

HOMELESS SERVICES OVERSIGHT COUNCIL
HSOC EXECUTIVE COMMITTEE
June 19, 2019, 1:00-3:00pm
Department of Social Services Room 358

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Kristen Barneich Devin Drake Anne Robin Mariam Shah	Janna Nichols	Laurel Weir Jessica Lorange Allison Rustick Abby Lassen Brandy Graham Tim Koznek Lisa Howe Blake Fixler Bruce Gibson Marcia Guthrie Ann Gillespie	
AGENDA ITEM		CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions of Guests	Kristen called the meeting to order and introductions were made.		
2. Public Comment			
ACTION/INFORMATION/DISCUSSION			
3. Review and Approval of Minutes		Anne approved the minutes, seconded by Devin. Vote was unanimous to approve the minutes	

<p>4.1 Discussion Item: Encampments and Unsheltered Homelessness</p>	<p>Supervisor Gibson shared with the group his idea regarding addressing unsheltered homeless. He explained that the coast has seen a significant increase in the number of homeless, specifically in Cambria. This change has caused different reactions such as concern for crime, fire danger, and environmental impact. The communities on the coast have been open to discussion and interested in helping those unsheltered individuals. There will be public forum this evening in Cambria to discuss ideas and to share information about what services and programs are available in our area.</p> <p>Supervisor Gibson shared his thoughts regarding having more community input through a sub-committee that focuses on encampments and unsheltered homelessness that could also include representatives from Community Service Districts. The group discussed what an Ad Hoc encampment committee would look like. The group also discussed what it might look like to have service providers dedicated to services focused in the farther outreach areas in our county including Cambria.</p> <p>Supervisor Gibson also asked the group about possibly looking at additional safe parking. Anne shared with the group the mapping app that has been under</p>		
--	--	--	--

<p>4.2 Discussion Item: Creating a process whereby the HSOC Grant Review Subcommittee to propose awarding a different amount of funding to applicants than applicants have requested</p>	<p>discussion. It was agreed the staff would prepare a proposal about the Ad Hoc committee and what they would be doing and share it with the Full Homeless Services Oversight Council for approval.</p> <p>Laurel explained that the issue that has come up in the past has been that the grant application process has become more competitive than in the past. This has made the discussion by the nominating committee challenging if they would like to award smaller or different amounts than was originally requested by the applicant. Laurel explained that there are no specific guidelines in our by-laws about this issue. The group discussed spelling out a process whereby the HSOC Grant Review Subcommittee could propose awarding a different amount of funding to applicants than applicants have requested. Anne suggested putting the discussion about funding amounts into the request for proposal.</p>		
<p>4.3 Discussion Item: Coordinated Entry Evaluation</p>	<p>Laurel informed the group that we have requested and been approved for technical assistance through the State to look at our Coordinated Entry System and help evaluate our program and help improve that. We currently have 4 Coordinated Entry locations</p>		

	<p>throughout the county. The technical assistance providers will be with us in July and work with the Homeless Services Oversight Council subcommittees that work with coordinated entry as well as the agencies involved. The completion date is tentatively for October 2019.</p>		
4.4 Discussion Item: 10 Year Plan Update	<p>Laurel reminded the group that there has been previous discussion regarding an in depth 10 Year plan update. Laurel recommended moving the update to the fall to mirror the state HAPS grant date being delayed and thus giving the group additional time to update the 10 Year plan.</p>		
4.5 Discussion Item: State Budget Update and Grant Outlook	<p>Laurel shared with the group that the Governor proposed the Homeless Aid and Planning for Shelter (HAPS) grant. It is in the final negotiations as a bill now. The funding will be allocated based on communities Homeless Point in Time Count data. When the U.S. Department of Housing and Urban Development (HUD) publishes the official counts in December, the state will let communities know how much funding they can expect. The due date for the application is expected to be March 1, 2020. The grant needs to be spent within 3 years. The state</p>		

<p>4.6 Discussion Item: Committee Report</p>	<p>budget also renewed the Bringing Families Homes Grant.</p> <p>Anne shared that Whole Person Care allows for expansive services. There is discussion about having a staff person to focus on this program. No Place Like Home proposal was approved. The Board approved the California Emergency Solutions Grant 2019 round application. The Continuum of Care Notice of funding availability has not been released yet. We are expecting it any day and will let everyone know when it is released.</p> <p>Finance and Data Committee: Devin shared with the group that the Finance and Data Committee cancelled and rescheduled its meeting as they are awaiting the Point in Time Count results. The group will also be discussing the Longitudinal System Analysis (LSA) report. The next meeting is scheduled for July 2, 2019 at 9am at Social Services.</p> <p>Housing Committee: Anne shared with the group that the Housing Committee discussed looking at the Regional Housing Needs Assessment regarding housing in our area. The committee will be involved in feedback regarding the Planning Department's Consolidated Plan. The next meeting is scheduled for July 2, 2019 at 2pm at Social</p>		
--	--	--	--

	<p>Services.</p> <p>Services Coordinating Committee: Laurel explained that the group reported that the Committee discussed possibly starting an Ad Hoc Veterans Committee. This discussion was tabled until the next meeting which is scheduled for July 23, 2019 at 9am at Social Services, because the persons making the request were not present at the meeting to explain the request.</p>		
5. Future Discussion/Report Items:	NA		
6. Next Meeting Date:	August 21, 2019 from 1-3pm in room 358 at Department of Social Services		
7. Adjournment	Kristen adjourned the meeting at 2:20pm.		