

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

**Special Meeting Agenda**

**Wednesday, September 14<sup>th</sup>, 2022**

**1:30 p.m. to 3:00 p.m.**

**Teams Meeting**



**TEAMS/Teleconference Information:**

[Click here to join the meeting](#)

**Meeting ID:** 273 957 824 949

**Passcode:** bBPdUv

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

**Phone Conference ID:** 567 972 532#

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 and Modified Brown Act Teleconferencing Requirements Pursuant to AB 361 (effective September 16, 2021).

**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.

**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 comment request emails will be read aloud for the record. Anyone wishing to read or announce their public comments aloud may do so in real-time.

**Dr. Matthew Chang, Chair**

**Leticia De Lara, Vice-chair**

**1.0 Call to Order:** Welcome & Introductions

**Dr. Matthew Chang, Chair**

1.1 Roll Call

**2.0 Consent Items**

2.1 Minutes Approval for August 18<sup>th</sup>, 2022, Board of Governance Special Meeting

**Recommended Motion** – Approve the August 18<sup>th</sup>, 2022, Board of Governance Special Meeting Minutes.

**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**

4.1 2022 Board of Governance Election & Available Seats

**Joshua Tomaszewski, HWS Planning Team**

## 5.0 New Business

### 5.1 2022 HUD CoC Program Funding Recommendations

Tanya Torno, Deputy Director

#### Action Needed

**Background:** The U.S. Department of Housing and Urban Development (HUD) has made available \$13,356,633 in Annual Renewal Demand (ARD) funding to the Riverside County Continuum of Care (CoC) through its Fiscal Year 2022 Continuum of Care (CoC) Program Notice of Funding Opportunity (NOFO). This includes \$667,832 in CoC Bonus and \$1,027,033 in Domestic Violence (DV) Bonus funding to support new projects. The CoC released a local Request for Proposals on August 23<sup>rd</sup>, 2022, providing applicants through August 31<sup>st</sup>, 2022, to submit all renewal and new applications. 20 applications were received: 18 to support existing and renewal projects and (1) CoC and (1) DV New Bonus applications.

The CoC's Independent Review Panel (IRP) met on Monday, September 12<sup>th</sup> from 1:30 – 3:30 p.m. to review final scores for new projects and the ranking and tiering of CoC renewal and new bonus applications. Final recommendations approved by the Board of Governance during its special meeting on Wednesday, September 14<sup>th</sup> will be published for the Public by Thursday, September 15<sup>th</sup> on the Continuum of Care's website located at [2022 HUD CoC Competition](#).

#	Agency	Project Name	Grant Amount	Project Status	Project Type
<b>Tier 1: Annual Renewal Amount (\$) 12,688,801</b>					
1	RUHS-Behavioral Health	CA1449 RUHS-BH SSO-CES	\$1,150,000.00	Renewal	CES
2	Housing and Workforce Solutions	CA0672 HMIS	\$344,072.00	Renewal	HMIS
3	LightHouse Social Service Centers	CA2049 LSSC SSC PSH	\$371,258.00	1st Time renewal	PSH
4	Mercy House	CA2050 Mercy House PSH-SS	\$64,099.00	1st Time renewal	PSH
5	Valley Restart Shelter	CA2051 VRS RRH	\$433,030.00	1st Time renewal	RRH
6	City of Riverside	CA2052 CoR RRH	\$208,762.00	1st Time renewal	RRH
7	RUHS-Behavioral Health	CA2053 Behavioral Health PSH	\$830,423.00	1st Time renewal	PSH
8	RUHS-Behavioral Health	CA2054 BH Housing and Healthcare Bonus	\$135,392.00	1st Time renewal	PSH
9	County of Riverside HWS	CA2055 County of Riverside DV Bonus	\$2,084,563.00	1st Time renewal	RRH
10	Jewish Family Services of San Diego	CA0670 JFSSD PSH	\$2,017,571.00	Renewal	PSH

11	LightHouse Social Service Centers	CA0665 LSSC PH for Disabled Women with Children	\$290,622.00	Renewal	PSH
12	RUHS-Behavioral Health	CA0935 Behavioral Health PSH	\$1,672,596.00	Renewal	PSH
13	LightHouse Social Service Centers	CA1708 LSSC Riverside PSH	\$404,862.00	Renewal	PSH
14	LightHouse Social Service Centers	CA1367 LSSC RRH	\$309,006.00	Renewal	RRH
16	Path of Life Ministries	CA1364 POLM PSH	\$1,574,754.00	Renewal	PSH
17	Jewish Family Services of San Diego	CA1900 JFSSD Desert Rose PSH (Straddle Tier 1)	\$797,791.00	Renewal	PSH
Tier 1: Annual Renewal Amount (\$) 2,034,084.00					
17	Jewish Family Services of San Diego	CA1900 JFSSD Desert Rose PSH (Straddle Tier 2)	\$371,855.00	Renewal	PSH
18	City of Riverside	CA0936 CoR PSH-SS for Disabled	\$148,023.00	Renewal	PSH
19	City of Riverside	CA1055 CoR PSH-SS for CH	\$147,954.00	Renewal	PSH
15	New Beginnings Transitional Services	NEW CoC Bonus Application	\$532,490.00	New	RRH
20	His Daughters House	NEW DV Bonus Application	\$833,762.00	New	RRH
Not Ranked					
	Housing and Workforce Solutions	Planning Grant	\$400,699.00	Renewal	Planning

**Recommended Motion:** Approve the ranking and tiering recommendations for the CoC Renewal, CoC Bonus and DV Bonus project applications to be included in the Riverside County CoC 2022 HUD CoC Competition application.

*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 will be held on October 20, 2022, from 9 a.m. – 11 a.m. Until further notice, all meetings will require adoption of a resolution allowing for teleconference pursuant to AB 361 (effective September 16, 2021).

## 9.0 Adjournment