



San Bernardino County Homeless Partnership

Mountain Regional Steering Committee

Monday, October 19, 2020 • 9:00 a.m. to 11:00 a.m.

Via Zoom Teleconference

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/87525281250?pwd=MmVVWHJhTk5xVEpzQ3JBc2JzNG5Qdz09>

Dial-in (669) 900-6833 • Meeting ID 875 2528 1250 • Passcode: 940100

Please Use Our Digital Sign-in Sheet at: <https://forms.gle/2pgoVJs2PUqvfbBDA>

AGENDA

OPENING REMARKS	PRESENTER
A. Call to Order (3 minutes) B. Welcome and Introductions (10 minutes)	Wendell Wilson / Richard Arnold
CONSENT	PRESENTER
C. Approve the minutes from the August 3, 2020 Mountain Regional Steering Committee meeting	Wendell Wilson
DISCUSSION	
D. Office of Homeless Services training on scoring and approval of HHAP applications.	José Sandoval
ACTION ITEMS	
E. HHAP RFA Review and Recommendations	José Sandoval
CLOSING	
F. Public Comment (3 mins) (Please EMAIL to PaulF@MtnHomeless.com, labelled MRSC PUBLIC COMMENT) G. Adjournment	
Next Meeting: Mountain Regional Steering Committee will next meet on: Monday, November 2, 2020 Via Zoom Teleconference https://us02web.zoom.us/j/87525281250?pwd=MmVVWHJhTk5xVEpzQ3JBc2JzNG5Qdz09 Dial-in (669) 900-6833 • Meeting ID 875 2528 1250 • Passcode: 940100 Immediately following Mountain HPN Meeting 12 noon to 1:30pm (same teleconference info)	

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 Mountain Regional Steering Committee (MRSC) Meeting

Date August 3, 2020
Time: 1:30pm-3:30pm
Location: Zoom Meeting #: 875 2528 1250

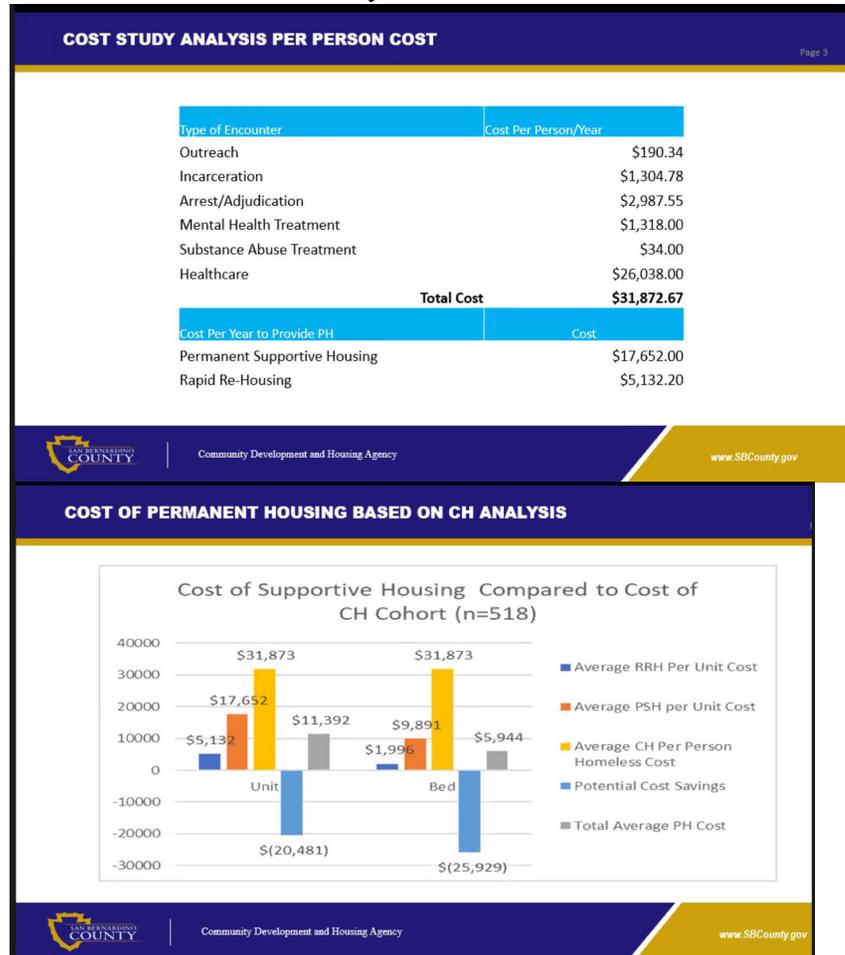
Minutes Recorded and transcribed by: Paul Fournier, Secretary, MRSC

OPENING REMARKS	PRESENTER	ACTION/OUTCOME
<p>Call to Order Welcome and Introductions</p>	<p>Wendell Wilson</p>	<ul style="list-style-type: none"> • The meeting was called to order at 1:42 p.m. by Wendell Wilson. • This meeting was conducted via teleconference 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. • Attendees were welcomed and roll call of members was taken <p>Attendance (QUORUM PRESENT) Voting Members present:</p> <ul style="list-style-type: none"> • Paul Fournier – Mountain Help • Wendell Wilson – Mountain Homeless Coalition • Carol Kinzel – Rim Communities Resource Network • Tristin Alfred – DBH HOST Team • Janice Etter – City of Big Bear Lake • Daniel Pensabene – Mountains Community Hospital <p>Voting Members absent:</p> <ul style="list-style-type: none"> • Quinton Page - DOVES • Aaron Scullin – RIM Family Services • Richard Arnold – City Rep • (Michael Beavers – Mountain Counseling & Training, Inc.)
<p>CONSENT ITEMS</p>		
<p>Approval of July 6,, 2020 minutes</p>		<p>Motion to approve by Paul Fournier. Second by Carol Kinzel. Approved without objection.</p>
<p>PRESENTATION</p>		

Homeless Cost Study Analysis

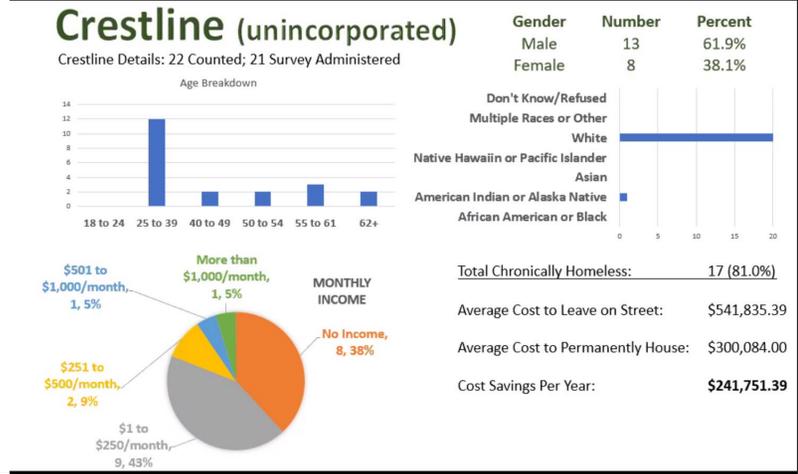
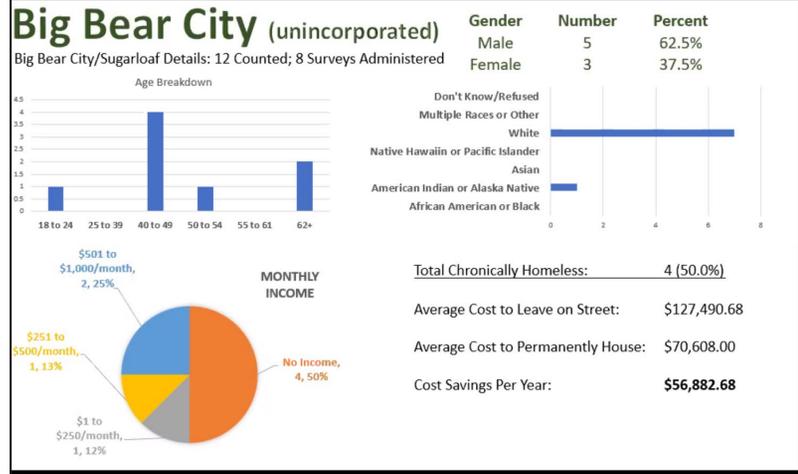
Tom Hernandez, SB
County Office of
Homeless Services

- 2 cohorts
 - Chronically homeless
 - Veterans
- Cost per person
- Work with CaSonya Thomas – Debbi Pasco – 909-387-4717
- 909-501-0617 – Claudia Doyle – PITC



		<div style="background-color: #1a3d54; color: white; padding: 5px;">HOUSING INVENTORY COUNT Page 5</div> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #0070c0; color: white;"> <th style="width: 60%;">Housing Type</th> <th style="width: 30%;">Year-Round Beds</th> <th style="width: 10%;"></th> </tr> </thead> <tbody> <tr> <td colspan="3"><u>Emergency Shelter</u></td> </tr> <tr> <td>Site-based</td> <td style="text-align: right;">181</td> <td></td> </tr> <tr> <td>Tenant-based</td> <td style="text-align: right;">302</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">483</td> <td></td> </tr> <tr> <td colspan="3"><u>Permanent Supportive Housing</u></td> </tr> <tr> <td>Site-based</td> <td style="text-align: right;">196</td> <td rowspan="2" style="vertical-align: middle;">Total of 4,397 Beds</td> </tr> <tr> <td>Tenant-based</td> <td style="text-align: right;">1,407</td> </tr> <tr> <td></td> <td style="text-align: right;">1,603</td> <td></td> </tr> <tr> <td colspan="3"><u>Rapid Re-Housing</u></td> </tr> <tr> <td>Tenant-based</td> <td style="text-align: right;">2,101</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">2,101</td> <td></td> </tr> <tr> <td colspan="3"><u>Safe Haven</u></td> </tr> <tr> <td>Site-based</td> <td style="text-align: right;">24</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">24</td> <td></td> </tr> <tr> <td colspan="3"><u>Transitional Housing</u></td> </tr> <tr> <td>Site-based</td> <td style="text-align: right;">133</td> <td></td> </tr> <tr> <td>Tenant-based</td> <td style="text-align: right;">53</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">186</td> <td></td> </tr> </tbody> </table> <div style="background-color: #1a3d54; color: white; padding: 5px; display: flex; justify-content: space-between; align-items: center;"> Community Development and Housing Agency www.SBCounty.gov </div> <div style="background-color: #1a3d54; color: white; padding: 5px; text-align: center;">NUMBER OF PROVIDERS ON THE HIC</div> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px auto;"> <thead> <tr style="background-color: #0070c0; color: white;"> <th style="width: 40%;">Provider Type</th> <th style="width: 60%;">HIC Projects by Type</th> </tr> </thead> <tbody> <tr> <td>ES</td> <td style="text-align: right;">43</td> </tr> <tr> <td>PSH</td> <td style="text-align: right;">19</td> </tr> <tr> <td>RRH</td> <td style="text-align: right;">40</td> </tr> <tr> <td>SH</td> <td style="text-align: right;">1</td> </tr> <tr> <td>TH</td> <td style="text-align: right;">12</td> </tr> <tr> <td>Grand Total</td> <td style="text-align: right;">115</td> </tr> </tbody> </table> <div style="background-color: #1a3d54; color: white; padding: 5px; display: flex; justify-content: space-between; align-items: center;"> Community Development and Housing Agency www.SBCounty.gov </div>	Housing Type	Year-Round Beds		<u>Emergency Shelter</u>			Site-based	181		Tenant-based	302			483		<u>Permanent Supportive Housing</u>			Site-based	196	Total of 4,397 Beds	Tenant-based	1,407		1,603		<u>Rapid Re-Housing</u>			Tenant-based	2,101			2,101		<u>Safe Haven</u>			Site-based	24			24		<u>Transitional Housing</u>			Site-based	133		Tenant-based	53			186		Provider Type	HIC Projects by Type	ES	43	PSH	19	RRH	40	SH	1	TH	12	Grand Total	115
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Housing authority provides nearly 600 beds.

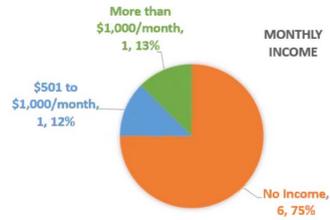
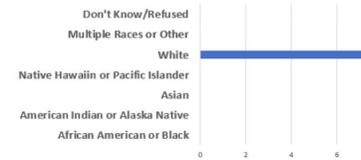
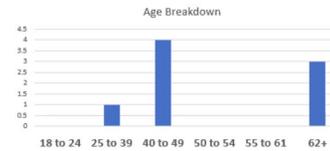


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Lake Arrowhead (unincorporated)

Lake Arrowhead Details: 11 Counted; 8 Surveys Administered

Gender	Number	Percent
Male	5	62.5%
Female	3	37.5%

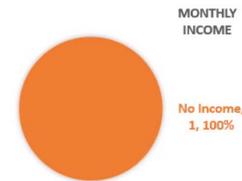
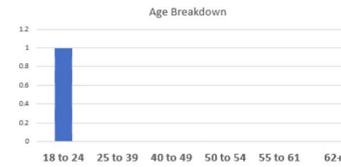


Total Chronically Homeless:	5 (62.5%)
Average Cost to Leave on Street:	\$159,363.35
Average Cost to Permanently House:	\$88,260.00
Cost Savings Per Year:	\$71,103.35

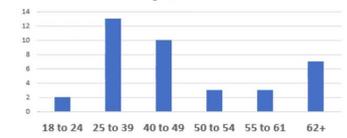
Running Springs (unincorporated)

Running Springs Details: 1 Counted; 1 Survey Administered

Gender	Number	Percent
Male	1	100.0%
Female	0	00.0%



Total Chronically Homeless:	0 (0.0%)
Average Cost to Leave on Street:	\$0.00
Average Cost to Permanently House:	\$0.00
Cost Savings Per Year:	\$0.00

		<div data-bbox="945 170 1732 641" style="border: 1px solid black; padding: 5px;"> <h3 style="text-align: center;">Mountain Region</h3> <p style="text-align: center;">Mountain Details: 46 Counted; 38 Surveys Administered</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p style="text-align: center;">Age Breakdown</p>  <p style="text-align: center;">MONTHLY INCOME</p>  </div> <div style="width: 45%;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Gender</th> <th>Number</th> <th>Percent</th> </tr> </thead> <tbody> <tr> <td>Male</td> <td>24</td> <td>66.7%</td> </tr> <tr> <td>Female</td> <td>14</td> <td>33.3%</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Race</th> <th>Number</th> <th>Percent</th> </tr> </thead> <tbody> <tr> <td>Don't Know/Refused</td> <td>0</td> <td>0%</td> </tr> <tr> <td>Multiple Races or Other</td> <td>0</td> <td>0%</td> </tr> <tr> <td>White</td> <td>38</td> <td>100%</td> </tr> <tr> <td>Native Hawaiian or Pacific Islander</td> <td>0</td> <td>0%</td> </tr> <tr> <td>Asian</td> <td>0</td> <td>0%</td> </tr> <tr> <td>American Indian or Alaska Native</td> <td>0</td> <td>0%</td> </tr> <tr> <td>African American or Black</td> <td>0</td> <td>0%</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td>Total Chronically Homeless:</td> <td style="text-align: right;">26 (68.4%)</td> </tr> <tr> <td>Average Cost to Leave on Street:</td> <td style="text-align: right;">\$828,689.42</td> </tr> <tr> <td>Average Cost to Permanently House:</td> <td style="text-align: right;">\$458,952.00</td> </tr> <tr> <td>Cost Savings Per Year:</td> <td style="text-align: right;">\$369,737.42</td> </tr> </tbody> </table> <p style="color: red; font-weight: bold; font-size: small;">Just based on the cost savings that equates to 21 units that can be created for PSH or 72 RRH families served</p> </div> </div> </div>	Gender	Number	Percent	Male	24	66.7%	Female	14	33.3%	Race	Number	Percent	Don't Know/Refused	0	0%	Multiple Races or Other	0	0%	White	38	100%	Native Hawaiian or Pacific Islander	0	0%	Asian	0	0%	American Indian or Alaska Native	0	0%	African American or Black	0	0%	Total Chronically Homeless:	26 (68.4%)	Average Cost to Leave on Street:	\$828,689.42	Average Cost to Permanently House:	\$458,952.00	Cost Savings Per Year:	\$369,737.42
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Healthcare – 5/6 of the cost

- Much of the data were from Molina and IEHP

ACTION ITEMS

Adoption of HHAP eligible uses and regional priorities	Wendell Wilson, Co-Chair	Much discussion took place, and the following scoring criteria for HHAP Mountain Region applications was developed, based on the HEAP scoring criteria. Yellow highlights emphasize the differences.
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A. Housing First Emphasis (10 points)

The extent to which applicant conforms to California **and** the CoC’s Housing First policy.

Housing Emphasis-The extent to which applicant is a Housing First organization. Housing First practices include rapid placement and stabilization for housing permanency and does not have service participation requirements or preconditions.

B. Project Focus (30 points)

The extent to which the project is for eligible services.

The extent to which the project improves the current homeless services system.

The applicant’s ability to focus on long-term sustainable results, if wanting to maintain the project past the funding period.

The extent to which the project addresses the fundamental underlying issues of homelessness rather than only addressing its symptoms.

The extent to which measurable outcomes will be tracked and reported.

The project is innovative toward filling known regional service gaps (5 Points)

c. Experience and Capacity (40 points)

The applicant’s experience and capacity in providing similar services, the length and type of experience it has working with the homeless, the quality of programs/services it provides, and the experience level of key staff.

The applicant’s ability to adequately describe the target population and address the requirements set out in the CoC HHAP RFA.

Applicant demonstrates experience and ability to serve the mountains with consideration for geographic isolation and weather extremes (15 points)

d. Budget Detail (10 points)

The applicant’s proposed budget costs are adequate and realistic to complete the project.

Fifty percent of project funds will be obligated by 12/31/19.

One hundred percent of project funds will be expended by 5/30/21.

e. Collaboration (10 points)

The applicant’s ability to collaborate with other agencies and/or municipalities.

f. Bonus points (omitted)

A. Housing First Emphasis (10 points) (10 pts [10 Excellent] [7-9 Good] [4-6 Fair] [1-3 Poor] [0 Unacceptable])	
Housing First practices include rapid placement and stabilization for housing permanency and does not have service participation requirements or preconditions	10 points
B. Project Focus (30 points) (5 pts [5 Excellent] [3-4 Good] [2 Fair] [1 Poor] [0 Unacceptable])	
The extent to which the project is for eligible services.	5 points
The extent to which the project improves the current homeless services system.	5 points

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The applicant’s ability to focus on long-term sustainable results.	5 points
The extent to which the project addresses the fundamental underlying issues of homelessness rather than only addressing its symptoms.	5 points
The extent to which measurable outcomes will be tracked and reported.	5 points
The project is innovative toward filling known regional service gaps	5 points

C. Experience and Capacity (40 points) (5 pts [5 Excellent] [3-4 Good] [2 Fair] [1 Poor] [0 Unacceptable])	
The jurisdiction’s and/or agency’s experience in providing services to the public.	5 points
The jurisdiction’s and/or agency’s capacity in providing services to the public.	5 points
The jurisdiction’s and/or agency’s innovation in providing services to the public.	5 points
The applicant’s experience level of key staff.	5 points
The applicant's ability to adequately describe the target population and address requirements set out in the CoC HHAP RFA.	5 points
The applicant’s ability and commitment to serving all occupied areas of the mountain, and to a lesser extent, unoccupied areas.	5 points
The applicant’s ability and commitment to serving the mountains during difficult weather situations including snow, fog and icy roads.	5 points
The applicant’s utilization of mountain-based personnel and degree of connection with mountain-based nonprofits, churches, and other organizations.	5 points

D. Budget Detail (10 points) (5 pts [5 Excellent] [3-4 Good] [2 Fair] [1 Poor] [0 Unacceptable])	
The applicant’s proposed budget costs are adequate and realistic to complete the project.	5 points
(2.5 pts [2.5 Excellent] [2 Good] [1.5 Fair] [1 Poor] [0 unacceptable])	
Fifty percent of project funds will be obligated by 5/31/2023.	2.5 points
One hundred percent of project funds will be expended by 6/30/2025.	2.5 points

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E. Collaboration (10 points)		
(10 pts [10 Excellent] [7-9 Good] [4-6 Fair] [1-3 Poor] [0 Unacceptable])		
Applicant's evidence of its ability to collaborate with other agencies and/or municipalities.		10 points
Total Possible Points		100 points
Paul Fournier moved to accept the proposed scoring criteria. Sue Walker seconded. Motion Carried.		
DISCUSSION ITEMS		
** NONE **		
Public comment		
NONE		
•		
Adjournment	Wendell Wilson	Meeting adjourned at 2:25 PM
Next Meeting:		MRSC will next meet on Monday, September 14, 2020 from 1:30 to 3:30pm, Via Zoom Teleconference https://us02web.zoom.us/j/87525281250?pwd=MmVvWHJhTk5xVEpzQ3JBc2JzNG5Qdz09 Dial-in (669) 900-6833 • Meeting ID: 875 2528 1250 • Passcode: 940100 Immediately Preceded by Mountain Homeless Provider Network • Monday, September 14, 2020 from 12:00 noon to 1:30pm Same Teleconference Info

Attendees:

First Name	Last Name	Organization	Email Address	Best Phone
tristin	alfred	DBH	talfred@dbh.sbcounty.gov	(909) 421-4633
Dahlia	Avila	DBH InnROADs-East Valley	Dahlia.Avila@dbh.sbcounty.gov	(909) 454-5495
julie	BUrnette	KEYS	jburnette@keysnonprofit.org	(1909) 332-6386
Tori	Dang	San Bernardino County InnROADs	tori.dang@hss.sbcounty.gov	(909) 453-5259
Janice	Etter	City of Big Bear Lake	jetter@citybigbearlake.com	909-866-5831
Paul	Fournier	Mountain Homeless Coalition	PaulF@MtnHomeless.com	909-307-4467
Carol	Kinzel	Nature Center	kinzel1812@aol.com	

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Desiree	Lelless	SBC InnROADs	Desiree.Lelless@DBH.sbcounty.gov	909-677-3619
David	Lindstrom	San Bernardino County InnROADs	david.lindstrom@dph.sbcounty.gov	909-453-5055
Delia	Lopez	Rolling Start Inc.	dlopez@rollingstart.com	(909) 890-9516
Gary	Madden	United Way 211	gmadden@ieuw.org	(909) 921-7855
Jennifer	Maxwell	US VETS- SSVF Program	jmaxwell@usvetsinc.org	213-334-8157
Stephanie	Navarro	County of San Bernardino	Stephanie.Navarro@hss.sbcounty.gov	909-236-4347
Quinton	Page	DOVES of Big Bear Valley, Inc.	qpage@doves4help.org	
Kent	Paxton	SBCO Board of Supervisors	kent.paxton@bos.sbcounty.gov	(909) 387-4565
Albert	Rodriguez		albert.rodriquez@chaffey.edu	626-497-9426
Aaron	Scullin	Rim Family Services, Inc.	ascullin@rimfamilyservices.org	(909) 336-1800
Jere	Thrasher	KEYS	jthrasher@keysnonprofit.org	951-818-9468 personal mobile
Erica	Vigil	InnROADs	erica.mariscal-vigil@hss.sbcounty.gov	(909) 522-0866
Sue	Walker	MHC	svwalker@gmail.com	909 337-1279
Wendell	Wison	Mountain Homeless Coalition	wendellw@mtnhomeless.com	360-350-8592
Noe	Zepeda	InnROADS	noe.zepeda@dbh.sbcounty.gov	909-454-5036