



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

### Continuum of Care Meeting Agenda

**Wednesday, October 25, 2023  
3:00 p.m. to 5:00 p.m.  
Teams Meeting**

#### TEAMS/Teleconference Information:

[Click here to join the meeting](#)

**Meeting ID:** 224 008 722 055

**Passcode:** qK7CSe

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

**Phone Conference ID:** 554 977 41#

This meeting is being conducted utilizing teleconferencing and electronic means only. There will be no physical location for this meeting.

**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 951-836-3487. 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 3:00 p.m. meeting start time.

#### Homeless Action Plan's 5 Action Areas

1. Strengthen System to Better Prevent and End Homelessness
2. Equitably Address the Health, Safety, and Service Needs of People Experiencing Unsheltered Homelessness
3. Expand Communities Capacity to Provide Safe and Effective Shelter and Interim Housing
4. Expand and Ensure Equitable Access to Permanent Housing in Our Communities
5. Prevent People from Experiencing the Crisis of Homelessness

**Chair:** Karen Roper

**Vice Chair:** Michelle Davis

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

**Karen Roper, CoC Chair**

1.1. Roll Call

**Marisel Sarmiento, CoC Lead Agency**

1.2. New members

**Karen Roper, CoC Chair**

Renewing Hope Strategies  
The Emmanuel Project  
Riverside County Veteran Services  
United Educational Academy

1.3. New voting members

**Karen Roper, CoC Chair**

Illumination Foundation  
Family Services of the Desert

**2. Consent Items**

**Karen Roper, CoC Chair**

2.1. September 27, 2023, CoC Meeting Minutes

**Recommended Motion:** Approve consent item.

**3. Public Comments**

**Karen Roper, CoC Chair**

**4. Leadership Spotlight**

4.1. Valley Restart Shelter

**Javier Lopez, Executive Director**

**5. New Business**

5.1. Medi-Cal Renewal Process

**Riley Meve, HomeBase Presenter**

5.2. Proposed 2024 Meeting Calendar

**Mariel Sarmiento, CoC Lead Agency**

5.3. CoC Governance Charter Revision

**Tanya Torno, CoC Lead Agency**

**6. Standing Items**

6.1. CES Lead Update

**Monique Rodriguez-Torres, CES Lead Agency**

6.2. BoG Update

**Karen Roper, CoC Chair**

6.3. CoC & HMIS Lead Agency Update

**Emma Perez-Singh, CoC 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: Erica Gonzalez Report: No meeting	Chair: Nikki DeLong Vice Chair: Greg Snow Report: September 28, 2023	Chair: Karen Roper Vice Chair: Michelle Davis Report: September 7, 2023

7.2. Request for letter of support:

<u>Date Signed</u>	<u>Letter of Support</u>
26 <sup>th</sup> September 2023	<i>Transgender Health &amp; Wellness Center – Grace Helen Spearman Foundation</i>
2 <sup>nd</sup> October 2023	<i>Transgender Health &amp; Wellness Center – City of Palm Springs</i>
12 <sup>th</sup> October 2023	<i>Starting Over Inc. – RivCo Purchasing and Fleet Services</i>

7.3. Annual Performance Reports (APRs):

<u>Grant Number</u>	<u>Project Name</u>	<u>Operating Start Date</u>	<u>Operating End Date</u>
CA0672L9D082114	HMIS Consolidated	7/1/2022	6/30/2023

CA1364L9D082107	Path of Life PSH	7/1/2022	6/30/2023
CA1367L9D082107	Lighthouse Social Service Centers RRH	7/1/2022	6/30/2023
CA1899L9D082001	His Daughter's House DV RRH	7/1/2022	6/30/2023

**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:

- **Youth Advisory Committee and Youth Action Board Meeting**  
Thursday, October 26, 2023, from 10 am – 12 pm
- **Board of Governance Meeting**  
Wednesday, December 14, 2023, from 1 pm – 3 pm
- **Policy and Advocacy Committee Meeting**  
Thursday, November 2, from 2 pm – 4 pm
- **Continuum of Care Meeting**  
Wednesday, November 15, 2023, from 3 pm – 5 pm
- **HMIS Administrator's Council and CES Oversight Committee Meeting**  
Tuesday, December 6, 2023, from 1 pm – 3 pm
- **Emergency Food and Shelter Program Meeting**  
Wednesday, November 8, 2023, from 10 am – 12 pm