



**Homeless Provider Network (HPN)**

**Tuesday, October 20, 2020 • 1:00 p.m. to 3:00 p.m.**

**Join us Via Webex:**

Meeting number: 146 263 0770

Password: wjFtkWi7C38

<https://sbcountybh.webex.com/sbcountybh/j.php?MTID=mcd143bd6c19b686b357b1b9141e9c8ea>

Join by phone

+1-415-655-0002 United States Toll

Access code: 146 263 0770

**AGENDA**

| OPENING REMARKS  | PRESENTER  |
|--|--|
| A. Call to Order (3 minutes)<br>B. Welcome and Introductions (10 minutes)  | Sharon Green   |
| REPORTS & UPDATES  |  |
| C. Regional Representatives (3 mins each)<br>a. Central Valley<br>b. Desert<br>c. East Valley/Morongo Basin<br>d. Mountain<br>e. West Valley<br>f. Office of Homeless Services/ICH | Jessica Alexander<br>Jimmy Waldron<br>Wayne Hamilton<br>Wendell Wilson<br>Don Smith<br>Tom Hernandez |
| CONSENT ITEMS (5 mins)   |  |
| D. Approve Minutes from the July 14, 2020 Meeting<br>E. Approve the 2021 All County Meeting Calendar   | Sharon Green   |
| ELECTIONS  |  |
| F. Nomination/Elections for the following HPN Positions:<br>a. HPN Chair<br>b. Vice Chair<br>(Delayed due to status being challenged)  | Tom Hernandez  |
| PRESENTATIONS (20 min)   |  |
| G. Permanent Housing<br>H. Shared Housing  | Wendell Wilson<br>ZaZette Scott  |
| DISCUSSIONS  |  |
| I. ICH Concerns/Recommendations on Moving Forward  | Sharon Green   |
| CLOSING  |  |
| J. HPN Member News, Updates, Issues and Announcements (30 sec plugs)<br>K. Public Comment (3 mins)<br>L. Adjournment   | HPN Members/Attendees<br><br>Sharon Green  |
| Next Meeting:  | Countywide HPN will next meet on:<br>Tuesday, January 19, 2021<br>1:00-3:00 p.m.<br>Location: TBD    |

In September 2007, the San Bernardino County Homeless Partnership (SBCHP) was formed to provide a more focused approach to our goal of ending homelessness within the County. The Partnership consists of city governments, community based organizations, faith-based organizations, educational institutes, non-profit organizations, private industry, and federal, state, and local government. SBCHP was developed to promote a strong collaboration between agencies to direct the planning, development, and implementation of the County's 10-year-plan to end chronic homelessness. The Partnership meets on the third Wednesday of each month at the Behavioral Health Resource Center in Rialto. The Partnership facilitates better communication, planning, coordination, and cooperation among all entities that provide services and/or resources for the relief of homelessness in San Bernardino County.

*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. <http://www.sbcounty.gov/sbchp/>

AGENDA AND SUPPORTING DOCUMENTATION CAN BE OBTAINED AT 303 E VANDERBILT WAY, SAN BERNARDINO, CA 92415 OR BY EMAIL: [HOMELESSRFP@HSS.SBCOUNTY.GOV](mailto:HOMELESSRFP@HSS.SBCOUNTY.GOV).

# Minutes for San Bernardino County Office of Homeless Services Homeless Provider Network Meeting

July 14, 2020  
9:00 A.M. – 11:00 A.M.  
Via Webex

Minutes Recorded and Transcribed by Amy Edwards, Secretary II, Office of Homeless Services

| OPENING REMARKS   | PRESENTER   | ACTION/OUTCOME   |
|---|---|--|
| Call to Order<br>Welcome and Introductions                    | Sharon Green  | <ul style="list-style-type: none"> <li>▪ The meeting was called to order at 9:05 a.m. Attendees were welcomed to the meeting and member roll call was taken</li> </ul>   |
|   |   | <ul style="list-style-type: none"> <li>▪ The following voting members were in attendance:               <ul style="list-style-type: none"> <li>○ Jere Thrasher, Levi Deatherage, Sharon Green, Wayne Hamilton, Anna Ulibarri, Todd Lurie, Don Smith, Wendell Wilson, Aimee Durante, Sara Figaro, Katelyn Rodriguez, Shannon Waldron.</li> <li>○ Jessica Alexander joined at 9:13</li> <li>○ Andre Bossieux joined at 9:20 and left around 9:35</li> <li>○ Rene Keres joined at 9:20</li> </ul> </li> </ul>   |
| UPDATES   |   |  |
| Updates from representatives on progress of regional meetings | Jessica Alexander<br>Central Valley<br><br>Sharon Green<br>Desert Region<br><br>Wayne Hamilton<br>East Valley | <ul style="list-style-type: none"> <li>• The Central Valley HPN has been meeting prior to the Regional Steering Committee Meetings. The topic of conversation has been geared around the HHAP Funding and setting our priorities. We chose our top 4 priorities but did not set any dollar amounts for each of them. We want to see what applications come in and what the providers are looking to provide.</li> <li>• We have been spotlighting a different agency at each meeting. This is an opportunity for the agency to come in and provide us with information on their agency and how we can partner with them. We had KEYS Non-Profit provide a presentation. Jere Thrasher and Julie Burnette talked about their program and ways they are willing to collaborate.</li> <li>• Knock Knock Angel also was spotlighted. Their agency provides make-overs for families that are moving into their first home after being homeless.</li> <li>• If your agency provides services in the Central Valley and would like to be spotlighted please feel free to reach out to me.</li> <li>• The Central Valley was dark in July but will resume our normal schedule next month.</li> <li>• The Desert region Will be meeting today after this meeting.</li> <li>• The East Valley HPN has been rolled into the Regional Steering Committees. This seems to be working for our region. We have set our priorities for HHAP and the dollar amounts associated with them and have submitted them to OHS.</li> <li>• We have been working with Morongo Basin ARCH on their transition project and to establish our drop-in center at the old fire station.</li> <li>• We are also working with Feed the Children to get books and school supplies for our back-pack program in August.</li> <li>• The school district is looking into an online apparatus for virtual learning. We are hoping to have that up and running before school starts.</li> </ul> |

|   |  |  |
|---|--|--|
|   | <p>Wendell Wilson Mountain</p> <p>Don Smith West Valley</p> <p>Tom Hernandez Interagency Council on Homelessness (ICH/OHS)</p> | <ul style="list-style-type: none"> <li>• The Mountain HPN meets the first Monday of every month prior to the Regional Steering Committee meeting.</li> <li>• One of our traditions is to have a guest speaker, usually from an agency down the hill that can provide us a presentation of service available to our region. We have had Jere Thrasher from Keys, Darryl Evey from Family Assistance Program, and Maria Razo from the Housing Authority of San Bernardino.</li> <li>• Being the HPN chair and the representative that sits on ICH I typically report out on what is going on with ICH. We also have discussed HHAP, Project Room Key and Point in Time Count.</li> <li>• We currently have 5 people housed through Project RoomKey in Twin Peaks and Big Bear.</li> <li>• The West Valley Regional Steering Committee has been meeting monthly. We have not had a separate HPN meeting due to the current meeting circumstances. We had our meeting last week and it was well attended with over 50 people participating including a representative from each of our cities who have been actively engaged and have opened the door for regional collaboration.</li> <li>• We discussed the 2020 Affordable Housing Needs Report and the dire need for affordable housing in San Bernardino County.</li> <li>• Tom and Kent gave a presentation on the Cost Study Analysis for our region.</li> <li>• We discussed ESG funding, CARES Act, and HHAP. We passed our HHAP priorities and submitted those to OHS.</li> <li>• The 2<sup>nd</sup> round of HHAP will be issued this Fall. We are estimating that the CoC will receive about 1.5 Million and the County will receive about 1.4 Million.</li> <li>• The HHAP RFA will be released soon. We still need to discuss the scoring criteria and each region will have the opportunity to modify it for their region.</li> <li>• OHS is still in the process of modifying HEAP Contracts. CaSonya Thomas has met with all of the HEAP providers to discuss reduction of funds and have resolved all issues.</li> </ul> |
| <b>CONSENT ITEMS</b>                                    |  |  |
| Approve Minutes from the January 14, 2020 Meeting       | Sharon Green   | <ul style="list-style-type: none"> <li>• There was no quorum, therefore no actions were taken.</li> </ul>  |
| <b>DISCUSSION</b>                                       |  |  |
| Updates from Membership on New Services due to COVID-19 | Sharon Green HPN Membership  | <ul style="list-style-type: none"> <li>• The members discussed the changes they have had to make due to the pandemic and the challenges they are facing.</li> <li>• Family Assistance program received emergency funding to assist families affected by Covid 19 with rental assistance. They have expended all funds but are hoping there will be another round.</li> <li>• Time for Change Foundation is at capacity in their shelters, Permanent supportive Housing and group Home programs. They have assisting individuals with rental assistance.</li> <li>• Victor Valley Family Resource Center (VVFRC) has acquired three (3) new properties. Two of the homes are designated as senior housing. VVFRC is working with St. Mary's to help provide medical assistance to individuals in the permanent housing program. They are using CARES Act funds to assist with rental assistance.</li> <li>• 211 has received an influx in call volume and will report numbers when their quarterly reporting is complete.</li> <li>• Citilink has changed their scope of work for HEAP to include rental assistance. They are currently providing eviction prevention and homeless prevention services by leveraging their funding. They have</li> </ul>  |

|                                    |              |  |
|------------------------------------|--------------|--|
|                                    |              | <p>also partnered with the City of Fontana using ESGCV to create a Housing Taskforce who will focus on identifying, developing, and providing housing assistance. This will free up the Case Managers from having to search for housing and give them more time for case management.</p> <ul style="list-style-type: none"> <li>• KEYS Non-Profit has been working remotely since March. They do have some appointments available to assist clients however their office has closed to the public. They have housed 251 new families and are currently helping 491 families with rental assistance each month.</li> <li>• The City of Ontario has set up an online platform to request help with rental assistance. They also have an online platform for local small business to request help with rent since many of them are struggling to make rent each month.</li> <li>• Pathways continues to receive requests for rental and homeless assistance. There is a new employment vehicle added to the site. If a client self-reports they are looking for employment they will automatically be connected to an application for First step Employment Agency.</li> <li>• The mountains continue to struggle as they only have one city on the mountain and they have chosen not to participate in homelessness. The Mountain Homeless Coalition continues to serve the residents on the mountain with rental assistance, homeless prevention and transitional housing.</li> </ul> |
| <b>ELECTIONS</b>                   |              |  |
| Nomination/Elections for HPN Board | Sharon Green | <ul style="list-style-type: none"> <li>• No Quorum. No Actions Taken</li> <li>• A discussion on membership took place. The members discussed updating current membership and weeding out members that do not participate in order to ensure we have active participation. Inactive members are continuing to be an issue and important agenda items are unable to be voted on due to not having a quorum.</li> <li>• The members also discussed how HPN is a vital necessity to educate the providers and inform them on a governmental level.</li> </ul>  |
| <b>CLOSING</b>                     |              |  |
| Member News, Updates or Issues     | Don Smith    | <ul style="list-style-type: none"> <li>• The National Alliance to End Homelessness Town Hall Meeting is tomorrow, July 15<sup>th</sup> from 11:00 am to 1:00 p.m. This event is in lieu of their annual conference in Washington DC. It will be a Free virtual event. You can go to their website to register.</li> </ul>  |
| <b>Adjournment</b>                 |              |  |
|                                    |              | Being no further business to discuss, the meeting was adjourned at 11:00 a.m..   |
| <b>Next Meeting</b>                |              |  |
|                                    |              | HPN will next meet on October 13, 2020 from 1:00 pm – 3:00 pm. (Location TBD)  |



## San Bernardino County Homeless Partnership

### **Quarterly Homeless Provider Network 2021 Meeting Schedule**

| <b>Date</b>      | <b>Time</b> | <b>Location</b>  |
|------------------|-------------|--|
| January 19, 2021 |             |  |
| April 20, 2021   | 1-3 pm      | County of San Bernardino<br>Health Services<br>Auditorium<br>850 E. Foothill Blvd.<br>Rialto, CA 92376 |
| July 20, 2021    |             |  |
| October 19, 2021 |             |  |

Office of Homeless Services  
213 North D St., Suite 301  
San Bernardino, CA 92415-0044  
Phone: 909-501-0610  
Fax: 909-501-0622

Email: [homelessrfp@hss.sbcounty.gov](mailto:homelessrfp@hss.sbcounty.gov)  
Website: <http://www.sbcounty.gov/dbh/sbchp>

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