

### San Bernardino County Homeless Partnership Central Valley Regional Steering Committee

Wednesday, September 2, 2020 • 2:00 p.m. to 3:30 p.m. Pursuant to the provisions of Governor Newsom's Executive Order N-29-20 dated March 17, 2020, which suspends certain requirements of the Ralph M. Brown Act in response to the COVID-19 emergency

Teleconference info: https://us02web.zoom.us/j/81693203318?pwd=dys2Q2hnR0Y1Q3d2NXBSYIRZQ2thUT09

Dial-in Info: (669) 900-9128 • Meeting ID: 816 9320 3318 •Passcode: 543875 Please Use Our Digital Sign-in Sheet at <u>https://forms.gle/VSvNrajsAi2HT4a59</u>

### **REGIONAL STEERING COMMITTEE AGENDA**

	OPENING REMARKS	PRESENTER	
А. В.	Call to Order (3 minutes) Welcome and Introductions (5 minutes)	Jessica Alexander Bessine Richard/Maria Gallegos	
	CONSENT		
C.	Approve the Minutes from the August 5, 2020 Regional Steering Committee Meeting.	Jessica Alexander	
	REPORTS & UPDATES		
D. E.	ICH Meeting Update Regional Cities Updates	Levi Deatherage Eric Gavin, Maria Gallegos, Toni Momberger, Perry Brents, Katelyn Rodriguez	
	DISCUSSION		
F.	Central Valley Regional Steering Committee Number of Delegates/ Addition of Two Additional Seats (One Government and One Nonprofit Seat)	Jessica Alexander, RSC Committee Members	
	CLOSING		
G. H.	Public Comment (3 mins) Adjournment		
Next	Meeting:		
(Im	Central Valley Regional Steering Committee will next meet on: Wednesday, October 7, 2020 mediately following Central Valley HPN Meeting 1:00 pm to 2:00pm- same teleconference info) Via Zoom Teleconference https://us04web.zoom.us/j/438823325 Dial-in (669) 900-6833 • Meeting ID 438 823 325 12 2:00 – 3:30pm		

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. <u>http://www.sbcounty.gov/sbchp/</u>

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 Central Valley Regional Steering Committee Meeting

August 5, 2020 2:00 P.M. – 3:30 P.M. Zoom Meeting ID: 816 9320 3318

#### Minutes recorded and transcribed by Desiree Rivera, Program Coordinator, United States Veterans Initiative

OPENING REMARKS	PRESENTER	ACTION / OUTCOME			
<ul><li>A. Call to Order</li><li>B. Welcome and Introductions</li></ul>	Jessica Alexander/ Bessine Richard/ Maria Gallegos	<ul> <li>Meeting was called to order at around 2:00 p.m.</li> <li>Attendees were welcomed to the meeting and asked to sign in via the digital sign-in sheet. Introductions were conducted by committee members only.</li> </ul>			
CONSENT	PRESENTER				
C. Approve minutes from the June 3, 2020, Regional Steering Committee Meeting.	Jessica Alexander	<ul> <li>No motion was made to accept June 3, 2020 meeting calendar as submitted.</li> </ul>			
REPORTS & UPDATES	PRESENTER				
D. ICH Meeting Update E. Regional Cities Update	Levi Deatherage/ Rene Keres/ Eric Gavin/ Maria Gallegos/Toni Momberger/ Perry Brents/ Katelytn Rodriguez	<ul> <li>ICH UPDATE         <ul> <li>Josie will soon be leaving, and ICH is trying to implement a leadership, especially a group of at least 5 members who will have the ability to make emergency decisions on critical matters</li> <li>HHAP scoring</li> <li>Heap evaluation tool</li> <li>COVID update</li> <li>Evaluation report on CES input</li> <li>Next ICH meeting to include a PowerPoint regarding suggestions on changes to the By-laws, committee, and membership changes</li> </ul> </li> <li>CITY UPDATE – Fontana (Eric Gavin)</li> <li>Continued outreaching efforts</li> <li>Success collaboration with outreach staff and housing authority to successfully house two hard to reach individuals</li> <li>Project room key was not successful due to qualifications and lack of city specific motels</li> </ul> <li>CITY UPDATE – Colton (Katelyn Rodriguez)</li> <li>Noticed in an influx of HP calls</li> <li>CDBG grant approved for expansion of food support to the community</li>			

		<ul> <li>Darrell Frye had a discussion on recent CARES grant</li> <li>Darrell requested sub-committees for possible brainstorming</li> <li>Jessica Alexander mentioned that two more additional members will be added to CRSVC</li> </ul>		
PRESENTATION	PRESENTER			
F. County Community Development & Housing Agency / ESG-CV Funding	Marisela 211	<ul> <li>Video display for 1<sup>st</sup> round NOFA on ESG funding releases 8/10/2020</li> <li>PowerPoint slides reviewed for a 2 week turn around. Link to PowerPoint to be disbursed to all</li> <li>COVID 2 – RR – Project room key TBD</li> </ul>		
DISCUSSION	PRESENTER			
G. Discussion on Recommendations	Kent Paxton/Tom Hernandez/ Jessica Alexander	<ul> <li>Tom and Kent presented PowerPoint slides. Links to be sent to the committee and group</li> </ul>		
for Action Steps based on San Bernardino County Homeless Cost Study and 2020 Point-in- Time Count		<ul> <li>HHAP scoring guidelines reviewed and discussed</li> </ul>		
H. Central Valley HHAP Scoring Recommendations				
CLOSING				
Public Comment		<ul> <li>Eric Gavin (Public Comment)</li> </ul>		
Council Roundtable	Group	<ul> <li>None</li> </ul>		
Adjournment		<ul> <li>Being no further business to discuss, the meeting was adjourned at 3:31 p.m.</li> </ul>		
Next Meeting		<ul> <li>Central Valley Regional Steering Committee will next meet on: Wednesday, September 2, 2020 (Immediately following Central Valley HPN Meeting 1:00 pm to 2:00pm- same teleconference info) Via Zoom Teleconference https://us04web.zoom.us/j/438823325 Dial-in (669) 900-6833 • Meeting ID 438 823 325 12 2:00 – 3:30pm</li> </ul>		

## August 5, 2020 Attendees: PLEASE SEE THE ATTACHED DIGITAL SIGN IN SHEETS

LAST NAME	FIRST NAME	ORGANIZATION	PHONE NUMBER	EMAIL ADDRESS

Timestamp Username	First Name	Last Name	Organizatic Best Phone Attending F
2020/08/0! Dahlia. Avila@dbh.sbcounty.gov	Dahlia	Avila	DBH-InnRO 909 454-54 Yes
2020/08/0! krodriguez@coltonca.gov	Katelyn	Rodriguez	City of Colt 9.09E+09 Yes
2020/08/0 <sup>!</sup> jsimmons@ifhomeless.org	John	Simmons	Illuminatio 7.14E+09 Yes
2020/08/0 <sup>1</sup> brenda.dowdy@sbcss.net	Brenda	Dowdy	San Bernar 909-386-26 Yes
2020/08/0 shonie.perry@sbcss.net	Shonie	Perry	SBCSS-Horr 909-386-25 Yes
2020/08/0 gmadden@ieuw.org	Gary	Madden	United Wa <sup>,</sup> 909-921-7٤ Yes
2020/08/0 annau@wateroflifecc.org	Anna	Ulibarri	CityLink/W 909-827-3( Yes
2020/08/0 jeff@inlandhousingsolutions.org	Jeff	Little	IHS 909-736-35 Yes
2020/08/0 Ronald.Gonzales@dbh.sbcounty.g	Ronald	Gonzales	County of § 9.1E+09 Yes
2020/08/0! rfsamanda@outlook.com	Mandy	Carlson	Family Serv 909-793-26 Yes
2020/08/0: umoore@lsssc.org	Ujima	Moore	Lutheran Sc 9.09E+09 Yes
2020/08/0 jburnette@keysnonprofit.org	julie	BUrnette	KEYS 1.91E+10 Yes
2020/08/0 marisela.m Option 1 Option 1	Marisela	Manzo	San Bernar 9.09E+09 Yes
2020/08/0 <sup>:</sup> rene.keres@dbh.sbcounty.gov	Rene	Keres	DBH 909-231-57Yes
2020/08/0 janki.patel@hss.sbcounty.gov	Janki	Patel	Yes
2020/08/0 dwatson@dph.sbcounty.gov	Debbie	Watson	InnRoads 9.1E+09 Yes
2020/08/0: bearl@ccsbriv.org	Beverly	Earl	Catholic Ch 909 38812: Yes
2020/08/0 <sup>!</sup> jvega@usvetsinc.org	Jessica	Vega	US VETS 951-203-12 Yes
2020/08/0 <sup>:</sup> ryanhatcher2697@gmail.com	Ryan	Hatcher	Youth Advi 909-810-03 Yes
2020/08/0 drivera@usvetsinc.org	Desiree	Rivera	US VETS 9.52E+09 No
2020/08/0 julie@homeaidie.org	Julie	Reay	HomeAid Ir 7.61E+09 Yes
2020/08/0 doclorrie@verizon.net	Lorrie	Hinkleman	Redlands C (909) 384-2 No
2020/08/0!levi@familyassist.org	Levi	Deatherage	EFAP 9.09E+09 Yes
2020/08/0: dlopez@rollingstart.com	Delia	Lopez	Rolling Star 9.1E+09 Yes

Attending	g FAre you a	n Add to CV	'R Add to Ce	n Public cor	n Feedback	r Anyone else to notify regarding th
Yes	No	Yes	Yes	None	None	None
Yes	Yes	Yes	Yes			
Yes	No	Yes	Yes			
No	No	Yes	Yes			
No	No	Yes	Yes			
Yes	No	Yes	Yes			
Yes	Yes	Yes	Yes			
Yes	Yes	Yes	Yes			Kate Nazareno, kate@inlandhousi
Yes	No	No	No			
Yes	No	Yes	Yes			
Yes	Yes	Yes	Yes			
Yes	No	Yes	Yes			
Yes	Yes	Yes	Yes			
Yes	Yes	Yes	Yes			
No	No	Yes	Yes			
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Yes	No	Yes	Yes			
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Yes	No	Yes	Yes			

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