



County of Riverside Continuum of Care and Board of Governance

Continuum of Care Meeting Agenda

Wednesday, May 25th 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: 684 386 104#

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. April 27th, 2022 CoC Meeting Minutes

Recommended Motion: Approve the April 27th, 2022 CoC Meeting Minutes.

3. Public Comments

4. New Business

- a. Laura's Law Presentation

Marcus Cannon, RUHS-BH

- b. Rapid Re-Housing Toolkit and Presentation **Karyn Young-Lowe, Lighthouse Social Service Center**
- c. CoC Chair and Vice Chair Elections **Greg Rodriguez, CoC Chair**
- d. 2022 HUD CoC Program Review and Evaluation Process Policy and Scorecards **Jamie Gibson, CoC Staff**

Background: In April 2021, the Ad hoc Committee for 2021 CoC Program Competition was formed and charged to review and recommend revisions of the HUD CoC Program Review and Evaluation Process Policy and Scorecards. During the CoC Meeting on June 23, 2021, the New Project Scorecard and revision of the Renewal Project Scorecard and the Review and Evaluation Process Policy were approved based on the recommendations from the Ad hoc Committee. Based on experience applying the policy and using the scorecards, CoC staff is hereby recommending further refinement of the policy and scorecards with no major impact on the integrity of the policy and scorecards.

Recommended Motion: Approve the revisions of the HUD CoC Program Review and Evaluation Process Policy and Scorecards as recommended by CoC staff.

- e. Housing and Workforce Solutions Department Travel Trailers **Tanya Torno, CoC Lead Agency**
- f. 2022 Homeless Point-in-Time Count Results **Tanya Torno, CoC Lead Agency**

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. 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: May 4, 2022	Chair: AJ Vasquez Vice Chair: Nikki DeLong Report: April 28, 2022	Chair: Karen Roper Vice Chair: Michelle Davis Report: May 5, 2022

- b. Request for letters of support and recommendation:

- c. Annual Performance Reports (APRs):

Grant Number	Project Name	Operating Start Date	Operating End Date
CA0936L9D082011	City of Riverside PSH for Disabled	2/1/2021	1/31/2022

7. Call for Agenda Items for the Next Meeting

8. Announcements

9. Adjournment