



## County of Riverside Continuum of Care and Board of Governance

### Continuum of Care Meeting Agenda

Wednesday, July 27<sup>th</sup>, 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: 516 151 320 #

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](mailto: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](mailto: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:** Karen Roper

**Vice Chair:** Michelle Davis

**1. Call to Order:** Welcome & Introductions

**Karen Roper, CoC Chair**

- a. New Members
- b. New Voting Members

**2. Consent Items**

**Karen Roper, CoC Chair**

- a. June 22<sup>nd</sup>, 2022 CoC Meeting Minutes Approval
- b. Adoption of Resolution No. 2022-06 for Teleconferencing

**Recommended Motion:** Approve all consent items

**3. Public Comments**

**4. New Business**

- a. Servant Leadership Spotlight **Marcus Dillard, Supervising Development Specialist**
- b. July 15, 2022 CoC Tours in Indio and Palm Springs **Karen Roper, CoC Chair & Tanya Torno, CoC Lead Agency**

**5. Standing Items**

- a. BoG Update **Karen Roper, 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, HWS Deputy Director**

**6. Informational Items**

- a. Committee Reports:

<u>HMIS Administrators Council &amp; CES Oversight</u>	<u>Youth Advisory Committee/Youth Action Board</u>	<u>Policy &amp; Advocacy Committee</u>
Chair: Leonard Jarman Vice Chair: Susan Larkin Report: No Meeting	Chair: AJ Vasquez Vice Chair: Nikki DeLong Report: June 23 <sup>rd</sup> , 2022	Chair: Karen Roper Vice Chair: Michelle Davis Report: July 7 <sup>th</sup> , 2022

- b. Request for letter of support and recommendation:

Date Signed	Support Provided
June 28, 2022	Wakeland Housing and Development Corporation – Camino Terrace Project

- c. Annual Performance Reports (APRs):

Grant Number	Project Name	Operating Start Date	Operating End Date
CA0935L9D082011	Riverside University Health System – Behavioral Health PSH	4/1/2021	3/31/2022

**7. Call for Agenda Items for the Next Meeting**

**8. Announcements**

**9. Adjournment**