



East Desert Regional Steering Committee Meeting (EDRSC)
 Thursday, May 15, 2025, 10:00 to 11:30am
 old Joshua Tree Elementary School Room #17
 6051 Sunburst Street, Joshua Tree, CA 92252

MEETING AGENDA

| OPENING REMARKS | PRESENTER |
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| A. Call to Order (3 minutes) B. Pledge of Allegiance/Invocation C. Roll Call D. Round Table Introductions E. Public Comment | Stone James Designee Board Members |
| REPORTS & UPDATES | |
| F. Regional Board Member Representatives (3 mins each) <ul style="list-style-type: none"> a. Town of Yucca Valley Representative b. Supervisor Dawn Rowe's office c. City of 29 Palms Representative d. City of 29 Palms Representative e. Molding Hearts f. Morongo Basin Conservation Association g. Reach Out Morongo Basin h. Rescue + Residence i. CoC update | Curtis Yakimow Glen Harris Stone James April Ramirez Lakita Johnson Janet Johnston Robin Schlosser Daniel Belew Claudia Doyle |
| i. CONSENT ITEMS (2 mins) | |
| G. Approve Meeting Minutes from April 17, 2025 | Stone James |
| i. PRESENTATIONS (15 mins) | |
| H. Presentation of the Department of Behavioral Health, San Bernardino County | Maribel Gutierrez, |
| i. DISCUSSIONS (15 mins) | |
| I. HHAP 4 Update | Stone James / Claudia Doyle |
| J. Wellness Center Tour update | Janet Johnston |
| K. OHS Workshops on 211, HMIS, and HHAP 4 & 5 Applications | Claudia Doyle |
| i. CLOSING | |
| L. Future Agenda Items Inland Housing Solutions presentation by Marisela Manzo June 26, 2025, Presentation by Inn Roads TBD, HHAP 1, 2, and 3 status update M. CoC Membership meeting May ?, 2025 N. Adjournment | Committee members |
| Next Meeting: Thursday, June 26, 2025 Old Joshua Tree Elementary School Room 17 6051 Sunburst Street, Joshua Tree, CA 92252 | |

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) 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 OR BY EMAIL: OHS@hss.sbcounty.gov

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| | | <p>housing 6 of whom recently have come off the streets and 4 clients in the last 30days have come from Twentynine Palms, 4 probationers have obtained permanent housing and have their children back. She said furnished mobile home rentals in the area have been most helpful with rent of \$400 per month</p> <ul style="list-style-type: none"> • Board Member Janet Johnston said the first meeting of the Morongo Basin Housing Solutions Team was on April 3rd , where 13 people were in attendance. They have begun the asset mapping part of the planning process. Considering splitting meetings into 2 meetings? to share resources and case conferencing and another for planning and resource mapping. She mentioned that she is planning a tour of the City of Victorville Wellness Center. The next Continuum of Care Meeting will be held on April 23, 2025 and will be available to watch via Zoom. Met with local property managers to review available housing management programs. She discussed Street Outreach team and the 211 Hub issues with Reach Out Yucca Valley. She mentioned she attended the last COC meeting, could we offer the EDRSC meeting via Zoom. • Co-Chair Robin Schlosser said she attended the COC Strategic Planning meeting for the Co-Chairs and will be sharing updates as they are received • Board Member Daniel Belew attended and participated the Coachella Valley Veteran Expo on April 4th. • Claudia Doyal, Program Specialist II, Office of Homeless Services San Bernardino County (non-Board Member) said that Home Base is the consultant that will be assisting COC with their Strategic Planning. Home Base is planning on attending the COC Full Membership Meeting on May 28, 2025, in North San Bernardino, she invited all to attend in person. |
| CONSENT ITEMS | PRESENTER | |
| F. Approve Minutes of the March20, 2025, EDRSC Meeting | Stone James, Co-Chair | <p>Co-Chair Robin Schlosser made a motion to approve the consent calendar, seconded by Glen Harris.</p> <p>Consensus of the Board was to approve the minutes:</p> <ul style="list-style-type: none"> • Ayes: Board Member Curtis Yakimow, Board Member Glen Harris, Board Member April Ramirez, Boad Member Lakita Johnson, Board Member Janet Johnston, Co-Chair Robin Schlosser, Board Member Daniel Belew, Co-Chair Stone James • Noes: None • Absent: None • Abstain: None |
| PRESENTATIONS | PRESENTER | |
| G. Presentation of the Office of Homeless Services (OHS) | Chris Salazar, Admin Manager | <p>Chris Salazar, Admin Manager, provided a detailed update on what is new with OHS. HMIS system (homeless encampment tracking system). He mentioned the kiick-off meeting for the time portal where clients will be able to communicate with their case manager goes live prior to December 2025. He said the Bed & Unit inquiry module, OHS website will launch April 2025 and connected to the Housing the Unhoused Gateway (HUG) portal. HUG is a portal that assigns outreach services to the unhoused. 3 Kiosk will be launched at the DBA Club Houses.</p> |

| | | <p>Questions from the Board.</p> <ul style="list-style-type: none"> • Co-Chair Stone James – requested that all the information presented could be emailed to the Board. • Board Member Lakita Johnson – Questioned how the tracking worked. • Board Member April Ramirez – asked if there is a way to confirm accountability with the Kiosk usage. • Board Member Janet Johnston – commented that for the Mountain Teams there has been somewhat of a hamster wheel with organizations referring to themselves due to the program focus being more on urban areas. • Board Member – Curtis Yakimow – asked who is the updated website is targeting. |
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| DISCUSSIONS | PRESENTER | ACTION/OUTCOME |
| H. Location of Future EDRSC meetings | Co-Chair Stone James | Co-Chair Stone James presented the item and asked Board Secretary Christina Benton to share any additional information. She said that she has submitted the Use of Facilities to MUSD for use of the “Old Joshua Tree Elementary School” the cost is \$4.50 per hour. The Board was in agreement that we move the meeting to the new location once all details are confirmed. |
| I. Meeting Operations and Procedure Review | Board Secretary Chrisitna Benton | <p>Co-Chair Stone James opened item I: <u>Meeting Operations and Procedure Review</u>. <u>Recommendation:</u> The EDRSC Board conduct a review of the Agenda Order and Meeting Operations, with the goal to adhere to the Brown Act and effectiveness of the meeting.</p> <p>Christina Benton presented the following:</p> <ul style="list-style-type: none"> • Board Member Roll Call – currently the Board does not take a “Roll Call” of Board Member attendance. • Agenda Item C – Welcome and Introductions although we enjoy hearing from everyone in attendance, this practice takes up quite a bit of time especially when others engage / ask questions. The Board is not required to “Take Roll of Attendees”. It is suggested that anyone who is in attendance that would like to speak complete a Request to Speak form, and they will be allowed three (3) minutes to introduce themselves / program during Public Comment. After this time if a Board Member wishes to have this person return with a presentation at a future meeting, the Board Member can request that the Co-Chairs add the presentation to a “Future Agenda Item”. • Agenda Item D – Public Comment slips must be submitted prior to an Item Opening and Public Comment. • Agenda Item K – Future Agenda Items the procedure to have an item added to an agenda is as follows: Co-Chairs direct Board Secretary what to place on the agenda. If a Board Member would like to have an item added to an agenda the Board Member must submit their request to the Co-Chairs and they will direct the Board Secretary to add the item. ***Please keep in mind that the Co-Chair approved agenda is due to San Bernardino County for Final review and approval one (1) week prior to the meeting. With that procedure explained does the board want to keep “Future Agenda Items” on the agenda or remove it? • Meeting layout – the meeting is currently set up in a large circle facing one another. An alternate option would be to set up the room in a mor traditional board meeting set up. <p>Action: A motion was made by Board Member Curtis Yakimow, seconded by Boad Member Glen Harris, to implement Roll Call after the Pledge of Allegiance.</p> |

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| | | <p><u>The above motion was carried by</u> a consensus vote with all Board Members in favor of implementing Roll Call.</p> <p><u>Action:</u> A motion was made by Board Member Robin Schlosser, seconded by Board Member April Ramirez, to limit the Round Table and Introductions to thirty (30) seconds per person.</p> <p><u>The above motion was carried by</u> a consensus vote with all Board Members in favor of implementing thirty (30) second time limit per person during Round Table and Introduction.</p> <p><u>Action:</u> A motion was made by Board Member Robin Schlosser, seconded by Board Member April Ramirez, to submit all Agenda Items to Board Secretary ten (10) business days prior to the following board meeting</p> <p><u>The above motion was carried by</u> a consensus vote with all Board Members in favor of submitting all Agenda Items to the Board Secretary ten (10) business days prior to the following meeting.</p> <p>No changes to the meeting layout.</p> |
| <p>J. Homeless Housing Assistance and Prevention Program (HHAP) Round 4 Funding</p> | <p>Co-Chair Stone James</p> | <p>Co-Chair Stone James opened item J.</p> <p>Mr. Wayne Hamilton provided the following information: Morongo Unified School District is formally withdrawing their application for the San Bernardino County HHAP- Grant. After a more through review of the contract and program requirements, they concluded that they do not currently have the capacity to fully execute the responsibilities expected under the grant.</p> <p><u>Discussion and Questions from the Board:</u> Board Member Curtis Yakimow – mentioned that during the evaluations by the sub-committee he thought that as part of the recommendations if any of the organizations did not use funding it would be allocated to the remaining organizations. He asked Claudia Doyle if there was a way to ask OHS to follow up and just be able to move funding to another provider.</p> <p>Co-Chair Stone James – stated that he and Co-Chair Robin Schlosser discussed the same question above with Claudia Doyle this morning. They have the two following options: The Board could allocate all of the funding to the service provider Inland Housing Solutions The Board could vote to re-open the grant application for a period of time so that service providers can apply and go through the vetting process and then make funding allocations as the committee deems appropriate.</p> <p>Co-Chair Robin Schlosser – opening the RFP (Request for Proposals) again to allow organization to reapply for the funding for the HHAP – 4 just for the \$98,000.00. This would be in the board’s best interests so</p> |

organizations can reapply and new organizations to apply. She said that the board would set the timeline for the RFP process.

Wayne Hamilton said that it would behoove the board to keep the \$98,000.00 in our area.
Board Member Glen Harris – Asked what is the timeline for reopening the RFP.

Debra Bridenbach asked if this is something that should be an agenda item for the Board to vote on next month.

Claudia Doyle advised that the Morongo Unified School District has submitted the letter and now is the time for the Board to decide how they want to move forward. There is a contingency within the sub-committee recommendation to the ICH board that if any of the funding did not get accepted for any reason it moves on to the agency that was voted on. Today the EDRSC Board will discuss and make a decision what to do with the \$98,00.00. This recommendation will move forward to the COC board. She is not sure on how long this process will take.

Board Member Lakita Johnson said that her agency Molding Hearts submitted an application but did not receive funding due to her error in mixing up her budget from East Valley to West Valley region.

Board Member April Ramirez mentioned that she would like a short timeline on RFP process.

Claudia Doyle advised that Board Member Lakita Johnson recuse herself from the Item, Discussion and Vote due to conflict of interest. Board Member Lakita Johnson recused herself at 11:25am.

Board Member Janet Johnston shared an update from Marcella from Inland Housing Solutions who is the other recipient of the HHAP-4 grant. Inland Housing Solutions is currently waiting for the final decision from OHS. Inland Housing Solutions submitted changes to the contract two (2) months ago. The proposed changes do not alter the scope of work or deliverables.

Action: A motion was made by Board Member Curtis Yakimow, to proceed with the original recommendation. *Motion Died due to lack of a second.

Action: A motion was made by Board Member Robin Schlosser, Board Member Daniel Belew seconded, to reopen the RFP for \$98,000.00 and send to OHS with attempt to put an expedient timeline on this process.

The above motion was carried by the following:

ROLL CALL VOTE:

AYES: BELEW, JAMES, JOHNSTON, RAMIREZ, SCHLOSSER

NOES: YAKIMOW

ABSTAIN: HARRIS, JOHNSON (recused herself from the discussion at 11:25am)

ABSENT: NONE

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| CLOSING | | |
| K. Future Agenda Items | | <ul style="list-style-type: none"> • Presentation by Inroads and Inland Housing Solutions. |
| L. Adjournment | | <ul style="list-style-type: none"> • Co-Chair Stone James adjourned the meeting at 11:34 a.m. |
| Next Meeting | | <p>The next EDRSC meeting will be held as follows:</p> <p style="text-align: right;">Thursday, May 15, 2025 10:00 am – 11:00 am Location to be determined.</p> |