County of Riverside Continuum of Care and Board of Governance

Continuum of Care Meeting Agenda

Wednesday, November 17, 2021
2:00 p.m. to 4:00 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: 988 811 779#

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 951-235-8067. 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. 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:

    b.   New Voting Members:
        - Mental Health Systems

2. **Consent Items**   **Greg Rodriguez, CoC Chair**

    a.   September 22, 2021 CoC Meeting Minutes
        Recommended Motion: Approve the September 22, 2021 CoC Meeting Minutes.

    b.   2022 CoC Meeting Calendar
        Recommended Motion: Approve the 2022 CoC Meeting Calendar   **Greg Rodriguez, CoC Chair**

3. **Public Comments**

4. **New Business**

    a. Policy and Advocacy Committee Updates   **Karen Roper, CoC Vice Chair**

    b. CalAIM Presentation   **Dr. Gilbert, Riverside University Health System**

5. **Standing Items**

    a. BoG Update   **Greg Rodriguez, CoC Chair**

    b. CoC & HMIS Lead Agency Update   **Emma Perez-Singh, CoC Lead Agency**

    c. 2022 Homeless Point-in-Time Count   **Laura Gonzalez, CoC Planner**

    d. CES Lead Update   **Myrel Cabezon, CES Lead Agency**

    e. Housing Resource Update   **Greg Rodriguez, CoC Chair**

6. **Informational Items**

    a. CoC Staff Report – November 2021

    b. Committee Reports:

HMIS Administrators Council & CES Oversight	Youth Advisory Committee/Youth Action Board	Policy & Advocacy Committee
Chair: Leonard Jarman Vice Chair: Susan Larkin Report: November 3, 2021	Chair: Cordell Thomas Vice Chair: Rainbow Marler Report: October 28, 2021	Chair: Karen Roper Vice Chair: Michelle Davis Report: November 4, 2021

    c. Request for letters of support and recommendation: None

    d. Annual Performance Reports (APRs):

Grant Number	Project Name	Operating Start Date	Operating End Date
CA0664L9D081906	Housing Authority PSH Consolidation	7/1/2020	6/30/2021
CA0672L9D081912	HMIS Consolidated	7/1/2020	6/30/2021
CA1364L9D081905	Path of Life Permanent Supportive Housing	7/1/2020	6/30/2021
CA1365L9D081905	Path of Life Rapid Rehousing	7/1/2020	6/30/2021
CA1367L9D081905	Lighthouse Social Services Rapid Rehousing	7/1/2020	6/30/2021
CA0675L9D081912	RUHS-BH HHOPE	2/1/2020	7/31/2021
CA1708L9D081902	Lighthouse Riverside PSH	8/1/2020	7/31/2021

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

8. **Announcements**

9. Adjournment