

Minutes for Emergency Food & Shelter Program Riverside Local Board Meeting

Wednesday, November 9, 2022

10AM-12PM

Microsoft Teams Meeting



TOPIC	PRESENTER	ACTION/ OUTCOME
1. Call to Order a. Welcome and Introduction	Cordell Thomas, Chair	<ul style="list-style-type: none"> The meeting came to order at 10:02 AM Introductions were made Quorum established.
2. Approval of Minutes	Cordell Thomas, Chair	<ul style="list-style-type: none"> July 7, 2022, Special Board Meeting Recommended Motion: Approve the minutes for July 7, 2022, Special Local Board meeting. <i>A motion was made by Wayne Harris to approve the July 7, 2022, Special Local Board meeting minutes. Michelle Davis seconded the motion.</i> <i>Motion passes.</i>
3. Public Comment		<ul style="list-style-type: none"> Marisol Leos from Transgender Health and Wellness Center would like to ask the board to approve reallocate \$20k of their other food funding to other shelter category due to their increasing need for sheltering services. There was discussion. A motion was made by Wayne Harris to approve Transgender Health and Wellness Center’s request to reallocate \$20k from their Other Food allocation to their Other Shelter allocation. Jessica Cortez seconded the motion. Motion passes
4. Old Business a. Migrant Families Update b. Compliance Holds c. LRO Certifications d. 2nd Payment request Reminder	Josh Tomaszewski Raushanah Walker	<ul style="list-style-type: none"> Joshua provided some programmatic and operational updates on the migrant families/asylum seekers program As of Nov 2022, the program has served 52,207 people since the beginning of the program which began March 2021. LROs were reminded about the compliance holds that were sent out for Phase 37, 38 and CARES. LROs were instructed to reconcile their compliance holds with the National Board in order to receive future funding. LROs were reminded to log onto the EFSP website to sign their LRO certifications. LROs were reminded to submit their spreadsheets to efsp@rivco.org prior to 2nd payment request being approved. The purpose is for review that agencies are on track with spending their funding allocations.
5. New Business a. Chair and Vice Chair Nominations		<ul style="list-style-type: none"> A call for nominations were made during meeting. Gina Marasco was nominated by Cordell for the Chair position. Deadline to submit nominations are 1/31/23

<p>b. 2023 EFSP Local Board Calendar</p> <p>c. Phase 40</p> <p>d. Working Committee reconvening</p>	<p>Raushanah Walker</p>	<ul style="list-style-type: none"> • The 2023 EFSP Local Board meeting calendar were proposed to the board for approval. • Michelle Davis motion to approve the 2023 Local Board meeting calendar. Gerald Winkle second motion • Motion passes • The National EFSP Board has announced the preliminary notification of funding availability for Phase 40. However, allocations for each jurisdiction have not been yet announced. • The phase 40 spending period for phase 40 will run concurrently is phase 39 and ARPAN. The spending end date will be 12/31/2023. • The working committee will be reconvening to review and revise the Phase 40 Request for Application for board approval to release to the CoC. Volunteers for the committee should express interest to efsp@rivco.org
<p>6. Next Meeting</p> <p>Call for Agenda items</p>	<p>Cordell Thomas</p>	<p>Local Board Meeting February 8, 2023, 10:00 a.m. – 12:00 p.m.</p> <p>Call for Agenda items</p> <ul style="list-style-type: none"> • None
<p>7. Announcements</p>	<p>Cordell Thomas</p>	<ul style="list-style-type: none"> • Laura Gonzalez shared information about the 2023 Point in Time count planning. • Cordell announced the Riverside County Mentoring Collaborative community event on 1/23/23. • Gerald announced the Sound the Alarm event where Red Cross install free smoke alarms in the community. The first event will be held in Calimesa on 12/3/22.
<p>8. Adjournment</p>		<p>Meeting Adjourned at 10:54am</p>

Riverside Special EFSP Local Board Meeting – November 9, 2022: Attendance Report

LB MEMBER	AFFILIATION	E-MAIL	PRESENT
Gerald Winkel	American Red Cross	gerald.winkel@redcross.org	X
Patricia Banuelos (alternate)	American Red Cross	patricia.banuelos@redcross.org	
Cordell Thomas	Axis Foundation	axisfoundation@gmail.com	X
Daniel Salgado	Cahuilla Band of Indians	dsalgado46@yahoo.com	
Jessica Cortez	Catholic Charities	jcortez@ccsbriv.org	X

Agustin Avantes	Catholic Charities	aavantes@ccsbriv.org	
Michelle Davis	City of Riverside	mdavis@riversideca.gov	X
Wayne Harris	Community Action Partnership	WaHarris@capriverside.org	X
Linda Salas	DPSS	lsalas@rivco.org	
Renee Huecksteadt	DPSS	rhueckst@rivco.org	
Carolyn Solar	Feeding America Riverside/San Bernardino	csolar@feedingamericaie.org	X
Debbie Espinosa	FIND Food Bank	despinosa@findfoodbank.org	
Lorena Marroquin (alternate)	FIND Food Bank	lmarroquin@findfoodbank.org	X
Tim Brown	Homeless Representative	backwardsflip@yahoo.com	
Gina Marasco	Riverside County Housing Authority	gmarasco@rivco.org	
Marcus Dillard (alternate)	Riverside County Housing Authority	mdillard@rivco.org	
Marcus Cannon	Riverside County Mental Health	mcannon@ruhealth.org	
Christopher Salazar (alternate)	Riverside County Mental Health	Csalazar@rcmhd.org	X
Florencia Espinoza-Rojas	Salvation Army-Riverside	florencia.espinoza-rojas@usw.salvationarmy.org	X
Lisa Mowery-Jones (alternate)	Salvation Army-Riverside	lisa.moweryjones@usw.salvationarmy.org	
Lorraine Williams	United Way of the Inland Valleys	lwilliams@iscuw.org	
Rebecca Spiegel (alternate)	United Way of the Inland Valleys	rspiegel@iscuw.org	X
Susan Larkin	Housing In Action	iam2koolsue@yahoo.com	
Grant Gautsche	Veteran Services	Gautsche@rivco.org	
Christina Rich (alternate)	Veteran Services	crich@rivco.org	
Donna Dahl	United Church of Christ	ddlore@aol.com	
Guest Name	Guests Affiliation/LRO		PRESENT
Marisol Leos	Transgender Health and Wellness Center		X
Deniece Marshall	LSSC		X
JM Kennedy	Transgender Health and Wellness Center		X
Gloria Gomez	Galilee Center		X
Christina Rich	RivCo Veteran Services		X
Becky Ruiz	Jewish Family Services		X
Matthew Dobler	HOPE Food Pantry		X
Kimberly McKinney	CVRM		X
Local Board Contact Agency Staff			PRESENT

Tanya Torno	HWS		X
Emma Perez-Singh	HWS		
Raushanah Walker	HWS		X
Melanie Wilson	HWS		
Mary Madsen	HWS		X
Laura Gonzalez	HWS		X
James Moore III	HWS		
Jamie Gibson	HWS		
Monique Guerra	HWS		
Selam Walker	HWS		
Martha Samaniego	HWS		X
Miguel Salgado	HWS		X
Josh Tomaszewski	HWS		X
Ivet Lechuga	HWS		X
Jesus Cedillo	HWS		
LaCretia Smith	HWS		X
Alejandro Guerrero	HWS		X
Cynthia Whittenburg	HWS		X