



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

**Wednesday, April 6, 2022 • 2:00 p.m. to 3:30 p.m.**

This meeting will be conducted pursuant to California Government Code Section 54953(E).

Teleconference info: <https://us02web.zoom.us/j/81693203318?pwd=VGwyUm5JLyt3TFhHdU9pMTN1dkNIQT09>

Dial-in Info: (669) 900-9128 • Meeting ID: 816 9320 3318 • Passcode: 173712

Please Use Our Digital Sign-in Sheet at <https://forms.gle/1G9JN528ySC99zc46>

**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 February 2, 2022 and March 2, 2022 Regional Steering Committee Meeting	Kimberly Calvin/Jessica Alexander
REPORTS AND UPDATES	PRESENTER
C. City Reports D. ICH Report E. Funding Updates	Reps from the Cities of Rialto, San Bernardino, Colton, Redlands, Fontana  Ujima Moore  Tom Hernandez/OHS Representative
DISCUSSION	PRESENTER
F. Upcoming RFA and Committee Assignments to Review Submitted Grants for Central Valley Funding G. Upcoming Elections for RSC Seats	Kimberly Calvin/Jessica Alexander/
H. Public Comment (3 mins) I. Adjournment	Kimberly Calvin/Jessica Alexander
Next Meeting: Central Valley Regional Steering Committee will next meet on: <b>Wednesday, May 4, 2022, 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/>

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

**Wednesday, February 2, 2022 • 2:00 p.m. to 3:30 p.m.**  
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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	Anna Ulibarri	<ul style="list-style-type: none"> <li>▪ Meeting called to order at 2:03 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. Approve the Minutes from the January 5, 2022 Regional Steering Committee Meeting	Anna Ulibarri	<ul style="list-style-type: none"> <li>▪ Rene Keres made the first motion to approve January 5, 2022 meeting minutes, and Ujima Moore was second for approval of minutes. No opposition.</li> </ul>
REPORTS AND UPDATES	PRESENTER	
C. Nomination and Election of One Government and one Non-Government Open Seats on Central Valley Regional Steering Committee	Anna Ulibarri/Don Smith	<ul style="list-style-type: none"> <li>▪ 1 non-government position available only.</li> <li>▪ Nominees: Desiree Rivera, Leslie Evans</li> <li>▪ Mayor Robertson motion to close vote 2<sup>nd</sup> by Rene Keres</li> <li>▪ 8 to 6 vote seat of 1 non-government position filled by U.S.VETS Desiree Rivera</li> </ul>
DISCUSSION	PRESENTER	-
D. Adoption of Regional Priorities for Central Valley-HHAP Round 2	Anna Ulibarri Don Smith Committee Members	<ul style="list-style-type: none"> <li>• Don Smith provided overview presenting the priorities for HHAP Round 2 funding</li> <li>• RSC tasked with making HHAP funding recommendations</li> <li>• 5 intervention categories to be prioritized: Interim Housing, Rental Assistance, permanent Housing plus Services, Diversion and Homelessness Prevention, and Outreach and Engagement</li> <li>• Ranking determined by members as: Permanent Housing, Rental Assistance, Interim Housing, Outreach and Engagement, and Diversion and Homelessness</li> <li>• Motion to agree to adopted ranking Mayor Robertson, 2<sup>nd</sup> Ujima Moore</li> <li>• No discussion, all in favor, no opposition</li> <li>• Assigning points as presented in application scoring. Motion to agree Ujima Moore, 2<sup>nd</sup> Katelyn Rodriguez.</li> </ul>

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		<ul style="list-style-type: none"> <li>• No discussion, all in favor, no oppositions</li> <li>• All 8 eligible uses were given equal priority among the 8</li> <li>• Motion for all 8 Mayor Robertson, 2<sup>nd</sup> Jeff Little</li> <li>• No discussion, all in favor, no opposition</li> </ul>
<b>CLOSING</b>	<b>PRESENTER</b>	
E. Public Comment (3mins) F. Adjournment	Anna Ulibarri	<ul style="list-style-type: none"> <li>• No public comments</li> <li>• Being no further business to discuss the meeting was adjourned 3:42pm</li> </ul>
Next Meeting:		<p>Central Valley RSC will next meet on:  <b>Wednesday, March 2, 2022, 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.



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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	Jessica Alexander	<ul style="list-style-type: none"> <li>Meeting called to order at 2:06 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. Approve the Minutes from the February 2, 2022 Regional Steering Committee Meeting	Jessica Alexander	<ul style="list-style-type: none"> <li>April will cover approval of minutes for February and March HPN Meeting</li> <li>No opposition</li> </ul>
REPORTS AND UPDATES	PRESENTER	
C. City Reports D. ICH Reports E. Community Development and Housing-Funding Updates	Reps from the Cities of Rialto, San Bernardino, Colton, Redlands, Fontana  Anna Ulibarri  Gary Hallen, CDH Representative	<ul style="list-style-type: none"> <li>Colton: Rental Assistance Applications will be going live on city's webpage. 2 food distribution days are provided each month, during the week of Spring Break additional distributions will be available. Eviction prevention, prior to memorandum, available for RRH</li> <li>Fontana: Emergency Rental Assistance funding administered by the state. Emergency Shelter House will open June 1, 2022 for 55+ community. Supportive Services provided by City Link. Home Key funding was applied for to provide funding for 14 affordable housing units.</li> <li>SB DBH: Discussed new member Dr. Yoshioka's roll. Emergency Shelter beds available. RFP closed to assist with ERAP funds.</li> <li>ICH Report: PITC was discussed during meeting. HHAP Round 2 funds prioritization was successful. Discussed Homeless Coordination and Finance Counsel restructure. Family Homeless Challenge Grants will come though funding source is unknown. HMIS/COC downloading integration data system. CES received the annual survey's with great response and feedback. ICH Board member changes 19 members consisting of 5 cities, 5 HPN Regional Reps, 1 formerly homeless individual, and 8 County Reps. HHAP Round 3 funds TBD with ICH as part of COC</li> </ul>

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<b>DISCUSSION</b>	<b>PRESENTER</b>	-
F. Upcoming RFA and Committee Assignments to Review Submitted Grants for Central Valley Funding	Jessica Alexander	<ul style="list-style-type: none"> <li>• Priorities for the region determined Feb 2</li> <li>• Committee members voted on ranking intervention types, then identified priorities for eligible use to include all 8 eligible uses for consideration</li> <li>• Once RFA is released applicants will apply</li> <li>• OHS will review via committee to read, score, and distribute funds.</li> <li>• Readers and Scorers needed if there is no conflict of interest</li> </ul>
<b>CLOSING</b>	<b>PRESENTER</b>	
G. Public Comment (3mins) H. Adjournment	Jessica Alexander	<ul style="list-style-type: none"> <li>• Ujima Moore: Anna thank you for your support covering reports</li> <li>• Kimberly Calvin: PITC reflection, a lot of homeless are from surrounding cities.</li> <li>• Giovanni: PITCH reflection, many homeless are living out of vehicles and more individuals have been counted than in previous years.</li> <li>• Being no further business to discuss the meeting was adjourned</li> </ul>
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