



County of Riverside Continuum of Care and Board of Governance

Continuum of Care Meeting Agenda

Wednesday, March 23, 2022
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: 548 565 759#

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

2. Consent Items

Greg Rodriguez, CoC Chair

- a. Adopt Resolution No. 2022-03 for Teleconferencing

Recommended Motion: Adopt Resolution No. 2022-03 allowing the Continuum of Care to utilize teleconferencing for meetings held within the next 30 days.

- b. December 15, 2021 CoC Meeting Minutes

Recommended Motion: Approve the December 15, 2021 CoC Meeting Minutes.

3. Public Comments

4. New Business

County of Riverside Homeless Action Plan

Tanya Torno, CoC Deputy Director

Background: *Since November 2019, the County of Riverside Continuum of Care (CoC) has been working with LeSar Development Consultants, County and City officials and staff, CoC members, partners and stakeholders to develop the County of Riverside Homeless Action Plan. In preparation of this Homeless Action Plan, numerous meetings and interviews have taken place to recognize, quantify, and address system needs and gaps. Final stages included the draft plan being sent out by email on December 22, 2021 to over 400 CoC members, partners and individuals for public comments with the final draft being presented and discussed with our CoC community in the Virtual Retreat held on January 12, 2022.*

Recommended Motion: *Approve the County of Riverside Homeless Action Plan*

- a. HHAP Round 3 Planning Discussion **Raushanah Walker, CoC Programs**
- b. Housing Support Program (HSP) Presentation **Renee Huecksteadt, County of Riverside DPSS**
- c. Emergency Solutions Grant (ESG) Funding Presentation **Sterlon Sims, County of Riverside HWS**
- d. Homeless Outreach Mediation and Education (HOME) Program **Greg Rodriguez, CoC Chair**

5. Standing Items

- a. BoG Update **Greg Rodriguez, CoC Chair**
- b. CoC & HMIS Lead Agency Update **Tanya Torno, CoC Lead Agency**
- c. CES Lead Update **Myrel Cabezon, CES Lead Agency**
- d. Housing Resource Update **Greg Rodriguez, CoC Chair**

6. Informational Items

- a. CoC Staff Report – March 2022
- b. Committee Reports:

<u>HMIS Administrators Council & CES Oversight</u>	<u>Youth Advisory Committee/Youth Action Board</u>	<u>Policy & Advocacy Committee</u>
Chair: Leonard Jarman Vice Chair: Susan Larkin Report: February 2, 2022	Chair: Cordell Thomas Vice Chair: Rainbow Marler Report: December 16, 2022	Chair: Karen Roper Vice Chair: Michelle Davis Report: March 3, 2022

- c. Request for letters of support and recommendation:
 - Lighthouse Social Service Centers – Supportive Services for Veteran Families
 - Support for AB-1615

d. Annual Performance Reports (APRs):

Grant Number	Project Name	Operating Start Date	Operating End Date
CA1897L9D081900	County of Riverside Planning FY2019	10/1/2020	9/30/2021
CA1900L9D081900	JFSSD Desert Rose PSH	10/1/2020	9/30/2021
CA1449D9D081904	County of Riverside CES	12/1/2020	11/30/2021

7. Call for Agenda Items for the Next Meeting

8. Announcements

9. Adjournment