



## County of Riverside Continuum of Care and Board of Governance

### Continuum of Care Meeting Agenda

Wednesday, July 28, 2021  
10:00 a.m. to 12:00 p.m.  
Teams Meeting

#### TEAMS/Teleconference Information:

[Click here to join the meeting](#)

Toll Free Dial in Number: +1 951-465-8390

Attendee Access Code: 256 393 039#

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 951-235-8067. 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](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 emailed requests 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

**Greg Rodriguez, CoC Chair**

a. New Members:

- Lotus Girls, Inc.
- Lake Perris SDA Church

b. New Voting Members:

- Lake Elsinore Unified School District

**2. Approval of Minutes**

**Greg Rodriguez, CoC Chair**

a. June 23, 2021 CoC Meeting Minutes

**Recommended Motion:** Approve the June 23, 2021 CoC Meeting Minutes.

**3. Public Comments**

**4. Old Business**

- a. FY 2021 HUD CoC Program NOFA **Natalis Ng, HHPWS - CoC**
- b. 2021 Homeless Sheltered Point-in-Time Count **Laura Gonzalez, CoC Planner**

**5. New Business**

- a. Board of Governance Funding Principles **Tanya Torno, Deputy Director**
  - **Please read the attached CoC Performance Needs Assessment and Gaps Analysis**

**Recommended Motion:** *Approve presenting the updated BoG Funding Principles to the Board of Governance for adoption.*

**6. Standing Items**

- a. BoG Update **Greg Rodriguez, CoC Chair**
- b. COVID-19 Vaccination and Coordination Effort **Josh Tomaszewski, CoC Planner**
- c. CoC & HMIS Lead Agency Update **Tanya Torno, CoC Lead Agency**
- d. CES Lead Update **Marcus Cannon, CES Lead Agency**
- e. Housing Resource Update **Greg Rodriguez, CoC Chair**

**7. Consent Items**

- a. CoC Staff Report – July 2021
- b. Committee Reports:

<u><b>HMIS Administrators Council &amp; CES Oversight</b></u>	<u><b>Youth Advisory Committee/Youth Action Board</b></u>	<u><b>Policy &amp; Advocacy Committee</b></u>
Chair: Leonard Jarman Vice Chair: Susan Larkin Report: None	Chair: Cordell Thomas Vice Chair: Rainbow Marler Report: June 21, 2021	Chair: Karen Roper Vice Chair: Hafsa Kaka Report: July 1, 2021

- c. Request for letters of support and recommendation: None
- d. Annual Performance Reports (APRs):

<b>Grant Number</b>	<b>Project Name</b>	<b>Operating Start Date</b>	<b>Operating End Date</b>
CA0935L9D081910	Behavioral Health PSH	2/01/2020	3/31/2021

**8. Call for Agenda Items for the Next Meeting**

## 9. Announcements

- [Assembly Bill \(AB\) 140 Housing](#) approved by Governor on July 19, 2021 that includes:
  - The Homeless Housing, Assistance, and Prevention Program Round 3
  - The Homeless Housing, Assistance, and Prevention Program Round 4
  - Encampment Resolution Funding Program
  - Family Homelessness Challenge Grants and Technical Assistance
- CoC Board of Governance Elections
- Multidisciplinary Approaches to Ending Homelessness: Developing Affordable Housing – July 29<sup>th</sup>, 2021 from 10 – 11 a.m.

## 10. Adjournment