



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

Meeting date, time, and place: **THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR’S EXECUTIVE ORDER N-29-20 DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.**

Date: **November 18, 2020**
 Time: **9:00 am – 11:30 am**
 Place: **WebEx Meeting – Council Members will be forwarded instructions**
Members of the public may call:

- Access #: **1-415-655-0002**
- Access Code: **146 696 4375**

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.

Time

Call to Order	Chair or Designee will call the meeting to order	9:00 – 9:05 am
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Introductions	Chair or Designee will lead the Introductions of the ICH Members by roll call.	9:05 – 9:10 am
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Agenda Items: The following items are presented for informational, consent, and discussion purposes.

Public Comment	Open to the public for comments via email only at homelessrfp@hss.sbcounty.gov . In the subject line provide your full name and public comment next to it or item #. Your comments will be read up to 3 minutes for the record by the meeting secretary.	
Consent		
1	Approve minutes of the October 28, 2020 Special ICH Meeting <i>Pg 3-7</i>	9:30 – 9:35 am
Updates		
2	Project RoomKey Update – CaSonya Thomas, Assistant Executive Officer <i>Pg 8-19</i>	9:35 – 9:45 am
Discussion		
3	Approve the following contract award recommendations from the Central Valley region for the Homeless Housing, Assistance and Prevention Program (HHAP) Grant: <i>Pg 20-21</i>	9:45 – 9:55 am



Office of Homeless Services
 215 N. D Street • San Bernardino, CA 92415
 Phone: (909)501-0610 • Fax: (909)501-0622
 Email: homelessrfp@hss.sbcounty.gov • Website: <http://www.sbcounty.gov/dbh/sbchp/>

	a. Central Valley	
	Recommended Applications	Recommended Awards
	Operation Grace	\$350,000
	KEYS	\$111,819
	City of Colton	\$400,988.80
	Water of Life/ Citylink	\$127,690.50
	Lutheran Social Services	\$127,690.50
	United Way – Set Aside	\$58,852.04
	Total	\$1,177,040.84
	Special Presentation	
4	Form 700 Training - Kenneth Hardy, Supervising Deputy County Counsel	9:55 – 11:25 am
	Closing	
		11:25– 11:30 am

Council Roundtable

Open to comments by the Council

Next ICH Meeting

The next regularly scheduled Interagency Council on Homelessness meeting is scheduled for:

Wednesday, January 28, 2021
9:00 am – 11:00 am
Via Webex

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.



**Minutes for San Bernardino County Homeless Partnership
 Special Interagency Council on Homelessness (ICH) Meeting**

October 28, 2020
 9:00 a.m. – 10:30 a.m.
 Via WebEx – Teleconference

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

TOPIC	PRESENTER	ACTION/OUTCOME
	Maria Razo, Chair	<ul style="list-style-type: none"> The meeting was called to order at 9:03 a.m.
Introductions	Dawn Jones	<ul style="list-style-type: none"> Dawn Jones took ICH Member roll call. Members of the public were not introduced but we had over 75 members of the public join us via telephone.
ICH Members Present		<ul style="list-style-type: none"> The following ICH members were present for the meeting: Kent Paxton, Susan Drake, Erika Lewis-Huntley, Bessine Richard, Debra Breidenbach-Sterling, Keith Metzler, Scott Frymire, Dena Fuentes, CaSonya Thomas, Michael Knight, Maria Razo, Sharon Green, Don Smith, Jessica Alexander, Wendell Wilson, Wayne Hamilton, Levi Deatherage, Richard Arnold. Bessine Richard joined at 9:11 a.m. Sophie Smith replaced Keith Metzler at 10:15 a.m.
PUBLIC COMMENTS		
		<ul style="list-style-type: none"> Alice Varela – Item #4 Alice Varela – Item #5 Rose Beardshear – Item #4
CONSENT	PRESENTER	ACTION/OUTCOME
Approve minutes of the September 23, 2020 ICH Meeting	Maria Razo, Chair	<ul style="list-style-type: none"> Sharon Green made a motion to approve the consent calendar. Brenda Dowdy 2nd the motion. Dawn Jones took a roll call vote. All members were in favor. No one opposed or abstained. The motion was approved.
Approve the 2021 ICH Meeting Schedule		
Ratify the action of the Chair in execution of the letter of support for the Department of Community Development and Housing for ESG Administrative Entity for the CARES Act COVID-19 Round 2 Funding Application		
DISCUSSION	PRESENTER	ACTION/OUTCOME
Consider appeals from the	Maria Razo, Chair	<ul style="list-style-type: none"> On September 3, 2020, the Office of Homeless Services (OHS) released a Request for Applications (RFA) for the

<p>following applicants for the Homeless Housing, Assistance and Prevention (HHAP) Grant (each appellant shall have up to 3 minutes to present their appeal):</p> <ul style="list-style-type: none"> a. Desert Manna b. Lutheran Social Services 		<p>Homeless Housing, Assistance and Prevention (HHAP) Program. The Application submittal deadline was Thursday, September 24, 2020, by 4:00 p.m. (local time).</p> <ul style="list-style-type: none"> • A high-level initial review of the applications received was conducted by the San Bernardino County Department of Behavioral Health Contracts Unit. Applications containing the stipulated content, required information, and presented in the required format moved on to the evaluation process. Those applications not meeting the minimum requirements were notified they were not being recommended for funding and could submit a protest in writing. • On September 24, 2020, at 12:00 p.m. Desert Manna submitted their HHAP application. On October 6, 2020, a written notification was sent informing the agency that the agency was not being recommended for funding because their application was incomplete. They did not sign Attachment A – Cover Page. Per the RFA under Article IV, Section A. Authorized Signatures, “All Applications must be signed by an individual authorized to bind the Applicant to the provisions of the RFA.” • On October 6, 2020, Desert Manna submitted a written request for reconsideration of the denial of funding. • On September 24, 2020 Lutheran social Services submitted their HHAP application. On October 22, 2020 the Central Valley Regional Steering Committee evaluated and scored their application for funding but did not recommend them to move forward. An email letter notifying Lutheran Social Services of this decision was emailed to them on October 22, 2020. • On October 25, 2020, Lutheran Social Services submitted a written request for reconsideration of the denial of funding. • The chair gave each agency three minutes to present their appeal to the ICH Members. Each appeal was voted on separately. • Eugene Buttisini from Desert Manna presented their appeal. • Discussion ensued amongst the members. • There was a motion from Kent Paxton to uphold the staff’s recommendation and not approve the appeal. Dena Fuentes second the motion. A roll call vote was taken. <ul style="list-style-type: none"> ○ The following members approved the motion: <ul style="list-style-type: none"> ▪ Kent Paxton, Susan Drake, Erika Lewis-Huntley, Bessine Richard, Debra Breidenbach-Sterling, Scott Frymire, Dena Fuentes, CaSonya Thomas, Michael Knight, Maria Razo, Don Smith, Jessica Alexander, Wendell Wilson, Wayne Hamilton, Levi Deatherage, Richard Arnold. ○ The following members abstained: <ul style="list-style-type: none"> ▪ Keith Metzler and Sharon Green • The motion was approved. • Jessica Esquivel from Lutheran Social Services presented their appeal. • Discussion ensued amongst the members. • Don Smith made a motion to return staff’s determination back to the Central Valley Regional Steering Committee for further clarification from the State. Kent Paxton second the motion. A roll call vote was taken. <ul style="list-style-type: none"> ○ The following members approved the motion: <ul style="list-style-type: none"> ▪ Kent Paxton, Susan Drake, Erika Lewis-Huntley, Bessine Richard, Debra Breidenbach-Sterling, Keith Metzler, Scot Frymire, Dena Fuentes, CaSonya Thomas, Michael Knight, Maria Razo, Sharon Green, Don Smith, Wendell Wilson, Wayne Hamilton, Levi Deatherage.
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		<ul style="list-style-type: none"> ○ The following members abstained: <ul style="list-style-type: none"> ▪ Richard Arnold ▪ Jessica Alexander ● The motion was approved. 																																		
<p>Approve the following contract award recommendations from each of the five (5) regions for the HHAP Grant and the Youth Set Aside:</p> <p>a. Central Valley</p> <table border="1" data-bbox="142 459 436 686"> <thead> <tr> <th>Recommended Applications</th> <th>Recommended Awards</th> </tr> </thead> <tbody> <tr> <td>Operation Grace</td> <td>\$351,345.42</td> </tr> <tr> <td>KEYS</td> <td>\$113,164.19</td> </tr> <tr> <td>City of Colton</td> <td>\$402,333.99</td> </tr> <tr> <td>Water of Life/Citylink</td> <td>\$251,345.19</td> </tr> <tr> <td>United Way – Set Aside</td> <td>\$58,852.04</td> </tr> </tbody> </table> <p>b. Desert</p> <table border="1" data-bbox="142 743 436 971"> <thead> <tr> <th>Recommended Applications</th> <th>Recommended Awards</th> </tr> </thead> <tbody> <tr> <td>City of Victorville</td> <td>\$300,000</td> </tr> <tr> <td>New Hope Village</td> <td>\$100,329</td> </tr> <tr> <td>Inland Empire United Way</td> <td>\$20,000</td> </tr> <tr> <td>Illumination Foundation</td> <td>\$75,000</td> </tr> </tbody> </table> <p>c. East Valley</p> <table border="1" data-bbox="142 1027 436 1222"> <thead> <tr> <th>Recommended Applications</th> <th>Recommended Awards</th> </tr> </thead> <tbody> <tr> <td>Morongo Basin ARCH</td> <td>\$265,497</td> </tr> <tr> <td>KEYS</td> <td>\$29,500</td> </tr> <tr> <td>United Way – Set Aside</td> <td>\$15,526.18</td> </tr> </tbody> </table> <p>d. Mountain</p> <table border="1" data-bbox="142 1279 436 1377"> <thead> <tr> <th>Recommended Applications</th> <th>Recommended Awards</th> </tr> </thead> <tbody> <tr> <td>Mountain Coalition</td> <td>\$236,860</td> </tr> </tbody> </table>	Recommended Applications	Recommended Awards	Operation Grace	\$351,345.42	KEYS	\$113,164.19	City of Colton	\$402,333.99	Water of Life/Citylink	\$251,345.19	United Way – Set Aside	\$58,852.04	Recommended Applications	Recommended Awards	City of Victorville	\$300,000	New Hope Village	\$100,329	Inland Empire United Way	\$20,000	Illumination Foundation	\$75,000	Recommended Applications	Recommended Awards	Morongo Basin ARCH	\$265,497	KEYS	\$29,500	United Way – Set Aside	\$15,526.18	Recommended Applications	Recommended Awards	Mountain Coalition	\$236,860	<p>Maria Razo, Chair Jessica Alexander, Vice Chair Dawn Jones</p>	<ul style="list-style-type: none"> ● The members of ICH considered all recommendations presented from each of the five regions. They voted on each region separately. Prior to the discussion for each region, ICH members were asked if they had a conflict to recuse themselves and leave the meeting and return once the discussion and voting was completed. ● The Central Valley recommendations were tabled until the next ICH meeting pending the outcome of the appeal. ● Discussion ensued amongst the members for the Desert recommendations. ● Don Smith made a motion to approved the Desert recommendations. Jessica Alexander seconded the motion. A roll call vote was taken. <ul style="list-style-type: none"> ○ The following members approved the motion: <ul style="list-style-type: none"> ▪ Kent Paxton, Susan Drake, Erika Lewis-Huntley, Bessine Richard, Debra Breidenbach-Sterling, Scott Frymire, Dena Fuentes, CaSonya Thomas, Michael Knight, Don Smith, Jessica Alexander, Wendell Wilson, Wayne Hamilton, Levi Deatherage, Richard Arnold. ○ The following members recused themselves: <ul style="list-style-type: none"> ▪ Keith Metzler/Sophie Smith ▪ Maria Razo ▪ Sharon Green ● The motion was approved. ● Discussion ensued amongst the members for the East Valley recommendations. ● A motion was made by Don Smith to approve the East Valley recommendations. Debra Breidenbach-Sterling seconded the motion. A roll call vote was taken. <ul style="list-style-type: none"> ○ The following members approved the motion: <ul style="list-style-type: none"> ▪ Kent Paxton, Susan Drake, Erika Lewis-Huntley, Bessine Richard, Debra Breidenbach-Sterling, Sophie Smith, Scott Frymire, Dena Fuentes, CaSonya Thomas, Michael Knight, Sharon Green, Don Smith, Jessica Alexander, Wendell Wilson, Levi Deatherage, Richard Arnold. ○ The following members recused themselves: <ul style="list-style-type: none"> ▪ Maria Razo ▪ Wayne Hamilton ● The motion was approved. ● Discussion ensued amongst the members for the Mountain recommendations. ● Kent Paxton made a motion to approve the Mountain recommendations. Sharon Green second the motion. Roll call vote was taken. <ul style="list-style-type: none"> ○ The following members approved the motion: <ul style="list-style-type: none"> ▪ Kent Paxton, Susan Drake, Erika Lewis-Huntley, Bessine Richard, Debra Breidenbach-Sterling, Sophie Smith, Scott Frymire, Dena Fuentes, CaSonya Thomas, Michael Knight, Sharon Green, Don Smith, Jessica Alexander, Wayne Hamilton, Levi Deatherage, Richard Arnold. ○ The following members recused themselves:
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SPECIAL RECOGNITION	PRESENTER	ACTION/OUTCOME														
Recognize Supervisor Gonzales and Supervisor Lovingood for their many years of contribution and dedicated service to the Interagency Council on Homelessness	Maria Razo, Chair	<ul style="list-style-type: none"> • The ICH members recognized Supervisor Lovingood and Supervisor Gonzales for their contribution to ICH. 														
Council Roundtable	Maria Razo	<ul style="list-style-type: none"> • Save the date for a special ICH meeting on November 18th at 9:00 a.m. for a Form 700 workshop and the continuation of the HHAP awards for the Central Valley. 														
Adjournment	Maria Razo, Chair	<ul style="list-style-type: none"> • Being no further business, the meeting was adjourned at 11:01 a.m. 														

Next Meeting		Special ICH Meeting Wednesday, November 18, 2020 9:00 a.m. – 11:00 a.m. Via Webex
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Office of Homeless Services
 215 North D Street, Suite 301 • San Bernardino, CA 92415
 Phone: (909) 501-0610 • Fax: (909) 501-0622
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Attendees at October 28, 2020 • Special Interagency Council on Homelessness – Teleconference

AKINS	SOPHIE	County Counsel		Sophie.Akins@cc.sbcounty.gov
ALEXANDER	JESSICA	Operation Grace		pastorjessicaalexander@gmail.com
ARNOLD	RICHARD	Mountain Representative		moccasinman333@gmail.com
BREIDENBACH-STERLING	DEBRA	Town of Yucca Valley		dbreidenbach@yucca-Valley.org
DEATHERAGE	LEVI	Family Assistance Program		levi@familyassist.org
DRAKE	SUSAN	1 st District BOS		Susan.Drake@bos.sbcounty.gov
EDWARDS	AMY	OHS	909-501-0610	amy.edwards@hss.sbcounty.gov
FRYMIRE	SCOTT	San Bernardino County Probation		Scott.Frymire@prob.sbcounty.gov
FUENTES	DENA	Community Development and Housing Agency	909-387-4355	Dena.Fuentes@cdh.sbcounty.gov
GONZALES	JOSIE	5 th District BOS		
GREEN	SHARON	HPN Chair – Desert Region		sgreen@vfvrc.com
HAMILTON	WAYNE	Morongo Unified School District	760-401-0375	Wayne.Hamilton@morongo.k12.ca.us
JONES	DAWN	OHS	909-501-0612	Dawn.jones@hss.sbcounty.gov
KNIGHT	MICHAEL	Assistant Director DBH		mknight@dbh.sbcounty.gov
LEWIS-HUNTLEY	ERIKA	City of Rancho Cucamonga		erika.lewis-huntley@cityofrc.us
LOVINGOOD	ROBERT	1st District BOS		
METZLER	KEITH	City of Victorville		kmetzler@victorvilleca.gov
PAXTON	KENT	5 th District – Homeless Policy Advisor		Kent.Paxton@bos.sbcounty.gov
RAZO	MARIA	Director of Housing Authority of San Bernardino		mgrazo@hacsb.com
RICHARD	BESSINE	City of San Bernardino		Richard_Be@sbcity.org
SMITH	DON	Creating Community Solutions		donsmithsolutions@outlook.com
THOMAS	CASONYA	Assistant Executive Officer	909-387-4717	cthomas@hss.sbcounty.gov
WILSON	WENDELL	Mountain Homeless Coalition	360-350-8692	wendellcw200@gmail.com

*Please note we did not take attendance of members of the public that joined via tele-conference



**County of San Bernardino
Office of Homeless Services**

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COVID-19 Project Roomkey Update

Date November 18, 2020

Presenter CaSonya Thomas, Assistant Executive Officer, Human Services

Announcements The table below lists the announcements for today's meeting.

Announcements
<p>Project Roomkey Updates</p> <ul style="list-style-type: none">• As of November 10, 2020, the Office of Homeless Services (OHS) provided the following information to Cal OES regarding the current efforts of our homeless service providers and the County as part of the Project Roomkey efforts. The number of individuals supported through these efforts as of the 10th was 797 with 434 rooms/trailers being accessed.• OHS prepares a report every 15 days of the number of individuals and rooms used to support Non-Congregate Sheltering (NCS) to Cal OES. This number includes all individuals provided motel/hotel emergency housing assistance as of the day of reporting.• Per Cal OES, the following information is requested:<ul style="list-style-type: none">○ A listing of the Non-Congregate Sheltering Sites○ The number of people at each site (as of the day you report)○ The cost per person at each site (as of the day you report)• Current Number of Individuals Sheltered via Motel/Hotel throughout the County by HEAP Providers = 719 (Motels/Hotels scattered throughout the County, utilized by HEAP provider agencies (371 rooms). Average cost per room \$85/day tax included)<ul style="list-style-type: none">○ Catholic Charities – San Bernardino County = 270 persons, 91 rooms○ City of Barstow = 4 persons, 1 room○ City of Montclair = 13 persons, 13 rooms○ City of Rialto = 32 persons, 25 rooms○ Family Services Association of Redlands = 13 persons, 2 rooms○ High Desert Homeless Services = 41 persons, 40 rooms○ Inland Housing Solutions = 31 persons, 21 rooms○ Inland Valley Hope Partners = 44 persons, 17 rooms



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- Knowledge, Education for Your Success = 29 persons, 28 rooms
- Lighthouse Social Service Center = 2 persons, 2 rooms
- Mercy House = 39 persons, 25 rooms
- Morongo Unified School District = 43 persons, 23 rooms
- New Hope Village, Inc. = 3 persons, 1 room
- Salvation Army – Highland = 53 persons, 18 rooms
- St. Mary Medical Center = 3 persons, 3 rooms
- The Chance Project Pathways Network = 31 persons, 19 rooms
- Victor Valley Family Resource Center = 19 persons, 19 rooms
- Water of Life Community Church = 49 persons, 23 rooms

- Source: San Bernardino County Homeless Management Information System, Report run 11-10-20, enrolled not exited.

- Project Roomkey Trailers (20 Trailers Available) - Glen Helen Regional Park, San Bernardino, CA 92407 (Gate #2) – 3 Trailers Occupied, 3 persons.
- Project Roomkey Motel/Hotel (60 Rooms Available) – San Bernardino, CA 92408 – 39 persons, 34 rooms.
- Project Roomkey Motel/Hotel (30 Rooms Available) – Victorville, CA 92394 – 36 persons, 26 rooms.

Homekey Program Update

- Governor Newsom announced the award for the County of San Bernardino's two submitted projects on October 9, 2020 (*see attached report, Fact Sheet Homekey Awards*)
- On October 21, 2020, the State of California Department of Housing and Community Development (HCD), announced the County of San Bernardino Homekey projects (All Star Lodge and Pacific Village) were entering the award stage. The HCD is currently finalizing the Homekey Standard Agreement for both projects.
- As of November 12, 2020, the All-Star Lodge project is set to close escrow on November 18, 2020, and the Pacific Village project is set to close escrow on November 25, 2020. The All-Star Lodge project will provide 76 permanent housing units for the homeless or at-risk of homeless affected by COVID-19. The Pacific Village project will provide 28 extended stay units for the homeless or at-risk of homeless affected by COVID-19 at onset with conversion of units to permanent housing as the eventual plan for the site.
- In addition to the County of San Bernardino awards, the County would also like to congratulate the Housing Authority of the County of San Bernardino and the Mountain Homeless Coalition for the award of their Georgia Street Cabin project. In other good news, the City of Victorville has recently been reserved funding through Homekey for their Wellness and Recuperative Care Center.



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Moving Forward

- In partnership with the County of San Bernardino and the San Bernardino City and County Continuum of Care (CoC), the County of San Bernardino Human Services (HS) has launched a short-term pilot project to improve, expand, enhance, and augment the local homeless response system with the ultimate goal of maximizing and expediting the number of individuals assisted out of homelessness as response to the coronavirus (COVID-19) pandemic.
- As of November 10, 2020, the Moving Forward Program has accomplished the following:
 - 42 Roomkey placements from motels to permanent housing, with 7 pending placements
 - 9 households being placed with other programs
 - 3 pending placement opportunities
- Moving Forward Program will continue to move forward with placing as many individuals and families as possible who are willing to receive assistance. Out of the 72 households offered permanent housing assistance or family unification so far, 11 have declined all options.



FACT SHEET

Homekey Awards

Announced October 9, 2020

\$147 million awarded to 12 jurisdictions for 20 projects (1,109 units)

The COVID-19 pandemic has put people experiencing homelessness at great risk and has disproportionately affected certain communities that could fall into homelessness. To address this, Project Roomkey, a state-led effort to acquire hotel rooms for individuals who are homeless or at risk of homelessness and who are at highest risk of COVID-19, was created. It has served more than 12,000 people.

Building off the success of Project Roomkey, Homekey is California's innovative \$600 million program to purchase and rehabilitate housing, including hotels, motels, vacant apartment buildings and other properties, and convert them into permanent, long-term housing for people experiencing or at risk of experiencing homelessness. Administered by the Department of Housing and Community Development, additional awards are expected weekly until all \$600 million has been awarded.

In Fresno County, more than 200 people experiencing homelessness will have permanent place to call home

Location: County of Fresno

Region: San Joaquin Valley

Applicant: County of Fresno

Project name: Crossroads Village

Award amount: \$15,329,402

About the project: With Homekey funding, Fresno County will acquire a motel that can be immediately occupied by individuals experiencing homelessness. This innovative project — Crossroads Village — will provide permanent housing for more than 200 individuals.

Highlights: When the COVID-19 pandemic began, Fresno County and its partners immediately operationalized nearly 300 emergency shelter beds to allow people experiencing homelessness to shelter in place. The beds were filled quickly and have remained at nearly full occupancy every night since. Crossroads Village will provide permanent housing for people who are currently in emergency shelters.

Former motel to become home for more than 100 people in Los Angeles County

Location: County of Los Angeles

Region: Los Angeles

Applicant: County of Los Angeles

Project name: County of Los Angeles: Homekey 7

Award amount: \$8,609,008

About the project: The County of Los Angeles will acquire a motel to house approximately 43 people who are experiencing homelessness.

Highlights: The county and nonprofit service providers will leverage Measure H resources and other state/federal funds to provide supportive services and rental assistance to residents.

Protecting 40 Los Angeles County residents from COVID-19 through permanent homes

Location: County of Los Angeles

Region: Los Angeles

Applicant: County of Los Angeles

Project name: County of Los Angeles: Homekey 8

Award amount: \$7,564,000

About the project: The County of Los Angeles will acquire a property to permanently house approximately 40 individuals who are experiencing homelessness and affected by COVID-19.

Highlights: The county and nonprofit service providers will leverage Measure H resources and other state/federal funds to provide supportive services and rental assistance to residents. This project will support the county's efforts to implement its 2016 plan to combat and prevent homelessness.

Local governments joining to invest in housing and surrounding neighborhood, bringing vulnerable Orange County residents home

Location: Orange County

Region: Southern California

Applicant: Orange County

Project name: Orange County: Homekey 1

Award amount: \$13,440,000

About the project: Orange County will acquire a 60-unit motel that will be immediately rehabilitated and rapidly occupied as interim housing. The project will then be renovated and converted into permanent supportive housing.

Highlights: The property is located close to services and amenities. City and county government are coordinating efforts to invest in the surrounding neighborhood while also addressing the need for housing for people experiencing homelessness.

Project name: Orange County: Homekey 2

Award amount: \$9,648,000

About the project: Orange County will acquire a 72-unit motel to house people experiencing or at-risk of homelessness and affected by the COVID-19 pandemic. The project will undergo immediate repairs and will be rapidly occupied as interim housing. The property will then be converted into permanent supportive housing.

Highlights: The property is located close to services and amenities.

Rehabilitated motel in Marin County to become permanent homes

Location: County of Marin

Region: Bay Area

Applicant: County of Marin

Project name: Marin County: Homekey 1

Award amount: \$3,762,830

About the project: The County of Marin will purchase an 18-unit motel that will initially provide interim housing for people experiencing or at-risk of homelessness. The county will conduct rehabilitation as needed. Over time, units will be converted to permanent housing.

Highlights: The project will prioritize serving those with a pathway to permanent housing through the county's well-established "coordinated entry system."

**Housing shortage from wildfires to be partially addressed
though conversion of shelters to permanent homes for
120 Ventura County residents**

Location: County of Ventura

Region: Southern California

Applicant: County of Ventura

Project name: Ventura County: Homekey

Award amount: \$11,145,000

About the project: The County of Ventura will purchase a 70-unit facility to house extremely low-income individuals experiencing or at-risk of homelessness. The project will provide non-congregate shelter during the COVID crisis, and then will transition to permanent supportive housing.

Highlights: This project will help address the housing shortage in Ventura County that resulted from the Thomas, Woolsey, and Hill Fires, which destroyed more than 800 housing units and damaged hundreds more. Currently, 120 unsheltered individuals with underlying conditions that make them susceptible to COVID-19 are participating in the county's motel voucher program. Homekey will increase the permanent housing options available to these individuals.

**Sonoma County to protect elderly adults at risk of COVID-19 by
creating permanent homes close to services and amenities**

Location: County of Sonoma

Region: Bay Area

Applicant: County of Sonoma

Project name: Sonoma County: Homekey

Award amount: \$10,912,000

About the project: The Sonoma County Community Development Commission will purchase a motel to convert into 44 units of interim housing with a path to permanent supportive housing. The project will modify rooms to add kitchenettes.

Highlights: The site is located in near services and amenities. The project will give priority to people transitioning out of non-congregate shelters who are elderly and at-risk of COVID-19.

Six Los Angeles motels to convert to both interim and permanent housing for vulnerable individuals and families

Location: City of Los Angeles

Region: Los Angeles

Applicant: Housing Authority of the City of Los Angeles

Project name: City of Los Angeles: Homekey 5

Award amount: \$4,874,015

About the project: The Housing Authority of the City of Los Angeles is acquiring a 31-unit motel to convert into interim housing for 47 individuals and families experiencing homelessness.

Highlights: The facility already includes a lobby/community room and outdoor seating area. During the first five years of operation as interim housing, this project is expected to serve approximately 465 people.

Project name: City of Los Angeles: Homekey 7

Award amount: \$9,555,848

About the project: The Housing Authority of the City of Los Angeles is acquiring a 59-unit motel that will serve as interim housing. The project will eventually be converted into permanent housing.

Highlights: The project will target highly vulnerable, single adults who are experiencing homelessness who are also at risk of contracting COVID-19, experiencing complications, or spreading the virus. The project will also serve those who may be recovering from COVID-19.

Project name: City of Los Angeles: Homekey 8

Award amount: \$7,775,006

About the project: The Housing Authority of the City of Los Angeles will purchase a 49-unit motel for immediately use as interim housing. The housing authority expects to convert the property into permanent housing within five years.

Highlights: The project will target highly vulnerable, single adults who are experiencing homelessness who are also at risk of contracting COVID-19, experiencing complications, or spreading the virus. The project will also serve those who may be recovering from COVID-19.

October 9, 2020 Homekey Awards

Page 6

Project name: City of Los Angeles: Homekey 9

Award amount: \$3,572,493

About the project: The Housing Authority of the City of Los Angeles will purchase a motel that will immediately be converted into 23 units of interim housing. The housing authority expects to convert the facility into permanent housing within five years.

Highlights: During the first five years of operation as interim housing, this project is expected to serve approximately 345 people. The project exceeds state and federal accessibility standards, with 10 percent of the units mobility accessible and 4 percent accessible for people with vision/hearing loss.

Project name: City of Los Angeles: Homekey 10

Award amount: \$7,244,426

About the project: The Housing Authority of the City of Los Angeles will acquire a 40-unit motel that is comprised of 16 studios and 24 one-bedrooms. The project will be occupied as interim housing for those experiencing or at-risk of homelessness for up to five years, after which it will be converted into permanent housing.

Highlights: This project exceeds accessibility standards and includes supportive services for residents.

Project name: City of Los Angeles: Homekey 11

Award amount: \$6,508,367

About the project: The Housing Authority of the City of Los Angeles will acquire a recently constructed, four-story, multifamily property with 41 studio units. The property will be immediately used as permanent housing for people experiencing or at risk of homelessness. The property will be used as permanent housing for 55 years.

Highlights: The building has an elevator and exceeds accessibility standards.

Moving from unsheltered to home in Nevada County

Location: Nevada County

Region: Balance of State

Applicant: Nevada County

Project name: Nevada County: Homekey 2

Award amount: \$2,797,750

About the project: Nevada County will purchase an 18-unit hotel that will be converted into interim housing for people experiencing homelessness who are unsheltered. The project will include a program that offers immediate, safe housing with supportive services. With additional funding, the project will be converted into 20-units of affordable housing for individuals experiencing or at-risk of homelessness.

Highlights: According to the 2019 “point-in-time” homelessness count, the county has 117 year-round shelter beds and 219 people experiencing homelessness who are unsheltered. The units provided in the permanent phase of this project will house 10 percent of Nevada County’s unsheltered population.

Creating permanent homes with supportive services for women and children escaping unsafe housing situations

Location: City of Sacramento

Region: Sacramento Area

Applicant: City of Sacramento

Project name: Sacramento: Homekey 2

Award amount: \$1,566,000

About the project: Sacramento will purchase 9 permanent manufactured housing units that will serve immediately as permanent housing.

Highlights: These manufactured homes will serve women and children escaping unsafe housing situations and provide them with ongoing services.

Rehabilitating motels to protect San Bernardino County's most-vulnerable residents

Location: San Bernardino County

Region: Southern California

Applicant: San Bernardino County

Project name: San Bernardino County: Homekey 1

Award amount: \$7,638,570

About the project: San Bernardino County will rehabilitate a 76-unit motel in San Bernardino.

Highlights: San Bernardino County expects to house 133 individuals who are experiencing or at-risk of homelessness.

Project name: San Bernardino County: Homekey 2

Award amount: \$4,400,000

About the project: The county will purchase a facility that will be operated as non-congregate interim housing for people who are experiencing or at-risk of homelessness and have been affected by the COVID-19 pandemic. All potential residents will be prioritized by and referred through the "coordinated entry system" based on vulnerability. The project will be developed in two phases. The first phase will provide 28 units of interim housing for up to 49 individuals until permanent solutions become available. The second phase will increase capacity to up to 135 individuals.

Highlights: The facility includes residential units, a commercial kitchen, a multi-purpose room, several office buildings, park-like landscaping, multiple outdoor recreation areas, a covered pavilion, and three double-wide modular units.

Fourteen homes to be created near social services and food distribution for people experiencing homelessness

Location: Placer County

Region: Sacramento Area

Applicant: Placer County

Project name: Placer County Project Homekey

Award amount: \$1,400,000

About the project: Placer County will acquire and rehabilitate a 14-unit motel to provide housing to individuals experiencing homelessness who have mental health issues.

Highlights: The project is within walking distance of services and amenities, including a resource center that provides social services and food distribution.

Lifting up those affected by ethnic and economic disparities in city where a disproportionate number of people experience homelessness

Location: City of Salinas

Region: Central Coast

Applicant: City of Salinas

Project name: Salinas Homekey

Award amount: \$9,223,536

About the project: The City of Salinas will acquire a motel that will be converted into interim housing. The project will serve at least 101 chronically homeless people who are affected by COVID-19. In the second year, these units will be converted to permanent housing with supportive services and serve 110 people who are medically frail, chronically homeless, and referred by local service providers.

Highlights: The unsheltered population in Salinas is particularly at risk. Salinas is about 33 percent of Monterey County's population but comprises almost 50 percent of the homeless population. With significant ethnic and economic disparities, such as a large Latino population (75 percent) disproportionately affected by COVID-19 and poverty rate over 17 percent, Salinas has been hit hard by the pandemic. Nearly 60 percent of the county's COVID-19 cases are in Salinas.

Interagency Council on Homelessness
 Administrative Office
 215 North D Street, Suite 301, San Bernardino, CA 92415-0044
 Office: (909) 501-0610

FROM: Tom Hernandez, Chief of Homeless Services

SUBJECT: Receive and consider the Central Valley Regional Steering Committees (RSC) award recommendations for the Homeless Housing, Assistance and Prevention (HHAP) Grant.

DATE: November 18, 2020

RECOMMENDATION

Receive and consider the RSC’s award recommendations for the HHAP Grant funding.

BACKGROUND INFORMATION

On October 28, 2020 Lutheran Social Services submitted an appeal to the Interagency Council on Homelessness (ICH) asking that their application for HHAP be reconsidered due to some possible misinformation regarding eligible use which caused their application to not be recommended for funding. ICH voted to return staff’s recommendations back to the Central Valley Regional Steering Committee for further clarification from the State.

The Central Valley Regional Steering Committee (CVRSC) Ad-Hoc Scoring Committee reconvened on November 4, 2020 to discuss and possibly reconsider their previous recommendations and allocated HHAP funding due to the appeal filed by Lutheran Social Services. Based on the response that the Office of Homeless Services (OHS) received from the State that renovation is an eligible use of funds, the CVRSC Ad-Hoc evaluators decided to reconsider Lutheran Social Services proposed project.

The CVRSC voted to reallocate the HHAP funding as follows:

Recommended Applications	Recommended Awards
Operation Grace	\$350,000
KEYS	\$111,819
City of Colton	\$400,988.80
Water of Life/ Citylink	\$127,690.50
Lutheran Social Services	\$127,690.50
United Way – Set Aside	\$58,852.04
Total	\$1,177,040.84

The Central Valley Ranking Tool is attached in Report 3A.

Members of the Interagency Council on Homelessness

Members of the Board of Supervisors
 City of Victorville
 Housing Authority of the County of San Bernardino
 San Bernardino Law and Justice Group
 San Bernardino County Superintendent of Schools

City of Rancho Cucamonga
 Town of Yucca Valley
 Community Development and Housing Agency
 Mountain Regional City Representative
 Members of the Homeless Provider Network

City of San Bernardino
 Department of Behavioral Health
 San Bernardino County Human Services
 Homeless Representative

Agency	Region	Beverly Earl	Levi Deatherage	Rene Keres	Toni Momberger	Average Score	ranking	proposed budget	total Central funding	recommended applications	recommended budgets	
The Greater Works House Inc	Central Valley	20	0	0	63	20.75	7	25,000	1,118,188.79	Operation Grace	350,000	
Inland Empire United Way	Central Valley	80	88	88	89	86.25	set aside	55,362		KEYS	111,819	
Operation Grace	Central Valley	90	95	100	98	95.75	1	350,000		City of Colton	400,988.80	
Illumination Foundation	Central Valley	81	80	95	82	84.5	5	185,516		Water of Life/ Citylink	127,690.50	
Water of Life/ Citylink	Central Valley	78	86	100	77	85.25	4	250,000		Lutheran Social Services	127,690.50	
New Life Restoration Center	Central Valley	40	58	65	54	54.25	6	1,731,533.64		total funding	1,118,188.79	
KEYS	Central Valley	80	92	100	100	93	2	111,819		United Way	set aside	58,852.04
Lutheran Social Services	Central Valley	85	94	68	94	85.25	4	133,000				
City of Colton	Central Valley	89	95	100	81	91.25	3	400,988.80				

Evaluator - Greater Works	Housing First-P/F	Regional Needs- 25	Project Focus-25	coordination-25	experience-25
Beverly Earl	f	10	10	0	0
Levi Deatherage	f	0	0	0	0
Rene Keres	f	0	0	0	0
Toni Momberger	f	21	19	12	11

Evaluator - United Way	Housing First-P/F	Regional Needs- 25	Project Focus-25	coordination-25	experience-25
Beverly Earl	f	20	20	25	15
Levi Deatherage	p	21	23	19	25
Rene Keres	p	20	23	20	25
Toni Momberger	p	22	25	17	25

Evaluator - Operation Grace	Housing First-P/F	Regional Needs- 25	Project Focus-25	coordination-25	experience-25
Beverly Earl	p	20	20	25	25
Levi Deatherage	p	25	22	23	25
Rene Keres	p	25	25	25	25
Toni Momberger	p	25	25	23	25

Evaluator - Illumination	Housing First-P/F	Regional Needs- 25	Project Focus-25	coordination-25	experience-25
Beverly Earl	p	20	18	18	25
Levi Deatherage	p	18	21	22	19
Rene Keres	p	25	20	25	25
Toni Momberger	p	25	18	17	22

Evaluator - Water of life	Housing First-P/F	Regional Needs- 25	Project Focus-25	coordination-25	experience-25
Beverly Earl	p	20	20	18	20
Levi Deatherage	p	21	23	19	23
Rene Keres	p	25	25	25	25
Toni Momberger	p	25	13	17	22

Evaluator - New Life	Housing First-P/F	Regional Needs- 25	Project Focus-25	coordination-25	experience-25
Beverly Earl	f	15	15	0	10
Levi Deatherage	p	14	13	16	15
Rene Keres	f	25	16	5	19
Toni Momberger	p	15	15	10	14

Evaluator - Keys	Housing First-P/F	Regional Needs- 25	Project Focus-25	coordination-25	experience-25
Beverly Earl	p	20	20	20	20
Levi Deatherage	p	21	22	24	25
Rene Keres	p	25	25	25	25
Toni Momberger	p	25	25	25	25

Evaluator - Lutheran social	Housing First-P/F	Regional Needs- 25	Project Focus-25	coordination-25	experience-25
Beverly Earl	p	20	20	20	25
Levi Deatherage	p	23	25	25	21
Rene Keres	p	13	5	25	25
Toni Momberger	p	25	22	25	22

Evaluator - City of Colton	Housing First-P/F	Regional Needs- 25	Project Focus-25	coordination-25	experience-25
Beverly Earl	p	22	22	20	25
Levi Deatherage	p	24	23	23	25
Rene Keres	p	25	25	25	25
Toni Momberger	p	25	20	14	22

total Central funding 1,118,188.79
1,177,040.83