



**County of Riverside Continuum of Care
and Board of Governance
CoC Meeting Agenda**

**Wednesday, August 26, 2020
10:00 a.m. to 12:00 p.m.
WebEx Meeting**

WebEx/Teleconference Information:

<https://countyofriverside.webex.com/countyofriverside/j.php?MTID=m49ad0704c23c0bb1d2854ed9f34d4626>

Toll Free Dial in Number: 415-655-0001; Attendee access code: 131 324 3006 #

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 CoC@rivco.org or calling 951-358-6684. 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. In the subject line provide your full name, email address, and the agenda item # above your written public comment(s). All emailed comments will be read aloud for the record and must be received prior to the 10:00 a.m. meeting start time.

Chair: Greg Rodriguez

Vice Chair: Karen Roper

1. **Call to Order:** Welcome & Introductions
 - Incoming and Outgoing CoC Officers
 - Vision and Goals

2. **Approval of Minutes**
 - a. June 24, 2020 CoC meeting minutes

Motion: Approve the June 24, 2020 CoC Meeting Minutes

3. **Public Comments**

4. **Old Business**
 - a. Youth Board of Governance Seat

Greg Rodriguez, CoC Chair

Background: The Planning committee would like to recommend the CoC to remove the Youth Advisory Committee Chair ex-officio seat and add a Homeless or Formerly Homeless Youth under the age of 25 voting seat.

Recommended Motion: To approve removing the ex-officio Youth Advisory Committee Chair seat from the Board of Governance and replacing it with a voting seat for a homeless/formerly homeless youth under the age of 25 at the time of election.

5. New Business

- a. Open Board of Governance (BoG) Public Seat **Greg Rodriguez, CoC Chair**
- b. CoC Restructure
 - i. CoC Agenda and Meeting Format
 - ii. CoC Standing Committee Meetings
 - iii. CoC Meetings Schedule
 - iv. Staff Reports
- c. CoC Project Evaluation and Ranking Committee **Natalis Ng, CoC Programs Manager**

Recommended Motion: *To approve the HUD CoC Project Evaluation and Ranking Committee with the committee members presented.*

- d. Probationary Status for 2017 HUD CoC projects scoring 70-79 points (Threshold: 80 points)

Recommended Motion: *To approve the Probationary Status for 2017 HUD CoC projects scoring 70-79 points (Threshold: 80 points) with a condition of submitting a Performance Improvement Plan by September 15, 2020 so that the HUD CoC Project Evaluation and Ranking Committee may recommend projects scoring 70-79 points for renewal in the 2020 HUD CoC Program competition.*

- e. 2020 U.S. Census **Tanya Torno, CoC Division Manager**
- f. 2021 Point in Time Count Planning **Laura Gonzalez-Rivera, PIT Count Coordinator**
- g. Youth Development Training **Cordell Thomas, Youth Advisory Committee Chair**

Background: The joint committee would like to recommend Youth Development training for providers (i.e. Adult shelters or services) who are serving youth (<25) but aren't a youth service provider.

6. Standing Items

- a. BoG Update **Greg Rodriguez, CoC Chair**
 - i. Strategic Planning
 - ii. Homeless Healthcare Ad hoc
 - iii. Point in Time Count/HUD Policy Recommendation Letter
- b. CoC Update **Tanya Torno, CoC Division Manager**
 - i. 2020 CoC Program Competition
- c. CES Update **Marcus Cannon, CES Lead**
 - ii. CES Report

7. Consent Items

- a. Committee Reports:

<u>HMIS Administrators Council</u>	<u>Housing & Sustainability</u>	<u>Coordinated Entry System Oversight</u>
Chair: Leonard Jarman Vice Chair: Marcus Cannon Report: None	Chair: Greg Rodriguez Vice Chair: Jeff Moritz Report: None	Chair: Michelle Davis Vice Chair: Susan Larkin Report: None
<u>Planning</u>	<u>Standards & Evaluation</u>	<u>Youth Advisory Committee</u>
Chair: Marcus Cannon Vice Chair: Greg Coffos Report: None	Chair: Nicole Dailey Vice Chair: Linda Barrack Report: None	Chair: Cordell Thomas Vice Chair: Rainbow Marler Report: None

- b. New Voting Members:
 - Coachella Valley Association of Governments (CVAG)
 - Community Health Association Inland Southern Region
 - Molina Healthcare of CA
- c. Request for letters of support from agencies listed below:
 - Lake Elsinore, Homekey
- d. Annual Performance Reports (APRs): No APRs submitted to HUD

8. Call for Agenda Items for the Next Meeting

9. Announcements

- CoC Webinar Series – Multidisciplinary Approaches to Ending Homelessness
- Project Roomkey – Marcus Dillard, Housing Authority of the County of Riverside

10. Adjournment