



**County of Riverside Continuum of Care  
and Board of Governance  
CoC Meeting Agenda**

**Wednesday, October 28, 2020  
10:00 a.m. to 12:00 p.m.  
Teams Meeting**

**TEAMS/Teleconference Information:**

[Join Microsoft Teams Meeting](#)

**Toll Free Dial in Number: +1 951-465-8390; Attendee access code: 848 832 411#**

This meeting is being conducted utilizing teleconferencing and electronic means only. There will be no physical location for this meeting. This is consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

**Reasonable accommodation:** Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing [CoC-CORE@rivco.org](mailto:CoC-CORE@rivco.org) or calling 951-358-6684. Notification at least 48 hours prior to the meeting start time will enable us to make reasonable arrangements to ensure accessibility to the meeting. Late requests will be accommodated to the extent feasible.

**Public Comments by email:** Anyone wishing to comment on an agenda item or any item not listed on the agenda may submit such comments by email at [CoC-CORE@rivco.org](mailto:CoC-CORE@rivco.org). In the subject line provide your full name, email address, and the agenda item # above your written public comment(s). All emailed comments will be read aloud for the record and must be received prior to the 10:00 a.m. meeting start time.

**Chair:** Greg Rodriguez

**Vice Chair:** Karen Roper

**1. Call to Order:** Welcome & Introductions

**2. Consent Items**

**3. Approval of Minutes**

a. August 26, 2020 CoC meeting minutes

**Motion:** Approve the August 26, 2020 CoC Meeting Minutes

**4. Public Comments**

**5. Old Business**

a. 2021 Point in Time Count Planning

**Laura Gonzalez-Rivera, PIT Count Coordinator**

b. CoC Standing Committee Meetings

**Tanya Torno, CoC Division Coordinator**

**6. New Business**

a. CoC Charter

**Motion:** Approve the CoC Chairperson to have a voting right at the Board of Governance Meeting and for the change to be included in the amended charter.

- b. Open Board of Governance (BoG) Public Seats
  - o Youth Board of Governance Seat
  - o 2 Public Sector Seats
- c. Racial Disparity Report

**Greg Rodriguez, CoC Chair**

**Tanya Torno, CoC Division Manager and Selam Walker, Research Specialist I**

**7. Standing Items**

- a. BoG Update
  - i. Strategic Planning
  - ii. Homeless Healthcare Ad hoc
- b. CoC Update
  - i. 2020 CoC Program Competition
- c. CES Update
  - ii. CES Report

**Greg Rodriguez, CoC Chair**

**Tanya Torno, CoC Division Manager**

**Marcus Cannon, CES Lead**

**8. Consent Items**

- a. CoC Staff Report – October 2020
- b. Committee Reports:

<b><u>HMIS Administrators Council</u></b>	<b><u>Housing &amp; Sustainability</u></b>	<b><u>Coordinated Entry System Oversight</u></b>
Chair: Leonard Jarman Vice Chair: Marcus Cannon Report: None	Chair: Greg Rodriguez Vice Chair: Jeff Moritz Report: None	Chair: Michelle Davis Vice Chair: Susan Larkin Report: None
<b><u>Planning</u></b>	<b><u>Standards &amp; Evaluation</u></b>	<b><u>Youth Advisory Committee</u></b>
Chair: Marcus Cannon Vice Chair: Greg Coffos Report: None	Chair: Nicole Dailey Vice Chair: Linda Barrack Report: None	Chair: Cordell Thomas Vice Chair: Rainbow Marler Report: None

- c. New Voting Members: *None*
- d. Request for letters of support from agencies listed below: *None*
- e. Annual Performance Reports (APRs): No APRs submitted to HUD

<b>Grant Number</b>	<b>Project Names</b>	<b>Operating Start Date</b>	<b>Operating End Date</b>
CA0664L9D081805	Housing Authority PSH	5/1/19	6/30/20
CA0672L9D081811	HMIS Consolidated	7/1/19	6/30/20
CA0679L9D081811	Behavioral Health Permanent Housing	7/1/19	6/30/20
CA1364L9D081804	Path of Life PSH	7/1/19	6/30/20
CA1365L9D081804	Path of Life Rapid Rehousing	7/1/19	6/30/20
CA1367L9D081804	Lighthouse SSC Rapid Rehousing	7/1/19	6/30/20
CA1450L9D081803	Path of Life RRH East County	7/1/19	6/30/20
CA1807L9D081800	County of Riverside Planning	7/1/19	6/30/20

**9. Call for Agenda Items for the Next Meeting**

**10. Announcements**

- Youth Connect – Cordell Thomas, United Way of Inland Valleys
- CoC Webinar Series – Multidisciplinary Approaches to Ending Homelessness
- Project Roomkey – Marcus Dillard, Housing Authority of the County of Riverside

**11. Adjournment**