

County of Riverside Continuum of Care and Board of Governance

Continuum of Care Meeting Agenda

Wednesday, June 23, 2021 10:00 a.m. to 12:00 p.m. Teams Meeting

TEAMS/Teleconference Information:

Click here to join the meeting

Toll Free Dial in Number: +1 951-465-8390 **Attendee Access Code:** 466 678 802#

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@rivco.org or calling 951-235-8067. 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@rivco.org. In the subject line provide your full name, email address, and the agenda item # above your written public comment(s). All emailed requests 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

Greg Rodriguez, CoC Chair

- a. New Voting Members:
 - Axis Foundation, Welcome Cordell Thomas and Yurium Thomas
 - City of Murrieta, Welcome Brian Ambrose and Sgt. Matt Embry
 - Faith in Action of the San Gorgonio Pass, Welcome Carol Allbaugh and Mary Hamlin

2. Approval of Minutes

a. May 26, 2021 CoC Meeting Minutes

*Recommended Motion: Approve the May 26, 2021 CoC Meeting Minutes.

3. Public Comments

4. Old Business

a. FY 2021 HUD CoC Program Scorecard Ad hoc Updates *Recommended Motion:* Approve the following items:

Natalis Ng, HHPWS - CoC

i. 2021 HUD CoC Program Competition Project Scorecard Template for Renewal Projects

- ii. 2021 HUD CoC Program Competition Project Scorecard Template for New Projects
- iii. 2021 HUD CoC Program Competition Funding Review and Project Evaluation Policy and Procedures

b. Emergency Housing Vouchers (EHV)

Mike Walsh, HHPWS Housing Authority
Jamie Gibson, HHPWS – CoC

c. 2021 Homeless Sheltered Point-in-Time Count

Laura Gonzalez, CoC Planner

5. New Business

a. CoC-Funded Program Fiscal Reports

Brandon Trahan, Fiscal Supervisor & Tanya Torno, Deputy Director

b. Riverside County Workforce Development: Community Career Coaching Program

Yvonne Villalobos, HHPWS Workforce Development

6. Standing Items

a. BoG Update Greg Rodriguez, CoC Chair

b. COVID-19 Vaccination and Coordination Effort Josh Tomaszewski, CoC Planner

c. CoC Lead Agency Update Tanya Torno, CoC Lead Agency

d. CES Lead Update Marcus Cannon, CES Lead Agency

e. HMIS Lead Update Gordon Kuang, HMIS Lead Agency

f. Housing Resource Update Greg Rodriguez, CoC Chair

g. Policy and Advocacy Committee Update Karen Roper, CoC Vice Chair

7. Consent Items

a. CoC Staff Report – May 2021 (Updated)

b. Committee Reports:

HMIS Administrators Council & CES Oversight	Youth Advisory Committee/Youth <u>Action Board</u>	Policy & Advocacy Committee
Chair: Leonard Jarman	Chair: Cordell Thomas	Chair: Karen Roper
Vice Chair: Susan Larkin	Vice Chair: Rainbow Marler	Vice Chair: Hafsa Kaka
Report: None	Report: May 27, 2021 Meeting	Report: None

c. Request for letters of support and recommendation: None

d. Annual Performance Reports (APRs): None due and none submitted in May 2021.

8. Call for Agenda Items for the Next Meeting

	 CoC Board of Governance Elections Multidisciplinary Approaches to Ending Homelessness – June 24, 2021 from 2 p.m. to 3 p.m. Breaking Down Re-Entry Barriers
10. Adjo	ournment