Emergency Food and Shelter Program (EFSP)

Riverside Local Board Meeting Agenda

Thursday, March 19, 2020 9:00 a.m. - 11:00 a.m. DPSS Staff Development Office 22690 Cactus Avenue Moreno Valley, CA 92553

*Teleconference Information - Toll Free Dial in Number: 866-631-8977 Passcode: 5135751

Chairperson: **Belinda Marquez, Catholic Charities** Vice Chairperson: **Michelle Davis, City of Riverside**

1. Call to Order: Welcome & Introductions - Roll Call

2. Approval of Minutes

a. November 13, 2019

Recommended Motion:

Approve the minutes of previous meeting

3. Public Comment

Members of the public are encouraged to address the Local Board. Anyone who wishes to speak must submit a request form to the DPSS staff by 8:55 a.m. Each speaker should begin by identifying themselves for the record and is allowed three minutes.

4. Old Business

- a. Update on Supplemental Appropriations for Humanitarian Assistance Application (SAHA)
 - i. Round 1
 - ii. Round 2
- b. Updates on Phases 35 and 36

5. New Business

- a. Phase 37
 - i. Summary of Application Scores
 - Total number of submitted applications: 22 received
 - Threshold review: 21 passed
 - Scoring Threshold: 20 passed
 - ii. Recommended Funding Allocation

Recommended Motion:

Approve the recommended Phase 37 funding allocation pending notification of jurisdiction award amount from the EFSP National Board.

- iii. Award Notification
- iv. LRO Technical Assistance
- b. Local Board Membership: Conflict of Interest Statement/Annual Agreement Letter
- c. Working Committee for Local Board Policies and Phase 38 Application changes (to meet 4/8/2020)

6. Next Meeting:

a. Call for Agenda items

Wednesday, April 8, 2020: 9 a.m. - 11 a.m.

DPSS Staff Development Office

22690 Cactus Avenue, Moreno Valley, CA 92553

7. Announcements

- a. Consolidation of County Homeless Services
- 8. Adjournment