



## Minutes for County of Riverside Continuum of Care Board of Governance (BoG) Meeting

September 14<sup>th</sup> 2022  
1:30PM – 3:00PM  
Teams Meeting

1.0 CALL TO ORDER	PRESENTER	ACTION/ OUTCOME
1.1 Welcome & Introduction of New Chairs 1.1 Roll Call	Dr. Matthew Chang	<ul style="list-style-type: none"> <li>The meeting came to order at 1:32PM.</li> </ul>
2.0 CONSENT ITEMS	PRESENTER	ACTION/ OUTCOME
2.1 Minutes approval for August 18 <sup>th</sup> 2022 BoG Special Meeting	Dr. Matthew Chang, Chair	<ul style="list-style-type: none"> <li></li> </ul>
3.0 PUBLIC COMMENT	PRESENTER	ACTION/ OUTCOME
		<ul style="list-style-type: none"> <li></li> </ul>
4.0 OLD BUSINESS	PRESENTER	ACTION/ OUTCOME
4.1 2022 Board of Governance Election & Available Seats	Greg Rodriguez, Board of Governance Secretary, Director, Housing and Workforce Solutions	<ul style="list-style-type: none"> <li></li> </ul>
5.0 New Business	PRESENTER	ACTION/ OUTCOME
5.1 2022 HUD CoC Program Funding Recommendations	Tanya Torno, Deputy Director	<ul style="list-style-type: none"> <li><b>Background:</b> 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</li> </ul>

23rd, 2022, providing applicants through August 31st, 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 12th 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 14th will be published for the Public by Thursday, September 15th on the Continuum of Care's website located at [2022 HUD CoC Competition](#).

**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.

#	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 2: 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
20	New Beginnings Transitional Services	NEW CoC Bonus Application	\$532,490.00	New	RRH
21	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

		<p>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.</p> <p>A motion was made by Linda Barrack and seconded by Susan Larkin to 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.</p> <p><b>Motion carried. Yes – 11, No – 0, Abstention – 2</b></p>
<b>6.0 ANNOUNCEMENTS</b>	<b>PRESENTER</b>	<b>ACTION/ OUTCOME</b>
Announcements	Dr. Matthew Chang, Chair	•
<b>7.0 CALL FOR AGENDA ITEMS</b>	<b>PRESENTER</b>	
	Dr. Matthew Chang, Chair	•
<b>7.0 NEXT MEETING</b>	<b>PRESENTER</b>	<b>ACTION/ OUTCOME</b>
Next meeting	Dr. Matthew Chang, Chair	The next regularly scheduled BoG meeting will be held on October 20 <sup>th</sup> 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)
<b>8.0 ADJOURNMENT</b>	<b>PRESENTER</b>	<b>ACTION/ OUTCOME</b>
		The meeting was adjourned at 2:40 PM

**Total members present: 14 of 14**

<b>PUBLIC SECTOR</b>	<b>PRESENT</b>	<b>PROXY</b>
<b>William Hutchinson</b> , Lieutenant, Palm Springs Police Department	X	
<b>Karen Spiegel</b> , District 2 Board Supervisor, County of Riverside	X	
<b>Ben Jauregui</b> , Manager, Inland Empire Health Plan	X	
<b>Dr. Matthew Chang</b> , Director, Riverside University Health System – Behavioral Health	X	
<b>Sabby Jonathan</b> , Councilmember, City of Palm Desert	X	
<b>Dr. Kendrick Davis</b> , Public University Representative, UCR School of Medicine	X	
<b>PRIVATE SECTOR</b>		
<b>Bill Blankenship</b> , Business Consultant	X	
<b>Leticia DeLara</b> , CEO, Regional Access Project (RAP) Foundation	X	
<b>Vacant</b> , Faith-Based Organizations		
<b>NON-PROFIT SECTOR</b>		
<b>Angelina Coe</b> , Executive Director, Shelter From The Storm, Inc.	X	
<b>Linda Barrack</b> , Executive Consultant, Martha's Village and Kitchen	X	
<b>Susan Larkin</b> , Grant Administrator, Valley Restart Shelter	X	
<b>FORMERLY HOMELESS</b>		
<b>Anyse Smith</b> , Formerly Homeless Representative	X	
<b>Angelina Garces</b> , Homeless Youth Representative		
<b>CoC REPRESENTATIVE</b>		
<b>Karen Roper</b> , Homeless Solutions Manager, Corona-Norco Region	X	
<b>EX-OFFICIO MEMBER</b>		
<b>Greg Rodriguez</b> , Board of Governance Secretary, Director, Housing and Workforce Solutions	X	