



County of Riverside Continuum of Care and Board of Governance

Continuum of Care Meeting Agenda

Wednesday, June 22nd, 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: 331 854 290#

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. May 25th, 2022 CoC Meeting Minutes

Recommended Motion: Approve the May 25th, 2022 CoC Meeting Minutes.

3. Public Comments

4. Old Business

- a. CoC Chair and Vice Chair Elections

Greg Rodriguez, CoC Chair

5. New Business

- a. Board of Governance Seat Elections **Greg Rodriguez, CoC Chair**
- b. Request to Add a Permanent City of Riverside BoG Seat **Greg Rodriguez, CoC Chair**
- c. PSH and Affordable Housing Stock Update **Michael Wash, Deputy Director**
- d. Homeless Housing Assistance and Prevention (HHAP) Round 3 **Tanya Torno, CoC Deputy Director**

Background: HHAP 3 is a \$1 billion state grant that provides local jurisdictions, with flexible funding to continue efforts to end and prevent homelessness. The program is designed to build on regional coordination developed through previous rounds of Homeless Emergency Aid Program (HEAP), HHAP Rounds 1 and 2 funding, and COVID-19 funding. As a condition of funding, communities are expected to implement strategies to align the funding with other local, state, and federal funds; address racial disproportionality and achieve equitable provision of services; create a path in which persons with lived experience can help shape all levels of planning and implementation; and fund Housing First Compliant projects that are low barrier, trauma informed, and culturally responsive.

The County of Riverside’s Housing and Workforce Solutions Department serves as the Administrative Entity and Continuum of Care (CoC) Lead Agency and is eligible to apply for \$4,207,199.87 by June 30th, 2022. To receive HHAP-3 funding each applicant must prepare and submit the following tables which are attached to this report:

1. [Table 1](#): Analysis of the needs and demographics of people experiencing homelessness
2. [Table 2](#): Analysis of people being served across programs
3. [Table 3](#): Analysis of all funding sources leveraged
4. [Table 4](#): Baseline data from HMIS and as submitted by CoC to the state’s Homeless Data Integration System (HDIS)
5. [Table 5](#): Description of Actionable Strategies

6. 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**

7. 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: No Meeting	Chair: AJ Vasquez Vice Chair: Nikki DeLong Report: May 26, 2022	Chair: Karen Roper Vice Chair: Michelle Davis Report: No Meeting

b. Request for letters of support and recommendation: None

c. Annual Performance Reports (APRs): None

8. Call for Agenda Items for the Next Meeting

9. Announcements

10. Adjournment