

San Bernardino County Homeless Partnership **East Valley Regional Steering Committee** Website: EVRSC.org Thursday, September 17, 2020 • 10:00 a.m. to 11:30 a.m. Meeting Sign-in Link: https://forms.gle/ieUie3ugATzjdE3g8 Zoom Video Conference hosted by the EVRSC Join Zoom Meeting on your computer browser or mobile app: https://us02web.zoom.us/j/82552475779?pwd=WmVuejdJWDdzVX RQSjZkYjNiUmRJUT09

Meeting ID 825 5247 5779 Password: 221347

Presenter

One Tap Mobile One tap mobile: +16699006833,,82552475779#,,,,,0#,,221347# US (San Jose) Dial by your location +1 669 900 6833 US (San Jose) Find your local number: https://us02web.zoom.us/u/kkuraTI9b

> Shelly Licata Wayne Hamilton

## AGENDA

Opening Remarks
A. Call to Order (3 minutes)
D. Walsome and Introductions (10 minutes)

B. Welcome and Introductions (10 minutes)

### **Reports & Updates**

- C. Interagency Council on Homelessness
- **D. Homeless Provider Network**
- E. Morongo Basin ARCH
- F. General Updates & Announcements

#### **Consent Agenda**

G. Approve Meeting Minutes from July 16, 2020 & July 29, 2020

### **Discussion/Action Items**

H. Project Homekey Update

- I. ICH / HPN Chair Up Coming Election
- J. HHAP RFA

## Closing

- K. Public Comment (3 minutes)
- L. Steering Committee Comments

M. Adjournment

Next scheduled meeting: (in person meeting subject to change)

East Valley Regional Steering Committee Thursday, October 15, 2020 • 10:00 a.m. to 11:30 a.m. Sportsman's Club of Joshua Tree 6225 Sunburst St. Joshua Tree, CA 92252

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 FACILITYIS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIA RY AIDS OR SERVICES ARE NEEDEDIN 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 TELEPHON E NUMBER IS (909) 386-8297 ANO 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.

Debra Breidenbach Wavne Hamilton Astrid Johnson

**Committee Members** 

Tina McPherson

Astrid Johnson Wayne Hamilton Wayne Hamilton

Wayne Hamilton **Committee Members** 

# Minutes for San Bernardino County Office of Homeless Services East Valley Regional Steering Committee Meeting

#### July 16, 2020 10:00 A.M. – 11:30 A.M. The Sportsman's Club 6225 Sunburst Street, Joshua tree, CA 92252

#### Minutes recorded and transcribed by Tina McPherson Morongo Basin Haven & Homeless 101

OPENING REMARKS	PRESENTER	ACTION / OUTCOME
Call to Order	Wayne Hamilton	<ul> <li>Meeting was called to order at 10:06 A.M.</li> </ul>
Welcome and Introductions		<ul> <li>Attendees were welcomed to the meeting.</li> </ul>
		<ul> <li>East Valley Regional Steering Committee roll call:</li> </ul>
		Wayne Hamilton (chair)—present
		Debra Breidenbach (co-chair)—present
		Jim Thornburg (29 Palms)—present
		Cynthia White (Department of Behavior Health)—present
		Mark Lundquist (Supervisor Rowes Office)—present
		Meghan Cosgriff (Dept. of Aging & Adult Services)—not present
		Shonie Perry (County Superintendent of Schools)—not present
		Elizabeth Kirkland (Valley Star)—not present
		Astrid Johnson (Morongo Basin Arch)—present
		Shelley Licata— not present
		Lori Burnell (Catholic Charities)—not present
		Tina McPherson (Morongo Basin Haven & Homeless 101)present

Reports and Updates	Presenter	
Integrated Council on Homelessness Update	Tom Hernandez	<ul> <li>Spoke regarding second round of HHAP funding coming out in September. More information on this funding will be discussed at the next ICH meeting on July 22, 2020;</li> </ul>
HNP Update	Wayne Hamilton	Last meeting on July 15, 2020, discussed county funding and an update on Project Room Keys.
Morongo Basin Arch	Wayne Hamilton	<ul> <li>Due to COVID-19, navigation center is currently not taking walk-in clients. MB Arch partnered with Save the Children to provide back packs for students in the Morongo Basin. MB Arch received a grant for food distribution.</li> </ul>
General Updates & Announcements	Committee Members	<ul> <li>InnRoads is delivering food and water to the homeless weekly.</li> <li>Santa Fe Social Club is distributing food and hygiene kits to those in need.</li> <li>Food bank will be held on 1<sup>st</sup> and 3<sup>rd</sup> Tuesday from 130pm-430pm at the former JTES.</li> <li>EVRSC meeting will go dark in August. Next EVRSC meeting will be held on September 17, 2020.</li> </ul>
CONSENT ITEMS		
Approve Meeting Minutes April 16, 2020	Tina McPherson	<ul> <li>May 21, 2020 minutes were approved by Debra Breidenbach, 1<sup>st</sup>. Mark Lundquist, 2<sup>nd</sup>.</li> </ul>
DISCUSSION ITEMS/Action Items		
Cost Analysis Study and the Increase on the PITC	Tom Hernandez/Kent Paxton	<ul> <li>Presented power point on Cost Study Analysis which covered the fiscal impacts and market demand for sustainable housing solutions.</li> </ul>
HEAP Funding Update and Area Benefits Covering Last 30 days	Wayne Hamilton	<ul> <li>Currently have HEAP funding. To access funding call 211 and visit Pathways website at : <u>https://www.pathwaysnetwork.net/</u></li> </ul>
HPN Chair Up Coming Election		HPN chair up for election, will revisit with clarification on election process in September.
Closing		
Public Comment (3 minutes)		<ul> <li>Peggy Lee Kennedy (Public Comment)</li> </ul>
		Chris Jackman (Public Comment)
		<ul> <li>Jane Jarlsberg (Public Comment)</li> </ul>
Steering Committee Comments	Committee Members	No additional steering meeting comments
Adjournment		<ul> <li>Being no further business to discuss, the meeting was adjourned at 11:22 a.m</li> </ul>

Next Meeting	<ul> <li>The next East Valley Regional Steering Committee meeting is scheduled for September 17, 2020 at</li> </ul>	nitte	tee meeting is scheduled for September 17, 2020 at	
-	10:00 a.m. at the Sportsman Club 625 Sunburst Street, Joshua Tree, CA 92252	st S	Street, Joshua Tree, CA 92252	

#### July 16, 2020 Attendees:

LAST NAME	FIRST NAME	ORGANIZATION	PHONE NUMBER	EMAIL ADDRESS
Alvarez	Carole	Mental Health Systems	909-433-9824	carol.alvarez@mhsinc.org
Breidenbach-Sterling	Debra	Town of yucca Valley	760-369-7207	dbreidenbach@yucca-valley.org
Butterfield	Eric	- JT and YV Center for Change MHS	760-369-1074	ebutterfield@mhsinc.org
Dioses	Jessica	First Institute Training and	760-401-9260	jdioses@firstinstitute.com
		Management, Inc.		
Eason	Briana	Community Health Association Inland	909-566-2555	beason@chaisr.org
		Southern Region		
Hamilton	Wayne	MUSD	760-401-0375	Wayne.hamilton@morongo.k12.ca.us
Hernandez	Tom	Office of Homeless Services	909-501-0611	Tom.Hernandez@cdh.sbcounty.gov
Jackman	Chris	Santa Fe Social Club	760-369-4057	cjackman@pacificclinics.org
Jarlsberg	Jane	MBRCA/Haven	760-974-9555	jjarlsberg@gmail.com
Johnson	Astrid	MB ARCH	760-861-6433	Skyviewfarm29@gmail.com
Kirkland	Elizabeth	Valley Star Behavior Health	909-965-6600	ekirkland@starsinc.com
Lopez	Delia	Rolling Star Inc.	909-890-9516	dlopez@rollingstart.com
Lunquist	Mark	Supervisor Rowes Office	760 285 5381	mark.lundquist@bos.sbcounty.gov
Kennedy	Peggy Lee	Hi-Desert Justice		peggylee.kennedy@gmail.com
Mariscal-Vigil	Erica	San Bernardino- InnROADs	909-522-0866	erica.mariscal-vigil@hss.sbcounty.gov
McPherson	Tina	MB Haven/Homeless 101	760-285-0715	eastvalleyrsc@gmail.com
Medina	Louis	Valley Star Yucca Valley TAY	760-660-5920	Imedina@starsinc.com
Nievas	Ariel	First Institute Training &	909-829-1643	anievas@firstinstitute.com
		Management, Inc.		
Pliss	Gina	SB Sexual Assault Services	760-369-3353	sbsas.org
White	Cynthia	DBH	909-421-4612	cwhite@dbh.sbcounty.gov

# Minutes for San Bernardino County Office of Homeless Services East Valley Regional Steering Committee Meeting

#### July 29, 2020 10:00 A.M. – 11:30 A.M. The Sportsman's Club 6225 Sunburst Street, Joshua tree, CA 92252

#### Minutes recorded and transcribed by Tina McPherson Morongo Basin Haven & Homeless 101

OPENING REMARKS	PRESENTER	ACTION / OUTCOME
Call to Order	Wayne Hamilton	<ul> <li>Meeting was called to order at 10:00 A.M.</li> </ul>
Welcome and Introductions		<ul> <li>Attendees were welcomed to the meeting.</li> </ul>
		<ul> <li>East Valley Regional Steering Committee roll call:</li> </ul>
		Wayne Hamilton (chair)—present
		Debra Breidenbach (co-chair)—present
		Jim Thornburg (29 Palms)— not present
		Cynthia White (Department of Behavior Health)—proxy present, David Fallon
		Mark Lundquist (Supervisor Rowes Office)—not present
		Meghan Cosgriff (Dept. of Aging & Adult Services)— present
		Shonie Perry (County Superintendent of Schools)—not present
		Elizabeth Kirkland (Valley Star)—present
		Astrid Johnson (Morongo Basin Arch)—present
		Shelley Licata— present
		Lori Burnell (Catholic Charities)—not present
		Tina McPherson (Morongo Basin Haven & Homeless 101)present

Discussion Items/Action Items	
HEAP Scoring Criteria Regional Modifications	We discussed and voted on adopting the Homeless Emergency Assistance Program (HEAP) Scoring Criteria Regional Modifications to be used as the Scoring Instrument for the Homeless Housing and Assistance Program (HHAP) for the EVRSC with the following changes:
	Make the collecting of the housing first requirement a yes or no question and change Section A to the score the applicant on the benefits the local community will receive from their program.
	Voting members voting include Wayne Hamilton, Debra Breidenbach, David Fallon (Proxy for Cynthia White), Meghan Cosgriff, Astrid Johnson, Elizabeth Kirkland, Shelley Licata, and Tina McPherson.
	Results:
	Wayne Hamilton made motion, Debra Breidenbach 2 <sup>nd</sup> , all in favor
Closing	
Adjournment	<ul> <li>Being no further business to discuss, the meeting was adjourned at 10:46 a.m</li> </ul>
Next Meeting	<ul> <li>The next East Valley Regional Steering Committee meeting is scheduled for September 17, 2020 at 10:00 a.m. at the Sportsman Club 625 Sunburst Street, Joshua Tree, CA 92252</li> </ul>

# July 29, 2020 Attendees:

LAST NAME	FIRST NAME	ORGANIZATION	PHONE NUMBER	EMAIL ADDRESS
Breidenbach-Sterling	Debra	Town of yucca Valley	760-369-7207	dbreidenbach@yucca-valley.org
Cosgriff	Meghan	Aging & Adult Services	760-228-5398	mcosgriff@hss.sbcounty.gov
Doyle	Claudia			
Fallon	David			

Hamilton	Wayne	MUSD	760-401-0375	Wayne.hamilton@morongo.k12.ca.us
Johnson	Astrid	MB Arch	760-861-6433	Skyviewfarm29@gmail.com
Kirkland	Elizabeth	Valley Star Behavior Health	909-965-6600	ekirkland@starsinc.com
Licata	Shelley	MB Haven	760-401-7495	slicata@pacwest.com
McPherson	Tina	MB Haven/Homeless 101	760-285-0715	eastvalleyrsc@gmail.com
White	Cynthia	DBH	909-421-4612	cwhite@dbh.sbcounty.gov