Minutes for San Bernardino County Office of Homeless Services
Mountain Regional Steering Committee (MRSC) Meeting

Date July 6, 2020
Time: 1:30pm-3:300pm
Location: Zoom Meeting #: 438 823 325

Minutes Recorded and transcribed by: Paul Fournier, Secretary, MRSC

OPENING REMARKS	PRESENTER	ACTION/OUTCOME
Call to Order Welcome and Introductions	Wendell Wilson	• The meeting was called to order at 1:42 p.m. by Wendell Wilson. • This meeting was conducted via teleconference 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. • Attendees were welcomed and roll call of members was taken Attendance (QUORUM PRESENT) Voting Members present: • Carol Kinzel – Rim Communities Resource Network • Aaron Scullin – Rim Family Services • Quinton Page - DOVES • Paul Fournier – Mountain Help • Wendell Wilson – Mountain Homeless Coalition • Tristin Alfred – DBH HOST Team • Janice Etter – City of Big Bear Lake Voting Members absent: • Jamalia Torbett – Mountains Community Hospital • Shonda Szabo – Bear Valley Unified School District • Richard Arnold – City Rep • (Michael Beavers – Mountain Counseling & Training, Inc.)
CONSENT ITEMS		
Approval of June 1, 2020 minutes		Motion to approve by Aaron Scullin. Second by Quinton Page. Approved without objection.
ACTION ITEMS		

Adoption of HHAP eligible uses and regional priorities	Wendell Wilson, Co-Chair	HHAP will designate approximately $239,000 to the Mountain Region over the next 2 years. The authorized uses and priorities outlined in prior discussions were as follows: All 9 possible uses of HHAP funds are authorized for the Mountain Region. The priorities as determined by this committee are, in order: 1. Rental assistance / rapid rehousing 2. Prevention and shelter diversion / Permanent housing 3. Landlord incentives 4. New navigation centers / emergency shelters 5. Outreach & coordination / employment 6. Delivery of permanent housing / shared housing 7. Operating subsidies and reserves 8. System support to create regional partnerships 9. Innovative solutions (hotel/motel conversion) A motion to approve the above uses and priorities was given by Aaron Scullin. Quinton Page seconded. The motion carried with the following votes: o Carol Kinzel – Yes o Quinton Page – Yes o Janice Etter – Yes o Tristin Alfred – Yes o Paul Fournier Yes o Aaron Scullin Yes o Wendell Wilson - Yes
DISCUSSION ITEMS		
HHAP Round 2		Round 2 of HHAP coming soon from the State (Urban Initiatives/ Joe Coletti) • Application to be made by county no later than Nov 2, 2020 • Goal is to leverage other funding streams. • Greg Shinn, consultant, stated: o Need to up our game o HIC – Housing Inventory Compilation – needs to be done county-wide
Project Roomkey	Wendell Wilson	Project Roomkey – participation • FEMA reimbursement ending at end of June • County did approve funding for Mountain Homeless Coalition ▪ Serving 5-6, with a goal for an exit strategy Report from county – Project Roomkey

		• $600k on hotels • 9k on housekeeping • 17k on sanitation • 28k on electrical repairs to trailers • 3k to set up electrical for trailers • $684k. Still some money left • Has served 135 high risk clients
Project HomeKey	Wendell Wilson	Project HomeKey • Moneys coming down from State to buy hotels • Joe Coletti – nothing official from the state yet. Wide range of options. Ventura county put out an RFP for hotel renovations.
All-County HPN Meeting	Wendell Wilson	July 14, 2020, 12:30pm via Webex
Public comment		
NONE		
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Adjournment	Wendell Wilson	Meeting adjourned at 2:22 PM
Next Meeting:		MRSC will next meet on Monday, August 3, 2020 from 1:30 to 3:30pm, Via Zoom Teleconference https://us02web.zoom.us/j/87525281250?pwd=MmVVWHJhTk5xVEpzQ3JBc2JzNG5Qdz09 Dial-in (669) 900-6833 • Meeting ID: 875 2528 1250 • Passcode: 940100 Immediately Preceded by Mountain Homeless Provider Network • Monday, August 3, 2020 from 12:00 noon to 1:30pm Same Teleconference Info

Attendees:

First Name	Last Name	Organization	Email Address	Best Phone
Tristin	Alfred	DBH	talfred@dbh.sbcounty.gov	(909) 421-4633
Dahlia	Avila	DBH InnROADs-East Valley	Dahlia.Avila@dbh.sbcounty.gov	(909) 454-5495
Julie	Burnette	KEYS	jburnette@keysnonprofit.org	(909) 332-6386
Tori	Dang	San Bernardino County InnROADs	tori.dang@hss.sbcounty.gov	(909) 453-5259
Janice	Etter	City of Big Bear Lake	jetter@citybigbearlake.com	909-866-5831

Paul	Fournier	Mountain Homeless Coalition	PaulF@MtnHomeless.com	909-307-4467
Carol	Kinzel	Nature Center	kinzel1812@aol.com	818-314-4203
Desiree	Lelless	SBC InnROADs	Desiree.Lelless@DBH.sbcounty.gov	909-677-3619
David	Lindstrom	San Bernardino County InnROADs	david.lindstrom@dph.sbcounty.gov	909-453-5055
Delia	Lopez	Rolling Start Inc.	dlopez@rollingstart.com	(909) 890-9516
Gary	Madden	United Way 211	gmadden@ieuw.org	(909) 921-7855
Jennifer	Maxwell	US VETS- SSVF Program	jmaxwell@usvetsinc.org	213-334-8157
Stephanie	Navarro	County of San Bernardino	Stephanie.Navarro@hss.sbcounty.gov	909-236-4347
Quinton	Page	DOVES of Big Bear Valley, Inc.	qpage@doves4help.org	
Kent	Paxton	SBCO Board of Supervisors	kent.paxton@bos.sbcounty.gov	(909) 387-4565
Albert	Rodriguez	Chaffey College	albert.rodriguez@chaffey.edu	626-497-9426
Aaron	Scullin	Rim Family Services, Inc.	ascullin@rimfamilyservices.org	(909) 336-1800
Jere	Thrasher	KEYS	jthrasher@keysnonprofit.org	951-818-9468 personal mobile
Erica	Vigil	San Bernardino County-InnROADs	erica.mariscal-vigil@hss.sbcounty.gov	909-522-0866
Sue	Walker	MHC	svwalker@gmail.com	909 337-1279
Wendelll	Wilson	Mountain Homeless Coalition	wendellw@mtnhomeless.com	360-350-8592
Noe	Zepeda	InnROADS	noe.zepeda@dbh.sbcounty.gov	909-454-5036