



Office of Homeless Services
560 E. Hospitality Lane, Suite 200 • San Bernardino, CA 92408-0044
Phone: (909) 501-0610 • Fax: (909) 501-0622
Email: homelessrfrp@hss.sbcounty.gov • Website: <https://sbchp.sbcounty.gov/>

Agenda: Regular Meeting of the Continuum of Care Grant Review Committee

Meeting date, time, and place
Date: **September 11, 2024**
Time: **1:30 pm – 4:00 pm**
Place: **Program Development Division (Conference Room B)
825 E. Hospitality Lane, San Bernardino, CA 92415**

Note: Committee members must attend the meeting in person.

[Join the Meeting Now](#)

Meeting ID: 250 368 785 459 ** Pass Code: XD4UBj

Dial in by phone +1 661-568-6806 Phone conference ID: 519 074 417#

(Note: Do NOT place this call on hold should you get another call.
Hang up and then rejoin the meeting.)

To address the Grant Review Committee (GRC) regarding an item on the agenda, or an item within its jurisdiction but not on the agenda, please complete and submit a Public Comment Request form or if you’re joining us virtually, indicate by typing “Public Comment” in the chat box. Requests must be submitted before the item is called for consideration. Speakers may address the GRC for up to three (3) minutes total on the Consent agenda, up to three (3) minutes on each item on the Discussion agenda, and up to three (3) minutes total on Public Comment.

	Time: 1:30 pm
Call to Order	Chair or Designee will call the meeting to order
Invocation/ Pledge	Chair or Designee will lead the Invocation and Pledge of Allegiance 1:30 – 1:35 pm
Introductions	Chair or Designee will lead the Introductions of the GRC Members and Staff
Agenda Items	The following items are presented for informational, consent, and discussion purposes.

Public Comment	Open to the public for comments. Any member of the public may address the GRC on any matter not on the agenda that is within the subject matter jurisdiction of the GRC. Members of the public wishing to address the GRC will need to submit <i>Public Comment Request form</i> , prior to the time the Chair calls for public comment. The Chair will call on you in the order the requests are received. Once your name has been called, please proceed to the microphone, or unmute yourself and you will then have up to 3 minutes to speak.
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Item No.	Consent	
	Action on Consent agenda - The motions and votes for Consent agenda items are taken as a single action. If the GRC directs that an item listed on the Consent agenda be held for further discussion, the item will be addressed under “Deferred Items” listed on the Discussion agenda	
1	Approve Minutes of the August 29, 2024 GRC Meeting – Daniel Belew, Chair	1:35 – 1:40 pm <i>Pages 3 - 6</i>
Item No.	Discussion/Action Item	
2	Any Deferred Items from the Consent agenda	1:40 – 1:45 pm
3	Review and scoring of DV and CoC Bonus Application(s) – Scott Neeri, Community Revitalization Annette Florez, Office of Homeless Services	1:45 – 2:30 pm
4	Ranking of CoC Competition New and Renewal Projects – Scott Neeri, Community Revitalization Annette Florez, Office of Homeless Services	2:30 – 3:45 pm
Individual GRC Member Comments		
	Individual GRC Member comments.	3:45 – 4:00 pm
Adjournment		4:00 pm

**Next Grant
Review
Committee
Meeting**

**Special GRC Meeting to Review Appeals
 Wednesday, September 17, 2024
 1:30 pm – 3:30 pm
 Address: Program Development Division (Conference Room B)
 825 E. Hospitality Lane, San Bernardino, CA 92415**

(Meeting will be cancelled if no appeals are received)

The Grant Review Committee Meetings are accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Office of Homeless Services at least three (3) business days prior to the meeting. The Office of Homeless Services telephone number is (909) 501-0610 and the office is located at 560 E. Hospitality Lane, Suite 200, San Bernardino, CA 92408-0044. <https://sbchp.sbcounty.gov/>. Agenda and supporting documentation can be obtained at 560 E. Hospitality Lane, Suite 200, San Bernardino, CA 92408-0044.

Mission Statement
 The mission of the San Bernardino County Homeless Partnership is to provide a system of care that is inclusive, well planned, coordinated and evaluated and is accessible to all who are homeless and those at-risk of becoming homeless.



**Minutes for San Bernardino County
Homeless Partnership
Continuum of Care (CoC)
Grant Review Committee (GRC) Meeting**

August 29, 2024
1:30 p.m. – 3:00 p.m.

In Person at Program Development Division (Conference Room B)
825 E. Hospitality Lane, San Bernardino, CA 92415

Satellite Location: Morongo Basin ARCH headquarters - 6562 Sierra Ave, Joshua Tree, CA 92252

Minutes Recorded and transcribed by Scott Neeri, Community Revitalization

TOPIC	PRESENTER	ACTION/OUTCOME
Call to Order	Erika Lewis-Huntley, Co-Chair	The meeting was called to order at 1:42pm.
Introductions	Erika Lewis-Huntley, Co-Chair	Erika Lewis-Huntley took GRC Board Member roll call. Members of the public are not introduced.
GRC Members Present		<ul style="list-style-type: none"> The following GRC members were present for the meeting: Paul Fournier, Astrid Johnson (at Joshua Tree satellite location), Mike Jones, Erika Lewis-Huntley, Shonnie Perry Absent: Damon Alexander, Daniel Belew, Ben Jauregui, Israel Riley
PUBLIC COMMENTS	PRESENTER	ACTION/OUTCOME
	Erika Lewis-Huntley, Co-Chair	<p>The Chair opened the floor to Public Comments</p> <p>Public comments were made by:</p> <ul style="list-style-type: none"> Kameron Grosvenor <p>The Chair closed Public Comment.</p>
CONSENT	PRESENTER	ACTION/OUTCOME
Approve Minutes of the August 15, 2024 GRC Meeting	Erika Lewis-Huntley, Co-Chair	<p>The Chair opened the consent calendar portion of the agenda.</p> <p>Paul Fournier made a motion to approve the consent calendar and was seconded by Mike Jones.</p> <p>No Discussion ensued.</p> <p>Vote was taken:</p> <ul style="list-style-type: none"> 5 members were in favor: Paul Fournier, Astrid Johnson, Mike Jones, Erika Lewis-Huntley, Shonnie Perry. 0 members were opposed. Absent: Damon Alexander, Daniel Belew, Ben Jauregui, Israel Riley <p>The motion was approved.</p>

DISCUSSION/ ACTION ITEM	PRESENTER	ACTION/OUTCOME
CoC Competition Renewal Rubric and Ranking	<p>- Scott Neeri, Community Revitalization</p> <p>- Annette Florez, Office of Homeless Services</p>	<p>The Co-Chair recognized Scott Neeri from Community Revitalization and Annette Florez from the Office of Homeless Services to present the CoC Competition Renewal Rubric and ranking of agencies.</p> <p>Scott Neeri explained the Renewal Rubric, the source of the scores, and how all data pertaining to the agencies are based on reports from the Homeless Management Information System (HMIS), Annual Performance Reports (APRs), the Letter of Intent (LOI) completed by the agency, and other sources as detailed on the rubric document.</p> <ul style="list-style-type: none"> • Paul Fournier – Asked about questions 3a, 3b, 5a, 5b and 5c, what determines whether or not the agency is scored on these questions. • Scott Neeri – Clarified the second column indicates the type of project (RRH, PSH). Agencies with the corresponding project type will be scored. • Paul Fournier – Ask if these were all renewal projects, no new projects. • Scott Neeri – Confirmed these are all renewal projects. New project applications will be scored and ranked at the next meeting. Explained when the GRC meets again, they will incorporate the new CoC Bonus and DV Bonus projects and rank them. • Mike Jones – Explained 10% of the ARD is in Tier 2, which is not guaranteed funding by HUD. Also explained straddling tiers. • Paul Fournier – Asked if the amounts at the top (Tier 1 and Tier 2 amounts) have been settled for us. • Scott Neeri – Yes, this was determined by the ARD provided by HUD. • Paul Fournier – Asked if all of the numbers reported by the agencies have been checked and double-checked. • Scott Neeri – Some are self-reported by the agencies through the LOI. • Mike Jones – Noting the recent conversations at the ICH meeting and regional meetings about the Coordinated Entry System, asked is there a way to get some data confirming the agencies are using the CES as statute requires. • Scott Neeri – Confirmed OHS will provide the committee with this information. • Paul Fournier – Asked are there any audits performed on any of the systems or information reported by agencies. • Mike Jones – Said it is the responsibility of the local CoC to assure that everybody is doing what they should be doing. There has been talk at ICH of creating a data board or data review to look at programs and confirm information. • Erika Lewis-Huntley – Said in good faith, the committee should definitely look at things that are easily verifiable and take those into consideration. <p>Mike Jones made a motion to approve the rubric with a request for CES data for the potential funded providers and was seconded by Astrid Johnson.</p> <p>Vote was taken:</p> <ul style="list-style-type: none"> • 5 members were in favor: Paul Fournier, Astrid Johnson, Mike Jones, Erika Lewis-Huntley, Shonnie Perry. • 0 members were opposed. • Absent: Damon Alexander, Daniel Belew, Ben Jauregui, Israel Riley • <p>The motion was approved.</p>

Approve September 11, 2024 for the next GRC Meeting	Erika Lewis-Huntley, Co-Chair	Mike Jones made a motion to approve the next GRC meeting to be held on September 11, 2024 and was seconded by Paul Fournier. Vote was taken: <ul style="list-style-type: none"> • 5 members were in favor: Paul Fournier, Astrid Johnson, Mike Jones, Erika Lewis-Huntley, Shonnie Perry. • 0 members were opposed. • Absent: Damon Alexander, Daniel Belew, Ben Jauregui, Israel Riley Motion was approved.
COUNCIL ROUNDTABLE	PRESENTER	ACTION/OUTCOME
Committee Member Comments		The Chair opened the floor for comment by GRC members. <ul style="list-style-type: none"> • Shonnie Perry – San Bernardino Superintendent of Schools has a new Homeless Education Program Coordinator, Tyrese Crawford. Shonnie Perry will be stepping down from the GRC and Tyrese Crawford will take her place. • Scott Neeri – Ms. Crawford can attend the GRC meetings and assist Ms. Perry, but she may not be able to join the GRC until approved by ICH. Will check with County Counsel.
Adjournment		The Co-Chair adjourned the meeting at 2:05pm.
Next Meeting		The next GRC meeting will be held as follows: <u>GRC Meeting (Regular) In Person</u> <u>Thursday, September 11, 2024</u> <u>1:30 – 4:00 pm</u> <u>Program Development Division (Conference Room B)</u> <u>825 E. Hospitality Lane, San Bernardino, CA 92415</u>

Attendees on August 15, 2023 • Grant Review Committee – In-Person

LAST NAME	FIRST NAME	ORGANIZATION	EMAIL
Davis	June		Junedavis77@yahoo.com
Duckworth	Owen		o.duckworth@gmail.com
Florez	Annette	San Bernardino County Office of Homeless Services	annette.florez@hss.sbcounty.gov
Flores	Eddie	City of San Bernardino	Flores_Edelberto@sbcity.org
Fournier	Paul	Mountain Region	paulfour@gmail.com
Johnson	Astrid	Morongo Basin ARCH	skyviewfarm29@gmail.com
Jones	Mike	San Bernardino County H.O.P.E Team	mjones@sbcisd.org
Jones	Paul		PastorPaulEJones@gmail.com
Jones	Rhonda	Housing Authority of the County of San Bernardino	rjones@hacsb.com
Lamb	George		georgelamb@faithacct.org
Lewis-Huntley	Erika	City of Rancho Cucamonga	erika.lewis-huntley@cityofrc.us

Marshall	Deniece		Deniece.marshall@outlook.com
Menacho	Eddie	Healthcare in Action	emenacho@healthcareinaction.org
Neeri	Scott	San Bernardino County Community Revitalization	scott.neeri@cao.sbcounty.gov
Perry	Shonnie	San Bernardino County Superintendent of Schools	shonie.perry@sbcss.net
Small	Mayra	Housing Authority of the County of San Bernardino	msmall@hacsb.com

*Please note we do not take attendance of members of the public who attend virtually