



Homeless Provider Network (HPN)
Tuesday, July 14, 2020 • 9:00 a.m. to 11:00 a.m.

Join us Via Webex:

Meeting number: 146 738 2452

Password: YRnJJ3Jm4j4

<https://sbcountybh.webex.com/sbcountybh/j.php?MTID=m31abce4ab54b7f6b32f963a5bbf378f4>

Join by phone

+1-415-655-0002 United States Toll

Access code: 146 738 2452

AGENDA

OPENING REMARKS	PRESENTER
A. Call to Order (3 minutes) B. Welcome and Introductions (10 minutes)	Sharon Green
REPORTS & UPDATES	
C. Regional Representatives (3 mins each) a. Central Valley b. Desert c. East Valley/Morongo Basin d. Mountain e. West Valley	Jessica Alexander Jimmy Waldron Wayne Hamilton Wendell Wilson Don Smith
CONSENT ITEMS (5 mins)	
D. Approve Minutes from the January 14, 2020 Meeting	Sharon Green
DISCUSSION	
E. Updates from Membership on New Services due to COVID-19 (3min)	HPN Membership
ELECTIONS	
F. Nomination/Elections for HPN Board (Delayed due to status being challenged)	Sharon Green
CLOSING	
G. HPN Member News, Updates, Issues and Announcements (30 sec plugs) H. Public Comment (3 mins) I. Adjournment	HPN Members/Attendees Sharon Green
Next Meeting: Countywide HPN will next meet on: October 13, 2020 Location TBD	

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 14, 2020

1:00 P.M. – 3:00 P.M.

County of San Bernardino Health Services
850 E. Foothill Blvd. • Rialto, CA 92376

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

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 1:08 p.m. Attendees were welcomed to the meeting and asked to introduce themselves.
UPDATES		
Updates from representatives on progress of regional meetings	<p>Wendell Wilson Mountain</p> <p>Wayne Hamilton East Valley</p> <p>Jimmy Waldron Desert Region</p> <p>Jessica Alexander Central Valley</p> <p>Don Smith West Valley</p> <p>Tom Hernandez Interagency Council on Homelessness (ICH/OHS)</p>	<ul style="list-style-type: none"> • We haven't had any recent meetings; however, the City of Big Bear did apply for their \$160,000 Planning Grant. • Only update for the East valley is that we are on track to open our Navigation Center sometime in March. • The desert has not met in awhile but I can give a brief update on the Warming Shelter. We have had over 200 unduplicated residents in the shelter and we've seen just short of 40 children. We've been able to transition some of the families into Permanent Supportive Housing through various programs. • We are looking to get InnRoads to come in once a week to try and help some of the people staying there. • No updates, just looking forward to things to come in this new year and as we get information we will pass it on to all of you. • No new meetings since the last time we met. • HUD announced Tier 1 funding today. We have no word on Tier 2 yet, but we did receive full funding for all of our projects in Tier 1. There were some fair market rate increases for those in Tier 1. • The Point In Time Count (PITC) will be held on Thursday, January 23, 2020, from 6:00 am to 10:00 am, in all 24 cities and unincorporated areas within the County. If you have not already signed up to volunteer, there is still time. You can sign up on the SBCHP Website at www.sbcounty.gov/dbh/sbchp • This year to coincide with the PITC, the Homeless Advisory Board, has recommended that each homeless senior or homeless person with a life-threatening illness encountered on the day of the PITC, be engaged and assisted immediately to obtain permanent housing. The initiative is being called the "PIT Plus" initiative. • On the day of the PITC, each unsheltered person from the target population who are encountered by PITC volunteers will be connected that day with services, such as intensive case management, employment services, legal assistance, mental health services, benefits eligibility screenings, SSI benefits, counseling, and health care as needed. The PIT Plus will target four communities with the

		<p>highest number of unsheltered seniors or unsheltered persons with a life-threatening illness reported in last year's PITC (Ontario, Rialto, San Bernardino, and Victorville).</p> <ul style="list-style-type: none"> • The main goals will be to immediately place them into permanent housing, or bridge housing, and screen for all eligible services. • OHS will be moving February 15th to a new office. The address is 215 North D Street, San Bernardino.
CONSENT ITEMS		
Approve Minutes from the October 8, 2019 Meeting	Sharon Green	<ul style="list-style-type: none"> • A motion was made by Jimmy Waldron and a second was made by Wayne Hamilton to approve the Consent Calendar as written. All were in favor. None opposed or abstained. The minutes were approved.
PRESENTATION		
HHAP Review	Tom Hernandez	<ul style="list-style-type: none"> • The HHAP grant program was signed into law by California Governor Gavin Newsom on July 31, 2019. The HHAP program is a block grant program designed to provide jurisdictions with one-time grant funds to support regional coordination and expand or develop local capacity to address their immediate homelessness challenges • \$190 million will be shared by the forty-four (44) CoC's in California based on the 2019 Homeless Point-In-Time Count (PITC) numbers • \$175 million will be shared by the 58 counties in California based on the 2019 PITC numbers • \$275 million will be shared by the 13 largest cities, or cities that are also counties, with populations of 300,000 or more as of January 1, 2019, based on the 2019 PITC numbers. The County of San Bernardino will receive \$2,865,015.07 and the San Bernardino Continuum of Care will receive \$3,071,059.67 • The application must be submitted by February 15, 2020. OHS will submit the application and will return to the ICH with recommendations for a request for applications (RFA) once ICH votes on how to disperse the funds. • OHS will be bringing recommendations to ICH this month on the regional distribution of the HHAP funds. There are 4 scenarios for ICH to consider: <ul style="list-style-type: none"> ○ Scenario 1 – Allocate funds in accordance to the Point in time Count Numbers. Deducting 10% of the share for Morbidity/Mortality Prevention Initiative. ○ Scenario 2 – Allocate \$100,000 to each region off the top then distribute the remaining balance in accordance to the Point in Time Count Numbers and Deduct 10% of the share for Morbidity/Mortality Prevention Initiative. ○ Scenario 3 - Allocate \$200,000 to each region off the top then distribute the remaining balance in accordance to the Point in Time Count Numbers and Deduct 10% of the share for Morbidity/Mortality Prevention Initiative. ○ Scenario 4 – Allocate the funds evenly across the 5 regions and Deduct 10% of the share for Morbidity/Mortality Prevention Initiative. • As you may be aware, grantees are required to use at least 8% of the program allocation for services that meet the specific needs for homeless youth populations. This accounts for \$245,684.77 of the total allocation. Also, the Administrative Entity is allowed to request 7% percent of the program allocation for administrative costs incurred to administer the program. This accounts for \$214,974.18 of the total allocation. The total amount available for regional/programmatic allocation is \$2,610,400.72.
Review of New ICH Committee and Regional – Rules and Procedures	Don Smith	<ul style="list-style-type: none"> • As most of you may know ICH over the past six months or so has been making structural changes to align with a more regional structure. We dropped membership from 42 members down to 19. • In November ICH adopted the new ICH Committee and Regional – Rules and Procedures.

		<ul style="list-style-type: none"> • This creates more formalization to this structure. Some of us have been advocating that not all committees need such a formal structure and need more working groups. • The adoption of the Regional Steering Committees (RSC) affects all of us. The intent of the committees is to create a more formal structure at the regional level where agencies, local government, school districts, and other entities are more engaged in planning strategies, tracking, and making funding recommendations for region specific projects. • They realize the diversity across the county so one solution may not fit the need of all regions. This structure gets local municipalities to strategize for their region. This aligns what the state is doing. The state wants more cities to take responsibility for homelessness issues. This is why ICH created this structure of Regional Steering Committees, so they can make funding recommendations on things like HHAP funds and other state funding coming down the pike. • The outline of these committees still lacks a lot of detail. It lacks how these committees will be formed and created. There is no definition of who will sit on them and how many. So, there is still a lot of work that needs to be done on that level. • One thing that came out of this was the interpretation by county counsel that these RSC's simply replace the HPN committees. • HPN was created back in 2007 when the 10-year plan was being created. The partnership was created with three distinct bodies: <ul style="list-style-type: none"> ○ ICH – The Policy making body for the CoC ○ HPN – The voice for the providers/stakeholder for decision making ○ OHS – the Administrative body • In 2014 HPN decided to expand into regions to engage more people in the communities and get more involvement. We didn't anticipate the RSC to replace the HPN. We thought it would build upon and enhance the RSC. • HPN leadership and our members will make our own determination on how this body will operate. We have our own bi-laws we operate on and will continue to do the great work we do within our regions. • We look forward to working with ICH and the RSC and to create a true collaboration and partnership.
DISCUSSION		
<p>HPN By-Laws Review and Recommendations</p>	<p>Don Smith Jessica Alexander</p>	<ul style="list-style-type: none"> • We are going to take a look at our HPN By-Laws and see how we can align them with the newly structured ICH Bi-Laws. Typically, HPN would make changes to their Bi-Laws first and then ICH would make changes to reflect the changes made to the HPN Bi-Laws. We are doing things backwards this time. • Our intent today is to adopt the changes outlined in the By-Laws that were passed out in the agenda packet. Changes are highlighted in red. • A brief summary of changes includes: <ul style="list-style-type: none"> ○ Acknowledgement of the San Bernardino County Multijurisdictional Homeless Action Plan adopted in 2019. ○ Acknowledgement of the Coordinated Entry Systems as an intricate part of the system. ○ Under Membership - it includes the distinction that membership is an open forum for any public or private entity involved in the provision of services to homeless individuals and families or any activities related to homelessness. <ul style="list-style-type: none"> ▪ Each member, group or organization has only one voting representative and up to two alternates and they can only have a single vote within only one HPN region. ○ Under Officers – It includes that each HPN regional committee shall elect the number of designated delegates to serve on their ICH Regional Steering Committee and the delegate

		<p>must be a representative of member organization in good standing within the designated region. Each delegate will serve a 2-year term.</p> <ul style="list-style-type: none"> ○ Under Election of Officers – It was added the Regional Steering Committee delegates shall be nominated by regional members and elected to serve by a majority of vote. ○ Under Duties of Officers it lays out the duties of the Regional Steering Committee and how they will serve as co-chair for the ICH RSC. ○ Under Meetings – It was changed to reflect that HPN meetings will be held in conjunction with the ICH Regional Steering Committee meetings and will be held at least quarterly. ○ Under Additional Committees – HPN shall maintain at least 2 standing committees was crossed out. <ul style="list-style-type: none"> ● The HPN Members expressed their concerns wanting to make sure they still act in advisory roll for the ICH. ● Jessica Alexander explained that these Bi-Laws are not binding on the ICH. She encouraged HPN members to advocate for representation on ICH. ● A motion was made to adopt the Bi-Law changes as written. A Second was made. There are 25 voting members and all were in favor. No one opposed. The motion passed.
HPN MEMBER ANNOUNCEMENTS		
	Anna Ulibarri	<ul style="list-style-type: none"> ● We are finally having a Faith Based Summit. It will be held on January 30th at Cal State San Bernardino. If you represent a Faith based organization please come out and join us.
Adjournment		
		Being no further business to discuss, the meeting was adjourned at 2:56 p.m.
Next Meeting		
		HPN will next meet on April 14, 2020 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.

January 14, 2020 ATTENDEES:

ALEXANDER	JESSICA	Operation Grace	909-382-8540	pastorjessicaalexander@gmail.com
ARNOLD	RICHARD	Homeless Mountain Coalition	909-677-3434	Moccasinman333@gmail.com
AVILA	DAHLIA	CT II		Dahlia.avila@dbh.sbcounty.gov
BOSSIEUX	ANDRE	Department of Behavioral Health		abossieux@dbh.sbcounty.gov
BRADY	CHRISTY	Director	909-501-9452	cbrady@stepuponsecond.org
BRUCKNER	CAROL			
COX	KATHLEEN	Probation	909-915-6689	Kathleen.cox@prob.sbcounty.gov
DANG	TORI	DAAS	909-453-5259	Tori.dang@dph.sbcounty.gov
EVANS	LESLIE	Clay Counseling	909-380-5761	leslie@claycounselingsolutions.com
FIGARO	SARAH	Lighthouse SSC	909-494-6676	sarahf@lighthouse-ssc.org
FOSSETT	VINCENT	Clay Foundation	909-616-2589	Vincent@claycounselingsolutions.com
FOURNIER	PAUL	Mountain Homeless Coalition	909-307-4467	Pwf.mhc@gmail.com
GALLEGOS	Maria	City of San Bernardino	909-384-7267	Gallegos_ma@sbcity.org
GARCIA-ROBLES	FAVIOLA	Navigator	909-806-1816	Faviola.garcia-robles@dignityhealthy.org
GAVIN	ERIC		909-257-5208	
GONZALES	RONALD	InnRoads		Ronald.gonzales@dbh.sbcounty.gov
HALL	CARMEN	Exec. Director - LMWS, Inc. Pacific Lifeline	909-292-3184	pacificlifeline@earthlink.net
HAMILTON	WAYNE	Morongo Unified School District		Wayne_Hamilton@morongo.k12.ca.us

HERNANDEZ	TOM	Office of Homeless Services	909-386-8208	thernandez@dbh.sbcounty.gov
KITOWSKI	DAN	Step Up On Second	909-963-5355	dkitowski@stepuponsecond.org
LAAKE	MIA	Illumination Foundation	909-969-1405	
LONGDON	TINA	InnRoads		
MADDEN	GARY	Director 211	909-980-2857	gmadden@ieuw.org
MANZO	MARICELA	211	909-980-2857	mmanzo@ieuw.org
MARTINEZ	SELRIO	Program Manager	909-884-2722	smartinez@fapinfo.org
MONTREZ	JHONNE	Unite Way	951-732-2234	jmontrez@ieuw.org
MOORE	UJIMA	Case Manager	909-381-6921	umoore@lsssc.org
OSTRINSKI	TELICE	SBCUSD		
PEREZ	VANESSA	Time for Change Foundation		
PEREZ-MACIAS	CYNTHIA	Probation	909-266-4473	Cynthia.Perez-Macias@prob.sbcounty.gov
PERKINS	LOIS	Life Community Development	760-246-0691	lperkins@lifecommunitydevelopment.org
PETITE	LINDA	Paralegal III	951-368-2558	petite@icls.com
PRECIADO	JUAN	Probation	909-434-5259	Juan.Preciado@prob.sbcounty.gov
RAMIREZ	DAVID	DAAS		David.Ramirez@hss.sbcounty.gov
RAMIREZ	PABLO	ICLS	951-368-2563	pramirez@icls.org
RODRIGUEZ	KATELYN	Colton	909-370-5524	khazelip@coltonca.gov
SAHAGUN	STEVEN	CES SW		Steven.sahagun@va.gov
SANQUIST	JERAMY	DBH	909-677-3608	jsanquist@dbh.sbcounty.gov
SANTIAGO	MANUAL	Community Health	909-882-4283	Manual.santiago@dignityhealth.org
SCOTT	ZAZETTE	Legal homeless Coordinator	909-908-8053	zazette@theswag.org
SIPP	TAMARA	PCM	858-652-+1211	Ravenshope.etc@gmail.com
SMITH	TINA	FSA Redlands Program Director	909-793-2673	rfstina@outlook.com
SMITH	DON	Creating Community Solutions	909-210-0639	donsmithsolutions@outlook.com
SOLDANO	DORA	Executive Director	909-282-7224	
SPENCER	DAWN	KEYS		
TOWERS	AMANDA	Housing Authority		
ULIBARRI	ANNA	Water of Life		
VILLASENOR	CINDY	Case Management Manager	323-405-3628	cvillasenor@ifhomeless.org
WALDRON	JIMMY	High Desert Homeless	760-420-6980	jimmy.waldron@yahoo.com
WESS	MARCELLE	DBH		Marcel.wess@dbh.sbcounty.gov
WHITE	CYNTHIA	InnRoads	909-421-4657	cwhite@dbh.sbcounty.gov
WILSON	WENDELL	Mountain Homeless Coalition	360-350-8692	wendellw200@gmail.com
WISHUM	AVER	LHSSC	951-842-4421	averw@lighthouse-ssc.org
YOUNG-LOWE	KARYN	Light house Social Services		