



## County of Riverside Continuum of Care and Board of Governance

### Continuum of Care Meeting Agenda

Thursday, August 24<sup>th</sup>, 2022  
10:00 a.m. to 12:00 p.m.  
Teams Meeting

#### TEAMS/Teleconference Information:

[Click here to join the meeting](#)

Meeting ID: 266 686 959 48

Passcode: 7PcoVv

Toll Free Dial in Number: +1 951-465-8390

Attendee Access Code: 480 806 654#

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](mailto: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](mailto: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:** Karen Roper

**Vice Chair:** Michelle Davis

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

Karen Roper, CoC Chair

##### 1.1. Roll Call

Joshua Tomaszewski, HWS Planning Team

##### 1.2. New members

Karen Roper, CoC Chair

##### 1.3. New voting members

Karen Roper, CoC Chair

#### 2. Consent Items

Karen Roper, CoC Chair

##### 2.1. July 27<sup>th</sup>, 2022 CoC Meeting Minutes and August 11<sup>th</sup>, 2022 CoC Special Meeting Minutes Approval

##### 2.2. Adoption of Resolution No. 2022-07 for Teleconferencing

**Recommended Motion:** Approve all consent items.

### 3. Public Comments

### 4. Old Business

4.1. 2022 Board of Governance Nominee Introductions **Joshua Tomaszewski, HWS Planning Team**

### 5. New Business

5.1. Spotlight on Coachella Valley Rescue Mission **Kimberly McKinney, Grants Manager**

5.2. IEHP: Homelessness Incentive Program (HHIP) and CalAIM **Ben Jauregui, IEHP Manager**

### 6. Standing Items

6.1. BoG Update **Karen Roper, CoC Chair**

6.2. CoC & HMIS Lead Agency Update **Emma Perez-Singh, CoC Lead Agency**

6.3. CES Lead Update **Myrel Cabezon, CES Lead Agency**

6.4. Housing Resource Update **Greg Rodriguez, HWS Deputy Director**

### 7. Informational Items

#### 7.1. Committee Reports:

<u>HMIS Administrators Council &amp; CES Oversight</u>	<u>Youth Advisory Committee/Youth Action Board</u>	<u>Policy &amp; Advocacy Committee</u>
Chair: Leonard Jarman Vice Chair: Vacant Report: August 3 <sup>rd</sup> , 2022	Chair: AJ Vasquez Vice Chair: Nikki DeLong Report: July 28 <sup>th</sup> , 2022	Chair: Karen Roper Vice Chair: Michelle Davis Report: No Meeting

#### 7.2. Request for letter of support and recommendation:

Date Signed	Letter of Support
August 9 <sup>th</sup> , 2022	Queer Works and DAP Health - Universal Basic Income Pilot Program
August 11 <sup>th</sup> , 2022	Silence Aloud, Inc. – The Bridge Youth Wellness Center

#### 7.3. Annual Performance Reports (APRs):

Grant Number	Project Name	Operating Start Date	Operating End Date
CA1898L9D081900	SWAG DV RRH	5/1/2021	4/30/2022

### 8. Call for Agenda Items for the Next Meeting

**Karen Roper, CoC Chair**

**9. Announcements**

**Karen Roper, CoC Chair**

**10. Adjournment**

**Karen Roper, CoC Chair**

10.1. Upcoming Meetings:

- **Policy and Advocacy Committee Meeting**  
Thursday, September 1<sup>st</sup>, 2022 from 2 pm – 4 pm
- **Continuum of Care Meeting**  
Wednesday, September 28<sup>th</sup>, 2022 from 10 am – 12 pm
- **Youth Advisory Committee and Youth Action Board Meeting**  
Thursday, September 29<sup>th</sup>, 2022 from 10 am – 12 pm