

**Emergency Food and Shelter Program (EFSP)**

**Riverside Local Board Meeting Agenda**

**Wednesday, February 9, 2022**

**10:00 a.m. – 12:00 p.m.**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 951-465-8390](tel:+19514658390), [286962947#](tel:+19514658390) United States, Riverside

Phone Conference ID: 286 962 947#

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 [efsp@rivco.org](mailto:efsp@rivco.org). 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 [efsp@rivco.org](mailto:efsp@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.

Chairperson: **Cordell Thomas**

\*Motion Required  
Vice Chairperson: **Gina Marasco**

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

**2. Approval of Minutes\***

- a. November 10, 2021

***Recommended Motion:*** Approve the minutes for the November 10<sup>rd</sup>, 2021 Local Board Meeting.

**3. Public Comment**

*Members of the public are encouraged to address the Local Board. Each speaker should begin by identifying themselves for the record and is allowed three minutes.*

**4. New Business**

- a. Final Report Submission Update
  - i. 2% Admin Cost
  - ii. Reallocations within one LRO
- b. Working Committee Updates
  - i. District Allocations
    - Suspend district allocation spending restrictions for Phase 39 and ARPA-R\*

***Recommended Motion:*** Suspend the district allocation spending restrictions for Phase 39 and ARPA-R due to the new district boundaries that are to be effective as elections are held and Supervisors are seated across the new district boundaries.

- c. Phase 39 (\$1,224,410) Spending period 11/1/2021-TBD
  - i. Funding Recommendations\*

***Recommended Motion:*** Approve the Phase 39 funding recommendations.

- ii. HMIS Project Set up for Phase 39 (other shelter and rental assistance providers)
- d. ARPA -R (\$3,784,363) Request for Applications (RFA)\*
  - i. Review and Approve RFA

***Recommended Motion:*** Approve the ARPA-R RFA for release date 2/14

- e. Review of Program Changes for Phase 39 and ARPA-R
- f. Migrant Families Update
  - i. Q4 ARPA Humanitarian reimbursement submission update
- g. Point in Time Count Presentation

#### **5. Next Meeting:**

- a. Special Board Meeting 3/9/22
  - i. Call for Agenda items

#### **6. Announcements**

- a. Testing Kits for organizations

#### **7. Adjournment**