



**Office of Homeless Services**  
 215 N. D Street • San Bernardino, CA 92415  
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## Agenda: Meeting of the Interagency Council on Homelessness (ICH)

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**Meeting date, time, and place**      **THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR’S EXECUTIVE ORDER N-29-20 DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.**

Date: **September 23, 2020**  
 Time: **9:00 am – 11:30 am**  
 Place: **WebEx Meeting – Council Members will be forwarded instructions**  
**Members of the public may call:**

- **Access #: 1-415-655-0002**
- **Access Code: 960 893 711**

**Note: Please remember to MUTE your phones. DO NOT place this call on hold should you get another call. Hang up and then rejoin the meeting.**

Time

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<b>Call to Order</b>	Chair or Designee will call the meeting to order	9:00 – 9:05 am
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<b>Introductions</b>	Chair or Designee will lead the Introductions of the ICH Members by roll call.	9:05 – 9:10 am
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**Agenda Items:** The following items are presented for informational, consent, and discussion purposes.

<b>Public Comment</b>	Open to the public for comments via email only at <a href="mailto:homelessrfp@hss.sbcounty.gov">homelessrfp@hss.sbcounty.gov</a> In the subject line provide your full name and public comment next to it or item #. Your comments will be read up to 3 minutes for the record by the meeting secretary.	
<b>Consent</b>		
1	Approve minutes of the August 26, 2020 ICH Meeting	9:30 – 9:35 am
<b>Discussion</b>		
2	Accept nominations and vote to elect the following positions: a. Chair b. Vice-Chair	9:35 – 10:35 am
<b>Closing</b>		
10:35– 11:00 am		

<b>Council Roundtable</b>	Open to comments by the Council
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**Next ICH  
Meeting**

The next regularly scheduled Interagency Council on Homelessness meeting is scheduled for:

**Wednesday, October 28, 2020**

**9:00 am – 11:00 am**

**Via Webex**

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*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.*



**Minutes for San Bernardino County Homeless Partnership  
 Interagency Council on Homelessness (ICH) Meeting**

August 26, 2020  
 9:00 a.m. – 11:00 a.m.  
 Via WebEx – Teleconference

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

TOPIC	PRESENTER	ACTION/OUTCOME
	Supervisor Josie Gonzales, Chair	<ul style="list-style-type: none"> <li>The meeting was called to order at 9:00 a.m.</li> </ul>
Introductions	Tom Hernandez	<ul style="list-style-type: none"> <li>Tom Hernandez took ICH Member roll call. Members of the public were not introduced but we had over 30 members of the public join us via telephone.</li> </ul>
ICH Members Present		<ul style="list-style-type: none"> <li>The following ICH members were present for the meeting:</li> <li>Josie Gonzales, Kent Paxton, Susan Drake, Erika Lewis-Huntley, Bessine Richard, Debra Breidenbach-Sterling, Keith Metzler, Lana Tomlin, Brenda Dowdy, Dena Fuentes, CaSonya Thomas, Veronica Kelley, Maria Razo, Sharon Green, Don Smith, Jessica Alexander, Wendell Wilson, Wayne Hamilton, Levi Deatherage, Richard Arnold</li> <li>Jessica Alexander joined at 9:18 a.m.</li> <li>Wayne Hamilton joined at 9:16 p.m.</li> </ul>
PUBLIC COMMENTS		
		<ul style="list-style-type: none"> <li>Jess Gunner – Public Comment</li> <li>Ken Bell – Public Comment</li> <li>Alice Varela – Public Comment</li> <li>Eric Gavin – Public Comment</li> </ul>
CONSENT	PRESENTER	ACTION/OUTCOME
Approve minutes of the July 22, 2020, Special ICH Meeting and the August 12, 2020, Special ICH Meeting	Supervisor Josie Gonzales, Chair	<ul style="list-style-type: none"> <li>A motion was made by Bessine Richard to approve the consent calendar as written. Lana Tomlin 2<sup>nd</sup> the motion. Roll call was taken 18 members voted to approve. Sharon Green voted No because ICH is operating out of order. The motion was approved.</li> </ul>
Ratify the Action of the Chair to Approve of the Letters of Support for the Project Homekey Application - City of Victorville Wellness and Recuperative Care Center and Pacific Village		
UPDATES	PRESENTER	
COVID-19 Taskforce Update	CaSonya Thomas, Assistant Executive	<ul style="list-style-type: none"> <li>There was an unexpected resignation of the CA Department of Public Health Director, Dr. Sonia Angell. She submitted her resignation to the governor earlier this month.</li> </ul>

	<p>Officer</p> <p>Sharon Green</p> <p>CaSonya Thomas</p> <p>Don Smith</p> <p>Supervisor Gonzales, Chair</p>	<ul style="list-style-type: none"> <li>• For all the latest news and up to date information on Covid19 for the County of San Bernardino you can visit <a href="http://www.sbcovid19.com">www.sbcovid19.com</a>.</li> <li>• Our trends in terms of positivity rate are headed in the right direction. We are at approximately 13.24%. We are about 5.25% higher than where the state wants us to be (8%).</li> <li>• We have to date 45,246 positive individuals in the county and 692 deaths.</li> <li>• Our hospitalization rates have declined and our positivity rate is coming down as well.</li> <li>• The governor will be announcing new measures for re-openings this week. The state is looking at positivity rates within the counties to determine the opening of some businesses and schools. Some schools have submitted school waivers. (14) Schools have submitted waivers for review. (1) has been approved to open an elementary school in Lucerne Valley.</li> <li>• Project Room Key - Current Number of Individuals Sheltered via Motel/Hotel throughout the County by HEAP Providers = 634 (Motels/Hotels scattered throughout the County, utilized by HEAP provider agencies (326 rooms). Average cost per room \$85/day tax included)</li> <li>• Homekey is the next phase in the state's response to protecting Californians experiencing homelessness who are at high risk for serious illness and are impacted by COVID-19. The California Department of Housing and Community Development (HCD) is making funding available to local public entities, including cities, counties, or other local public entities, including housing authorities or federally recognized tribal governments within California to purchase and rehabilitate housing, including hotels, motels, vacant apartment buildings, and other buildings and convert them into interim or permanent, long-term housing.</li> <li>• On August 13, 2020, the County of San Bernardino submitted a Tier One application with two projects for Homekey funding. No status update has been given.</li> <li>• Ms. Green requested the budget information for the 123 individuals served under Project RoomKey and asked if the providers listed in the report are using dollars outside of the Project RoomKey funds.</li> <li>• In response to Ms. Green's request, Ms. Thomas stated a budget report for Project RoomKey was provided with the July 22, 2020 ICH agenda and should answer all of Ms. Green's questions. As for the providers listed in the report, the HEAP providers are using their HEAP dollars to expand their motel voucher capacity at their discretion.</li> <li>• Mr. Smith requested more information regarding the Homekey project as the CoC is supposed to be involved in the planning of it.</li> <li>• The chair recommended that perhaps Mr. Smith can submit his questions in writing and Ms. Thomas can answer those questions and send them out to everyone.</li> </ul>
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PRESENTATIONS	PRESENTER	ACTION/OUTCOME
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<p>Inland Southern California Housing Collective (ISoCalHC)</p>	<p>Melanie Steele, Co-Chair</p>	<ul style="list-style-type: none"> <li>• Melanie Steele, Co-Chair of the Inland Southern California Housing Collective gave a presentation on what their organization is all about.</li> <li>• Their mission is Creating solutions to improve housing outcomes for renters, homebuyers, homeowners, and those experiencing homelessness through education, advocacy and access to resources in the Inland SoCal region.</li> <li>• Their four pillars are: <ul style="list-style-type: none"> <li>○ Educate community leaders and residents on local, state and federal policies that support Inland SoCal's</li> </ul> </li> </ul>
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		<p>Housing Development.</p> <ul style="list-style-type: none"> <li>○ Support &amp; catalyze existing place-based work within our region. Collaborate and identify ways to strengthen regional housing voice.</li> <li>○ Identify, advocate, and support innovative &amp; affordable housing solutions for residents experiencing homelessness and those seeking affordable and greener dwellings</li> <li>○ Provide valuable education and access to resources for financial health and empowerment, and economic development. This includes workforce development, access to financial education, savings, safe and affordable banking products and resources to preserve wealth.</li> </ul> <ul style="list-style-type: none"> <li>● Join Us online for our monthly ISCHC meetings, the 3<sup>rd</sup> Wednesday of the month from 1:00-3:00 p.m.</li> <li>● If you wish to present a topic please contact us at <a href="mailto:ischcollective@gmail.com">ischcollective@gmail.com</a></li> <li>● To find out more information please visit our website at <a href="http://www.ischcollective.org">www.ischcollective.org</a></li> </ul>
<p>Coordinated Entry System (CES) Evaluation Report</p>	<p>Shaniqua Freeman, CDH and Liz Stewart, TAC</p>	<ul style="list-style-type: none"> <li>● Liz Stewart presented the CES Evaluation Report. The purpose of the report was to evaluate the CoC's coordinated entry system (CE) to determine: <ul style="list-style-type: none"> <li>○ Overall effectiveness of CE System and various system components</li> <li>○ Identify areas of system improvement</li> <li>○ CE's system compliance with HUD's standards for coordinated entry</li> </ul> </li> <li>● The process included: Review of Key Documents <ul style="list-style-type: none"> <li>○ Stakeholder Input Collected</li> <li>○ Online Survey (Sept-Nov 2019)</li> <li>○ Onsite Focus Groups (Oct 2019)</li> <li>○ Phone Interviews (Nov-Dec 2019)</li> <li>○ Review of Data</li> <li>○ HMIS CE Workflow (Data Period: Implementation to Sept 19)</li> <li>○ United Way 211 Data (Data Period: Oct 2018-Sept 2019)</li> <li>○ HUD Data Reports: 2018 SPM, 2019 PIT, 2019 HIC</li> <li>○ Identification of Key Themes and Development of Recommendations- Final Report February 2020.</li> </ul> </li> <li>● There were seven recommendations based off of the evaluation. They include: <ul style="list-style-type: none"> <li>○ Improve Coordination of Outreach Efforts to Coordinated Entry.</li> <li>○ Increase Access Points/Assessment Capacity</li> <li>○ Implement a Phased Assessment Approach</li> <li>○ Implement a Regional CE Approach</li> <li>○ Establish Case Conferencing across the CE System &amp; Utilize Dynamic Prioritization</li> <li>○ Update and Develop Detailed Procedures and Workflows</li> <li>○ Strengthen CE Governance by Establishing CE Committee &amp; Improved Data Management</li> </ul> </li> <li>● Next Steps and Additional Considerations: <ul style="list-style-type: none"> <li>○ Implementing recommendations will depend on approval from leadership structures in place within ICH, HPN, and OHS</li> <li>○ Recommendations generally structured in a way that allow San Bernardino to build on existing system and allow flexibility in implementation</li> <li>○ Consideration needed for availability of funding and staffing resources</li> </ul> </li> </ul>



	<p>Sharon Green</p> <p>Sophie Akins</p> <p>Sharon Green</p>	<p>funds as the reporting and monitoring administrator for the CoC as noted in the HEAP and CESH NOFAs.</p> <ul style="list-style-type: none"> <li>• Counties were an eligible applicant to apply for HHAP funds. Counties that served as the Administrative Entity for a CoC could also apply for HHAP funds as the reporting and monitoring administrator for the CoC. Thus, some counties were awarded HHAP funding twice.</li> <li>• Thus, counties have become increasingly elevated in terms of receiving funding from, and reporting and monitoring for, assorted funding programs to alleviate homelessness.</li> <li>• Pending legislation like AB 3300 would further the changing collaboration between Counties &amp; CoC's. <ul style="list-style-type: none"> <li>○ A county and continuum of care will submit a joint application</li> <li>○ Evidence of collaborative planning between the county and the continuum of care, which may include, but is not limited to, meeting agenda or minutes of the board of supervisors of the county and the governing body of the continuum of care.</li> </ul> </li> <li>• AB 3269 and AB 1845 also require collaborations with Counties and CoC's.</li> <li>• Cross-agency collaboration will include: <ul style="list-style-type: none"> <li>○ Creating partnerships among state agencies and departments, local government agencies, participants in the United States Department of Housing and Urban Development's Continuum of Care Program, federal agencies, the United States Interagency Council on Homelessness, nonprofit entities working to end homelessness, homeless services providers, and the private sector, for the purpose of arriving at specific strategies to end homelessness.</li> </ul> </li> <li>• An equal partnership between counties and CoC's in terms of planning and policy and an unequal partnership in terms of accountability, duties, responsibilities, reporting, monitoring, and liabilities are two-sides of the same coin.</li> <li>• On page 45 paragraph 1 in the agenda packet it states "The Interagency Council on Homelessness (ICH) is the Continuum of Care coordinating body which has also been acknowledged by the U.S. Department of Housing and Urban Development (HUD) as the HUD-designated primary decision-making group and oversight council for the San Bernardino County Continuum of Care" if that is the case and we are the decision-making group then shouldn't we decide who sits on this board? And as a matter of fact, the board is supposed to open up every year for new membership. I am concerned about some of the things that are happening and that we are still operating in conflict with our governance charter and current bylaws. That line on page 45 conflicts with what we are doing so I am in a place of conflict right now.</li> <li>• For the purpose of County Counsel's analysis, we are looking at those members that make or participate in making decisions that may foreseeably have material affects on any financial interest of the position holder. With regards to the advisory body, there are recommendations being made, there are decisions being made that could foreseeably have material affects on the financial interest of a member of that body.</li> <li>• On that basis we conclude that is would be beneficial that ICH adopt a Conflict of Interest Code so its members do complete a form 700. This is to ensure that we operate with transparency and that we are disclosing all potential financial interest, not only of those that sit on ICH but also with their alternates, legal counsel, the Chief of Homeless Services and any future consultants that may assist ICH.</li> <li>• If you go back to 2018 you may recall that I recommended that we adopt a code of ethics and receive training. It was also mention in our minutes in 2018 that we had a presentation on Conflict of Interest. I also at that time asked county counsel a question that was never answered and that was, Can the County vote on another County</li> </ul>
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	<p>Sophie Akins</p> <p>Sharon Green</p>	<p>department for funding without that being a conflict?</p> <ul style="list-style-type: none"> <li>• Changes proposed to the governance manual does include ethics training. There are particular rules that govern ICH as a HUD body, federal rules that are particular to this entity that we can all use a refresher on. The purpose of not only this item but the changes to the governance manual are to cover that ethics training, to cover that concern regarding a conflict of interest. The rules are a bit more different for an ICH. They are a bit more complicated than most public agencies. That is the purpose of these proposed changes.</li> <li>• I do want to add that County Counsel is working on setting up a formal training on the form 700 for members that may not be familiar with it. We will also provide you a contact if you have questions filling it out. The next steps if this resolution gets adopted is for it to go the Board of Supervisors for approval. Once they approve it, members will have 30 days to submit their form 700 to Amy Edwards with the Office of Homeless Services. Once filed I want to note the forms become public record and can be provided to the public upon request. I believe OHS will post them on their website for complete transparency.</li> <li>• Who in the state can we get to verify they are doing the same thing?</li> <li>• CaSonya Thomas made a motion to adopt the ICH Conflict of Interest Code. Bessine Richard 2<sup>nd</sup> the motion.</li> <li>• Roll call was taken and 19 members voted in favor of adopting the Conflict of Interest Code. Sharon Green approved with the exception of the 2<sup>nd</sup> sentence in the item. The motion was approved.</li> </ul>
<p>Amend the ICH Standing and Ad Hoc Committee Policy Establishing an Executive Committee</p>	<p>Supervisor Josie Gonzales, ICH Chair</p> <p>Don Smith</p>	<ul style="list-style-type: none"> <li>• The ICH Committee and Regional Rules and Procedures were established to describe and clarify the roles of the standing, discretionary, ad hoc, and regional steering committees needed to carry out the specific tasks associated with the governance of the San Bernardino County Continuum of Care (CoC). The Committee and Regional Rules and Procedures clarifies the purpose, duties and responsibilities of the committees as they relate to the functioning of the CoC.</li> <li>• Recommended changes include the creation of an “Executive Committee” to assist with the administration of ICH business matters and procedures. The proposed committee will be responsible for setting the ICH agenda and calendar; ensuring ethics training for members of the ICH; ensuring conflict of interest policies; adherence to Brown Act; reviewing California Public Records Act requests; parliamentary procedures; meeting management; reviewing requested letters of support for grant funding; and providing recommendations for various program and project initiatives.</li> <li>• In addition, committee member size has been adjusted to include a minimum of three (3) members, clarification of terms of office, and a description of the “Executive Committee” structure which will include the ICH Chair, ICH Vice-Chair, the Assistant Executive Officer of Human Services, or the Deputy Executive Officer of the Community Development &amp; Housing Agency, or the Director of the Department of Behavioral Health, the Homeless Provider Network (HPN) Chair, or other HPN Member of ICH designated by the HPN Chair, and a City Representative.</li> <li>• Also, clarification of committee quorums and voting has been modified to note what constitutes a quorum within committees.</li> <li>• I agree with establishing an Executive Committee. I have concern as we have unfinished business as it relates to our Committee Rules and Procedures. Back in December I submitted and we discussed on the agenda a number of adjustments to the rules and procedures that were established. We need clarification on the rules and roles of different committees. We need to distinguish between governing committees and working committees and establish</li> </ul>

	<p>Sophie Akins</p> <p>Supervisor Gonzales</p> <p>Jessica Alexander</p> <p>Sophie Akins Don Smith Erika Lewis-Huntley Levi Deatherage</p> <p>CaSonya Thomas Tom Hernandez</p> <p>Jessica Alexander</p> <p>Tom Hernandez</p> <p>Sharon Green</p> <p>Supervisor Gonzales Tom Hernandez</p>	<p>clear guidelines on the number of members each committee has and who qualifies to be a member. I think we need more work on this.</p> <ul style="list-style-type: none"> <li>• I would like to make a motion that we move this item back to the Bylaws and Membership Committee for more work.</li> <li>• Sharon Green 2<sup>nd</sup> the motion.</li> <li>• I agree with Mr. Smith. In fact, at the December 11, 2019 meeting ICH unanimously voted to send his changes back to the Strategic Implementation Committee for discussion and it was my understanding those meetings didn't take place due to extenuating circumstances.</li> <li>• It would be my recommendation to you Madame Chair, to direct with the unanimous vote back in December to move this item back to the Strategic Implementation Committee for further discussion.</li> <li>• Made a substitute motion to amend the ICH Standing &amp; Ad Hoc Committee Policy as written.</li> </ul> <ul style="list-style-type: none"> <li>• Made a comment that she likes the idea of the Executive Committee, however she has concerns on the composition and therefore supports the motion for this item to be returned back to committee for further discussion</li> <li>• Reviewed the motions on the table. Asked if there was a 2<sup>nd</sup> on the substitute motion. CaSonya Thomas 2<sup>nd</sup> the motion. Sophie asked for a roll call vote on whether or not to entertain the substitute motion.</li> <li>• Interjected and stated that the vote was to ignore his motion.</li> <li>• Asked that Don's motion be clarified and asked if there is a time issue if it goes back to committee.</li> <li>• Made a comment that this process is becoming cumbersome and rather than continue to have discussion like this he would be in favor of taking another month so the committee can bring back an item that everyone would agree with.</li> <li>• Wanted to clarify that this recommendation came from the Bylaws and Membership Committee and asked if there are members of the ICH that sit on that committee.</li> <li>• There are currently 5 members of the By Laws and Membership Committee. Those committee members are: <ul style="list-style-type: none"> <li>○ Dr. Veronica Kelley, Chair</li> <li>○ Sharon Green</li> <li>○ Brenda Dowdy</li> <li>○ Mike Jones</li> <li>○ Maricela Manzo</li> </ul> </li> </ul> <ul style="list-style-type: none"> <li>• It is my understanding that there were new members added to the Bylaws Committee. I believe Levi Deatherage expressed interest in participating. Also, Marisela Manzo attended on behalf of CDH, however she was originally on the committee as a representative of 211. I think it would be better to have Gary Madden or another member of their organization be represented.</li> <li>• Clarified that anyone can be a member of any committee, they do not need to be a member of ICH, they just need to be an active member of the CoC.</li> <li>• Expressed her concern that the Bylaws and Membership Committee is weighted heavily with County members and due to the heaviness of County representation it gives the appearance of unethical behavior.</li> <li>• Called for the Question.</li> </ul> <ul style="list-style-type: none"> <li>• The meeting secretary took a roll call vote on whether or not to accept the substitute motion. 10 members voted no and 9 members voted yes. This motion did not pass.</li> </ul>
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		<ul style="list-style-type: none"> <li>• Now we go back to the original motion and vote to take this back item back to the committee for further discussion. I would also like to make a note that if we take this item back it will affect item #8 and item #9 on the agenda.</li> <li>• A roll call vote was taken and 8 members voted no and 11 members voted yes. The motion passes and this item goes back to committee for further discussion.</li> </ul>
Amend the ICH Operations and Governance Manual to Require Biannual Ethics Training and Compliance with the ICH Conflict of Interest Code	<p>Supervisor Josie Gonzales, ICH Chair</p> <p>Sophie Akins</p> <p>Maria Razo</p>	<ul style="list-style-type: none"> <li>• The Bylaws and Membership Committee is a standing committee of the ICH that is responsible for the ongoing review of the Interagency Council on Homelessness (ICH) Operations and Governance Manual, which includes the ICH Bylaws. The Committee is tasked with reviewing the Manual to identify and recommend changes to conform to current policies, procedure, best practices and rules of proper governance of the ICH; collaborating with the Chair and counsel to enhance understandability of the Operations and Governance Manual by adding necessary or removing unnecessary verbiage as needed; developing membership policies and procedures by reviewing strategies for recruitment of new ICH member individuals/agencies, and make recommendations to the full membership; and retaining ICH membership through ongoing evaluation.</li> <li>• The Bylaws and Membership Committee is recommending the adoption of the proposed amendments presented to the ICH on August 12, 2020 to ensure that the ICH continues to have firm leadership on housing and homelessness in the County of San Bernardino and to ensure adequate funding continues to come to the CoC and the County to meet our goals of housing the homeless. The following amendments will task the Executive Committee to ensure compliance with ethics training, local, state, federal and parliamentary procedures and meeting management.</li> <li>• Made note that there is reference to the Executive Committee on page 79 of the agenda packet under Section D. We can strike the language referencing the Executive Committee and replace it with another committee, replace it with the Chair, or just strike it all together.</li> <li>• Maria Razo made a motion to approve the amendments and to strike the reference to the Executive Committee on page 79. Keith Metzler 2<sup>nd</sup> the motion.</li> <li>• Don Smith Called for the question.</li> <li>• The meeting secretary took a roll call vote. All 19 members voted yes. The motion was approved.</li> </ul>
Amend the ICH Bylaws to Provide for Voting Alternates and Selection and Terms of Officers	<p>Supervisor Josie Gonzales, ICH Chair</p> <p>Sophie Akins</p> <p>Sharon Green</p>	<ul style="list-style-type: none"> <li>• The Bylaws and Membership Committee is recommending the adoption of the proposed amendments presented to the ICH on August 12, 2020 to ensure that the ICH continues to have firm leadership on housing and homelessness in the County of San Bernardino and to ensure adequate funding continues to come to the CoC and the County to meet our goals of housing the homeless. The following amendments will modify and clarify membership voting, terms of office, selection and duties of the Chair and Vice-Chair, and to note the role of the “Executive Committee” in the preparation of the ICH agenda.</li> <li>• Note: Approval of this item requires a two-thirds vote of the Members present in which a quorum has been established in compliance with Robert’s Rules of Order.</li> <li>• I would like to propose two changes to reflect the fact that the Executive Committee was not added. <ul style="list-style-type: none"> <li>○ On page 101 of the agenda packet under Article 5, Section C I propose that we strike the proposed amendment and keep as is.</li> <li>○ On Page 102 of the agenda packet under Article 9 Agenda, I propose we keep the language and strike the proposed amendment.</li> </ul> </li> <li>• Asked if it can be replaced with To Be Determined since the Executive Committee will be up for discussion.</li> </ul>

	<p>Supervisor Gonzales Don Smith</p> <p>Wendell Wilson Sharon Green Dr. Veronica Kelley Sharon Green</p> <p>Sophie Akins</p> <p>Tom Hernandez</p>	<ul style="list-style-type: none"> <li>• Stated that because we do not know what the outcome will be of the discussion on the executive Committee it would be best to strike the language and bring revisions back at a later time.</li> <li>• I would like to encourage members to trust the people sitting at this table to make the right decision on leadership. Strategically it makes sense to have a member of the Board of Supervisors (BOS) be in a leadership role on this council, but to bake it into the bylaws is undemocratic. We should trust the members sitting around this table to select the right person to lead this council, whether it be a BOS or not.</li> <li>• I agree with Don. I do not agree that it must be mandatory to have a BOS as a chair or vice chair of this council.</li> <li>• I forgot about the clause regarding the Chair and Vice Chair. I would like to withdraw my 2<sup>nd</sup>.</li> <li>• Dr. Veronica Kelley gave the substitute 2<sup>nd</sup>.</li> <li>• Asked if it is a conflict to have a Board of Supervisor vote on an item to make a Board of Supervisor a chair or vice chair.</li> <li>• I see no formal conflict. This is just to establish your governance charter and can be revised at any time with two thirds vote.</li> <li>• The meeting secretary took a roll call vote. 8 members voted no and 11 members voted yes. The motion did not receive the two thirds vote. The motion did not pass. The motion fails.</li> </ul>
<p><b>Council Roundtable</b></p>	<p>Bessine Richard Mayor John Valdivia</p> <p>Levi Deatherage</p> <p>Sharon Green</p> <p>Sophie Akins</p>	<ul style="list-style-type: none"> <li>• Bessine Richard introduced the Mayor of San Bernardino, Mayor John Valdivia who would like to address the council.</li> <li>• Mayor Valdivia discussed the growing homeless population in the City of San Bernardino and extended an invitation to the members of ICH to sit down with him and discuss his approach to homelessness by creating the Families First Wellness Center.</li> <li>• The Mayor has 12 appointment slots available on September 11, 21, 22, and the 25 to come in and meeting with him. If you are interested you can contact his assistant Renee at 909-384-5133.</li> <li>• We are participating in the 100-day challenge for HUD, representing the County of San Bernardino. We had a review and at this point we are doing much better than the surrounding counties. We have housed almost double the youth of closest county to us. I want to let everyone know that we are doing very well as a county and that sets us up for the Youth Homelessness Demonstration Program (YHDP) grant, which awards should be announce very soon. This grant is \$75 Million for 23 counties and if we get awarded these funds become part of the counties CoC burden and will be up for renewal each year.</li> <li>• I want to go back to the fact as HPN chairs we have been making recommendations and have been asking for things on this board and have been ignored. We have requested for conflict of interest training that went unaddressed. The question of which agencies can vote on certain matters was supposed to be brought back to this board and it never was. The fact that I, as the chair of the county wide HPN filed a grievance on behalf of its members back in January and was told by county counsel that it would have to go to outside counsel and haven't received a response is troubling. At this point it feels light we are fighting an uphill battle.</li> <li>• I want to speak to our agencies and let them know if this is something that is concerning you, I want you to call Rufus Washington at HUD. He has agreed to investigate what is going on but needs your input.</li> <li>• Also, in talking with county counsel she states she is in conflict and cannot represent HPN members. That is a problem for this board and I would like that to be a part of the conversation for a future agenda.</li> <li>• Addressed Ms. Green's comments stating she has emailed her 2-3 times since the grievance was filed asking for</li> </ul>

	<p>Jessica Alexander</p> <p>Wendell Wilson</p> <p>Don Smith</p> <p>Susan Drake</p>	<p>additional information and did not receive a response back. Ms. Green responded that in the future if she doesn't respond by email in a timely manner to please call her as there may be an issue and she did not get the email.</p> <ul style="list-style-type: none"> <li>• I want to thank the Bylaws and Membership Committee, Dr. Kelley and other members as well as county counsel. It takes a lot of work to create these documents presented to ICH. My suggestion is just minor. I request for future meetings they give notice rather than call emergency meetings with no time to give notice to people that may want to attend.</li> <li>• Recognizing the struggle small agencies have buying and operating their own housing properties, we recognize the Governors Homekey Program and highly compliment the Housing Authority for partnering with us on completing our application. Hopefully the end result will be us owning our own 8-unit housing unit.</li> <li>• Recognized the City of Rancho Cucamonga who was named All American City 2020 by the National Civic League. They are the first San Bernardino County city in 42years to get this distinction and the only city on the West Coast this year.</li> <li>• The Homeless Youth Taskforce has fully aligned us for the Youth Demonstration Grant. Thank you Levi for your great work.</li> <li>• I ask the Bylaws and Membership Committee to review and take up some of the items in the restructuring from last November. I would be happy to attend that meeting and participate in discussion.</li> <li>• Don commented on how he has spent his entire career building collaborations but these past few months have been stressful with all of the conflict over procedural items. He wanted to remind everyone that we are all on the same side and that is to end homelessness and find solutions to the housing crisis.</li> <li>• Susan recognized the City of Victorville on their great work on the Wellness and Recuperative Care Center Project.</li> </ul>
<b>Adjournment</b>	Supervisor Josie Gonzales, Chair	<ul style="list-style-type: none"> <li>• Being no further business, the meeting was adjourned at 12:21 p.m.</li> </ul>
<b>Next Meeting</b>		<p style="text-align: center;">ICH Meeting  Wednesday, September 23, 2020  9:00 a.m. – 11:00 a.m.  Via Webex</p>

Office of Homeless Services  
215 North D Street, Suite 301 • San Bernardino, CA 92415  
Phone: (909) 501-0610 • Fax: (909) 501-0622  
Email: [homelessrfp@hss.sbcounty.gov](mailto:homelessrfp@hss.sbcounty.gov) • Website: <http://www.sbcounty.gov/dbh/sbchp/>

Attendees at August 26, 2020 • Special Interagency Council on Homelessness – Teleconference				
AKINS	SOPHIE	County Counsel		<a href="mailto:Sophie.Akins@cc.sbcounty.gov">Sophie.Akins@cc.sbcounty.gov</a>
ALEXANDER	JESSICA	Operation Grace		<a href="mailto:pastorjessicaalexander@gmail.com">pastorjessicaalexander@gmail.com</a>
ARNOLD	RICHARD	Mountain Representative		<a href="mailto:moccasinman333@gmail.com">moccasinman333@gmail.com</a>
BREIDENBACH-STERLING	DEBRA	Town of Yucca Valley		<a href="mailto:dbreidenbach@yucca-Valley.org">dbreidenbach@yucca-Valley.org</a>
COLLETTI	JOE	Urban Initiatives		
DEATHERAGE	LEVI	Family Assistance Program		<a href="mailto:levi@familyassist.org">levi@familyassist.org</a>
DOWDY	BRENDA	Superintendent of County Schools	909-386-2634	<a href="mailto:brenda_dowdy@sbcscs.k12.ca.us">brenda_dowdy@sbcscs.k12.ca.us</a>
DRAKE	SUSAN	1 <sup>st</sup> District BOS		<a href="mailto:Susan.Drake@bos.sbcounty.gov">Susan.Drake@bos.sbcounty.gov</a>
EDWARDS	AMY	OHS	909-386-8297	<a href="mailto:AEdwards@dbh.sbcounty.gov">AEdwards@dbh.sbcounty.gov</a>
FRYMIRE	SCOTT	San Bernardino County Probation		<a href="mailto:Scott.Frymire@prob.sbcounty.gov">Scott.Frymire@prob.sbcounty.gov</a>
FUENTES	DENA	Community Development and Housing Agency	909-387-4355	<a href="mailto:Dena.Fuentes@cdh.sbcounty.gov">Dena.Fuentes@cdh.sbcounty.gov</a>
GONZALES	JOSIE	Supervisor - Fifth District	909-387-4565	<a href="mailto:jgonzales@bos.sbcounty.gov">jgonzales@bos.sbcounty.gov</a>
GREEN	SHARON	HPN Chair – Desert Region		<a href="mailto:sqreen@vofrc.com">sqreen@vofrc.com</a>
HAMILTON	WAYNE	Morongo Unified School District	760-401-0375	<a href="mailto:Wayne_Hamilton@morongo.k12.ca.us">Wayne_Hamilton@morongo.k12.ca.us</a>
HERNANDEZ	TOM	OHS	909-386-8208	<a href="mailto:thernandez@dbh.sbcounty.gov">thernandez@dbh.sbcounty.gov</a>
KELLEY	VERONICA	Director DBH	909-388-0820	<a href="mailto:vkelly@dbh.sbcounty.gov">vkelly@dbh.sbcounty.gov</a>
LEWIS-HUNTLEY	ERIKA	City of Rancho Cucamonga		<a href="mailto:erika.lewis-huntley@cityofrc.us">erika.lewis-huntley@cityofrc.us</a>
METZLER	KEITH	City of Victorville		<a href="mailto:kmetzler@victorvilleca.gov">kmetzler@victorvilleca.gov</a>
PAXTON	KENT	5 <sup>th</sup> District – Homeless Policy Advisor		<a href="mailto:Kent.Paxton@bos.sbcounty.gov">Kent.Paxton@bos.sbcounty.gov</a>
RAZO	MARIA	Director of Housing Authority of San Bernardino		<a href="mailto:mgrazo@hacsb.com">mgrazo@hacsb.com</a>
RICHARD	BESSINE	City of San Bernardino		<a href="mailto:Richard_Be@sbcity.org">Richard_Be@sbcity.org</a>
SMITH	DON	Creating Community Solutions		<a href="mailto:donsmithsolutions@outlook.com">donsmithsolutions@outlook.com</a>
THOMAS	CASONYA	Assistant Executive Officer	909-387-4717	<a href="mailto:cthomas@hss.sbcounty.gov">cthomas@hss.sbcounty.gov</a>
TOMLIN	LANA	San Bernardino Sheriff's Department		<a href="mailto:ltomlin@sbcasd.org">ltomlin@sbcasd.org</a>
WILSON	WENDELL	Mountain Homeless Coalition	360-350-8692	<a href="mailto:wendellcw200@gmail.com">wendellcw200@gmail.com</a>

\*Please note we did not take attendance of members of the public that joined via tele-conference