



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

Wednesday, November 4, 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/VsVNrjAsi2HT4a59>

SPECIAL REGIONAL STEERING COMMITTEE AGENDA

OPENING REMARKS	PRESENTER
A. Call to Order, Welcome and Roll Call of Committee Members	Bessine Richard/Desiree Rivera
CONSENT	PRESENTER
B. Public Comment (3 mins)	Desiree Rivera
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 Minutes of the October 22, 2020 Special Regional Steering Committee Meeting	Bessine Richard/Desiree Rivera
REPORTS AND UPDATES	PRESENTER
F. ICH Meeting Update	Levi Deatherage
PRESENTATION/DISCUSSION	
G. HHAP Contracts and Eligible Uses, Lutheran Social Services Appeal, , Ad Hoc Scoring Committee Discussion and Recommendations, HHAP Allocations	Jose Sandoval, Department of Behavioral Health & Office of Homeless Services Staff, and Central Valley Ad Hoc Scoring Committee (Levi Deatherage, Rene Keres, Toni Momberger, Beverly Earl)
H. Accept, Reject or Revise Ad Hoc Scoring Committee Recommendations on HHAP Contracts and Allocations	Central Valley Regional Steering Committee (Unconflicted Members)
I. Acknowledgement of Outgoing Committee Members J. Adjournment	Desiree Rivera
Next Meeting: Central Valley Regional Steering Committee will next meet on: Wednesday, January 6, 2021, 2:00 – 3:30pm Via Zoom Teleconference https://us04web.zoom.us/j/438823325 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.

Minutes for San Bernardino County Office of Homeless Services Central Valley Regional Steering Committee Meeting

October 7, 2020
2:00 P.M. – 3:45 P.M.
Zoom Meeting ID: 816 9320 3318

Minutes recorded and transcribed by Desiree Rivera, Program Coordinator, United States Veterans Initiative

OPENING REMARKS	PRESENTER	ACTION / OUTCOME
A. Call to Order B. Welcome and Introductions	Jessica Alexander/ Bessine Richard/ Maria Gallegos	<ul style="list-style-type: none"> ▪ Meeting was called to order at around 2:10 p.m. ▪ Attendees were welcomed to the meeting and asked to sign in via the digital sign-in sheet. Introductions were conducted by committee members only.
CONSENT	PRESENTER	
C. Approve minutes from the September 2, 2020, Regional Steering Committee Meeting.	Jessica Alexander	<ul style="list-style-type: none"> ▪ Levi Anna Ulibarri made a motion to accept September 2, 2020 meeting calendar as submitted. A second was made by Mike Jones. All were in favor, none opposed. The motion was carried. The consent calendar was approved.
REPORTS & UPDATES	PRESENTER	
D. ICH Meeting Update E. Ad Hoc Committee for HHAP Scoring Rubric- Recommendation to Ratify Scoring Rubric Submitted by Ad Hic Committee on behalf of the Central Valley RSC	Levi Deatherage/ Rene Keres	<p><u>ICH UPDATE</u></p> <ul style="list-style-type: none"> ▪ Pastor Jessica Alexander voted n as vice-chair ▪ Maria Razo was voted in as chair ▪ Levi Deatherage, Jessica Alexander, and Gabe Fondario were appointed to the Bylaws membership committee ▪ Bylaw committee established an executive committee with 4 members: chair, vice-chair, and split (non-profit and government). To be further discussed at the next ICH meeting <p><u>HHAP Scoring</u></p> <ul style="list-style-type: none"> • Rubric score sheet displayed and reviewed • Darrell Frye and Bessine Richard passed the motion to approve the rubric score sheet
PRESENTATION	PRESENTER	
F. City of San Bernardino New Community Center Project G. City of Redlands/University of Redlands Homeless Efforts	Mayor John Valdivia/Bessine Richard Amy Moff Hudec	<ul style="list-style-type: none"> ▪ Mayor John Valdivia presented during the HPN meeting but discussed opening wellness centers and chatting over coffee about his efforts ▪ Collaborative roundtable on what a wellness center should consist of and why it is important ▪ City of Redlands was not present to present their presentation
DISCUSSION	PRESENTER	
H. ICH Elections – Proposed Candidates for Vice – Chair	Jessica Alexander	<ul style="list-style-type: none"> ▪ This was placed on the agenda prior to a special ICH meeting occurring earlier this morning ▪ Jessica Alexander is humble by the vote and will do her best to fulfill the position

CLOSING		
Public Comment		<ul style="list-style-type: none"> Edith Rico (Public Comment)
Council Roundtable	Group	<ul style="list-style-type: none"> Special OHS Meeting (HHAP Scoring) 10.20.2020 from 9-11am. Email to follow
Adjournment		<ul style="list-style-type: none"> Being no further business to discuss, the meeting was adjourned at 2:53 p.m.
Next Meeting		<p>Next Meeting: Central Valley Regional Steering Committee will next meet on: Wednesday, November 4, 2020 (Immediately following Central Valley HPN Meeting 1:00 pm to 2:00pm- same teleconference info) Via Zoom Teleconference https://us04web.zoom.us/j/438823325 Dial-in (669) 900-6833 • Meeting ID 438 823 325 12</p> <ul style="list-style-type: none"> 2:00-3:30 pm

October 7, 2020 Attendees: **PLEASE SEE THE ATTACHED DIGITAL SIGN IN SHEETS**

Timestamp	Email address	First Name	Last Name	Organization	Best Phone (xxx-xxx-xxxx)
10/7/2020 12:47:58	pastorjessicaalexander@	Jessica	Alexander	OPERATION GRACE	9512320827
10/7/2020 13:03:25	mgrazo@hacsb.com	Maria	Razo	Housing Authority of the C	909-332-6305
10/7/2020 13:07:47	alyce.belford@mhsinc.org	alyce	belford	mental health systems	8589270360
10/7/2020 14:05:30	drivera@usvetsinc.org	Desiree	Rivera	US VETS	9517048325
10/7/2020 14:06:44	alexandra.bravo@molinal	Alex	Bravo	Molina Healthcare	8002329998 ext. 127741
10/7/2020 14:07:05	Ronald.Gonzales@dbh.sl	Ronald	Gonzales	County of San Bernardinc	9096773697
10/7/2020 14:09:28	krodriguez@coltonca.gov	Katelyn	Rodriguez	City of Colton	19093705524
10/7/2020 14:11:29	Mjones@sbcscd.org	Mike	Jones		
10/7/2020 14:11:42	donsmithsolutions@outlo	Don	Smith	SBC Pathways to Housing Network	
10/7/2020 14:12:28	gmadden@iscuw.org	Gary	Madden	United Way 211	909-921-7855
10/7/2020 14:12:36	alyce.belford@mhsinc.org	alyce	belford	mental health systems	8585732600
10/7/2020 14:12:58	rene.keres@dbh.sbcount	Rene	Keres	Department of Behavioral	909.231.5781
10/7/2020 14:18:39	jeff@inlandhousingsolutio	Jeff	Little	IHS	909-796-6381
10/7/2020 21:56:50	Mjones@sbcscd.org	Mike	Jones		
10/8/2020 9:57:08	Mjones@sbcscd.org	Mike	Jones		

Attending HPN Meeting (Attending Regional Steeri	Are you a CVRSC voting	Add to the CVRSC mailin	Add to Central Valley HPI	Public comment
Yes	Yes	Yes	Yes	Yes	
Yes	Yes	No	Yes	Yes	
Yes	Yes	No	Yes	Yes	
No	Yes	No	Yes	Yes	
Yes	Yes	No	Yes	Yes	
Yes	Yes	No	Yes	Yes	
Yes	Yes	Yes	Yes		
No	Yes	Yes	No		
Yes	Yes	No	Yes	Yes	
No	Yes	No	Yes	Yes	
Yes	Yes	No	Yes	Yes	
No	Yes	Yes	No	No	
No	Yes	Yes	Yes	Yes	
No	Yes	Yes	No		
No	Yes	Yes	No		

Feedback regarding meet	Anyone else to notify regarding these meetings?	
	churtado@hacsb.com	

Minutes for San Bernardino County Office of Homeless Services Central Valley Regional Steering Committee Meeting

October 20, 2020
9 A.M. – 11 A.M.
Zoom Meeting ID: 816 9320 3318

Minutes recorded and transcribed by Desiree Rivera, Program Coordinator, United States Veterans Initiative

OPENING REMARKS	PRESENTER	ACTION / OUTCOME
A. Call to Order B. Welcome and Introductions	Desiree Rivera	<ul style="list-style-type: none"> ▪ Meeting was called to order at around 9:03 a.m. ▪ Attendees were welcomed to the meeting and asked to sign in via the digital sign-in sheet. Introductions were conducted by for Ad Hoc Members and those members which are non-conflicted.
PRESENTATION/DISCUSSION	PRESENTER	
C. HHAP RFA Review and Recommendations	Jose Sandoval Office of Homeless Services & Department of Behavioral Health Staff	<ul style="list-style-type: none"> ▪ Rules addressed by Jose at OHS/DBH ▪ Dr. Rene Keres had a misunderstanding of how to appropriately score and felt she was not given an appropriate time to review all applications. ▪ Jose and Dawn had to confer with their supervisors as to next steps to follow (wait time around an hour) ▪ Process of providing scores with the ability to ask questions was approved and the process continued with all Ad Hoc members to score each HHAP application ▪ Scores were recorded but discussions were not completed as time exceeded. ▪ A new meeting date was scheduled for continuance of the HHAP process
CLOSING		
D. Public Comment E. Adjournment	Desiree Rivera	<ul style="list-style-type: none"> ▪ No Comments ▪ Adjourned at 11am with a continuance meeting scheduled 10.22.2020 from 9-11am
Next Meeting		<p>Next Meeting: Central Valley Regional Steering Committee will next meet on: Thursday October 22, 2020 9-11am Via Zoom Teleconference https://us04web.zoom.us/j/438823325 ▪ Dial-in (669) 900-6833 • Meeting ID 438 823 325 12</p>

October 20, 2020 Attendees: **PLEASE SEE THE ATTACHED DIGITAL SIGN IN SHEETS**

Timestamp	Name	Organization	Email	Are you a Regional Steeri	Comments
10/20/2020 9:02:28	Alex Bravo	Molina Healthcare	alexandra.bravo@molinal	No	
10/20/2020 9:02:35	Allison Davenport	Mercy House Living Cente	allisond@mercyhouse.ne	No	
10/20/2020 9:02:39	Ellayna Hoatson	Department of Behavioral	ehoatson@dbh.sbcounty.	No	
10/20/2020 9:02:42	Rene Keres	Department of Behavioral	rene.keres@dbh.sbcount	Yes	
10/20/2020 9:02:45	Elizabeth Saldaña	Illumination Foundation	esaldana@ifhomeless.org	No	
10/20/2020 9:02:53	Dawn Annette Jones	County of San Bernardinc	Dawn.jones@hss.sbcount	No	
10/20/2020 9:02:58	Jessica Alexander	OPERATION GRACE	pastorjessicaalexander@	Yes	
10/20/2020 9:03:22	Anna Ulibarri	Water of Life Community	annau@wateroflifecc.org	Yes	
10/20/2020 9:03:44	Beverly Earl	Catholic Charities	bearl@ccsbriv.org	Yes	
10/20/2020 9:04:40	Duane Nichols		Duane@lighthouse-ssc.o	No	

Minutes for San Bernardino County Office of Homeless Services Central Valley Regional Steering Committee Meeting

October 22, 2020
9 A.M. – 11 A.M.
Zoom Meeting ID: 816 9320 3318

Minutes recorded and transcribed by Desiree Rivera, Program Coordinator, United States Veterans Initiative

OPENING REMARKS	PRESENTER	ACTION / OUTCOME
A. Call to Order B. Welcome and Introductions	Desiree Rivera	<ul style="list-style-type: none"> ▪ Meeting was called to order at around 9:03 a.m. ▪ Attendees were welcomed to the meeting and asked to sign in via the digital sign-in sheet. Introductions were conducted by for Ad Hoc Members and those members which are non-conflicted.
PRESENTATION/DISCUSSION	PRESENTER	
C. HHAP RFA Review and Recommendations	Jose Sandoval Office of Homeless Services & Department of Behavioral Health Staff	<ul style="list-style-type: none"> ▪ Rules addressed by Jose at OHS/DBH ▪ Members of the Ad Hoc voted to choose the top four scoring HHAP applications ▪ Ad Hoc members determined each application budget approvals ▪ Discussions were addressed with all 4 Ad Hoc Members to each HHAP application ▪ 8 Unconflicted members participated in the discussion to approve HHAP applications, which Ad Hoc members chose. ▪ It was mentioned that 7 members of the conflicted party was sent an email link to review all HHAP applications by OHS staff Amy. With the exception of member Perry Brents.
CLOSING		
D. Public Comment E. Adjournment	Desiree Rivera	<ul style="list-style-type: none"> ▪ No Comments ▪ Adjourned at 10am
Next Meeting		<p>Next Meeting: Central Valley Regional Steering Committee will next meet on: Wednesday, November 4, 2020 (Immediately following Central Valley HPN Meeting 1:00 pm to 2:00pm- same teleconference info) Via Zoom Teleconference https://us04web.zoom.us/j/438823325 Dial-in (669) 900-6833 • Meeting ID 438 823 325 12 ▪ 2:00 – 3:30pm</p>

October 22, 2020 Attendees: **PLEASE SEE THE ATTACHED DIGITAL SIGN IN SHEETS**

Timestamp	Name	Organization	Email	Are you a Regional Steeri	Comments
10/22/2020 8:56:15	Beverly Earl	Catholic Charities	bearl@ccsbriv.org	Yes	
10/22/2020 8:59:16	Jessica Alexander	OPERATION GRACE	pastorjessicaalexander@	Yes	
10/22/2020 8:59:51	Katelyn Rodriguez	City of Colton	krodriguez@coltonca.gov	Yes	
10/22/2020 9:02:48	Bessine Richard	City of San Bernardino	richard_be@sbcity.org	Yes	
10/22/2020 12:36:46	Perry Brents	City of Rialto	communityandlearningcer	No	Central Valley only