

MEETING AGENDA CENTRAL VALLEY CoC REGIONAL NETWORK

OPENING REMARKS	PRESENTER
 A. Call to Order B. Welcome and Introductions - C. Public Comment (3 mins each speaker) 	Anna Ulibarri/David Rabindranath
CONSENT CALENDAR	
D. Approve the minutes from the November 6, 2024, Central Valley Homeless Provider Network Meeting.	Anna Ulibarri/David Rabindranath
PRESENTATIONS	
E. Presentation – Pastor Jessica/Operation Grace F. Presentation – Heidi Strutz/City of Colton	Anna Ulibarri/David Rabindranath
INFORMATION SHARING	
 G. Overview of the new CoC Governance Rollout – CoC Full Membership Network, CoC Board, CoC Regional Network and CoC RSC H. Membership – Current Roster – Call for Membership I. Preparations for the 2025 CoC Point-In-Time Count – Final Rollout J. Feedback – TRAINING – Data to Drive Results & Equity 	Anna Ulibarri/David Rabindranath Mike Jones, Sheriff's Home Team
CLOSING	
 K. Announcements – CoC Board Mtg, Jan 22 - HHAP 5 Workshop, - County ESG – RFP - Upcoming Training Schedule - CoC Full Membership Meeting – March 2025, date TBC L. Adjournment 	
Next Meeting: Central Valley CoC Regional Network will next meet on:	
February 5, 2025	
Gonzales Community Center (Meeting Room #1) 670 Colton Ave.	
Colton, CA 92324 1:00 pm – 2:00pm	

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 SAN BERNARDINO COUNTY HOMELESS PARTNERSHIP MEETING FACILITY IS 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) 386-8297 AND THE OFFICE IS LOCATED AT 303 E. VANDERBILT WAY SAN BERNARDINO, CA 92415. <u>http://www.sbcounty.gov/sbchp/</u> AGENDA AND SUPPORTING DOCUMENTATION CAN BE OBTAINED AT 303 E VANDERBILT WAY, SAN BERNARDINO, CA 92415 OR BY EMAIL: <u>HOMELESSRFP@HSS.SBCOUNTY.GOV</u>.



<u>MEETING MINUTES</u> <u>CENTRAL VALLEY PROVIDER NETWORK</u>

OPENING REMARKS	PRESENTER
 A. Call to Order B. Welcome and Introductions - C. Public Comment (3 mins each speaker) 	The meeting was called to order at 1:06 by Anna Ulibarri and Zazette Scott. Members present introduced themselves and their agency affiliation. Public Comments: Zazette Scott – Introduced a new program at FAP that is focused on the re-entry population. A community fair will take place on 11/21/24. Zazett's podcase will be suspended temporarily. Anthony Brazier -
CONSENT CALENDAR	
 D. Approve the minutes from the October 2nd, Central Valley Homeless Provider Network Meeting. 	Meeting Minutes from 10/2/24 were approved without any changes.
INFORMATION SHARING	
E. Collaborations (Part 2)	A conversation was held about addressing gaps by building collaborations. There is a need to understand what the region does, who they serve, etc. Continue establishing coalitions to asset map to identify service gaps and address unmet needs and concerns. Recommendations: CofC Organizational structure – what it will look like and how to best organize existing resources that allow providers to access information readily. Will be calling on services providers to present their agencies and what services they provide
DISCUSSION	
F. Call for nominations for the HPN Co-Chairs G. Election of Central Valley HPN Chairs (2025)	Nominations were submitted for the CV Co- Chairs positions; each person nominated introduced themselves and how each would serve if elected. Nominees included – Charles Karsch (CAPSB), David Rabindranath (City of Redlands), Zazette Scott (FAP), Sandra Ibarra (City of San Bernardino) and Anna Ulibarri (Project Life

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	Impact). Anna Ulibarri and David Rabindranath were elected as Co-Chairs.
CLOSING	
H. Announcements I. Adjournment	ICH Special Meeting – Tomorrow 11/7 – 9:00a - Approval of ESG Grant – CofC Board Nominations and Election Timeline HHIP – Proposal Conf- 11/7 Virtual 3:00p Training – Data to Drive Results & Equity – 11/12, 11/19 & 12/3 – Virtual 10:00-12:00 HHAP 5 – Kickoff 12/'5 The meeting was adjourned at 2:35p.
Next Meeting: Central Valley CofC Regional Network will next meet on: January 8, 2025 Gonzales Community Center (Meeting Room #1) 670 Colton Ave. Colton, CA 92324 1:00 pm – 2:00pm	

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AGENDA AND SUPPORTING DOCUMENTATION IS AVAILABLE ON THE INTERNET: N/A OR CAN BE OBTAINED AT 850 E. FOOTHILL BLVD. RIALTO, CA 92376.



<u>SPECIAL MEETING AGENDA</u> <u>CENTRAL VALLEY REGIONAL STEERING COMMITTEE</u>

OPENING REMARKS	PRESENTER
 A. Call to Order B. Roll Call of Committee Members C. Public Comment (3 mins each speaker) 	Anna Ulibarri/David Rabindranath Jessica Vega/Recording Secretary
CONSENT CALENDAR	
 D. Approval of Meeting Minutes E. Approval of the 2025 schedule of regular meetings for the Central Valley Regional Steering Committee. 	Anna Ulibarri/David Rabindranath
DISSCUSSION/ACTION ITEMS	
 F. Increase committee to 16 members – 8 Non-Profit, 8 Government – 2 Government seats open, 1 Non-Profit seat open. G. Call for nominations H. Contingency – Keep committee at 14-member committee – 7 Non- Profits, 7 Government. 1 Government seat open. I. Call for nominations J. Approve City of San Bernardino's request to amend the scope of work in response to Request for Application (RFA) OHS-23-01, re-directing Homeless Housing Assistance and Prevention (HHAP) Round 3 funds awarded for the construction of 	Anna Ulibarri/David Rabindranath Cassandra Searcy – Deputy Director Housing, City of San Bernardino
INFORMATION SHARING	
 K. Review the new CoC Governance Rollout – CoC Full Membership Network, CoC Board, CoC Regional Network and Regional Steering Committee L. ICH Update – November 7, 2024 – Special Meeting M. Central Valley Cities Update: Colton, Fontana, Grand Terrace Redlands, City of San Bernardino 	Anna Ulibarri/David Rabindranath Heidi Strutz Phil Burum Jeff Allen David Rabindranath Sandra Ibarra
CLOSING	
N. CVRSC Board Member Comments O. Adjournment	
Next Meeting: Central Valley RSC will next meet on: February 5, 2025 Gonzales Community Center (Meeting Room #1) 670 Colton Ave. Colton, CA 92324 2:00 pm – 3:00pm	

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San Bernardino County Homeless Partnership Central Valley Regional Steering Committee

Wednesday, November 6, 2024 • 2:00 p.m. to 3:30 p.m. City of Colton-Gonzalez Community Center, Meeting Room #1, Colton CA 92324

Special Meeting Minutes Central Valley Regional Steering Committee Minutes

Transcribed by Jessica Vega

OPENING REMARKS	PRESENTER	Action/Outcome
A. Call to Order, Welcome and Roll Call of Committee MembersB. Public Comment	Sandra Ibarra/ZaZette Scott	 Meeting called to order at 2:35 pm. Attendees were welcomed to the meeting. Public Comment: City of San Bernardino requested to put on next agenda to request approval for reallocation of funds.
CONSENT	PRESENTER	
C. Approve the Minutes from the October 02, 2024 Regional Steering Committee Meeting	Sandra Ibarra/ZaZette Scott	 Motion to approve minutes made by Marisela Manzo, 2nd made by Anna Ulibarri
INFORMATION SHARING/UPDATES	PRESENTER	
 D. ICH Updates E. 211 Updates F. Coalition Building Part 2 (continued) 	ZaZette Scott, Oscar Lobos, Ruth Humprey, Marisela Manzo	 Discussed the prioritized projects for the CoC 211 updates rescheduled for next meeting Coalition Groups should expect updates to be sent out
DISCUSSION	PRESENTER	
G. 2025 Meeting Place and Schedule	Anna Ulibarri	 Motion to approve same 2025 Meeting Place and Schedule by ZaZette Scott, 2nd made by Sandra Ibarra
CLOSING	PRESENTER	
H. Announcements I. Adjournment Next Meeting:		 Holiday Giveaways and schedules provided SB City discussed Navigation Center updates Training courses are being offered for Central Valley and whole CoC City of Redlands will be expanding services and outreach Probation M.A.P. partnership Meeting adjourned 2:49 PM January 8, 2024 Gonzales Community Center (Meeting Room #1) 670 Colton Ave. Colton, CA 92324

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.

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Office of Homeless Services

Phone: (909) 501-0610 * Fax: (909) 501-6022 Email: homelessrfp@hss.sbcounty.gov Website: https://sbchp.sbcounth.gov

Continuum of Care - Central Valley Network and RSC- 2025 Meeting Schedule

Meetings are held every 1st Wednesday of the month from 1-3p.m. Virtual meeting links and address for the meetings will be provided through the Homeless RFP mailbox 72-hours in advance of the meeting in accordance with the Brown Act

Date	Meeting Location	
*January 8, 2025	Gonzales Community Center - Meeting Room #1	
	670 Colton Ave., Colton, CA 92324	
February 5, 2025	Gonzales Community Center - Meeting Room #1	
	670 Colton Ave., Colton, CA 92324	
March 5, 2025	Gonzales Community Center - Meeting Room #1	
	670 Colton Ave., Colton, CA 92324	
April 2, 2025	Gonzales Community Center - Meeting Room #1	
	670 Colton Ave., Colton, CA 92324	
May 7, 2025	Gonzales Community Center - Meeting Room #1	
	670 Colton Ave., Colton, CA 92324	
June 4, 2025	Gonzales Community Center - Meeting Room #1	
	670 Colton Ave., Colton, CA 92324	
July 2, 2025	Gonzales Community Center - Meeting Room #1	
**TBC	670 Colton Ave., Colton, CA 92324	
August 6, 2025	Gonzales Community Center - Meeting Room #1	
	670 Colton Ave., Colton, CA 92324	
September 3, 2025	Gonzales Community Center - Meeting Room #1	
	670 Colton Ave., Colton, CA 92324	
October 1, 2025	Gonzales Community Center - Meeting Room #1	
	670 Colton Ave., Colton, CA 92324	
November 5, 2025	Gonzales Community Center - Meeting Room #1	
	670 Colton Ave., Colton, CA 92324	
December- DARK		

*Special Meetings may be added as needed to discuss critical matters as determined by the RSC Co-Chairs

**Location of meetings subject to change **TBC-To Be Confirmed

Mission Statement

The mission of the San Bernardino Continuum of Care 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 CV CoC Network and RSC metings are accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in otder to participate in the public meeting, request should be make 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) 386-8297. and the office is located at 303 E. Vanderbilt Way, San Bernardino, CA 92415 . Http://www.sbcounty.gov/sbchp/. Agenda and supporting documentation can alson be obtained via email at homelessrfp@hss.sbcounty.gov

Agency	Primary	Alternate
Benjamin E. Community Resource Center	Pastor Paul E Jones	
Cascade Sunrise Development Corp	Ronald Dale Evans Sr	Chris Singleton
Children's Fund	Betty Chambers	Cesar Navarrete
Christian Development Center	Donald Rucker	Ethel Rucker
City of Barstow	Paul Anthony Courtney	
City of Chino	Kari Franco	Jose Soto
City of Colton	Heidi Strutz	Katelyn Rodriguez
City of Fontana	Aquanette Warren	
City of Grand Terrace	Jeff Allen	Kenneth Henderson
City of Monclair	Gabe Fondario	Robert Hargett
City of Ontario	Natalie Komuro	Katryna Gonzalez
City of Rancho Cucamonga	Erika Lewis-Huntley	Hope Velarde
City of Redlands	David Rabindranath	Tess Bertani
City of San Bernardino	Sandra Ibarra	Cassandra Searcy
Community Action Partnership of SBC	Charles Karsch	
Creating Community Solutions	Don Smith	
Curbside Re-Entry & Sober Living	Sarge Mac	Ester Diaz
Department of Behavior Health	Dr. Georgina Yoshioka	Dr. Alyce Belford
Doves of Big Bear Valley	Helen Adams	Quinton Page
Family Assistance Program	Kevin Mahany	Zazette Scott
Family Service Association of Redlands	Kyra Stewart	Corey Romo
Foothill AIDS Project	Leslie Evans	La Monica Stowers
God's Little Voices	Lisbeth Rodas	Lesbia L. Lozano
Greater Faith Grace Bible Church	Erlinda Patterson	St. Pastor Harry Bratton
Growing Outreach Growing Opportunities (GOGO)	Elizabeth Givens	Terry Harmon
Health Services Alliance	Sue Montoya-Bell	
High Desert Homeless Services	Jimmy Waldron	Marisol Dubois
НОРЕ	Mike Jones	Brandon Davault
Hope Homes, LLC	Sierra Sanchez	Carlos Voss

Eligible CoC Board Voting Agencies with the Primary & Alternate Voting Members Listed

Hope the Mission	Elisabel Castillo	Rodrigo Mercado
Housing Authority	Maria Razo	Rishad Mitha
IEHP	Ben Juregui	Jeanna Kendrick
Illumination Foundation	Melissa Vandever	Keyshanna Gray
Inland Housing Solutions	Jeff Little	Marisela Manzo
Inland So Cal United Way	Aziza Manuel	Christopher Darbee
Inland SoCal Housing Collective	Melanie Steele	Jay Miller
Inland Valley Hope Partners	Kami Grosvenor	Karen Abram
Jewish Family Service of San Diego	Becky Ruiz	Candice Graff
KEYS	Dawn Spencer	Cecilia Kline
Lighthouse	Karyn Young-Lowe	Sarah Figaro, Tania Johnson, Heather Burroughs
Luthern Social Services	Ujima Moore	Jessica Esquivel
Molding Hearts Org	Lakita Johnson	Emilee Lucero
Morongo Basin ARCH	Astrid Johnson	Elaine Musko
Morongo Basin Conservation Association	Janet Johnston	
Mountain Homeless Coalition	Sue Walker	Wendell Wilson
New Hope Village	Angela Pasco	Rose Beardshear
Ohlone Tribe of Carmel	Cherrie Rodriguez	Cynthia Thouvenel
Operation Grace	Jessica Alexander	Linda Pride
Phoenix Rising Care Services	Sherry Brown	
Project Life Impact, Inc.	Anna Ulibarri	Tracy Ulibarri-Vasquez
Reentry Clinical & Housing Supportive Services	Anthony Brazier	
San Bernardino Valley College	LaCretia Smith	
Step Up On Second	Kim Williams	Eddie Estrada
Superintentant of Schools	Tyrese Crawford	Paul Durham
Symba Center	Antoinette (Nettie) Jackson	Andrea Barraza
The Artisan's House	Claudia Blanco De Espinoza	Eunice Almazan
The Chance Project	Ron Griffin	
The Great Works House Inc.	Cromwell Williams	Darryl Udell
Time For Change	Vanessa Perez	Amia Henderson
Town of Yucca Valley	Curtis Yakimow	Debra Breidenbach-Sterling
U.S. Vets	Nicole Starks-Murray	Desiree Rivera
Upland Police Department	Jonathan Ingles	Susan Alvarez

VARP Inc.	James L Dettman	Shelly Mattazaro
VVFRC	Sharon Green	Leslie Earl
Water of Life	Mark Nuaimi	Geovanni Quiroz

CA-609 San Bernardino City and County Continuum of Care Membership Application Instructions

Thank you for your interest in participating in the CA-609 San Bernardino City and County Continuum of Care (CoC). The CoC is a regional or local planning body that coordinates housing and service funding for homeless families and individuals. The CoC is designed to promote a community-wide commitment to the goal of ending homelessness and to provide funding for efforts by non-profit providers, states, and local governments.

The CoC is made up of designated representatives of a "relevant organization", as defined below. Relevant organizations and individuals within San Bernardino County may apply to be considered for membership in the U.S. Department of Housing and Urban Development (HUD) designated CA-609 San Bernardino City and County CoC.

Membership Eligibility. Section 578.5 of Title 24 of the Federal Regulations defines "relevant organizations" as including, "nonprofit homeless assistance providers, victim service providers, faith-based organizations, governments, businesses, advocates, public housing authorities, school districts, social service providers, mental health agencies, hospitals, universities, affordable housing developers, law enforcement, organizations that serve veterans and homeless and formerly homeless individuals.

Applicants must designate one representative on their application to vote on behalf of their organization. If they are unable to attend a CoC meeting, a voting representative from an organization may authorize another individual from their organization to be their alternate. A roster of voting representatives is maintained and updated at least annually.

CoC Member Duties Include:

- (1) Attend meetings of the full CoC membership, with published agendas, at least twice a year;
- (2) Adopt and follow a written process to select a board to act on behalf of the CoC, which process must be reviewed, updated, and approved by the CoC at least once every 5 years;
- (3) Appoint additional committees, subcommittees, or workgroups;
- (4) In consultation with the collaborative applicant and the HMIS Lead, develop, follow, and update annually a governance charter, which will include all procedures and policies needed to comply with HMIS requirements as prescribed by HUD; and a code of conduct and recusal process for the board, its chair(s), and any person acting on behalf of the board.

To see a full list of CoC duties and responsibilities click here.

You can complete a membership application online at <u>https://sbchp.sbcounty.g</u>ov/ or complete a PDF file of the application and email it to <u>homelessrfp@hss.sbcounty.gov</u> or mail it to:

The Office of Homeless Services 560 E. Hospitality Lane, Suite 200 San Bernardino, CA 92415-0044

CA-609 San Bernardino City and County Continuum of Care

Membership Application

Instructions: Please submit this form via email to: <u>HomelessRFP@hss.sbcounty.gov</u> or by mail to the Office of Homeless Services – 560 E. Hospitality Lane, Suite 200, San Bernardino, CA 92415-0044

			Date:
Organization Name:			
Executive Director:			
Business Address:			
City:		State:	Zip:
Email Address:			
Phone Number:			
Link to Organization's Website:			
Primary CoC Voting Representative Name:			
Title:			
Email Address:			
Phone Number:			
Alternate Representative Name:			
Title:			
Email Address:			
Phone Number:			
Which of the following sectors be	est describes your	organization sec	tor?
□ Advocate	Business		CDBG/HOME/ESG Entitlement Jurisdiction

□ Advocate	□ Business	CDBG/HOME/ESG Entitlement Jurisdiction
Disability Service Organization	□ EMS/Crisis Response Team	□ Faith-Based Organization
Homeless/Formerly Homeless Individual	□ Hospital or Health Care Organization	Housing Developer
□ Law Enforcement	□ LGBTQ Service Organization	Local Government
Mental Health Service Organization	□ Non-Profit Homeless Service Provider	Public Housing Authorities
School District/College/University	□ Social Service Provider	□ Street Outreach Team
Substance Abuse Service Provider	□ Substance Abuse Service Provider	□ Veteran Organization
□ Victim Service Provider	□ Youth Homeless Organization	Other:

By submitting this application, you hereby agree to meet the Continuum of Care membership duties as outlined in the accompanying Instructions and attest that your organization's representative or alternate can attend meetings at least twice a year.



San Bernardino

Community Development and Housing Department

November 12, 2024,

VIA ELECTRONIC MAIL

Anna Ulibarri Co-Chair, Central Valley Regional Steering Committee 560 E. Hospitality Lane San Bernardino, CA 92415

Re: Request for Reallocation of HHAP-3 Funds

Dear Ms. Ulibarri

The City of San Bernardino is grateful for the opportunity to partner with the County in addressing the critical issue of homelessness through the Homeless Housing, Assistance, and Prevention (HHAP) Round 3 grant. The City appreciates the award of \$808,358.87 to support our efforts in establishing a permanent navigation center to assist unhoused men and women in our community.

After careful consideration and assessment of the City's current needs, we respectfully request a reallocation of the HHAP 3 funds from interim shelter operating subsidies to predevelopment and construction costs for the SB H.O.P.E. (Homeless, Outreach, Prevention & Education) Campus/ navigation and recuperative care center. This adjustment will allow the City to allocate funds more effectively towards establishing a robust and sustainable, non-congregate, low-barrier, service-enriched shelter, expected to be completed by July 2025.

By redirecting the HHAP 3 funds towards predevelopment and development/construction costs the City can effectively complete the navigation center, providing comprehensive services and support to individuals experiencing homelessness.

Should you require any additional information or documentation, please do not hesitate to contact us. We look forward to continuing our partnership with the County of San Bernardino in our shared mission to reduce and end homelessness in our communities.

Sincerely,

Cassandra Searcy Deputy Director Housing & Homelessness City of San Bernardino – Community & Economic Development 909.384.7270 Searcy Ca@sbcity.org | www.sbcity.org



SAN BERNARDINO

CONGRATULATIONS TO THE NEWLY ELECTED MEMBERS OF THE CONTINUUM OF CARE BOARD

Category	CoC Board Member
Board of Supervisors	Supervisor Joe Baca Jr.
Community Revitalization	Carrie Harmon
Dept. Human Services	Diana Alexander
Superintendent of Schools	Tyrese Crawford
New Candidate	Acquanetta Warren
Stakeholder City Representative	David Rabindranath
Member At-Large - Consumer	Eunice Abel
Member At-Large - Consumer	Wayne Hamilton
Member At Large	Erika Lewis-Huntley
Member At Large	Paul Fournier
Member At Large	Sandra Ibarra
Member At Large	Shanikqua Freeman
Member At Large	Karen Young-Lowe
Member At Large	Mike Jones
Service Provider	Sue Walker
Service Provider	Antoinette Jackson
Service Provider	Lakita Johnson
Service Provider	Marisela Manzo
Service Provider	Kameron Grosvenor