

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

Regular Meeting Agenda

Thursday, April 15, 2021

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

Teams Meeting



Microsoft Teams meeting

- **Join on your computer or mobile app**
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[+1 951-465-8390,653587166#](#) United States, Riverside
Phone Conference ID: 653 587 166#

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 only 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 comment request emails will be read aloud for the record and must be received prior to the meeting start time.

Tammy Marine, Chairperson

Leticia De Lara, Vice-chair

1.0 Call to Order: Welcome & Introductions – Roll Call

Tammy Marine, Chair

1.1 Roll Call

2.0 Consent Items

2.1 Minutes Approval for February 24, 2021

Recommended Motion – Approve the February 24, 2021 Meeting Minutes.

2.2 CoC Staff Report – Receive and File

2.3 CoC Expenditure Report – Receive and File

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 Old Business

None

5.0 New Business

5.1 Review Board of Governance Funding Principles

Tammy Marine, Chair

Background: On October 18, 2018, the Board of Governance (BOG) adopted funding principles to prioritize the use of Continuum of Care funds. These principles are designed to advance the mission of the CoC and are included when evaluating funding proposals. During its next meeting in June, the Board of Governance will be receiving an update from LeSar Development Consultants on the results of the CoC Needs Assessment and Gaps Analysis. The funding principles are included here as reference only and will be revisited again during its June meeting. During this meeting, and after the review of the Needs Assessment and Gaps Analysis, the BOG will engage in a more thorough discussion to determine whether any revisions should be made and any new priorities should be established.

BOG Funding Principles

- 1) Invest in programs that will immediately impact reduction of homeless youth, individuals and families, or prevent them from becoming homeless;
- 2) Invest in programs that demonstrate ongoing, long-term, or sustainable results;
- 3) Invest in programs addressing significant service gaps by targeting high-need communities (identified through the annual Point-In-Time Count), under-served or hard to-serve geographic or special subpopulations;
- 4) Invest in programs that emphasize a comprehensive service delivery approach or wraparound services to ensure successful housing and self-sufficiency outcomes;
- 5) Invest in solutions to address the unique needs of homeless individuals living in encampments;
- 6) Invest in programs that support Riverside County's Action Plan emphasizing the expansion of system coordination housing resources outreach, navigation, and supportive services; and
- 7) Identify gaps and address priority needs based on objective data such as HMIS, annual Point-In-Time Count, System Performance Measures and Coordinated Entry System (CES) By-Name List.

Public Comment for this item only.

5.2 Review and Approve the CoC Request for Proposals and Award Process

Leticia De Lara, Vice-Chair

Background: The Continuum of Care (CoC) has designated the Housing, Homelessness Prevention & Workforce Solutions Department (HHPWS) as the HUD Collaborative Applicant (CA) and Administrative Entity (AE) for state homeless funds. The BOG monitors the overall effectiveness of the CoC planning processes and activities. The Request for Proposals and Award Process was established in partnership with the County of Riverside Purchasing & Fleet Department and the Board of Governance and sets forth standard procedures for distributing state and federal funding allocated to the County of Riverside CoC.

Recommended Motion: Approve the CoC Request for Proposals and Award Process.

Public Comment for this item only.

5.3 Update on the Riverside County Asylum Seeker Response

Background: On March 3, 2021, Riverside County initiated the Riverside County Asylum Seeker Response to support the U.S. Customs and Border Protection (CBP) response to asylum seekers entering Riverside County. The response is needed to ensure asylum seekers released by CBP and legally seeking asylum in the United States, receive short-term transitional services and participate in COVID-19 screening and testing, isolation and quarantine housing and case management. These services are essential to ensure individuals who require

isolation and quarantine can safely shelter in place. Collectively, and through the leadership of the County's Emergency Management Department, County departments such as the Riverside University Health System (RUHS) – Public Health, RUHS – Behavioral Health, Department of Public Social Services (DPSS), Riverside County Probation Department, and the County's Housing, Homelessness Prevention and Workforce Solutions (HHPWS) Department partner to facilitate the various social services needed which include health screenings, transportation, mass care, and other immediate and short-term supports. Since the start of the operation on March 3, 2021 and through April 12, 2021, 842 individuals (mainly families with children) have been provided with short-term transition services.

Public Comment for this item only.

6.0 Announcements

7.0 Call for Agenda Items for Next Meeting

8.0 Next Meeting: The next regularly scheduled BoG meeting is **June 17, 2021** from 9 a.m. to 11 a.m. Until further notice, all meetings will take place by web and/or teleconference.

9.0 Adjournment