

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 | Meeting was called to order at 10:06 A.M. |
| Welcome and Introductions | | Attendees were welcomed to the meeting. |
| | | East Valley Regional Steering Committee roll call: |
| | | 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 | 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; |
| 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 | 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. |
| General Updates & Announcements | Committee Members | InnRoads is delivering food and water to the homeless weekly. Santa Fe Social Club is distributing food and hygiene kits to those in need. Food bank will be held on 1st and 3rd Tuesday from 130pm-430pm at the former JTES. EVRSC meeting will go dark in August. Next EVRSC meeting will be held on September 17, 2020. |
| CONSENT ITEMS | | |
| Approve Meeting Minutes April 16, 2020 | Tina McPherson | May 21, 2020 minutes were approved by Debra Breidenbach, 1st. Mark Lundquist, 2nd. |
| DISCUSSION ITEMS/Action Items | | |
| Cost Analysis Study and the Increase on the PITC | Tom Hernandez/Kent Paxton | Presented power point on Cost Study Analysis which covered the fiscal impacts and market demand for sustainable housing solutions. |
| HEAP Funding Update and Area Benefits Covering Last 30 days | Wayne Hamilton | Currently have HEAP funding. To access funding call 211 and visit Pathways website at : <u>https://www.pathwaysnetwork.net/</u> |
| HPN Chair Up Coming Election | | HPN chair up for election, will revisit with clarification on election process in September. |
| Closing | | |
| Public Comment (3 minutes) | | Peggy Lee Kennedy (Public Comment) |
| | | Chris Jackman (Public Comment) |
| | | Jane Jarlsberg (Public Comment) |
| Steering Committee Comments | Committee Members | No additional steering meeting comments |
| Adjournment | | Being no further business to discuss, the meeting was adjourned at 11:22 a.m |

| Next Meeting | The next East Valley Regional Steering Committee meeting is scheduled for September 17, 2020 at | 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 | Meeting was called to order at 10:00 A.M. |
| Welcome and Introductions | | Attendees were welcomed to the meeting. |
| | | East Valley Regional Steering Committee roll call: |
| | | 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 nd , all in favor |
| Closing | |
| Adjournment | Being no further business to discuss, the meeting was adjourned at 10:46 a.m |
| Next Meeting | 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 |

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 |