



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

Agenda of the Interagency Council on Homelessness (ICH) Special Meeting

Meeting date, time, and place

Date: **October 7, 2024**
 Time: **9:00 am – 11:00 am**
 Location: **SBC Superintendent of Schools
 760 Brier Drive, San Bernardino, CA 92408**
 ICH Board members must attend the meeting in person.

The public may observe the meeting online on **Zoom**:

<https://sbcss-net.zoom.us/j/92372385849?pwd=3qnJib08pbGqed2iFTaCx18lQtkWMp.1>

- Meeting ID: 923 7238 5849 • Passcode: 832836

Or call in (audio only) One tap mobile 1669-900-9128 ID# 923 7238 5849 #

Note: Please remember to MUTE your phones. DO NOT place this call on hold should you get another call. Hang up and then rejoin the meeting.

To address the Interagency Council on Homelessness (ICH) Board 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 are 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 ICH Board 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
Call to Order	Chair or Designee will call the meeting to order	9:00 – 9:01 am
Invocation & Pledge	Chair or Designee will lead the Invocation and Pledge of Allegiance	9:01 – 9:03 am
Introductions	Chair or Designee will lead the Introductions of the ICH Members by roll call.	9:03 – 9:05 am

Agenda Items: The following items are presented for informational, consent, and discussion purposes.

Public Comment	Any member of the public may address the Interagency Council on Homelessness (ICH) Board on any matter not on the agenda that is within the subject matter jurisdiction of the ICH Board.	
	<u>Consent</u>	
	Action on Consent agenda - The motions and votes for Consent agenda items are taken as a single action. If the Board 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 28, 2024, ICH Meeting - Diana Alexander, Vice Chair	9:05 – 9:10 am
		Pg. 5 - 12



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Discussion / Information Sharing																																		
2	Any Deferred Items from the Consent agenda																																	
3	Update on the Charter Transition Timeline and Process. - Dr. Pat Leslie, Urban Initiatives	9:10 – 9:20 am Pg. 13 - 17																																
4	<p>Approve the following contract award recommendations for the West Valley Region HHAP Round 4 Grant:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="2" style="text-align: center;">Recommended Awards</th> </tr> </thead> <tbody> <tr> <td style="width: 60%;">Inland Housing Solutions</td> <td style="text-align: right;">\$208,929.03</td> </tr> <tr> <td>City of Montclair</td> <td style="text-align: right;">\$153,929.03</td> </tr> </tbody> </table> <p>- Diana Alexander, Vice Chair</p>	Recommended Awards		Inland Housing Solutions	\$208,929.03	City of Montclair	\$153,929.03	9:20 – 9:35 am Pg. 18 - 19																										
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6	<p>Approve the following recommendations of the Grant Review Committee (GRC) for the Continuum of Care (CoC) Renewals, and CoC Bonus application and the rating, ranking, and tiering of the CoC application renewal, planning, and bonus projects.</p> <p>Tier 1</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Agency Name</th> <th style="width: 30%;">Project</th> <th style="width: 20%;">Amount Requested</th> <th style="width: 20%;">Project Type</th> </tr> </thead> <tbody> <tr> <td>County of San Bernardino</td> <td>1-Data System</td> <td style="text-align: right;">\$250,158.00</td> <td>HMIS</td> </tr> <tr> <td>Inland Southern California 211+ Pathways Home</td> <td>2-Coordinated Entry System</td> <td style="text-align: right;">\$403,136.00</td> <td>SSO- CES</td> </tr> <tr> <td>United States Veterans Initiative</td> <td>3-U.S. VETS PSH</td> <td style="text-align: right;">\$1,405,122.00</td> <td>PSH</td> </tr> <tr> <td>Family Assistance Program (FAP)</td> <td>4-DV Coalition</td> <td style="text-align: right;">\$2,583,854.00</td> <td>Joint TH-RRH</td> </tr> <tr> <td>Lutheran Social Services of Southern California</td> <td>5 -PSH with HIV/AIDS</td> <td style="text-align: right;">\$89,942.00</td> <td>PSH</td> </tr> <tr> <td>Inland Housing Solutions</td> <td>6-Infinite Horizons</td> <td style="text-align: right;">\$629,998.00</td> <td>RRH/PH</td> </tr> <tr> <td>Lighthouse Social Service Centers</td> <td>7-Hope for Heroes</td> <td style="text-align: right;">\$1,122,713.00</td> <td>PSH</td> </tr> </tbody> </table>	Agency Name	Project	Amount Requested	Project Type	County of San Bernardino	1-Data System	\$250,158.00	HMIS	Inland Southern California 211+ Pathways Home	2-Coordinated Entry System	\$403,136.00	SSO- CES	United States Veterans Initiative	3-U.S. VETS PSH	\$1,405,122.00	PSH	Family Assistance Program (FAP)	4-DV Coalition	\$2,583,854.00	Joint TH-RRH	Lutheran Social Services of Southern California	5 -PSH with HIV/AIDS	\$89,942.00	PSH	Inland Housing Solutions	6-Infinite Horizons	\$629,998.00	RRH/PH	Lighthouse Social Service Centers	7-Hope for Heroes	\$1,122,713.00	PSH	9:50 – 10:40 am Pg. 23 - 37
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New Hope Village	8-New Hope Village, Too!	\$50,106.00	PSH
Step up on Second Street Inc	9-Step Up San Bernardino	\$3,071,060.00	PSH
The Time for Change Foundation	10-Homes of Hope	\$469,251.00	PSH
Housing Authority of the County of San Bernardino	11-Lantern Woods	\$214,358.00	PSH
Housing Authority of the County of San Bernardino	12-Project Gateway	\$263,766.00	PSH
Housing Authority of the County of San Bernardino	13-Laurelbrook	\$510,924.00	PSH
Knowledge and Education for Your Success	14-KEYS for Success	\$385,992.00	RRH
Knowledge and Education for Your Success	15-KEYS for Life	\$312,385.00	RRH
Inland Valley HOPE Partners	16-Family Stabilization Program	\$193,445.00	RRH
Housing Authority of the County of San Bernardino	17a-Cornerstone (Straddle Tier 1))	\$2,570,979.00	PSH
Total Renewal Request Tier One		\$14,527,189.00	
Tier 2			
Agency Name	Project	Amount Requested	Project Type
Housing Authority of the County of San Bernardino	17b-Cornerstone (Straddle Tier 2)	\$1,614,132	PSH
Total Renewal Request Tier 2		\$1,614,132.00	
Tier 2 CoC Bonus and DV Bonus			
Agency Name	Project	Amount Requested	Project Type
Inland SoCal 211+	18-CES – Regional Access Points	\$819,673.50	SSO-CE
Step Up on Second Street Inc.	19-CA1519 Step Up San Bernardino FY2024 Expansion	\$1,477,041.50	PSH
Encompass Housing	20-Home4Health	\$0	PSH
Desert Manna	21-Desert Manna PH/PHS 2024	\$0	PSH
The Blessing Center	22-New Project Application FY2024	\$489,164.00	Joint TH & PH-RRH
Brenda Carr-Couser	23-Genesis Reentry Services - Supportive Services Only Project Application		
Total Tier 2 New Projects		\$2,785,879.00	



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	Not Ranked	
	Agency Name	Project
	Office of Homeless Services	Planning Grant
	Total Planning Funds	
		\$956,965.00
- Diana Alexander, Vice Chair		
ICH Board Member Comments		
	Individual board member comments. Each board member is given 3-minutes to make comments.	10:40 – 11:00 am
Adjournment		
Next ICH Meeting	The next regularly scheduled Interagency Council on Homelessness meeting is scheduled for: <p style="text-align: center;">Wednesday, October 23, 2024 9:00 – 11:00 a.m. SBC Superintendent of Schools, Brier Building 760 Brier Dr. San Bernardino, CA 92408</p>	

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.

THE INTERAGENCY COUNCIL ON HOMELESSNESS 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 PARTNERSHIP 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.



**Minutes for San Bernardino County Homeless Partnership
Interagency Council on Homelessness (ICH) Meeting**
August 28, 2024, from 9:00 a.m. – 11:00 a.m.

Minutes Recorded and Transcribed by Adrianna Duarte, Office of Homeless Services

TOPIC	PRESENTER	ACTION/OUTCOME
Call to Order	Jessica Alexander, Chair	The meeting was called to order at 9:05 a.m.
ICH Board Members Present	Jessica Alexander, Chair	<p>The Chair recognized Marcus Dillard to conduct the ICH Member roll call. Members of the public are not introduced. There was over 55 members of the public who joined the ICH meeting in person, via Zoom and/or telephoned in.</p> <p>The following ICH members or their alternates were present for the meeting:</p> <ul style="list-style-type: none"> • Joe Baca Jr, Aquanetta Warren, Erika Lewis Huntley, Sandra Ibarra, Debra Breidenbach-Sterling, Paul Fournier, Jerry Gutierrez, Paul Durham, Carrie Harmon, Diana Alexander, Dr. Georgina Yoshioka, Maria Razo, Sharon Green, Don Smith, Jessica Alexander, Sue Walker, Wayne Hamilton, Eunice Abel. <p>Members arriving late:</p> <ul style="list-style-type: none"> • Sandra Ibarra (9:13 am) <p>Absent:</p> <ul style="list-style-type: none"> • Paul Anthony Courtney
PUBLIC COMMENTS	PRESENTER	ACTION/OUTCOME
	Jessica Alexander, Chair	<p>The Chair opened the floor to Public Comments</p> <p>Public comments were made:</p> <ul style="list-style-type: none"> • Ashley Jones • Astrid Johnson <p>The Chair closed Public Comment.</p>
NEW BOARD MEMBERS	PRESENTER	ACTION/OUTCOME
Introduction of new ICH Board member, Noelle Cirilo designee for San Bernardino Probation Department	Jessica Alexander, Chair	<p>The Chair welcomed and introduced Noelle Cirilo alternate for Jerry Gutierrez, replacing Juan Preciado San Bernardino Probation department as the newest Interagency Council on Homelessness Board member.</p> <p>The Chair recognized Noelle Cirilo to say a few words.</p>

CONSENT	PRESENTER	ACTION/OUTCOME
<p>Approve Minutes of the July 31, 2024, ICH Meeting</p> <p>Ratify the action of the Chair to Approve the Letter of Support for Youth Homelessness Demonstration Program (YHDP)</p> <p>Ratify the action of the Chair to Approve the Letter of Support for Centro Medico Community Clinics</p>	<p>Jessica Alexander, Chair</p>	<p>The Chair opened the consent calendar portion of the agenda.</p> <p>Supervisor Baca made a motion to approve the consent calendar and was seconded by Maria Razo.</p> <p>The Chair opened the items for comment by the ICH Board members.</p> <p>No Discussion ensued.</p> <p>Vote was taken:</p> <ul style="list-style-type: none"> • 18 members were in favor: Joe Baca Jr, Aquanetta Warren, Erika Lewis Huntley, Sandra Ibarra, Debra Breidenbach, Paul Fournier, Jerry Guitierrez, Paul Durham, Carrie Harmon, Diana Alexander, Dr. Georgina Yoshioka, Maria Razo, Sharon Green, Don Smith, Jessica Alexander, Sue Walker, Wayne Hamilton, Eunice Abel. • 0 members were opposed. • Absent: Paul Anthony Courtney <p>The Chair opened the items for comments by the public. Public comments were made:</p> <ul style="list-style-type: none"> • Andy Pasciulli <p>The motion was approved.</p>
DISCUSSION / INFORMATION SHARING	PRESENTER	ACTION/OUTCOME
<p>Office of Homeless Services Update</p>	<p>Marcus Dillard, Office of Homeless Services</p>	<p>The Chair opened item #6 and recognized Marcus Dillard to give the Office of Homeless Services update.</p> <p>Marcus Dillard – provided the following updates</p> <ul style="list-style-type: none"> • The COC bonus funding and upcoming meeting to discuss different avenues of spending. • Landlord incentive programs. • Additional staffing for 211. <p>Being no other question, the Chair closed OHS Updates.</p>
<p>Coordinated Entry System Update</p>	<p>Kimberly Starrs Inland SoCal United Way 211</p>	<p>The Chair opened item #7 and recognized Kimberly Starrs for an update on Coordinated Entry System (CES)</p> <p>Kimberly Starrs – Update on Coordinated Entry update.</p> <ul style="list-style-type: none"> • The biggest shift would be regional access points.

		<ul style="list-style-type: none"> • Better sense of data. • Targets for case management, for enrollment and seeking services. • Better coordination for outreach. <p>The Chair opened the items for comments by the public. Public comments were made:</p> <ul style="list-style-type: none"> • Za Zette Scott <p>Discussion and Questions from the Board:</p> <ul style="list-style-type: none"> • Don Smith – questioned the use of the unsheltered Point In Time count data, opposed to all of the data from the PITC. • Kimberly Starrs responded - The Point In Time Count data was the easiest to work with. • Don Smith – questioned if there is 5% that could be used for CES <ul style="list-style-type: none"> ○ Carrie Harmon responded – The HHAP funding has been allocated. Carrie recommended to apply for HHIP funding through the county or COC. • Paul Fournier – Mentioned the mountains had fielded 294 calls over six months, yet that is not accurate. • Sandra Ibarra – Stated the Point in Time Count data is not location specific, accurate. San Bernardino’s city numbers have increased. <ul style="list-style-type: none"> ○ Jessica Alexander responded – The 211 calls could be utilized to show the need more accurately. ○ Marcus Dillard responded – There is some COC bonus funding that could be applied for the CES. • Sharon Green – Commended Kimberly Starrs for her work, and thanked Marcus Dillard for mentioning the bonus funding. • Don Smith – Thanked Kimberly and Marcus as well. Don added the CES infrastructure should be built out and funds should automatically be applied to the Coordinated Entry System. • Jessica Alexander – Thanked Don and agreed specified funding would help the CES. • Diana Alexander – Mentioned everyone agrees we need more funds. She also Stated she understands why we look at unsheltered numbers. <p>Being no other question, the Chair closed the CES Updates.</p>
<p>Approve the following contract award recommendations for the Central Valley Region HHAP Round 4 Grant</p>	<p>Jessica Alexander, Chair</p>	<p>The chair opened item #8 and asked that Board Members needing to recuse themselves to please step out:</p> <ul style="list-style-type: none"> • Dr. Georgina Yoshioka • Maria Razo • Don Smith <p>Sandra Ibarra made a motion to approve item #8 and was seconded by Sharon Green.</p>

		<p>The Chair opened the items for comments by the public. Public comments were made:</p> <ul style="list-style-type: none"> • Mark Nuaimi <p>Discussion and Questions from the Board:</p> <ul style="list-style-type: none"> • Carrie Harmon – Commented the larger shelters should be supported for performance. • Paul Fournier – Recommended a financial scoring rubric be used. • Diana Alexander –Acknowledged Water of Life for their remarkable work regarding homelessness. <ul style="list-style-type: none"> ○ Carrie Harmon responded – HHIP has 11 million dollars for potential funding. • Diana Alexander –Acknowledged the limited funding, and there are other opportunities for funds. • Supervisor Baca – Agreed with Carrie Harmon about providing shelter and the need for beds. • Diana Alexander –Expressed the appreciation for the work done in the community by Water Of Life. <p>The Chair closed discussion on the motion and vote was taken.</p> <p>Vote was taken:</p> <ul style="list-style-type: none"> • 14 members were in favor: Joe Baca Jr, Erika Lewis Huntley, Sandra Ibarra, Debra Breidenbach-Sterling, Paul Fournier, Jerry Gutierrez, Paul Durham, Carrie Harmon, Diana Alexander, Sharon Green, Jessica Alexander, Sue Walker, Wayne Hamilton, Eunice Abel • 3 members recused themselves • 0 members were opposed. • Absent: Paul Anthony Courtney, Aquanetta Warren (left meeting at 9:42 am) <p>The motion was approved.</p>
<p>Approve the following contract award recommendations for the Desert Region HHAP Round 4 Grant</p>	<p>Jessica Alexander, Chair</p>	<p>The chair opened item #9 and asked that Board Members needing to recuse themselves to please step out:</p> <ul style="list-style-type: none"> • Sharon Green, • Dr. Georgina Yoshioka, • Paul Fournier, <p>Supervisor Baca made a motion to approve item #9 and was seconded by Sandra Ibarra.</p> <p>The Chair opened the items for comments by the public. Public comments were made:</p> <ul style="list-style-type: none"> • Jimmy Waldron <p>Discussion and Questions from the Board:</p> <ul style="list-style-type: none"> • Carrie Harmon – Was not in favor to support this item when there are unfavorable financials. • Supervisor Baca – Agreed with Carrie Harmon about not being able to support a group that is unfavorable.

		<ul style="list-style-type: none"> • Diana Alexander – Agreed with the difficulty to fund an agency with an unfavorable fiscal evaluation. • Don Smith– Agreed with the challenge of the financial management of the funding. • Marcus Dillard – Questioned the plan around the improvement of the agency. <ul style="list-style-type: none"> ○ Jessica Alexander responded – she was not going to disclose individual applicants plans. • Diana Alexander – Questioned what is next and what is available. <ul style="list-style-type: none"> ○ Jessica Alexander responded –Each agency created a contingency plan; in case the funding did not get approved as intended. • Erika Lewis Huntley – Stated we are in a place where we need to show credibility. • Jessica Alexander – Stated for the future we can consider agencies financial scores. • Sandra Ibarra – Questioned if the money be reallocated. • Don Smith– Stated the fiscal review was not part of the evaluation. <p>The Chair closed discussion on the motion and vote was taken.</p> <p>Vote was taken:</p> <ul style="list-style-type: none"> • 14 members were in favor: Joe Baca Jr, Erika Lewis Huntley, Sandra Ibarra, Debra Breidenbach-Sterling, Jerry Gutierrez, Paul Durham, Carrie Harmon, Diana Alexander, Dr. Georgina Yoshioka, Maria Razo, Jessica Alexander, Sue Walker, Wayne Hamilton, Eunice Abel • 3 members recused themselves • 0 members were opposed. • Absent: Paul Anthony Courtney, Aquanetta Warren (left meeting at 9:42 am) <p>The motion was made to send the item back to the region to resubmit with a contingency recommendation.</p> <p>The motion was approved</p>
<p>Approve the following contract award recommendations for the Morongo Basin ARCH area HHAP Round 4 Grant</p>	<p>Jessica Alexander, Chair</p>	<p>The chair opened item #10 and asked that Board Members needing to recuse themselves to please step out:</p> <ul style="list-style-type: none"> • Don Smith, • Wayne Hamilton <p>Supervisor Baca made a motion to approve item #10 and was seconded by Maria Razo.</p> <p>The Chair opened the items for comments by the public. No public comments were made</p> <p>Discussion and Questions from the Board:</p> <ul style="list-style-type: none"> • Maria Razo– asked if training will be available like in the desert. <ul style="list-style-type: none"> ○ Marcus Dillard responded –The standard will be to have training. <p>The Chair closed discussion on the motion and a roll call vote was taken.</p>

		<p>Vote was taken:</p> <ul style="list-style-type: none"> • 15 members were in favor: Joe Baca Jr, Erika Lewis Huntley, Sandra Ibarra, Debra Breidenbach-Sterling, Paul Fournier, Jerry Gutierrez, Paul Durham, Carrie Harmon, Diana Alexander, Dr. Georgina Yoshioka, Maria Razo, Sharon Green, Jessica Alexander, Sue Walker, Eunice Abel • 2 members recused themselves • 0 members were opposed. • Absent: Paul Anthony Courtney, Aquanetta Warren (left meeting at 9:42 am) <p>The motion was approved.</p>
<p>Approve the following contract award recommendations for the Mountain Region HHAP Round 4 Grant</p>	<p>Jessica Alexander, Chair</p>	<p>The chair opened item #11 and asked that Board Members needing to recuse themselves to please step out:</p> <ul style="list-style-type: none"> • Sue Walker <p>Supervisor Baca made a motion to approve item #11 and was seconded by Jerry Guitierrez.</p> <p>The Chair opened the items for comments by the public. No public comments were made</p> <p>Discussion and Questions from the Board. No Board discussion took place</p> <p>A Vote was taken:</p> <ul style="list-style-type: none"> • 16 members were in favor: Joe Baca Jr, Erika Lewis Huntley, Sandra Ibarra, Debra Breidenbach-Sterling, Paul Fournier, Jerry Guitierrez, Paul Durham, Carrie Harmon, Diana Alexander, Dr. Georgina Yoshioka, Maria Razo, Sharon Green, Don Smith, Jessica Alexander, Wayne Hamilton, Eunice Abel. • 1-member recused themselves • 0 members were opposed. • Absent: Paul Anthony Courtney, Aquanetta Warren, <p>The motion was approved.</p>
<p>Approve the following contract award recommendations for the West Valley Region Round 4 Grant</p>	<p>Jessica Alexander, Chair</p>	<p>The chair opened item #12 and asked that Board Members needing to recuse themselves to please step out:</p> <ul style="list-style-type: none"> • Don Smith <p>Supervisor Baca made a motion to approve item #12 and was seconded by Sandra Ibarra</p> <p>The Chair opened the items for comments by the public. No public comments were made</p>

		<p>Discussion and Questions from the Board. No Board discussion took place</p> <p>A Vote was taken:</p> <ul style="list-style-type: none"> • 16 members were in favor: Joe Baca Jr, Erika Lewis Huntley, Sandra Ibarra, Debra Breidenbach-Sterling, Paul Fournier, Jerry Guitierrez, Tyrese Crawford, Carrie Harmon, Diana Alexander, Dr. Georgina Yoshioka, Maria Razo, Sharon Green, Jessica Alexander, Sue Walker, Wayne Hamilton, Eunice Abel. • 1-member recused themselves • 0 members were opposed. • Absent: Paul Anthony Courtney, Aquanetta Warren, <p>The motion was made to send the item back to the region to resubmit with a contingency recommendation.</p> <p>The motion was approved</p>
<p>Approve the following contract award recommendations for the Youth Set Aside for the HHAP Round 4 Grant</p>	<p>Jessica Alexander, Chair</p>	<p>The chair opened item #13 and asked that Board Members needing to recuse themselves to please step out:</p> <ul style="list-style-type: none"> • Eunice Abel <p>Supervisor Baca made a motion to approve item #13 and was seconded by Tyrese Crawford.</p> <p>The Chair opened the items for comments by the public. No public comments were made</p> <p>Discussion and Questions from the Board. No Board discussion took place</p> <p>A Vote was taken:</p> <ul style="list-style-type: none"> • 16 members were in favor: Joe Baca Jr, Erika Lewis Huntley, Sandra Ibarra, Debra Breidenbach-Sterling, Paul Fournier, Jerry Guitierrez, Tyrese Crawford, Carrie Harmon, Diana Alexander, Dr. Georgina Yoshioka, Maria Razo, Sharon Green, Don Smith, Jessica Alexander, Sue Walker, Wayne Hamilton. • 1-member recused themselves • 0 members were opposed. • Absent: Paul Anthony Courtney, Aquanetta Warren, <p>The motion was approved</p>

COUNCIL ROUNDTABLE	PRESENTER	
		<p>The Chair opened the floor for comment from the ICH Board members.</p> <p>Discussion ensued:</p> <ul style="list-style-type: none"> • Wayne Hamilton – Stated it feels good to have things come from a regional committee • Sharon Green – Expressed her appreciation for all the work everyone is doing. • Dr. Georgina Yoshioka – Mentioned observing the National Suicide Awareness month and National Recovery month. • Tyrese Crawford – Stated the annual site homeless liaison training is coming up on the school district and school site. Expanding horizons is coming up that was taken on by Paul Durham. The Homeless Youth Passport just passed and was well attended. • Diana Alexander – Expressed her appreciation to be Vice Chair and serve with those on the board. • Marcus Dillard – Stated he just finished his first year being with this county and expressed his appreciation for everyone involved. • Supervisor Baca – Congratulated San Bernardino Housing Authority and the City of San Bernardino for being awarded 15 million for affordable housing units. Supervisor Baca thanked Carrie Harmon and Marcus Dillard for the progress being made especially with the Arrowhead Regional Medical Center and their discharge plan. • Carrie Harmon – Reiterated Marcus Dillard with the progress and work that has been completed over the year and as a group. • Maria Razo – Stated phase 4 of Arrowhead Grove is being built out for affordable housing. • Jessica Alexander – Conferred with Claudia Doyle the save the date for the Point In Time Count will be Thursday January 23rd 2025. • Paul Fournier – Requested the RFP contain the full disclosure of financial requirements and are included in the scoring rubric. • Sandra Ibarra – Thanked Rochelle Clayton for attending the ICH Meeting.
Adjournment		Being no further business, the meeting was adjourned at 10:44 a.m.
Next Meeting		<p>The next ICH meeting will be held as follows:</p> <p style="text-align: center;">Wednesday, September 25, 2024 9:00 am – 11:00 am Superintendent of Schools Brier Building 760 Brier Drive, San Bernardino CA 92408</p>

**San Bernardino City and County Continuum of Care (CoC)
Governance Charter Transition Timeline**

Date	Activity	Responsible Party	Notes
September 20- October 1, 2024	Collaborative Applicant, HMIS Lead and ICH Leaders identify members of the Ad Hoc Nominating committee.	Collaborative Applicant ensures Charter compliance.	Persons on the AD Hoc Committee cannot become candidates for selection.
September 25, 2024	Charter transition timeline provided to CoC & ICH Leadership.	Consultants	Information sent in advance of meetings.
October 3, 2024	Call for Applicants and Nomination Materials released to public and Board Member nomination process begins.	Collaborative Applicant (OHS) releases Call for Applicants and Nominations for Board seats in transition.	See Nomination and Selection documents for details. Public notice will include: website posting, release to CoC Membership list and to Homelessness RFP list serve.
October 7, 2024	CoC Facilitator nomination process begins	Collaborative Applicant (OHS) releases Request for Nominations for CoC Facilitator positions	The CoC Facilitators are not the same as the ICH Board Chair and Vice Chair.
October 3 – October 17, 2024	Entities with Designated Board Seats, select their representative and notify the Collaborative Applicant of their selection so that the name can be identified on the Board Matrix and included in the Ballot.	Entities with designated seats that appoint their representatives are: The San Bernardino County Board of Supervisors; a Key Stakeholder City; County Community Revitalization County Human Services; County Superintendent of Schools or Board of Education; the Youth Advisory Board (YAB).	These six nominations are appointments by the entity holding the seat.

October 3 - October 17, 2024	Collaborative Applicant (OHS) accepts nominations and applications, screens candidates for eligibility for potential Board Membership or CoC Facilitator roles.	Collaborative Applicant (OHS) and parties wanting to be considered for Board membership of CoC Facilitator role.	See descriptions.
October 3 -October 17, 2024	Collaborative Applicant (OHS) notifies nominees of receipt of their application and their eligibility based on established criteria. OHS confirms willingness to serve if selected.	Collaborative Applicant (OHS) notifies nominees of their eligibility status.	Notification of eligibility status will occur throughout the screening process. Candidates will confirm their willingness to serve. Candidates who decline will not be included on the ballot.
October 11 and 18 2024	Collaborative Applicant (OHS) provides applications received by those dates to the Nominating Committee.	OHS and Ad Hoc Nominating Committee	Forwarding information to the AD Hoc Committee on two dates enhances the opportunity for detailed review.
October 4-24, 2024	OHS and Nominating Committee collaborate to review the Board Matrix to ensure there are eligible candidates for the seats to be filled and compile a Ballot.	OHS and AD Hoc Nominating	
October 24, 2024	Non-voting Members: past Chair, OHS Secretary are indicated on the list	OHS	Added per Charter. This does not require a separate action.
October 25, 2024	Collaborative Applicant releases applications and associated materials, and draft ballot to the CoC Membership and Board.	This begins the CoC Membership review period.	This is the final two weeks of the six week nomination and selection process.
October 26 – November 8, 2025	Period of consideration of candidates. The ballot will identify how many candidates can be selected in each category.		

November 12-15 TBD	CoC vote on candidates on the Ballot. CoC Votes to ratify final Board roster.	CoC votes on ballot, Candidate with highest number of votes for each seat is placed on a roster with the candidates selected by appointment from entities with designated seats.	A final roster of the highest vote getters in each category and the names of those appointed into entity-designated seats is compiled. The roster will include: Government seats, Service Provider seats, At Large seats, And CoC Facilitators. Non-voting Members, past Chair, OHS Secretary are indicated on the list CoC Ratifies the roster for publication. CoC Facilitators are announced.
November 15-18	Publish Results of Board Selection	CoC Secretary	Final 2025-26 CoC Board List released, posted.
November 15-December 31, 2024	Board Membership rosters updated and published; orientation and training information. CoC Facilitators meet with ICH leadership.	Review of duties, Board Orientation CoC.	
January 1, 2025	Newly seated Board begins a two-year term.	New Board Members can request to have a support from an experienced Board member.	
January 22, 2025 (approximate date)	First meeting of 2025 ICH Board.	ICH Selects Board leadership.	

CALL FOR NOMINATIONS **for Facilitators of Continuum of Care (CoC) Membership**

Background: CoC Membership Facilitators

The San Bernardino City and County Continuum of Care (CoC) is established to

The 2024 CoC Governance Charter calls for two Facilitators to lead the general membership (CoC Membership) in its responsibilities. These Facilitators are separate from the CoC Interagency Council on Homelessness (ICH) Board Chair and Vice Chair. Individuals should not serve as both a CoC Facilitator and the Board Chair or Vice Chair. Other Board Members could be selected to serve as a CoC Facilitator.

Candidate Qualifications

- CoC Facilitators should have substantial working knowledge of the San Bernardino City and County CoC;
- Be dedicated to serving the best interest of the CoC as a whole;
- Be skilled in leading/facilitate large, diverse groups;
- Have a capacity to resolve conflict between members;
- Have working knowledge of the HUD CoC program;
- Have sufficient, flexible time to dedicate to the tasks of the CoC;
- Invested in working collaboratively with other leaders.

Duties and Responsibilities of the CoC Facilitators

The duties and responsibilities are described in Chapter 2 of the CoC Governance Charter as adopted in July 2024. In general, the CoC Facilitators could be considered Co-Chairs who manage the accomplishment of the tasks identified for the CoC Membership body.

CoC Facilitators have leadership privileges parallel to the Board Chair and Vice Chair with respect to convening meetings, setting agendas, appointing Ad Hoc Committees.

Facilitators ensure the CoC Membership completes essential tasks such as calling full CoC Membership meetings at least three times each year, issuing a public notice inviting organizations and individuals to join the CoC; ensuring the Governance Charter is reviewed annually in consultation with the Collaborative Applicant and HMIS Lead agent, annually appointing an Ad Hoc Nominating Committee, ensuring an annual review and updates to Written Standards and Coordinated Entry policies by the groups identified to implement those tasks. A chart in the CoC Membership chapter in the Governance Charter provided detailed for the relationships between the CoC Membership, and other components of the CoC Structure.

How to Apply to Become a CoC Facilitator

Individuals wishing to apply for a position of CoC Facilitator will complete the same Application Packet as those applying for a position on the Board. **Applicants will clearly mark the top of their**

application as “CoC Facilitator” and in the application will identify the seat they desire as a CoC Facilitator.

Applications for CoC Facilitators should be submitted to the Office of Human Services (OHS) by electronically or in hard copy by October

in progress

Homeless Housing, Assistance and Prevention Program – Round 4 (HHAP-4)

RFA 24-01

Regional Steering Committee- Evaluators Summary Sheet and Recommendations

Date: 9/20/24

Region: West Valley

Evaluators: Andre Bossieux, Erika Lewis-Huntley, Kami Grosvenor

Proctor: Annette Florez and Claudia Doyle, Office of Homeless Services

Application(s):

1. Christian Development Center
2. City of Montclair
3. Foothill Family Shelter
4. Inland Housing Solutions
5. Reentry Coordinating and Housing Supportive Services (RECHSS)
6. Step Up on Second

Evaluation Summary/Final Score:

		Applicant(s)	Evaluator 1	Evaluator 2	Evaluator 3	Avg. Score	Rank
Points	Cat.	Inland Housing Solutions	96.7	100	84.6	93.77	1
30	A	<i>Addressing Regional Needs</i>	30	30	28		
30	B	<i>Project Focus</i>	29	30	23		
20	C	<i>Coordination and Collaboration</i>	18.5	20	18		
20	D	<i>Experience and Capacity</i>	19.2	20	15.6		
Points	Cat.	City of Montclair	91.1	97.6	73.8	87.5	2
30	A	<i>Addressing Regional Needs</i>	30	30	22		
30	B	<i>Project Focus</i>	26	28	22		
20	C	<i>Coordination and Collaboration</i>	17.5	20	15		
20	D	<i>Experience and Capacity</i>	17.6	19.6	14.8		
Points	Cat.	Christian Development Center	75.4	98.2	82.1	85.23	3
30	A	<i>Addressing Regional Needs</i>	30	30	27		
30	B	<i>Project Focus</i>	18	29	22		
20	C	<i>Coordination and Collaboration</i>	13	20	17.5		
20	D	<i>Experience and Capacity</i>	14.4	19.2	15.6		

		Applicant(s)	Evaluator 1	Evaluator 2	Evaluator 3	Avg. Score	Rank
Points	Cat.	Foothill Family Shelter	74.6	88	74.2	78.93	4
30	A	<i>Addressing Regional Needs</i>	22	30	22		
30	B	<i>Project Focus</i>	22	23	21		
20	C	<i>Coordination and Collaboration</i>	13	17	14		
20	D	<i>Experience and Capacity</i>	17.6	18	17.2		
Step Up on Second							
Points	Cat.	Step Up on Second	91.8	67.8	76.9	78.83	5
30	A	<i>Addressing Regional Needs</i>	30	12	24		
30	B	<i>Project Focus</i>	26	22	22		
20	C	<i>Coordination and Collaboration</i>	17	17	14.5		
20	D	<i>Experience and Capacity</i>	18.8	16.8	16.4		
RECHSS							
Points	Cat.	RECHSS	75.8	68.9	50	64.9	6
30	A	<i>Addressing Regional Needs</i>	29	19	14		
30	B	<i>Project Focus</i>	24	17	11		
20	C	<i>Coordination and Collaboration</i>	10	16.5	15		
20	D	<i>Experience and Capacity</i>	12.8	16.4	10		

Evaluator’s Recommendations:

Based on the scoring, discussion, and financial review, the evaluation committee recommends funding the following applicants, contingent upon acceptance by the Interagency Council on Homelessness (ICH) Board:

- Inland Housing Solutions, \$ 208,929.03.
- City of Montclair be awarded \$ 153,929.03.

After reviewing the financial evaluation in which one applicant was deemed unacceptable, it was decided to distribute funding equally among the remaining recommended agencies.

Homeless Housing, Assistance and Prevention Program – Round 4 (HHAP-4)

RFA 24-01

Regional Steering Committee- Evaluators Summary Sheet and Recommendations

Date: 9/19/24

Region: Desert Region

Evaluators: Dawn Quigg, Melinda Sayre and Israel Riley

Proctor: Annette Florez and Claudia Doyle, Office of Homeless Services

Application(s):

1. Barstow Foursquare Church AKA New Life Fellowship
2. Children’s Fund Inc.
3. Desert Manna
4. High Desert Homeless Services
5. Inland Housing Solutions
6. Reentry Coordinating and Housing Supportive Services
7. Step Up on Second, Inc.
8. Symba Center
9. The Artisan’s House
10. Victor Valley Family Resource Center

Evaluation Summary/Final Score:

		Applicant(s)	Evaluator 1	Evaluator 2	Evaluator 3	Avg. Score	Ranking
Points	Cat.	Symba Center	85.8	81.6	100	89.13	1
30	A	<i>Addressing Regional Needs</i>	27	25	30	27.33	
30	B	<i>Project Focus</i>	25	25	30	26.67	
20	C	<i>Coordination and Collaboration</i>	17	16	20	17.67	
20	D	<i>Experience and Capacity</i>	16.8	15.6	20	17.47	
Points	Cat.	Victor Valley Family Resource Center	85.1	74.1	98.8	86	2
30	A	<i>Addressing Regional Needs</i>	26	20	30	25.33	
30	B	<i>Project Focus</i>	24	24	30	26	
20	C	<i>Coordination and Collaboration</i>	17.5	14.5	20	17.33	
20	D	<i>Experience and Capacity</i>	17.6	15.6	18.8	17.33	
Points	Cat.	High Desert Homeless Services	89	73.4	95.4	85.93	3
30	A	<i>Addressing Regional Needs</i>	29	24	27	26.67	
30	B	<i>Project Focus</i>	28	21	30	26.33	
20	C	<i>Coordination and Collaboration</i>	16	14	20	16.67	
20	D	<i>Experience and Capacity</i>	16	14.4	18.4	16.27	

		Applicant(s)	Evaluator 1	Evaluator 2	Evaluator 3	Avg. Score	Ranking
Points	Cat.	Barstow Foursquare Church AKA New Life Fellowship	88.8	63.8	96.9	83.17	4
30	A	<i>Addressing Regional Needs</i>	27	20	30	25.67	
30	B	<i>Project Focus</i>	27	18	30	25	
20	C	<i>Coordination and Collaboration</i>	18	13	18.5	16.5	
20	D	<i>Experience and Capacity</i>	16.8	12.8	18.4	16	
Points	Cat.	Inland Housing Solutions	82.8	68.6	94	81.80	5
30	A	<i>Addressing Regional Needs</i>	26	21	25	24	
30	B	<i>Project Focus</i>	24	20	30	24.67	
20	C	<i>Coordination and Collaboration</i>	16	14	19	16.33	
20	D	<i>Experience and Capacity</i>	16.8	13.6	20	16.8	
Points	Cat.	Children's Fund Inc.	73.8	70.9	95	79.90	6
30	A	<i>Addressing Regional Needs</i>	22	20	28	23.33	
30	B	<i>Project Focus</i>	22	22	30	24.67	
20	C	<i>Coordination and Collaboration</i>	15	14.5	17	15.5	
20	D	<i>Experience and Capacity</i>	14.8	14.4	20	16.4	
Points	Cat.	Step Up on Second Street, Inc.	73.1	73.7	87.5	78.10	7
30	A	<i>Addressing Regional Needs</i>	22	22	25	23	
30	B	<i>Project Focus</i>	21	21	25	22.33	
20	C	<i>Coordination and Collaboration</i>	14.5	15.5	17.5	15.83	
20	D	<i>Experience and Capacity</i>	15.6	15.2	20	16.93	
Points	Cat.	Desert Manna	80.1	68.9	83.2	77.40	8
30	A	<i>Addressing Regional Needs</i>	25	20	26	23.67	
30	B	<i>Project Focus</i>	24	20	28	24	
20	C	<i>Coordination and Collaboration</i>	15.5	14.5	10	13.33	
20	D	<i>Experience and Capacity</i>	15.6	14.4	19.2	16.4	
Points	Cat.	Reentry Coordinating and Housing Supportive Services	73.7	72.6	83.9	76.73	9
30	A	<i>Addressing Regional Needs</i>	22	20	20	20.67	
30	B	<i>Project Focus</i>	21	21	30	24	
20	C	<i>Coordination and Collaboration</i>	15.5	16	15.5	15.67	
20	D	<i>Experience and Capacity</i>	15.2	15.6	18.4	16.4	
Points	Cat.	The Artisan's House	57.4	63.3	73.8	64.83	10
30	A	<i>Addressing Regional Needs</i>	16	19	20	18.33	
30	B	<i>Project Focus</i>	19	19	28	22	
20	C	<i>Coordination and Collaboration</i>	12	12.5	9	11.17	

20	D	<i>Experience and Capacity</i>	10.4	12.8	16.8	13.33	
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Evaluator’s Recommendations:

Based on the scoring, discussion, and financial review, the evaluation committee recommends funding the following applicants, contingent upon acceptance by the Interagency Council on Homelessness (ICH) Board:

- Symba Center \$379,846.42
- Barstow Foursquare Church AKA New Life Fellowship \$359,692.85

After reviewing the financial evaluation in which one applicant was deemed unacceptable, it was decided to distribute funding equally among the remaining recommended agencies.

San Bernardino County Homeless Partnership

Interagency Council on Homelessness

Administrative Office
560 E. Hospitality Lane Suite 200, San Bernardino, CA 92408-0044
Office: (909) 501-0610



FROM: Scott Neeri, Community Revitalization

SUBJECT: Approve the Grant Review Committee (GRC) Recommendations for the Continuum of Care (CoC) Renewals, Domestic Violence (DV) Bonus and Regular CoC Bonus Application, and the Rating, Ranking and Tiering of the Renewal, Planning, and Bonus Projects

DATE: October 7, 2024

RECOMMENDATION

Approve the Recommendations of the GRC for the CoC Renewals, DV Bonus application and CoC Bonus applications and the rating, ranking and tiering of the CoC application renewals, planning, and Bonus projects.

BACKGROUND INFORMATION

The United States Department of Housing and Urban Development (HUD) has made available approximately \$3,524,000,000 in funding for the Fiscal Year (FY) 2024 and FY 2025 CoC Continuum of Care Competition, including approximately \$52 million available for a Domestic Violence Bonus project and 10% of a CoC's Final Pro Rata Need (FPRN) for the CoC Bonus. In addition, HUD may add to this amount any available funds that have been carried over or recaptured from previous fiscal years.

The Consolidated Appropriations Act, 2024 authorizes HUD to issue a single two-year Notice of Funding Opportunity (NOFO) for FYs 2024 and 2025. CoCs are only required to submit one CoC application that will be applicable to the FY 2024 and FY 2025 funds. Projects that are awarded FY 2024 funds may be eligible for award of FY 2025 funds using their FY 2024 application submission and are not required to apply for renewal for FY 2025 funds. Further details are pending release from HUD.

CoCs are expected to closely review information provided in each project application to ensure:

1. All proposed program participants will be eligible for the program component type selected;
2. The information provided in the project application and proposed activities are eligible and consistent with program requirements in the Rule;
3. Each project narrative is fully responsive to the question being asked and that it meets all the criteria for that question as required by the Notice of Funding Opportunity (NOFO);
4. The data provided in various parts of the project application are consistent; and
5. All required attachments:
 - a. Correspond to the list of attachments in e-snaps;

- b. Must contain accurate and complete information; and
- c. Are dated between May 1, 2024 and October 30, 2024.

All project applications approved by the CoC are listed on the FY 2024 and FY 2025 CoC Priority Listing in rank order. CoC Planning is not competitively awarded and therefore not ranked. Higher ranked projects are assigned to Tier 1 and lower ranked projects are assigned to Tier 2 as described in sections I.B.3.h.(1) and (2) of the NOFO. This two-tiered approach for CoCs notifies HUD which projects are prioritized for funding based on local needs and gaps.

- Tier 1 is equal to 90 percent (\$13,370,896) of the CoC's ARD (\$14,527,189) as described in section I.B.2.b.(1) of the NOFO.
 - Project applications in Tier 1 will be conditionally selected from the highest scoring CoC to the lowest scoring CoC, provided the project applications pass both project eligibility and project quality threshold review, and if applicable, project renewal threshold.
 - Any type of new or renewal project application can be placed in Tier 1, except YHDP renewal or YHDP replacement, CoC planning, and if applicable, United Funding Agency (UFA) Costs projects as these projects are not ranked. If a DV Bonus project ranked in Tier 1 is selected with DV Bonus funds, the project will be removed from this tier and the projects below it will move up one rank position. However, if a new DV Bonus project is not selected with DV Bonus funds, the project will retain its ranked position (see section I.B.3.j of the NOFO). In the event insufficient funding is available to award all Tier 1 projects, Tier 1 will be reduced proportionately, which could result in some Tier 1 projects falling into Tier 2.
- Tier 2 is the difference between Tier 1 and the maximum amount of renewal, reallocation, and CoC Bonus funds that a CoC can apply for, but does not include YHDP renewal or YHDP replacement projects, CoC planning projects, and if applicable, UFA Costs projects, or projects selected with DV Bonus funds.
 - Project applications placed in Tier 2 will be assessed for project eligibility and project quality threshold requirements, and if applicable, project renewal threshold requirements, and funding will be determined using the CoC Application score as well as the factors listed in section I.B.3.h of the NOFO.
 - HUD will award a point value to each new and renewal project application that is in Tier 2 using a 100 point scale:
 - Up to 50 points in direct proportion to the score received on the CoC Application; e.g., if a CoC received 100 out of 200 points on the CoC Application, the project application would receive 25 out of 50 points for this criterion.
 - Up to 40 points for the CoC's ranking of the project application(s). To consider the CoCs ranking of projects, point values will be assigned directly related to the CoCs' ranking of project applications. The calculation of point values will be 40 times the quantity $(1-x)$ where x is the ratio of the cumulative funding requests for all projects or portions of projects ranked higher by the CoC in Tier 2 plus one half of the funding of the project of interest to the total amount of funding available in Tier 2. For example, if a CoC is eligible to apply for projects totaling \$500,000 in Tier 2

and applies for 5 projects ranked in Tier 2 of \$100,000 each, the highest-ranked project would receive 36 points, and then the subsequently ranked projects would receive 28, 20, 12, and 4 points.

- Up to 10 points based on the project application's commitment to follow a housing first approach as defined in section I.B.2.b.(15) of the NOFO. Dedicated HMIS projects and centralized or coordinated assessment system (SSO-CE) projects will automatically receive 10 points.

Per the approved Grant Inventory Worksheet provided by HUD, the San Bernardino City and County CoC's ARD is \$16,141,321. Tier 1 is equal to 90% of the ARD. Therefore, 10% (\$1,614,132) of the ARD renewal agencies will need to be placed into Tier 2.

On September 23, 2024, the GRC met to approve the:

- Selection of CoC renewal applications, scoring, ranking, and tiering, and
- Prioritization, rating, ranking and tiering of all new project activities concerning new and renewal applications for the CoC Grant application, including the scoring and placement of the 2024 CoC Bonus project.

The Office of Homeless Services received a total of five applications for the regular CoC Bonus and one application for the DV Bonus. See attachment #A for a table summarizing the regular CoC Bonus applications and the DV Bonus application received and scores by the GRC members.

Note: One agency (Genesis Reentry Services) submitted an application for a Supportive Services Only – Coordinated Entry” project type. The GRC rejected this application as it was requesting funding for a Coordinated Entry System (CES) outside of the existing CES.

The GRC and OHS are requesting the approval of the following CoC Grant Renewals, Planning, and DV and CoC Bonus applications, as indicated in the attached Item #7a for submission through the Collaborative Application to HUD as recommended by the GRC and approved by the ICH.

Please note: Pursuant to statute and the program regulations, the CoC Governing Board (ICH) and HUD retain the ability to revise the funding levels and reallocate funds as needed for the benefit of the CoC.



Homeless Services

Item #6a

2024 Continuum of Care Competition – Grant Review Committee Recommendations

Scott Neeri
Administrative Analyst III

October 7, 2024



New CoC Bonus Projects

Five agencies submitted applications for new CoC Bonus Projects:

CoC Bonus	Agency Name	Project	Project Type	Amount Requested	Status	Scores	Score (Avg)	Amount Recommended
	Desert Manna	Desert Manna PH/PHS 2024	PSH	\$ 258,623	Not Recommended	80 / 88 / 90 / 90 / 0	74.67	\$ -
	Encompass Housing	Home4Health	PSH	\$ 1,096,718	Not Recommended	85 / 82 / 75 / 85 / 70	78.17	\$ -
	Brenda Carr-Couser	Genesis Reentry Services - Supportive Services Only Project Application	SSO-Coordinated Entry	\$ 975,000	Rejected	NS / NS / NS / NS / NS / NS	Rejected	
	Inland SoCal 211+	Coordinated Entry - Regional Access Points (CoC Bonus)	SSO-Coordinated Entry	\$ 1,639,347	Recommended	90 / 92 / 95 / 95 / 98	94.00	\$ 819,673.50
	Step Up on Second Street, Inc.	CA1519 Step Up San Bernardino FY2024 Expansion	PSH	\$ 2,296,715	Recommended	99 / 99 / 95 / 90 / 88	94.67	\$ 1,477,041.50
				TOTAL REQUESTED	\$ 6,266,403			\$ 2,296,715
			CoC Bonus	\$ 2,296,715				

New Domestic Violence (DV) Project

One agency submitted an application for a new DV Bonus Project:

DV Bonus	Agency Name	Project	Project Type	Amount Requested	Status	Scores	Score (Avg)	Approved Amount
	The Blessing Center	New Project Application FY2024	Joint TH & PH-RRH	\$ 2,081,532	Recommended	95 / 90 / 77.5 / 95 / 90 / 97	90.75	\$ 2,081,532

Renewal agencies are ranked based on the following system performance measures:

- The percentage of persons who do not return to homelessness within two years after existing homelessness to a permanent housing destination.
- The percentage of program stayers/leavers with increased income.
- Permanent housing - rapid rehousing exists to permanent housing destinations.
- Permanent housing – permanent supportive housing exits to permanent housing destinations or retention of permanent housing.

Rankings are also based on:

- Compliance with grants and financial management
- Homeless Management Information System (HMIS) data quality
- Equity factors
- Supportive services for participants
- Utilization rates
- Percentage of persons services who are in under-served groups
- Participation in the Coordinated Entry System (CES)

Tier 1

Rank	Agency Name	Project	Project Type	Amount Requested	GRC Recommendation	Project Scoring
1	County of San Bernardino - HMIS	Data System	HMIS	\$ 250,158	Recommended	N/A
2	Inland Southern California 211+ Pathways Home	Coordinated Entry System	SSO-CES	\$ 403,136	Recommended	N/A
3	United States Veterans Initiative	Veterans Permanent Supportive Housing	PSH	\$ 1,405,122	Recommended	100
4	Family Assistance Program	DV Coalition	Joint TH-RRH	\$ 2,583,854	Recommended	99
5	Lutheran Social Services of Southern California	Permanent Supportive Housing w/ HIV/AIDS	PSH	\$ 89,942	Recommended	99
6	Inland Housing Solutions	Infinite Horizons	RRH/PH	\$ 629,998	Recommended	98
7	Lighthouse Social Service Centers	Hope for Heroes	PSH	\$ 1,122,713	Recommended	98
8	New Hope Village	New Hope, Too!	PSH	\$ 50,106	Recommended	98
9	Step Up on Second Street, Inc	Step Up in San Bernardino	PSH	\$ 3,071,060	Recommended	98
10	Time for Change Foundation	Home of Hope	PSH	\$ 469,251	Recommended	97
11	Housing Authority of the County of San Bernardino	Lantern Woods	PSH	\$ 214,358	Recommended	94
12	Housing Authority of the County of San Bernardino	Project Gateway	PSH	\$ 263,766	Recommended	93
13	Housing Authority of the County of San Bernardino	Laurelbrook	PSH	\$ 510,924	Recommended	92
14	Knowledge and Education for Your Success	Keys for Success	RRH	\$ 385,992	Recommended	92
15	Knowledge and Education for Your Success	Keys for Life	RRH	\$ 312,385	Recommended	86
16	Inland Valley HOPE Partners	Family Stabilization Program	RRH	\$ 193,445	Recommended	83
17a	Housing Authority of the County of San Bernardino	Cornerstone	PSH	\$ 2,570,979	Recommended	100
Total Renewal Request Tier Two =				\$ 14,527,189		

Tier 2 – Renewals

Rank	Agency Name	Project	Project Type	Amount Requested	GRC Recommendation	Project Scoring
17a	Housing Authority of the County of San Bernardino	Cornerstone	PSH	\$ 1,614,132	Recommended	100
Total Renewal Request Tier Two =				\$ 1,614,132		

Tier 2 – CoC Bonus and DV Bonus

Rank	Agency Name	Project	Project Type	Amount Requested	GRC Recommendation
18	Inland SoCal 211+	Coordinated Entry - Regional Access Points	SSO-CE	\$ 819,673.50	Recommended
19	Step Up on Second Street, Inc.	CA1519 Step Up San Bernardino FY2024 Expansion	PSH	\$ 1,477,041.50	Recommended
20	Encompass Housing	Home4Health	PSH	-	Not Recommended
21	Desert Manna	Desert Manna PH/PHS 2024	PSH	-	Not Recommended
22	The Blessing Center	New Project Application FY2024	Joint TH & PH-RRH	\$ 2,081,532	Recommended
23	Brenda Carr-Couser	Genesis Reentry Services - Supportive Services Only Project Application	SSO-CE		Rejected
Total Amount Requested =				\$ 4,378,247	

Not Ranked – Planning Funds

Rank	Agency Name	Project	Project Type	Amount Requested
N/R	Office of Homeless Services	Planning Grant	Planning	\$ 956,965

Funding Available	2024 HUD Funding Available	2024 CoC Request	Unused
Annual Renewal Demand Projects Tier One	\$14,527,189	\$14,527,189	\$0
Annual Renewal Demand Projects Tier Two	\$1,614,132	\$1,614,132	\$0
Permanent Housing Bonus Tier Two (both DV & Reg)	\$5,167,609	\$4,378,247	\$789,362
Planning Funds	\$956,965	\$956,965	\$0
Annual Renewal Demand	\$16,141,321	\$16,141,321	\$0
Potential Award	\$22,265,895	\$21,476,533	\$0
	Total Amount Available for Tier 1 (100% of ARD)		\$14,527,189
		Difference between the ARD and Tier 1	\$1,614,132
		Total	\$16,141,321

Approve the recommendations of the Grant Review Committee for the CoC Renewals, DV Bonus application and CoC Bonus applications and the rating, ranking and tiering of the CoC application renewals, planning, and Bonus projects.

**Grant Review Committee
2024 CoC Program Competition**

Overview

Item #6b

	Agency	Project	Project Type	Amount Requested	Score
Renewing Agencies	County of San Bernardino - HMIS	Data System	HMIS	\$250,158	N/A
	Inland Southern California 211+ Pathways Home	Coordinated Entry System	SSO-CES	\$403,136	N/A
	Housing Authority of the County of San Bernardino	Cornerstone	PSH	\$4,185,111	100
	United States Veterans Initiative	Veterans Permanent Supportive Housing	PSH	\$1,405,122	100
	Family Assistance Program	DV Coalition	Joint TH-RRH	\$2,583,854	99
	Lutheran Social Services of Southern California	Permanent Supportive Housing w/ HIV/AIDS	PSH	\$89,942	99
	Lighthouse Social Service Centers	Hope for Heroes	PSH	\$1,122,713	98
	New Hope Village	New Hope, Too!	PSH	\$50,106	98
	Step Up on Second Street, Inc	Step Up in San Bernardino	PSH	\$3,071,060	98
	Inland Housing Solutions	Infinite Horizons	RRH/PH	\$629,998	98
	Time for Change Foundation	Home of Hope	PSH	\$469,251	97
	Housing Authority of the County of San Bernardino	Lantern Woods	PSH	\$214,358	94
	Housing Authority of the County of San Bernardino	Project Gateway	PSH	\$263,766	93
	Housing Authority of the County of San Bernardino	Laurelbrook Estates	PSH	\$510,924	92
	Knowledge and Education for Your Success	KEYS for Success	RRH	\$385,992	92
	Knowledge and Education for Your Success	KEYS for Life	RRH	\$312,385	86
	Inland Valley HOPE Partners	Famiy Stabilization Program	RRH	\$193,445	83
			TOTAL	\$16,141,321	
DV Bonus	The Blessing Center	New Project Application FY2024	Joint TH & PH-RRH	\$2,081,532	
CoC Bonus	Desert Manna	Desert Manna PH/PHS 2024	PSH	\$258,623	
	Encompass Housing	Home4Health	PSH	\$1,096,718	
	Genesis Reentry Services	Supportive Services Only Project Application	SSO	\$975,000	
	Inland SoCal 211+	Coordinated Entry - Regional Access Points	SSO	\$1,639,347	
	Step Up on Second	CA1519 Step Up San Bernardino FY2024 Expansion	PSH	\$2,296,715	
			TOTAL	\$6,266,403	
Not Ranked	Office of Homeless Services	Planning Grant		\$956,965	

ARD	\$16,141,321
Tier 1	\$14,527,189
Tier 2	\$1,614,132

DV Bonus	\$2,870,894
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CoC Bonus	\$2,296,715
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CoC Bonus and DV Bonus
 Applications

CoC Bonus	Agency Name	Project	Project Type	Amount Requested	Status	Score (Avg)	Amount Recommended	Rank
	Desert Manna	Desert Manna PH/PHS 2024	PSH	\$ 258,623	Not Recommended	74.67	\$ -	21
	Encompass Housing	Home4Health	PSH	\$ 1,096,718	Not Recommended	78.17	\$ -	20
	Brenda Carr-Couser	Genesis Reentry Services - Supportive Services Only Project	SSO-Coordinated Entry	\$ 975,000	Rejected	Rejected		
	Inland SoCal 211+	Coordinated Entry - Regional Access Points (CoC Bonus)	SSO-Coordinated Entry	\$ 1,639,347	Recommended	94.00	\$ 819,673.50	18
	Step Up on Second Street, Inc.	CA1519 Step Up San Bernardino FY2024 Expansion	PSH	\$ 2,296,715	Recommended	94.67	\$ 1,477,041.50	19
	TOTAL REQUESTED				\$ 6,266,403			\$ 2,296,715
		CoC Bonus	\$ 2,296,715					

DV Bonus	Agency Name	Project	Project Type	Amount Requested	Status	Score (Avg)	Approved Amount	Rank
	The Blessing Center	New Project Application FY2024	Joint TH & PH-RRH	\$ 2,081,532	Accepted	90.75	\$ 2,081,532	22

	Rank	Agency Name	Project	Project Type	Amount Requested	GRC Recommendation	Project Scoring
Tier 1	1	County of San Bernardino - HMIS	Data System	HMIS	\$ 250,158	Recommended	N/A
	2	Inland Southern California 211+ Pathways Home	Coordinated Entry System	SSO-CES	\$ 403,136	Recommended	N/A
	3	United States Veterans Initiative	Veterans Permanent Supportive Housing	PSH	\$ 1,405,122	Recommended	100
	4	Family Assistance Program	DV Coalition	Joint TH-RRH	\$ 2,583,854	Recommended	99
	5	Lutheran Social Services of Southern California	Permanent Supportive Housing w/ HIV/AIDS	PSH	\$ 89,942	Recommended	99
	6	Inland Housing Solutions	Infinite Horizons	RRH/PH	\$ 629,998	Recommended	98
	7	Lighthouse Social Service Centers	Hope for Heroes	PSH	\$ 1,122,713	Recommended	98
	8	New Hope Village	New Hope, Too!	PSH	\$ 50,106	Recommended	98
	9	Step Up on Second Street, Inc	Step Up in San Bernardino	PSH	\$ 3,071,060	Recommended	98
	10	Time for Change Foundation	Home of Hope	PSH	\$ 469,251	Recommended	97
	11	Housing Authority of the County of San Bernardino	Lantern Woods	PSH	\$ 214,358	Recommended	94
	12	Housing Authority of the County of San Bernardino	Project Gateway	PSH	\$ 263,766	Recommended	93
	13	Housing Authority of the County of San Bernardino	Laurelbrook	PSH	\$ 510,924	Recommended	92
	14	Knowledge and Education for Your Success	Keys for Success	RRH	\$ 385,992	Recommended	92
	15	Knowledge and Education for Your Success	Keys for Life	RRH	\$ 312,385	Recommended	86
	16	Inland Valley HOPE Partners	Family Stabilization Program	RRH	\$ 193,445	Recommended	83
	17a	Housing Authority of the County of San Bernardino	Cornerstone	PSH	\$ 2,570,979	Recommended	100
					\$ 14,527,189		
Tier 2	17b	Housing Authority of the County of San Bernardino	Cornerstone	PSH	\$ 1,614,132	Recommended	100
	18	Inland SoCal 211+	Coordinated Entry - Regional Access Points (CoC Bonus)	SSO-CES	\$ 819,673.50	Recommended	94
	19	Step Up on Second Street, Inc.	CA1519 Step Up San Bernardino FY2024 Expansion (CoC Bonus)	PSH	\$ 1,477,041.50	Recommended	95
	20	Encompass Housing	Home4Health (CoC Bonus)	PSH	-	Not Recommended	78
	21	Desert Manna	Desert Manna PH/PHS 2024 (CoC Bonus)	PSH	-	Not Recommended	75
	22	The Blessing Center	New Project Application FY2024 (DV Bonus)	Joint TH & PH-RRH	\$ 2,081,532	Recommended	91
	23	Brenda Carr-Couser	Genesis Reentry Services - Supportive Services Only Project Application	SSO-CE		Rejected	
					\$ 5,992,379		