



Office of Homeless Services
 560 E. Hospitality Lane, Suite 200 • San Bernardino, CA 92408-0044
 Phone: (909)501-0610 • Fax: (909)501-0622
 Email: homelessrfp@hss.sbcounty.gov • Website: <https://sbchp.sbcounty.gov/>

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

**Meeting date,
 time, and place**

Date: **July 31, 2024**
 Time: **9:00 am – 11:00 am**
 Location: **SBC Superintendent of Schools
 760 Brier Drive, San Bernardino, CA 92408**
 ICH members must attend the meeting in person.

The public may observe the meeting online on **Zoom**:
<https://sbcss-net.zoom.us/j/92372385849?pwd=3qnJib08pbGqed2iFTaCxl8lQtkWMp.1>

- Meeting ID: 923 7238 5849 • Passcode: 832836

Or call in (audio only) One tap mobile 1669-900-9128 ID# 923 7238 5849 #

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.

To address the Interagency on Homelessness (ICH) Board regarding an item on the agenda, or an item within its jurisdiction but not on the agenda, please complete and submit a Public Comment Request form or if you’re joining us virtually, indicate by typing “Public Comment” in the chat box. Requests must be submitted before the item is called for consideration. Speakers may address the ICH Board for up to three (3) minutes total on the consent calendar, up to three (3) minutes on each discussion item, and up to three (3) minutes total on Public Comment.

		Time
Call to Order	Chair or Designee will call the meeting to order	9:00 – 9:01 am
Invocation/Pledge	Chair or Designee will lead the Invocation and Pledge of Allegiance	9:01 – 9:03 am
Introductions	Chair or Designee will lead the Introductions of the ICH Members by roll call.	9:03 – 9:05 am
Agenda Items:	The following items are presented for informational, consent, and discussion purposes.	

Public Comment	Any member of the public may address the Interagency on Homelessness (ICH) Board on any matter not on the agenda that is within the subject matter jurisdiction of the ICH Board.	
	New Members	
1	Introduction of new ICH Board member, Tyrese Crawford designee for the Superintendent of San Bernardino County Schools - Jessica Alexander, Chair	9:05 – 9:15 am Pg. 4



Office of Homeless Services
 560 E. Hospitality Lane, Suite 200 • San Bernardino, CA 92408-0044
 Phone: (909)501-0610 • Fax: (909)501-0622
 Email: homelessrfp@hss.sbcounty.gov • Website: <https://sbchp.sbcounty.gov/>

2	Introduction of New ICH County Counsel, Scott Runyan and Jolena Grider as back up ICH County Counsel - Jessica Alexander, Chair	9:15 – 9:25 am Pg. 5
Consent		
3	Approve Minutes of the May 22, 2024, ICH Meeting - Jessica Alexander, Chair	9:25 – 9:30 am Pg. 6 – 18
4	Ratify the action of the Chair to Approve the Letter of Support for Encompass Housing - Jessica Alexander, Chair	9:30 – 9:35 am Pg. 19-20
Information Sharing		
5	Office of Homeless Services Update - Marcus Dillard, Office of Homeless Services	9:45 – 9:55 am Pg. 21
6	Coordinated Entry System Update - Aziza Manuel, Inland SoCal United Way 211	9:55 – 10:10 am
7	California Proposition 1, Behavioral Health Services Program and Bond Measure (March 2024) Update - Dr. Georgina Yoshioka	10:10 – 10:25 am Pg. 22-74
Discussion/ Action Item		
8	Appointment of Paul Fournier as the Primary Representative to the ICH on behalf of the Mountains Region - Jessica Alexander, Chair	10:25 – 10:35 am
9	Appointment and approval of new and existing Grant Review Committee (GRC) members. - Jessica Alexander, Chair	10:35 – 10:50 am Pg. 75
10	Certify the results of the vote by the Continuum of Care and declare the adoption of the Governance Charter at the July 24, 2024, Joint Meeting of the San Bernardino City/County Continuum of Care (CoC) including its Interagency Council on Homelessness (ICH) and the Homeless Provider Network (HPN) - Jessica Alexander, Chair	9:35 – 9:45 am Pg. 76
ICH Board Member Comments		
	Individual board member comments. Each board member is given 3-minutes to make comments.	10:50 – 11:00 am
Adjournment		



Office of Homeless Services
 560 E. Hospitality Lane, Suite 200 • San Bernardino, CA 92408-0044
 Phone: (909)501-0610 • Fax: (909)501-0622
 Email: homelessrfp@hss.sbcounty.gov • Website: <https://sbchp.sbcounty.gov/>

Next ICH Meeting	<p>The next regularly scheduled Interagency Council on Homelessness meeting is scheduled for:</p> <p style="text-align: center;">Wednesday, August 28, 2024 9:00 – 11:00 a.m. SBC Superintendent of Schools, Brier Building 760 Brier Dr. San Bernardino, CA 92408</p>
-------------------------	---

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 INTERAGENCY COUNCIL ON HOMELESSNESS MEETINGS ARE 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.