps based on recommendations set forth in the Multijurisdictional Homeless Action Plan. ○ Facilitating regional alignment of resources and service coordination. ○ Provide project funding priorities and recommendations for regionally funding resources, based on a project prioritization process. ▪ Committee membership will include relevant CoC members and other interested stakeholders or relevant experts. Each Regional Steering committee is open to all agencies or municipalities interested in addressing homelessness in one of the five regions. ▪ For the West Valley, voting delegates must represent a governmental or community-based organization located within the region. ▪ For the purpose of conducting business and maintain a quorum the voting body must be composed of a minimum of 6 or a maximum of 20 voting delegates. ▪ There must be one non-governmental seat for every government seat on the committee. ▪ Each Regional Steering committee will be composed of two (2) co-chairs, one HPN individual elected by the HPN to represent the homeless service providers, and one appointed by the City Select committee to represent their region on ICH. ▪ For the West Valley your co-chairs are Don Smith as the HPN representative and John Gillison (Erika Lewis-Huntley Alternate) from the City of Rancho Cucamonga as your City Select representative.
<p>Election Process</p>	<p>Tom Hernandez</p>	<ul style="list-style-type: none"> ▪ For the purpose of today's election anyone in attendance representing a governmental entity or community-based organization that provides services within the West Valley region will be eligible to cast

- votes at this first Regional Steering Committee Meeting. You will get one vote per entity/organization in attendance.
- Organizations eligible to cast votes in more than one region must have a different individual represent their organization in each region where they participate.
 - Meeting attendees eligible to vote will decide on the number of voting delegates that will serve on the West Valley Regional Steering Committee and then vote to elect those who will serve on the Committee.
 - The first order of business is to select the number of voting delegates for the West Valley region.
 - There was a recommendation to have 14 voting delegates. The room was unanimous in accepting the 14 voting delegates.
 - The next order of business is to select the 6 remaining governmental voting delegates. John Gillison co-chair is automatically a delegate representing the city of Rancho Cucamonga with his alternate being Erika Lewis-Huntley which makes it a total of 7 governmental delegates.
 - The following government agencies were nominated and accepted the nomination to represent the West Valley:
 - The City of Ontario – Katryna Gonzalez
 - The City of Chino Hills – Brandi Larson
 - The City of Chino – Erika Chavez
 - The city of Upland – Janice Elliott
 - The city of Montclair – Gabe Fondario
 - The Sheriff's HOPE Team – Aaron Halloway
 - Housing Authority – Amanda Towers
 - County Superintendent of Schools – Shonie Perry
 - Department of Behavioral Health TAY – Andre Bossieux
 - Don Smith recommended that they vote on the slate for all the cities then vote in the one remaining government seat. All were in favor of this recommendation.
 - The room took the vote on the city slate. All were in favor. None opposed or abstained. All 5 city nominations were approved.
 - The room took the vote on the three remaining government nominations. The results were as follows:
 - The Sheriff's HOPE Team – Aaron Halloway – 12 votes
 - Housing Authority – Amanda Towers – 9 votes
 - County Superintendent of Schools – Shonie Perry – 12 votes
 - Department of Behavioral Health – Andre Bossieux – 21 votes
 - The majority vote goes to Andre Bossieux DBH TAY.
 - The next order of business is to elect the 6 remaining non-governmental voting delegates. Don Smith, co-chair, is automatically a delegate representing the Homeless Provider Network.
 - The following non-governmental organizations were nominated and accepted the nomination to represent the West Valley:
 - SKIP – Alive Varela
 - Pastor Rucker Christian Development Center
 - Illumination Foundation – John Simmons
 - KEYS – Dawn Spencer
 - Catholic Charities – Lief Ozier
 - Mercy House – Judy Conner
 - Inland Valley Hope Partners – Kami Grosvenor

		<ul style="list-style-type: none"> ○ United way 211- Marisela Manzo ○ Team Heart Ministries – Zazette Scott ▪ The room took the vote on the 9 organizations nominated and the results were as follows: <ul style="list-style-type: none"> ○ SKIP – Alive Varela – 3 votes ○ Pastor Rucker Christian Development Center – 14 votes ○ Illumination Foundation – John Simmons – 9 votes ○ KEYS – Dawn Spencer - 25 ○ Catholic Charities – Lief Ozier – 23 votes ○ Mercy House – Judy Conner – 25 votes ○ Inland Valley Hope Partners – Kami Grosvenor – 26 votes ○ United way 211- Marisela Manzo – 23 votes ○ Team Heart Ministries – Zazette Scott – 16 votes ▪ The non-governmental agencies with the majority of votes are: <ul style="list-style-type: none"> ○ KEYS – Dawn Spencer - 25 ○ Catholic Charities – Lief Ozier – 23 votes ○ Mercy House – Judy Conner – 25 votes ○ Inland Valley Hope Partners – Kami Grosvenor – 26 votes ○ United way 211- Marisela Manzo – 23 votes ○ Team Heart Ministries – Zazette Scott – 16 votes
DISCUSSION		
Appointment of Secretary	Tom Hernandez Don Smith	<ul style="list-style-type: none"> ▪ Don Smith asked if anyone was willing to volunteer to be the secretary for the West Valley Regional Steering Committee. Dawn Spencer from KEYS Non-Profit volunteered to be secretary.
Approve Meeting Calendar	Don Smith	<ul style="list-style-type: none"> ▪ The 2020 meeting schedule was presented to the committee to be held the second Wednesday of each month from 9:00 - 11:00 a.m. ▪ All were in favor of the meeting schedule as it was presented. No one opposed or abstained. The meeting calendar was accepted.
Regional Goal Setting	Don Smith	<ul style="list-style-type: none"> ▪ This item was tabled until next meeting.
CLOSING		
Public Comment		<ul style="list-style-type: none"> ▪ Mike Tinker (Public Comment)
Committee Member Announcements		<ul style="list-style-type: none"> ▪ No committee member announcements
Adjournment		<ul style="list-style-type: none"> ▪ Being no further business to discuss, the meeting was adjourned at 10:34 a.m..
Next Meeting		<ul style="list-style-type: none"> ▪ The next West Valley Regional Steering Committee meeting is scheduled for March 11, 2020 at 9:00 a.m.

February 12, 2020 Attendees:

LAST NAME	FIRST NAME	ORGANIZATION	PHONE NUMBER	EMAIL ADDRESS
Bastidos	Vanessa	KEYS Non Profit	909-831-6277	vbastidos@keynonprofit.org
Bell	Ken	United Way CES		kbell@ieuw.org
Bernal	Lorena	Catholic Charities	909-388-1239	lbernal@ccsbriv.org
Bossieux	Andre	DBH TAY	909-387-7212	abossieux@dbh.sbcounty.gov
Candela	Jessica	Foothill Family Shelter		jessica@foothillfamilyshelter.org
Carrillo	Ana	DBH HOST		Ana.carrillo@dbh.sbcounty.gov
Chavez	Erika	City of Chino	909-334-3260	echavez@cityofchino.org
Conner	Judy	Mercy House	909-391-2630	judyc@mercyhouse.net
Contreras	Cynthia	InnRoads	909-667-9616	Cynthia.contreras@dbh.sbcounty.gov
Dowdy	Brenda	SBCSS	909-386-2634	
Earl	Beverly	Catholic Charities	909-388-1239	bearl@ccsbriv.org
Edwards	Amy	OHS	909-386-8297	aedwards@dbh.sbcounty.gov
Elliott	Janice	City of Upland	909-955-2395	Janiceelliott4upland@gmail.com
Esteves	Chris	Lifeway Church	909-652-2340	dresteves@aol.com
Evans	Leslie	Foothill Aids Project		leslie@fapinfo.org
Fazekas	Doug	Consultant	909-210-3460	dmfazekas@aol.com
Fondario	Gabriel	City of Montclair	909-256-9589	gfondario@cityofmontclair.org
Gonzalez	Cecelia	House of Ruth	909-623-4363	cgonzalez@houseofruth.org
Gonzalez	Katryna	City of Ontario	909-395-2322	kgonzalez@ontarioca.gov
Grosvenor	Kami	Inland Valley Hope Partners	909-622-3806	kami@inlandvalleyhopepartners.org
Hargett	Robert	City of Montclair	909-447-3554	rhargett@cityofmontclair.org
Hernandez	Tom	OHS	909-386-8297	Tom.hernandez@dbh.sbcounty.gov
Holer	Sarah	MHS Ontario TAY Center	909-983-4466	Sarah.holer@mhsinc.org
Jones	Mike	SBCSD HOPE		
Larson	Brandi	City of Chino Hills	909-364-2718	blarson@chinhills.org
Lewis-Huntley	Erika	City of Rancho Cucamonga	909-774-2008	Erica.lewis-huntley@cityofranhocucamonga.gov
Lopez	Susie	Community Action Partnership	909-723-1567	sgarcia@capsbc.org
Manzo	Marisela	211	909-980-2857	mmnazo@ieuw.org
Miner	Gary	DBH HOST	909-388-5600	gminer@dbh.sbcounty.gov
Montoya-Bell	Sue	HAS Community Clinic	909-262-8567	smontoyabell@healthservicealliance.com
Ozier	Lief	Catholic Charities	909-301-4882	lozier@ccsbriv.org
Pallesen	Peter	Ontario	909-395-2333	ppallesen@ontarioca.gov
Pegnan	Russell	Operation New Hope	951-500-2910	russell@onhcares.com
Perry	Shonie	SBCSS	909-386-2914	
Ramirez	David	InnRoads	909-200-7821	David.ramirez@hss.sbcounty.gov
Rucker	Ethel	Christian Development Center	909-319-2240	developmentcenter@aol.com
Sanquist	Jeramy	DBH InnRoads	951-505-1109	jsanquist@dbh.sbcounty.gov
Scott	Zazette	Team Heart	909-908-8053	Zazette45@gmail.com
Simmons	John	Illumination Foundation	714-261-5393	jsimmons@ifhomeless.org

Smith	Don	Pathways Housing Network	909-210-0239	donsmithsolutions@outlook.com
Spencer	Dawn	KEYS Non Profit	909-332-6388	dspenser@keysnonprofit.org
Tinker	Mike	SB County room & Board Coalition	909-723-1567	Mystinker4u@sbcglobal.net
Tinoc	Carlos	US Vets	951-206-0384	ctinoc@usvetsinc.org
Tower	Amanda	HASBC		atower@hasbc.com
Ulloa	Raquel	LHSSC	909-953-5968	raquela@lighthouse_ssc.org
VanEarden	Melanie	InnRoads	909-677-3287	Melanie.vanearden@dph.sbcounty.gov
Varela	Alice	SKIP	909-561-5305	avarela@skipwithus.org
Xiang	Mia	KEYS		mxiang@keysnonprofit.org