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

Wednesday, February 24, 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:** 175 098 758#

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. December 9, 2020 CoC Meeting Minutes
   Recommended Motion: Approve the December 9, 2020 CoC Meeting Minutes

   b. December 14, 2020 CoC Special Meeting Minutes
   Recommended Motion: Approve the December 14, 2020 CoC Meeting Minutes

3. **Public Comments**

4. **Old Business**

   a. CoC Charter   **Laura Gonzalez-Rivera, Planning Coordinator**
   Recommended Motion: Approve the CoC Charter Revisions dated December 15, 2020

   b. 2021 Point in Time (PIT) Count Planning   **Laura Gonzalez-Rivera, PIT Count Coordinator**
         i.   Sheltered Count
         ii. Shelter Count Dashboard Design

5. **New Business**

    a. Inventory of Homeless Persons by City   **Joe Colletti, HUD Consultant**

    b. Advocacy and Policy   **Karen Roper, Vice-Chair & Tanya Torno Division**
        i. Policy
            1. Riverside County Housing Element: Inclusionary Zoning for Affordable Housing Development

        ii. Assembly Bills
            1. AB 1845 Office to End Homelessness
            2. AB 3269 State and Local Agencies: Homelessness Plan
            3. AB 71 Statewide Homeless Solutions Program Support

6. **Standing Items**

    a. BoG Update   **Greg Rodriguez, CoC Chair**
        i. Strategic Planning
            1. Gaps Analysis
            2. State Audit Report
        ii. Homeless Healthcare Ad hoc

    b. CoC Lead Agency Update   **Tanya Torno, CoC Division Manager**
        i. 2020 CoC Program Renewal
        ii. 2021 CoC Program Competition/NOFA
        iii. Funding Recommendations for Emergency Solutions Grant & CESH II

    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 – January 2021   **Tanya Torno, CoC Division Manager**

    b. Committee Reports:

Planning	HMIS Administrators Council & CES Oversight	Standards & Evaluation	Youth Advisory Committee
Chair: Marcus Cannon Vice Chair: Greg Coffos Report: None	Chair: Leonard Jarman Vice Chair: Susan Larkin 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. University of California Riverside: US Environmental Protection Agency 12-14-2021

e. Annual Performance Reports (APRs) submitted:

Grant Number	Project Names	Operating Start Date	Operating End Date
CA1017L9D081803	Shelter Plus Care with Operation Safehouse	10/1/2019	09/30/2020
CA1136L9D081807	Riverside University Behavioral Health HHOPE Consolidated Permanent Housing	10/1/2019	09/30/2020

8. Call for Agenda Items for the Next Meeting

9. Announcements
- CoC Webinar Series – *Multidisciplinary Approaches to Ending Homelessness*
- Board of Governance Meeting

10. Adjournment