



**Special All County Homeless Provider Network (HPN) Meeting**

**Wednesday, November 3, 2021 • 1:00 p.m. to 3:00 p.m.**

**Join us Via Webex:**

Meeting number: 2499 030 0586

Password: FCrrTNvD246

<https://sbcountybh.webex.com/sbcountybh/j.php?MTID=m57035e3d4c9b9efc157cb160bea70c0a>

Join by phone

+1-415-655-0002 United States Toll

Access code: 249 903 00586

**AGENDA**

OPENING REMARKS	PRESENTER
A. Call to Order (3 minutes) B. Welcome and Introductions (10 minutes)	Sharon Green
<b>CONSENT ITEMS (5 mins)</b>	
C. Adopt Resolution to Allow Participation in Public Meetings via Teleconference pursuant to Assembly Bill 361 D. 2022 HPN Calendar E. Approve Minutes from July 20, 2021 Meeting	Sharon Green Pastor Jessica Alexander
<b>REPORTS &amp; UPDATES</b>	
F. Regional Representatives (5 mins each) <ul style="list-style-type: none"> <li>a. Central Valley/Regional Steering Committee</li> <li>b. Desert/ Regional Steering Committee</li> <li>c. East Valley/Morongo Basin/ Regional Steering Committee</li> <li>d. Mountain/ Regional Steering Committee</li> <li>e. West Valley/ Regional Steering Committee</li> <li>f. Office of Homeless Services</li> </ul>	Pastor Jessica Alexander Jimmy Waldron Astrid Johnson Wendell Wilson Don Smith Chief Tom Hernadez
<b>PRESENTATIONS</b>	
G. Understanding the Current CoC Process H. DBH Presentation on SUD system of care	Chief Tom Hernadez Jennifer Alsina
<b>DISCUSSIONS</b>	
I. Recommendations of Grant Review Committee Members	Don Smith/Membership
<b>CLOSING</b>	
J. HPN Member News, Updates, Issues and Announcements (30 sec plugs) K. Public Comment (3 mins) L. Adjournment	HPN Members/Attendees HPN Members/Attendees Sharon Green
Next Meeting:	Countywide HPN will next meet on: January 18, 2022 County of San Bernardino Health Services - Auditorium 850 E. Foothill Blvd. Rialto, CA 92376

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

Tuesday, July 20, 2021  
1:00 P.M. – 3:00 P.M.  
Via Webex

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

OPENING REMARKS	PRESENTER	ACTION/OUTCOME
Call to Order Welcome and Introductions	Jessica Alexander	<ul style="list-style-type: none"> <li>• The meeting was called to order at 1:09 p.m. Attendees were welcomed to the meeting</li> <li>• The following members/alternates were in attendance: Jessica Alexander, Wendell Wilson, Don Smith, Louis Medina, Jeff Little, Wendy Alvarez, Anna Ulibarri, Geovanni Quiroz, Kate Nazareno, Kami Grosvenor, David Lindstrom, Danielle (Clearwater), Samantha (211+), Clifton Grassly, Nancy Finneran, Ken Bell, Astrid, Johnson, Yvette Brunetto, Nsenga Hughes, Adolisca Murphy, Ariel Nieves, Judy Connor, Brenda Dowdy, Shonie Perry, David Evey, Jeremy Sanquist, Aimee Durante, Becky Hollingshed, Heidi Strutz, Jane Jarlsberg, Jere Thrasher, Sheree Fansler, Joe Ruddon, Nsenga Hughes, Todd Lurie, Michelle Nance, Crystal (City of Colton), ZaZette Scott, Sharon Green</li> </ul>
<b>CONSENT</b>		
Approve Minutes from the April 20, 2021 Meeting	Jessica Alexander	<ul style="list-style-type: none"> <li>• There was a motion to approve the minutes as written by Wendell Wilson. Darryl Evey second the motion. All members were in favor to approve the meeting minutes. The motion was approved.</li> </ul>
<b>UPDATES</b>		
Updates from representatives on progress of regional meetings	<p>Jessica Alexander Central Valley</p> <p>Louis Medina East Valley</p> <p>Wendell Wilson Mountains</p>	<ul style="list-style-type: none"> <li>• The central Valley Did not meet in the month of July however, we did meet in June and had a presentation from Professor Brian Levin from Cal State San Bernardino. Professor Levin gave us an update on the legislation he is working on to prevent violence on the homeless. He also gave us great tips on what people can do to advocate for the homeless.</li> <li>• The Central Valley has been focusing on trainings and tough issues to help make things more equitable. Dr. Rene Keres and Ken Bell have raised issue with the VI-SPDAT and the demographics that it captures, so we are looking into that.</li> <li>• The East Valley did not meet in July. At our June meeting we had a presentation from Nicolas Vallejo from the San Bernardino County Rent Relief Program. He provided a lot of great information. The meeting prior to that was my first meeting as the East Valley HPN representative and I gave a presentation on Valley Star and the services we provide.</li> <li>• Going forward we plan to discuss our goals and objectives so we are all on the same page and focusing on the needs of the East Valley.</li> <li>• The Mountain Homeless Coalition has been busy with the Georgia Street Cabin project. It has been an on-going process of rehab and bringing in tenants. We are also in the process of adding two modular homes to the property which has not been allowed up here. We were in need of a full-time maintenance person and one of our tenants has volunteered for that.</li> <li>• We had a presentation from Zack from the forest services who gave us an update on the homeless individuals they have come across in the forest.</li> <li>• We have a new director, Jennifer Silvestri and we continue to search for more funding opportunities to expand services on the mountain.</li> </ul>

	Don Smith West Valley	<ul style="list-style-type: none"> <li>The west Valley did meet in July and had a great presentation from the City of Montclair. They have developed a fantastic partnership with faith-based organizations, the city, private sector and government agencies to work together on homelessness. They gave us a presentation regarding a partnership they have with Metro Honda who has helped provide resources for community members in need, including the purchase of two trailers that they have put in trailer parks in the City of Montclair for two families they are working with.</li> <li>We talked about changes with the state's eviction moratorium, ERAP, National Funds, and the County's American Rescue Plan. We also talked about the Emergency Housing Voucher Program and the frustration around the ICH leadership not having enough input on that.</li> <li>We discussed getting ICH to create an Ad Hoc Committee to Strategically Align Resources.</li> <li>We also discussed the CoC Program, its history and how it was designed for community-based stake holders and how our CoC has not been ran like that and how we need to demand changes.</li> </ul>
<b>PRESENTATIONS</b>		
Life Community Development	Lois Perkins	<ul style="list-style-type: none"> <li>Presentation was canceled due to a scheduling conflict with Life Community Development</li> </ul>
<b>DISCUSSION</b>		
Establishing MOU for Partnerships to Ensure Countywide Coverage	Sharon Green  Maria Razo	<ul style="list-style-type: none"> <li>Sharon Green introduced the idea of establishing an MOU for partnerships to ensure services are being covered countywide. She asked for input from the members and asked for other feedback on how the HPN leads could serve the provider community better.</li> <li>The idea is to make sure we are not duplicating services and we are reaching all areas of the county. We want to make sure we are effective as providers.</li> <li>An active discussion amongst the members ensued.</li> <li>Addressed the concerns regarding the Emergency Housing Voucher Program (EHVP) and why the MOU was not given to the ICH Ad Hoc Committee to Strategically Align Resources as per HUD's instructions. She also addressed the concerns of CES not being equipped to handle the referral process for the EHVP as well as what you will need to have your clients document ready.</li> </ul>
<b>CLOSING</b>		
HPN Member Comments/ Public Comment	Brenda Dowdy  Darryl Evey  Anna Ulibarri	<ul style="list-style-type: none"> <li>We are having two back pack events, one in the East Valley and one in the desert. The East Valley event will be on July 30<sup>th</sup> and the desert event is on July 29<sup>th</sup>. I'll send a flyer to Office of Homeless Services to send out to everyone. We are also offering free vaccines at these events.</li> <li>Follow the state budget and position yourself to receive those funds. If you have any youth 18-25 that exited foster care, there is some great opportunities to receive stimulus money. If they need help with paperwork please refer them to us.</li> <li>On August 7<sup>th</sup> we will be rolling out our new mobile showers. We are so excited for this event and look to partner with any of our service providers to hold events.</li> <li>We are also partnering with Fontana Unified School District to hold a back-pack event for our students on August 14<sup>th</sup>. It is primarily for the City of Fontana but welcome other guests.</li> </ul>
<b>Adjournment</b>		
Being no further business to discuss, the meeting was adjourned at 2:41 p.m..		
<b>Next Meeting</b>		
HPN will next meet on October 19, 2021 from 1:00 pm – 3:00 pm. (Webex)		



## San Bernardino County Homeless Partnership

### **Quarterly All County Homeless Provider Network 2022 Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Location</b>
January 18, 2022		
April 19, 2022	1-3 pm	County of San Bernardino Health Services Auditorium 850 E. Foothill Blvd. Rialto, CA 92376
July 19, 2022		
October 18, 2022		

Office of Homeless Services  
215 North D Street, Suite 301  
San Bernardino, CA 92415  
Phone: 909-501-0610  
Fax: 909-501-0622

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

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AGENDA AND SUPPORTING DOCUMENTATION IS AVAILABLE AND CAN BE OBTAINED BY CONTACTING OHS AT THE NUMBER AND LOCATION PROVIDED ABOVE.

HOMELESS PARTNERSHIP NETWORK

RESOLUTION NO. 2021 - \_\_\_\_\_

A RESOLUTION OF THE HOMELESS PARTNERSHIP NETWORK  
FINDING THAT MEETING IN PERSON PRESENTS AN IMMINENT RISK  
TO THE HEALTH OR SAFETY OF ATTENDEES  
AS A RESULT OF THE COVID-19 STATE OF EMERGENCY

WHEREAS, on March 4, 2020, the Governor proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19; and

WHEREAS, on March 17, 2020, the Governor issued Executive Order N-29-20, under the provisions of Government Code section 8571, finding that strict compliance with various statutes and regulations specified in that order would prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19; and

WHEREAS, Executive Order N-29-20, in part, suspended certain provisions of the Ralph M. Brown Act (Brown Act) related to participation in meetings via teleconference in order to provide legislative bodies with more flexibility to hold public meetings while maintaining social distancing due to COVID-19; and

WHEREAS, on June 11, 2021, the Governor issued Executive Order N-08-21 which, in part, provides that the teleconferencing provisions set forth in Executive Order N-29-20 expire on September 30, 2021; and

WHEREAS, on September 16, 2021, the Governor signed Assembly Bill 361 into law, amending the Brown Act in order to continue some of the teleconferencing flexibility during a State of Emergency following the expiration of Executive Order N-29-20 on September 30, 2021; and

WHEREAS, in order to utilize the teleconferencing provisions of Assembly Bill 361, there must be a proclaimed State of Emergency and either: (1) social distancing measures recommended by State or local officials, or (2) the legislative body determines by majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, there is currently a State of Emergency in California pursuant to the Governor's March 4, 2020, proclamation; and

WHEREAS, California Department of Public Health (CDPH) and the federal Centers for Disease Control and Prevention (CDC) caution that the Delta variant of COVID-19, currently the dominant strain of COVID-19 in the country, is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others resulting in rapid increases of COVID-19 cases and hospitalizations (<https://www.cdc.gov/coronavirus/2019Tncov/variants/deltaTvariant.html>); and

WHEREAS, the CDC has established a “Community Transmission” metric with 4 tiers designed to reflect a community’s COVID-19 case rate and percent positivity; and

WHEREAS, San Bernardino County currently has a Community Transmission metric of “high”;

and

WHEREAS, due to the seriousness of the current pandemic situation, the CDC and CDPH recommend that all persons, regardless of vaccination status, wear facial coverings indoors; and

WHEREAS, due to the ongoing State of Emergency and the public health threat posed by COVID19, the Homeless Partnership Network seeks to make findings, as required by Assembly Bill 361, that as a result of the COVID-19 State of Emergency, the highly contagious Delta variant of COVID-19, the anticipated number of attendees, the likely inability to socially distance, and due to the unique characteristics of the size and capacity of its meeting location, meeting in person would present an imminent risk to the health or safety of meeting attendees; and

WHEREAS, the circumstances of the State of Emergency continue to directly impact the ability of the members of the legislative body and members of the public to meet safely in person at the meeting facilities of the Homeless Partnership Network; and

WHEREAS, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, Homeless Partnership Network thus intends to invoke the provisions of Assembly Bill 361 related to teleconferencing as provided in subdivision (e) of Government Code section 54953; and

NOW, THEREFORE, BE IT RESOLVED, by HOMELESS PARTNERSHIP NETWORK, as follows:

Section 1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. The Governor’s State of Emergency Declaration, issued on March 4, 2020, remains active.

Section 3. As a result of the March 4, 2020, State of Emergency, and the highly contagious Delta variant of COVID-19, meeting in person at the meeting facilities of the Homeless Partnership Network presents an imminent risk to the health or safety of attendees due to the unique characteristics of the size and capacity of its meeting facilities, the anticipated number of attendees, and the likely inability to socially distance.

Section 4. This Resolution and the findings contained herein shall apply to all the committees of the Homeless Partnership Network that are subject to the Brown Act.

Section 5. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) thirty (30) days after the adoption of this Resolution, or (ii) such time the Homeless Partnership Network adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Homeless Partnership Network and its committees subject to the Brown Act may continue to teleconference in compliance with subdivision (e) of Section 54953 of the Government Code.

Section 6. Staff is directed to return to the Homeless Partnership Network no later than thirty (30) days after the adoption of this Resolution, with an item for the Homeless Partnership Network to consider making the findings required by Assembly Bill 361 in order to continue meeting under its provisions.

The foregoing Resolution was passed and adopted this \_\_\_ day of October 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

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Chairperson

ATTEST:

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Secretary/Clerk