

**County of Riverside Continuum of Care  
Board of Governance**

**Meeting Agenda**

**Thursday, December 15, 2022**

**9:00 a.m. to 11:00 a.m.**

**Teams Meeting**



**TEAMS/Teleconference Information:**

[Click here to join the meeting](#)

**Meeting ID:** 223 011 393 857

**Passcode:** 5k5cTc

**Toll Free Dial in Number:** (951) 465-8390

**Phone Conference ID:** 109 071 200#

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 and Modified Brown Act Teleconferencing Requirements Pursuant to AB 361 (effective September 16, 2021).

**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.

**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 comment request emails will be read aloud for the record. Anyone wishing to read or announce their public comments aloud may do so in real-time.

**Dr. Matthew Chang, Chairperson**

**Leticia De Lara, Vice-chair**

**1.0 Call to Order:** Welcome & Introductions

**Dr. Matthew Chang, Chair**

1.1 New Board Members

1.2 Roll Call

**Josh Tomaszewski, HWS Planning Team**

**2.0 Consent Items**

**Dr. Matthew Chang, Chair**

2.1 Minutes Approval for October 13, 2022, Board of Governance Special Meeting

2.2 2023 CoC Board of Governance Meeting Calendar

2.3 2022 Fiscal Report

**Recommended Motion – Approve all consent items**

**3.0 Public Comment on Any Item Not Listed on Agenda:** Members of the public are encouraged to address the Board on any item not listed on the agenda. Each public comment request email will be read aloud.

#### **4.0 New Business**

**4.1 Permanent Supportive Housing: Data Trends and Recommendations** Joe Colletti, HUD Consultant

##### *Informational Only*

**Background:** The Housing Inventory Count (HIC) is a point-in-time inventory of provider programs within a Continuum of Care that provide beds and units dedicated to serve people experiencing homelessness (and, for permanent housing projects, were homeless at entry, per the [HUD homeless definition](#)), categorized by five Program Types: Emergency Shelter; Transitional Housing; Rapid Re-housing; Safe Haven; and Permanent Supportive Housing. HUD defines permanent supportive housing as “[permanent housing](#) in which supportive services are provided to assist [homeless](#) persons with a disability to live independently.” Permanent supportive housing is directed towards households with high-acuity needs including co-occurring disorders and unable to maintain housing stability without supportive services. The Permanent Supportive Housing: Data Trends and Recommendations Report was prepared by our HUD Consultant, Hub for Urban Initiatives. The report demonstrates that the number of permanent supportive housing units in our region will continue to increase significantly as a result of recent state awards like No Place Like Home (NPLH) and Homekey, in addition to local investments made through the American Rescue Plan Act (ARPA) funding, Housing Authority Section 8 and VASH Project Based Vouchers and other leveraged dollars.

##### *Public Comments*

**4.2 Housing and Homelessness Incentive Program (HHIP)** Greg Rodriguez, HWS Deputy Director

##### *Informational Only*

**Background:** The California Advancing and Innovating Medi-Cal (CalAIM) is a long-term California Department of Health Care Services (DHCS) initiative to transform and strengthen Medi-Cal, offering Californians a more equitable, coordinated, and person-centered approach to maximizing their health and life trajectory. DHCS has developed several incentive programs to support CalAIM implementation, one of which is the Housing and Homelessness Incentive Program (HHIP). HHIP is a voluntary incentive program that will allow health plans to earn incentive funds for making progress in addressing homelessness and housing insecurity and social determinants of health. Total Incentive Funds available are \$1.288 billion one-time funds. Funding will be available through March 31, 2024. These funds flow from DHCS to managed Care plans (MCPs) to reduce and prevent homelessness and ensure MCPs develop the necessary capacity and partnerships to connect their members to needed housing services. Funding can support and facilitate coordination between health plans and other entities.

##### *Public Comments*

**4.3 Year-end Highlights and Program Updates** Tanya Torno, Deputy Director

##### *Informational Only*

## **5.0 Announcements**

5.1 New HWS & CoC Website

## **6.0 Call for Agenda Items for Next Meeting**

**7.0 Next Meeting:** The next regularly scheduled Board of Governance meeting will be announced prior to the end of the calendar year

## **8.0 Adjournment**