



County of Riverside Continuum of Care and Board of Governance CoC Meeting Agenda

Wednesday, December 9, 2020
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: + 951-465-8390; Attendee access code: 103 844 846#

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-CORE@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 at CoC-CORE@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

2. Approval of Minutes

a. October 28, 2020 CoC meeting minutes

Recommended Motion: Approve the October 28, 2020 CoC Meeting Minutes

3. Public Comments

4. Old Business

a. 2021 Point in Time (PIT) Count Planning

Laura Gonzalez-Rivera, PIT Count Coordinator

b. CoC Standing Committee Meetings

Tanya Torno, CoC Manager

Recommended Motion 4b1: Approve the consolidation of the Homeless Management Information System (HMIS) Administrators Council and Coordinated Entry System (CES) Oversight Committee meetings.

Recommended Motion 4b2: Approve to dissolve the Housing & Sustainability and Planning Committees and allow for members of the CoC to activate Ad hoc meetings as needed.

c. 2021 CoC Meeting Calendar

Tanya Torno, CoC Manager

Recommended Motion: *Approve the 2021 CoC Meeting Calendar.*

- d. Planning Committee **Marcus Cannon, Planning Committee Chair**
 - i. Conflict of Interest Policy
 - ii. Charter Updates
 - iii. Policy & Advocacy Committee

5. New Business

- a. Student Homelessness **Cordell Thomas, YAC Chair**

Recommended Motion: *Approve the Youth Action Board/Youth Advisory Committee to further explore local coordination between service providers and school districts to determine whether a student homelessness initiative can and should be launched.*

- b. Family Promise of Riverside **Vicci Botich**

6. Standing Items

- a. BoG Update **Greg Rodriguez, CoC Chair**
 - i. New BoG Members
 - ii. Strategic Planning
 - iii. Homeless Healthcare Ad hoc
- b. CoC Lead Agency Update **Tanya Torno, CoC Division Manager**
 - i. 2020 CoC Program Competition
- c. CES Lead Update **Marcus Cannon, CES Lead**
 - i. CES Lead Report
- d. HMIS Lead Update **Gordon Kuang, HMIS Business Process Analyst**
 - i. HMIS Lead Report
 - ii. New Vendor Transition

7. Consent Items

- a. CoC Staff Report – December 2020 **Tanya Torno, CoC Division Manager**
- b. Committee Reports:

<u>HMIS Administrators Council</u>	<u>Housing & Sustainability</u>	<u>Coordinated Entry System Oversight</u>
Chair: Leonard Jarman Vice Chair: Marcus Cannon Report: None	Chair: Greg Rodriguez Vice Chair: Jeff Moritz Report: None	Chair: Michelle Davis Vice Chair: Susan Larkin Report: None
<u>Planning</u>	<u>Standards & Evaluation</u>	<u>Youth Advisory Committee</u>
Chair: Marcus Cannon Vice Chair: Greg Coffos Report: None	Chair: Nicole Dailey Vice Chair: Linda Barrack Report: None	Chair: Cordell Thomas Vice Chair: Rainbow Marler Report: None

- c. New Voting Members: None
- d. Request for letters of support from agencies listed below:
 - i. Housing Authority of the County of Riverside: *Homekey Application for Ivy Palms*
- e. Annual Performance Reports (APRs):

Grant Number	Project Names	Operating Start Date	Operating End Date
CA0665L9D81808	Lighthouse SSC PH for Disabled Women with Children	9/1/19	8/31/20

8. Call for Agenda Items for the Next Meeting

9. Announcements

- CoC Webinar Series – Multidisciplinary Approaches to Ending Homelessness
- Project Roomkey – Marcus Dillard, Housing Authority of the County of Riverside
- EFSP Phase 28 – Belinda Marquez, EFSP Local Board Chair

10. Adjournment