



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

### Continuum of Care Meeting Agenda

**Wednesday, May 22, 2024**  
**3:00 p.m. to 5:00 p.m.**  
**Virtual Meeting**

#### Microsoft Teams

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Meeting ID: 217 225 532 697

Passcode: pMsyQZ

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[+1 951-465-8390,,713300166#](#) United States, Riverside

Phone conference ID: 713 300 166#

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 951-235-8067. 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 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
- 1.2. New members

**2. Consent Items**

**Karen Roper, CoC Chair**

- 2.1. April 24<sup>th</sup>, 2024, CoC Meeting Minutes

**Recommended Motion:** Approve April 24<sup>th</sup>, 2024, CoC Meeting Minutes.

**3. Public Comments**

**Karen Roper, CoC Chair**

**4. Leadership Spotlight**

**Nikki DeLong, Olive Crest**

**5. New Business**

5.1. CoC Chair and Vice Chair Elections

**Tanya Torno, CoC Deputy Director**

5.2. Revised CoC Governance Charter

**Karen Roper, CoC Chair**

**Recommended Motion:** Approve revised CoC Governance Charter

**6. Standing Items**

6.1. Board of Governance Update

**Karen Roper, CoC Chair**

6.2. CoC Lead Agency Update

**Raushanah Walker, CoC Lead Agency**

6.3. CES Lead Update

**Lucy Bustos, CES Lead Agency**

6.4. Housing Resource/Policy Update

**Greg Rodriguez, HWS Deputy Director**

**7. Informational Items**

**Karen Roper, CoC Chair**

7.1. Committee Reports:

<u>Youth Advisory Committee/Youth Action Board</u>	<u>Policy &amp; Advocacy Committee</u>
Chair: Nikki DeLong Vice Chair: Greg Snow Report: April 25th, 2024	Chair: Karen Roper Vice Chair: Michelle Davis Report: March 7 <sup>th</sup> , 2024

7.2. Request for Letter of Support: *none*

<u>Date Signed</u>	<u>Letter of Support</u>
-	-

7.3. Annual Performance Reports (APRs):

<u>Grant Number</u>	<u>Project Name</u>	<u>Operating Start Date</u>	<u>Operating End Date</u>
CA0936L9D082213	CA0936 CoR PSH-SS for Disabled	02/01/2023	01/31/2024
CA2049L9D082100	2021 LSSC PSH	08/01/2022	01/31/2024
CA2050L9D082100	2021 Mercy House PSH-SS	11/01/2022	01/31/2024
CA2051L9D082100	2021 VRS RRH	11/01/2022	01/31/2024
CA2052L9D082100	2021 CoR RRH	11/01/2022	01/31/2024
CA2053L9D082100	2021 RUHS-BH PSH	11/01/2022	01/31/2024
CA2054L9D082100	2021 RUHS-BH H&HC	11/01/2022	01/31/2024
CA2055D9D082100	County of Riverside DV Bonus RRH	08/01/2022	01/31/2024

**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 (YAC & YAB) Meeting**  
Thursday, May 30<sup>th</sup>, 2024, from 10 am – 12 pm
- **Board of Governance (BoG) Meeting**  
Thursday June 27<sup>th</sup>, 2024, from 9 am – 11 am
- **Policy & Advocacy Meeting**  
Thursday July 11<sup>th</sup>, 2024, from 2 pm – 4 pm
- **Continuum of Care (CoC) Meeting**  
Wednesday, June 26<sup>th</sup>, 2024, from 3 pm – 5 pm
- **Emergency Food and Shelter Program (EFSP) Local Board Meeting**  
Wednesday, August 7<sup>th</sup>, 2024, from 10 am – 12 pm