

# County of Riverside Continuum of Care (CoC)



## AGENDA

Board of Governance (BoG) Meeting  
September 17, 2020 | 9:00 -11:00 a.m.

### WebEx/Teleconference Information:

<https://countyofriverside.webex.com/countyofriverside/j.php?MTID=m29fdcde8ac12f0e2aab439221bd5638a>

Toll Free Dial in Number: **415-655-0001**; Attendee access code: **131 803 6779#**

*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](mailto: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](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 comments will be read aloud for the record and must be received prior to the meeting start time.

**Tammy Marine**, Chairperson

**Leticia DeLara**, Vice-chairperson

### 1.0 Call to Order: Welcome & Introductions – Roll Call

- Welcome Dr. Matthew Chang

### 2.0 Consent Items

2.1 Minutes Approval - Approve the June 18, 2020 meeting minutes

2.2 CoC Staff Report - Receive and file

The report includes:

- Overview of Active Grant Programs
- RFPs to be Released
- HMIS Lead Update
- CES Lead Update
- Success Stories and Other Announcements

2.3 CoC Expenditures Report - Receive and file

The report includes:

- U.S. Department of Housing and Urban Development (HUD) CoC and State Emergency Solutions Grant
- California Department of Housing and Community Development (HCD) State Funded Grants
- Total Expended to Date
- Projection on Unspent Funds

**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 received by email will be read aloud.

**4.0 Old Business**

**5.0 New Business**

**5.1 Path of Life Client Relocation for Rehab Family Shelter Project – Tanya Torno**

**Background:** On March 4, 2019, the Board of Governance (BoG) approved Homeless Emergency Aid Program (HEAP) funding to support the Path of Life Client Relocation for Rehab Family Shelter Project. The County’s Facilities Management Team received \$1,104,921 to cover rehab costs to ensure safe and effective long-term operations within the existing facility. The budget included a \$50,000 set aside to support the client relocation to an alternative site in Riverside, CA from January – May 2020 due to construction activities at the existing family shelter. Unprecedented delays due to COVID-19 have resulted in a new completion date which is anticipated by the end of September. An additional \$50,000 is needed to cover relocation costs from June – October 2020. The Continuum of Care Division has generated additional HEAP funds from an interest-bearing account that can be used to support HEAP eligible activities.

**Recommended Motion:** *Approve the use of \$50,000 in HEAP funds to support the additional client relocation costs for the Path of Life Client Relocation for Rehab Family Shelter Project from June – October 2020. Authorize staff to make any needed budget adjustments and agreement amendments, subject to approval of County Counsel, so as to implement this additional funding without requiring further action of the BoG.*

**5.2 Strategic Planning Ad Hoc – Tammy Marine, BoG Chairperson**

**Background:** LeSar Development Consultants was selected to facilitate the strategic planning process from November 2019 to April 2020. The BoG conducted a Strategic Planning Retreat on February 26, 2020. On June 6, 2020 LeSar Development Consultants submitted their final draft of the BoG Strategic Plan.

At the June 18, 2020 BoG Meeting the Board voted to authorize the chairperson to form an ad hoc committee to develop content for Phase II of the BoG’s Strategic Planning efforts. On July 9, 2020 the Strategic Planning Ad hoc group met and agreed that CoC Division staff will update the draft scope of work and provide LeSar with key points/updates. The Phase II draft scope will be reviewed by the ad hoc committee before going to the BoG for approval at the next meeting.

*Public comment for this item only.*

**5.3 Homeless Healthcare Ad Hoc – Greg Rodriguez, Ad Hoc Committee Chairperson**

**Background:** At the June 18, 2020 BoG meeting, the Board approved an Ad hoc committee to address healthcare and homelessness to discuss COVID, chronic health conditions, and the medical vulnerability of our homeless population. On July 16, 2020 the Ad hoc committee met and agreed to develop a homeless healthcare screening survey with UCR. UCR School of Medicine drafted the survey. CoC Division staff is working with Riverside County IT to finalize the survey.

*Public comment for this item only.*

**5.4 Vacant BoG Seat Recommendations – Tammy Marine, BoG Chairperson**

**Background:** In June, Board member Greg Rodriguez accepted the CoC Chairperson position and will now serve in an ex officio seat on the BoG. The public seat vacated by Greg is currently accepting

nominations for a University representative. There will be an election of the new Board member at the next CoC meeting.

At the August 26 meeting, the CoC approved a seat on the BoG for a homeless or formerly homeless youth representative under the age of 25 at the time of election. There will be an election of the new Board member at the next CoC meeting.

*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 **November 12, 2020** from 9 a.m. to 11 a.m. Until further notice, all meetings will take place by web and/or teleconference.

**9.0 Adjournment**