



**San Bernardino County Homeless Partnership  
Central Valley Regional Steering Committee**

**Wednesday, January 6, 2020 • 2:00 p.m. to 3:30 p.m.**  
Pursuant to the provisions of Governor Newsom’s Executive Order N-29-20 dated March 17, 2020, which suspends certain requirements of the Ralph M. Brown Act in response to the COVID-19 emergency

Teleconference info: <https://us02web.zoom.us/j/81693203318?pwd=dys2Q2hnR0Y1Q3d2NXBSYIRZQ2thUT09>

Dial-in Info: (669) 900-9128 • Meeting ID: 816 9320 3318 • Passcode: 543875  
Please Use Our Digital Sign-in Sheet at <https://forms.gle/NBuX7BrdxAsAEYhg8>

**REGIONAL STEERING COMMITTEE AGENDA**

OPENING REMARKS	PRESENTER
A. Call to Order, Welcome and Roll Call of Committee Members	Kimberly Calvin/Jessica Alexander
CONSENT	PRESENTER
B. Approve the Minutes from the November 4, 2020 Regional Steering Committee Meeting	Kimberly Calvin/Jessica Alexander
REPORTS AND UPDATES	PRESENTER
C. ICH Meeting Update D. Homeless Services/COVID-19 Updates from Cities Represented in Central Region	Levi Deatherage City Representatives
PRESENTATION/DISCUSSION	
E. Public Transit – Human Service Transportation Coordination Plan for San Bernardino County, 2021-2025. I	Valerie Mackintosh
A. RSC Topics for Central Region Meetings 2021 B. Public Comment (3 mins) C. Adjournment	Kimberly Calvin/Jessica Alexander
Next Meeting: Central Valley Regional Steering Committee will next meet on: <b>Wednesday, February 3, 2021, 2:00 – 3:30pm</b> Via Zoom Teleconference <a href="https://us04web.zoom.us/j/438823325">https://us04web.zoom.us/j/438823325</a> Dial-in (669) 900-6833 • Meeting ID 438 823 325 12	

*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).



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**Central Valley Regional Steering Committee Minutes**  
Recorded and transcribed by Jessica Vega, Case Manager, U.S. VETS

OPENING REMARKS	PRESENTER	Action/Outcome
A. Call to Order, Welcome and Roll Call of Committee Members	Desiree Rivera	<ul style="list-style-type: none"> <li>Meeting called to order at 2:00 pm</li> <li>Attendees were welcomed to the meeting and asked to sign in via the digital sign-in sheet. Introductions were conducted by committee members only.</li> </ul>
CONSENT	PRESENTER	
B. Public Comment	Desiree Rivera	<ul style="list-style-type: none"> <li>Public Comment moved to the top of meeting to allow for comments on submission on HHAP funds.</li> <li><b>Anna Ulibarri</b> (Public Comment)</li> </ul>
CONSENT	PRESENTER	
C. Approve the Minutes from the October 7, 2020 Regional Steering Committee Meeting D. Approve the Minutes of the October 20, 2020 Special Regional Steering Committee Meeting E. Approve the Minute of the October 22, 2020 Special Regional Steering Committee Meeting	Desiree Rivera	<ul style="list-style-type: none"> <li>Levi Deathrage made first motion and Perry Brents second for approval of minutes for the October 7, 2020 RSC Meeting.</li> <li>Levi Deathrage made first motion and Perry Brents second for approval of minutes for the October 20, 2020 Special RSC Meeting.</li> <li>Levi Deathrage made first motion and Anna Ulibarri second for approval of minutes for the October 22, 2020 Special RSC Meeting.</li> </ul>
REPORTS & UPDATES	PRESENTER	
F. ICH Meeting Update	Levi Deatherage/Don Smith	<ul style="list-style-type: none"> <li>Levi Deathridge               <ul style="list-style-type: none"> <li>Review the recommendations for HHAP funds</li> <li>Requests to re-evaluate portion of scoring</li> </ul> </li> <li>Don Smith               <ul style="list-style-type: none"> <li>Clarifying comments regarding eligibility for the two tied agencies.</li> <li>Eligibility by LSS covered under HHAP</li> </ul> </li> </ul>
PRESENTATION	PRESENTER	
G. HHAP Contracts and Eligible Uses, Lutheran Social	Jose Dandoval, Department of Behavioral Health Office of Homeless Services Staff, and	<ul style="list-style-type: none"> <li>Eligible use of funds. Central Valley evaluators discussed whether or not to reallocate the funding</li> </ul>

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Services. Ad Hoc Scoring, Committee Discussion and Recommendations, HHAP Allocation H. Accept, Reject or Revise Ad Hoc Scoring Committee Recommendations on HHAP Contracts and Allocations	Central Valley Ad Hoc Scoring Committee (Levi Deatherage, Rene Keres, Toni Momberger, Beverly Earl)  Central Valley Regional Steering Committee (Unconflicted Members)	<ul style="list-style-type: none"> <li>▪ Dawn Jones confirms LSS is covered under the use of funds</li> <li>▪ Ad Hoc Committee proposed that the top 3 agencies receive the recommended budgets asked for in proposal, and that the two agencies tied in 4<sup>th</sup> split the remaining budget utilizing all funding.</li> <li>▪ Evaluation process concluded, unconflicting member allowed to discuss and address concerns.</li> <li>▪ Memebers Accept the recommendations on HHAP Contracts and Allocations</li> </ul>
<b>CLOSING</b>	<b>PRESENTER</b>	▪
I. Acknowledgement of Outgoing Committee Memebers J. Adjournment	Desiree Rivera	<ul style="list-style-type: none"> <li>▪ Recognition and gratitude to both, Toni Momberger and Bessine Richard, for service and support with RSC, and continued advocacy in the communities.</li> <li>▪ Being no further business to discuss, the meeting was adjourned at 3:30.</li> </ul>
Next Meeting:		<p style="text-align: center;">Central Valley RSC will next meet on:  <b>Wednesday, January 6, 2021, 2:00-3:30pm</b>  Via Zoom Teleconference  <a href="https://us04web.zoom.us/j/438823325">https://us04web.zoom.us/j/438823325</a>  Dial-in (669) 900-6833 • Meeting ID 438 823 325 12</p>

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AGENDA AND SUPPORTING DOCUMENTATION IS AVAILABLE ON THE INTERNET: [N/A](#) OR CAN BE OBTAINED AT 850 E. FOOTHILL BLVD. RIALTO, CA 92376.