



HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
Meeting Agenda

January 18, 2023 at 1 p.m.

Members and the public may participate by Zoom video call:

<https://us06web.zoom.us/j/83314361073?pwd=M2RQc2JZVEZ5UytGTHhHais0TytjZz09>

Or dial in:

+1 669 444 9171

Meeting ID: 833 1436 1073

Passcode: 596722

1. Call to Order
2. Administrative Action: Vote to Approve a Resolution Acknowledging Governor Newsom's Proclamation of a State of Emergency and Authorizing Meetings by Teleconference Until the HSOC's Next Regularly Scheduled Meeting Pursuant to the Ralph M. Brown Act, as Authorized by Assembly Bill (AB) 361
3. Introductions
4. Public Comment
5. Consent: Approval of Minutes
6. Action/Information/Discussion
 - 6.1. HSOC Administration
 - 6.1.1. Discussion Item: HSOC focus and norms
 - 6.1.2. Action Item: Vote to recommend the Board of Supervisors appoint Elaine Archer to fill the Housing Authority seat on the HSOC that was previously held by Scott Smith
 - 6.1.3. Discussion Item: Announcement of vacant At-Large seat



- 6.1.4. Action Item: Vote to elect the Chair, Vice-Chair, and committee chairs for the HSOC for Calendar Year 2023
- 6.2. Implementing Five-Year Plan Line of Effort 1 - Create Affordable and Appropriately Designed Housing Opportunities and Shelter Options for Underserved Populations
 - 6.2.1. Action Item: Authorize Letter of Support for applications from the 5Cities Homeless Coalition and the Community Action Partnership to the federal Supportive Services for Veteran Families (SSVF) program
 - 6.2.1.1. Committee Questions
 - 6.2.1.2. Public Comment
 - 6.2.2. Committee Discussion
- 6.3. Implementing Five-Year Plan Line of Effort 2: Reduce or Eliminate Barriers to Housing Stability
 - 6.3.1. Action Item (from the Executive Committee): Vote to recommend the Homeless Housing, Assistance Prevention Program Round 2 funding be prioritized for Homeless Prevention activities and Operating Subsidies for affordable or supportive housing units, emergency shelters, and navigation centers
 - 6.3.1.1. Committee Questions
 - 6.3.1.2. Public Comment
 - 6.3.2. Committee Discussion
- 6.4. Implementing Five-Year Plan Line of Effort 3 – Improve and Expand Data Management Efforts Through HMIS and Coordinated Entry System to Strengthen Data-Driven Operational Guidance and Strategic Oversight
 - 6.4.1. Discussion Item: Updates on Efforts to Improve the HMIS and Coordinated Entry System



- 6.4.1.1. Committee Questions
- 6.4.1.2. Public Comment
- 6.4.2. Discussion Item: Tracking and Reporting on Progress for HHAP Round 3 Grant Outcomes
 - 6.4.2.1. Committee Questions
 - 6.4.2.2. Public Comment
 - 6.4.2.3. Committee Discussion
- 6.5. Implementing Five-Year Plan Line of Effort 5 – Strengthen Regional Collaboration
 - 6.5.1. Discussion Item: Supporting Efforts to Develop a Regional Compact
 - 6.5.1.1. Committee Questions
 - 6.5.1.2. Public Comment
 - 6.5.1.3. Committee Discussion
 - 6.5.2. Discussion Item: Legislative Agenda Recommendations
- 6.6. Discussion Item: Committee Updates
- 6.7. Discussion Item: Updates from County Staff
 - 6.7.1. Discussion Item: Updates on the New Homeless Division
 - 6.7.2. Discussion Item: Parking Village Sites, Tiny Home Villages, and Warming Centers
 - 6.7.3. Discussion Item: Federal & State Grants Update
- 7. Future Discussion/Report Items
- 8. Updates and Requests for Information



9. Next Regular Meeting: March 15, 2023

10. Adjournment

The full agenda packet for this meeting is available on the SLO County HSOC web page:

[https://www.slocounty.ca.gov/Departments/Social-Services/Homeless-Services/Homeless-Services-Oversight-Council-\(HSOC\).aspx](https://www.slocounty.ca.gov/Departments/Social-Services/Homeless-Services/Homeless-Services-Oversight-Council-(HSOC).aspx)

**HOMELESS SERVICES OVERSIGHT COUNCIL
ADMINISTRATIVE ACTION ITEM 2
JANUARY 18, 2023**

AGENDA ITEM NUMBER: 2

ITEM: VOTE TO APPROVE A RESOLUTION ACKNOWLEDGING GOVERNOR NEWSOM'S PROCLAMATION OF A STATE OF EMERGENCY AND AUTHORIZING MEETINGS BY TELECONFERENCE UNTIL THE HSOC'S NEXT REGULARLY SCHEDULED MEETING PURSUANT TO THE RALPH M. BROWN ACT, AS AUTHORIZED BY ASSEMBLY BILL (AB) 361.

ACTION REQUIRED:

Vote to approve a resolution acknowledging Governor Newsom's proclamation of a State of Emergency and authorizing meetings by teleconference until the HSOC's next regularly scheduled meeting pursuant to the Ralph M. Brown Act, as authorized by Assembly Bill (AB) 361.

SUMMARY NARRATIVE:

Recently enacted AB361 amended Government Code Subsection 54953 to allow local legislative bodies to continue to hold virtual public meetings after the expiration of the Governor's Executive Order on September 30, 2021 that had waived provisions of the Brown Act requiring local legislative bodies to hold in person meetings.

The authority to hold virtual public meetings under the provisions of AB361 remains effective through January 1, 2024. In order to exercise the right to hold a virtual public meeting, one of the following three conditions must be met:

1. The local agency is holding a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing¹; or
2. The meeting is held during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or
3. The meeting is held during a proclaimed state of emergency and the legislative body has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

¹ There currently is no state or local order in place requiring social distancing, nor is there a formal recommendation from State or local officials on social distancing, with the exception of a CalOSHA regulation

HOMELESS SERVICES OVERSIGHT COUNCIL
ADMINISTRATIVE ACTION ITEM 2
JANUARY 18, 2023

To continue to hold virtual meetings, the Board of Supervisors, and other local legislative bodies, must make the following findings by a majority vote² no more than 30 days after holding its first virtual meeting under one of the circumstances above, and every 30 days thereafter; unless the body is not scheduled to meet within 30 days, in which case it must make the following findings at its next regularly scheduled meeting:

(A) The legislative body has reconsidered the circumstances of the state of emergency.

(B) Any of the following circumstances exist:

- (i) The state of emergency continues to directly impact the ability of the members to meet safely in person.
- (ii) State or local officials continue to impose or recommend measures to promote social distancing.

COVID transmission in San Luis Obispo County is rated as high by the Centers for Disease Control as of January 11, 2023. Due to the increased risk of transmission of COVID-19 in indoor settings, the HSOC is being asked to consider approving the resolution allowing for the use of virtual meetings for 30 days from January 18, 2023.

BUDGET/FINANCIAL IMPACT:

There is no financial impact if the HSOC votes to approve the attached resolution.

STAFF COMMENTS:

Staff recommend approval of this resolution.

ATTACHMENT:

- A. A RESOLUTION OF THE HOMELESS SERVICES OVERSIGHT COUNCIL ACKNOWLEDGING GOVERNOR NEWSOM'S PROCLAMATION OF A STATE OF EMERGENCY AND AUTHORIZING MEETINGS BY TELECONFERENCE MEETINGS FOR AN ADDITIONAL PERIOD OF THIRTY DAYS PURSUANT TO THE RALPH M. BROWN ACT

² A majority vote is not needed if the conditions of criterion 1 have been met.

Homeless Services Oversight Council
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

Wednesday January 18th 2023

PRESENT:

ABSENT:

RESOLUTION NO. _____

**A RESOLUTION OF THE HOMELESS SERVICES OVERSIGHT COUNCIL ACKNOWLEDGING
GOVERNOR NEWSOM'S PROCLAMATION OF A STATE OF EMERGENCY AND
AUTHORIZING MEETINGS BY TELECONFERENCE MEETINGS FOR AN ADDITIONAL
PERIOD OF THIRTY DAYS PURSUANT TO THE RALPH M. BROWN ACT**

The following resolution is now offered and read:

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic; and

WHEREAS, the proclaimed state of emergency remains in effect; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the "Brown Act"), provided certain requirements were met and followed; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 that clarified the suspension of the teleconferencing rules set forth in the Brown Act, and further provided that those provisions would remain suspended through September 30, 2021; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361, allowing legislative bodies subject to the Brown Act to continue meeting by teleconference if the legislative body determines that meeting in person would present imminent risks to the health or safety of attendees, and further requires that certain findings be made by the

legislative body every thirty (30) days; and

WHEREAS, California Department of Public Health and the federal Centers for Disease Control and Prevention ("CDC") caution that the Omicron variant of COVID-19, currently the dominant strain of COVID-19 in the country, is more transmissible than the original SARS-CoV-2 variant of the virus, and that even fully vaccinated individuals can be infected and may spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations (<https://www.cdc.gov/coronavirus/2019-ncov/variants/omicron-variant.html>); and

WHEREAS, the CDC has established a "Community Transmission" metric with 4 tiers designed to reflect a community's COVID-19 case rate and percent positivity; and

WHEREAS, the County of San Luis Obispo currently has a Community Transmission metric of "high" which is the most serious of the tiers; and

WHEREAS, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, the Homeless Services Oversight Council deems it necessary to find holding in person meetings would present imminent risks to the health or safety of attendees, and thus intends to invoke the provisions of AB 361 related to teleconferencing.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Homeless Services Oversight Council that:

1. The recitals set forth above are true and correct.
2. The Proclamation of State of Emergency in response to the COVID-19 pandemic issued by Governor Newsom on March 4, 2020, remains in effect.
3. The Homeless Services Oversight Council finds that the proclaimed state of emergency continues to impact the ability of members to meet safely in person and meeting in person would present imminent risks to the health or safety of attendees.

Administration Action Item 2, Attachment A

4. Staff is directed to return at its next regularly scheduled meeting with an item for the Homeless Services Oversight Council to consider making the findings required by AB 361 to continue meeting under its provisions.

Upon motion of Homeless Services Oversight Council Member _____, seconded by Homeless Services Oversight Council Member _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairperson of the Homeless Services Oversight
Council

ATTEST:

[Insert appropriate attestation signature block]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: _____
Deputy County Counsel

Dated: _____

**HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
MEETING MINUTES**

Date

November 16, 2022

Time

1pm-3pm

Location

Zoom

Members Present

Allison Brandum

Amelia Grover

Andy Pease

Anna Miller

Anna Robin

Bill Crewe

Brenda Mack

Jack Lahey

Janna Nichols

Jeff Smith

Jessica Thomas

Kristen Barneich

Mark Lamore

Molly Kern (alternate for Jim Dantona)

Nicole Bennett

Rick Gulino

Scott Smith

Shay Stewart

Steve Martin

Susan Funk

Susan Lamont

Suzie Freeman (alternate for Garret Olson)

Wendy Lewis

Members Absent

Bettina Swigger
Caroline Hall
Dawn Addis
Dawn Ortiz-Legg
Devin Drake
Jim Dantona
Kathy McClenathen
Marcia Guthrie
Nicole Bennett
Scott Smith

Staff and Guests

Abby Lassen
Anne
Austin Solheim
Brandy Graham
Carmen Sampson
Carrie Collins
Christy Nichols
Danielle
Daisy Wilberg
George Solis
Jeff Al-Mashat
Jessica Rayray
Kelley Abbas
Kelsey Nocket
Lawren Ramos
Leon Shordon
Merlie Livermore
Mia Trevelyan
Rita Holland
Russ Francis
Susan Pyburn
Yael Korin
Yesenia Alonso

1. Call to Order

Susan Funk called the meeting to order at 1pm.

2. Administrative Action: Vote to Approve a Resolution Acknowledging Governor Newsom's Proclamation of a State of Emergency and Authorizing Meetings by Teleconference Until the HSOC's Next Regularly Scheduled Meeting Pursuant to the Ralph M. Brown Act, as Authorized by Assembly Bill (AB) 361

Jack made a motion to approve the resolution acknowledging Governor Newsom's proclamation of a state of emergency and authorizing meetings by zoom until the HSOC's next regularly scheduled meeting pursuant to the Ralph M. Brown Act, as authorized by Assembly Bill (AB) 361, seconded by Janna. The motion passed with all in favor, none opposed and no abstentions.

3. Introductions

Susan Pyburn from League of women Voters introduced herself.

4. Public Comment

None.

5. Consent: Approval of Minutes

Brenda made a motion to approve the minutes, seconded by Janna. The minutes were approved with all in favor, none opposed and no abstentions.

6. Action/Information/Discussion

6.1 HSOC Membership and Administration

6.1.1. Action Item: Vote to Adopt Code of Civility for HSOC Meetings

George provided the background for the Code of Civility. The Executive Committee suggested to amend the language by specifically adding to the Code components the need to respect the confidentiality of individual cases/clients, unless written permission has been provided.

6.1.1.1. Committee Questions

None.

6.1.1.2. Public Comment

None.

6.1.1.3 Committee Discussion and Vote

Janna moved the motion and Mark seconded. All in favor.

6.1.2 Action Item: Vote to Amend HSOC By-Laws to Allow Members to Appoint Alternates at Any Time During Their Term Instead of Only During the First 30 Days of Their Term

6.1.2.1 Committee Questions

None.

6.1.2. 2 Public Comment

None.

6.1.2.3 Committee Discussion and Vote

Andy moved and Anna seconded the motion. The motion passed with all in favor, none opposed and no abstentions.

6.1.3 Action Item: Vote to Recommend Twelve Persons for Appointment to Vacant or Expiring Seats on the Homeless Services Oversight Council

George provided the background and presented the names of the 12 candidates for the 2023 seats.

6.1.3.1 Committee Questions

None.

6.1.3.2 Public Comment

None.

6.1.3.3 Committee Discussion and Vote

Andy moved the motion, Jack seconded, and motion was approved unanimously.

6.2 Public Hearing: Hearing on Proposed HHAP-4 (Homeless Housing Assistance and Prevention Program Round 4) goals and Strategies

Joe shared about the submission of initial application. The amount to be allocated to the County is still unknown. With the HHAP Round 3, the allocated amount was over \$4 million, with the 50% reimbursement up front and the other 50% provided later in the year. If we exceed the metrics, we can get a third bonus disbursement. HHAP-4 covers the 5-year period performance from 2021-2025. Eligible uses for this grant are the same as for HHAP 3. Ten percent will be set aside for homeless youth. Maximum seven percent for County Admin. While HHAP 3 dedicated 25% to system upgrades, this is not the case in HHAP 4. HHAP 4 uses are in line with the 5 Year Plan Lines of Effort.

Joe also presented the following Outcome Goals for 2025, as compared to 2021: Fifteen percent increase in total people accessing services (from 2335 to 2574 people).

Twenty five percent reduction in people experiencing homelessness (1335 to 1202 people).

Ten percent reduction in people becoming newly homeless daily (1156 to 867 people).

Twenty percent increase in people exiting homelessness to permanent housing (244 to 292 people).

Twenty seven percent reduction in length of time people remain homeless (165 to 120 days).

A six hundred fourteen percent increase in successful placements from street outreach (14 to 100people).

Joe also mentioned that there could be no change, remaining at two percent, in number of people returning to homelessness within two years of having temporary housing.

6.2.1 Committee Questions

Brenda asked if the HHAP 4 will be affected by the Governor 's comments that HHAP 3 outcomes need to be redone. Joe said that HHAP 3 concerns will not impact HHAP 4. According to Joe, the particular concern in HHAP 3 application was the predicted outcome of only showing 2% reduction in homelessness and was thus considered insufficient by the Governor.

Janna also shared that for 2021, we had protections in place, such as moratorium on evictions. She asked Joe if this is a problem for HHAP 3. Joe responded saying

that the narrative for HHAP 3 for outcome was the 2019 PIT (Point in Time) count, and prediction based on forecast recession.

Jack asked for some clarification in recording successful placement. He cited the example of someone from the street outreach comes to Prado, stays for the evening, and then chose not to stay there the following night. He wanted to know if this situation would be considered a successful outcome. According to George, this is considered a successful outcome if exit data was recorded in HMIS as exit from street outreach.

6.2.2 Public Comment

Yael wanted to know if there would be follow up with someone who was in 40 Prado, now back to the street, but are recorded in HMIS, to make sure they are connected to services. Yael says that this would not be a success if they are back on the street with no other support.

She also mentioned in reference to homelessness in Joe's presentation that this should be called unsheltered homelessness. Also, the people in tiny houses and pallet shelters are still homeless, but they are sheltered. Joe agreed.

6.2.3 Committee Discussion

Janna shared that there have been a much greater number of requests for homelessness prevention support recently. This can be attributed to CA COVID Relief Program which ended in March. People are struggling with back rent. Jack also mentioned that there is a big increase in people losing apartment units.

6.3 Implementing Five-Year Plan Line of Effort 1- Create Affordable and Appropriately Designed Housing Opportunities and Shelter Options for Underserved Population

6.3.1 Discussion Item: Atascadero Site Releasing Surplus Property for New Housing

George shared about reaching out to Phil Dunsmore, Community Development Director for the City of Atascadero. The State is expecting to enter a low-cost, long-term ground lease agreement with Atascadero. This property is outside Atascadero State Hospital, and the intention is to build affordable housing that is innovative, equitable, sustainable, and cost effective.

6.3.1.1 Committee Questions

Shay mentioned that there is another similar property in the Dove Creek location.

6.3.2 Discussion Item: Safe Parking Sites and Tiny Home Villages

Janna reported that they are working towards a December opening for the Cabins for Change in the Five Cities area. They are currently working with PG&E towards putting in temporary power. There's no opening date yet.

Jack shared that enrollments are up in their safe parking programs. He also mentioned that Prado program is at capacity.

6.3.2.1 Committee Questions

None.

6.3.3 Public Comment

None.

6.3.4 Committee Discussion

None.

6.4 Implementing Five -Year Plan Line of Effort 2: Reduce or Eliminate Barriers to Housing Stability

6.4.1 Discussion Item: Major Initiatives in Services

Tabled.

6.4.1.1 Committee Questions

Tabled.

6.4.2 Public Comment

Tabled.

6.4.3 Committee Discussion

Tabled.

6.5 Implementing Five-Year Plan Line of Effort 3- Improve and Expand Data Management Efforts Through HMIS (Homeless Management Information System) and Coordinated Entry System to Strengthen Data-Driven Operational Guidance and Strategic Oversight

6.5.1 Discussion Item: Report on Progress Towards Five-Year Plan Goal

Joe shared about being in the process of meeting with other CoCs (Continuum of Care) and several different Counties, going through their lessons learned with them. For the Coordinated Entry System, Jack mentioned that they are working to integrate information with the current Bell Data System. They are still working closely with the County on streamlining the universal intake system. They are also working with other Continuums to see how they are running their Coordinated Entry programs. One of the initiatives they will focus on within the next few months is partnering with the County and other providers to start the process of having a housing inventory to start matching the universal list. Jack also mentioned that they've applied for funding to expand the Coordinated Entry group.

George also provided some data regarding active clients who are currently experiencing homelessness. In July, there were 827 active clients and in November, the number increased to 1200 clients.

6.5.1.1 Committee Questions

None.

6.5.2 Discussion Item: Updates to Coordinated Entry Processes to Improve Data Reporting and Coordination of Services to Participants

None.

6.5.2.1 Committee Questions

None.

6.5.3 Discussion Item: Tracking and Reporting on Progress for HHAP Round 3 Grant Outcomes

Tabled due to HMIS Program Manager being on leave.

6.5.4 Public Comment

Tabled.

6.5.5 Committee Discussion

Tabled.

6.6.1 Discussion Item: Federal & State Grants Update

According to George, the State ESG-CV through HCD 75% expenditure deadline is January 31. They are working with subrecipients and confident they will make this deadline and avoid recapture from HCD.

Also, George has shared that for the Continuum of Care, HUD's (Housing and Urban Development) goal to announce funding awards is January 2023. Unsheltered funding announcement will be first, followed by the annual CoC (Continuum of Care program grant).

6.6.1.1 Committee Questions

None.

6.6.2 Discussion Item: Homeless Services Division Update

Joe mentioned that the division is still in the process of hiring for new positions, specifically in Data and Communications unit. Also currently recruiting for the position of a Business Systems Analyst.

Joe also shared that the Food Pantry, a project in collaboration with the San Luis Obispo Food Bank and Sunny Acres, is soon to open in the Oklahoma Parking Village. Suzie Freeman from the Food Bank also shared a little bit about this collaboration.

6.6.2.1 Committee Questions

None.

6.6.3 Public Comment

Yael thanked the Food Bank and reiterated that the residents of the Oklahoma Parking Village will help and volunteer at the Pantry.

6.6.4 Committee Discussion

None.

6.7. Discussion Item: Committee Updates

Committee updates were included in the agenda packet. There are no additional comments.

7. Future Discussion/Report Items

Yael suggested discussing the Martin v Boise ruling, concerning future and safety of unhoused people in encampments. Yael said that encampments cannot be cleared unless there are alternative housing. The County and City of San Luis Obispo has been regularly clearing encampments. There was further discussion on whether the HSOC would be the correct forum for this.

On another note, Brandy shared that their SSVF (Supportive Services for Veteran Families) Program will be seeking letter of support from HSOC for its 2024 program. She asked if this can be agendaized for the January HSOC meeting. George agreed and said for the letter to be submitted to him before the end of December. George also asked Janna of 5CHC (Five Cities Homeless Coalition) to do the same.

8. Updates and Requests for Information

None.

9. Upcoming Meetings

Next Regular Meeting: January 18, 2023, at 1pm

10. Adjournment

Susan Funk adjourned the meeting at 3:06 pm.

HOMELESS SERVICES OVERSIGHT COUNCIL CODE OF CIVILITY

A healthy democracy respects the people's right to debate issues with passion. A healthy democracy not only tolerates disagreement but welcomes it in order to refine ideas and create policies that benefit the greater good.

The deterioration of civility across the country and within our community poses a threat to our democracy and our civic well-being. This deterioration:

- Compromises the integrity of a healthy, representative democracy
- Closes the door on depth of thought, reducing complex problems to harmful oversimplification
- Deters potential leaders from running for office or serving in government
- Poisons the civic well and discourages citizens from engaging on pressing community issues
- Casts the spotlight on poor behavior rather than shining a light on possible solutions
- Sets a poor example for our children

We have crafted this Code of Civility as a promise to each other, and to the people and institutions we serve, that we will always strive to conduct our debates - whether in person, online, or in written communication - in ways that allow for the widest range of opinions on ideas and policies, yet also respect the dignity, integrity and rights of those with whom we might disagree. With our individual and collective commitment to this code, we welcome our elected colleagues, the press and the public to hold us accountable.

In our deliberations we pledge to:

Listen First

We will make an honest effort to understand views and reasoning of others by listening to understand, not listening to find fault, allowing thoughtful discussion to lead to the best possible outcomes.

Respect Different Opinions

We will invite and consider different perspectives, allowing space for ideas to be expressed, opposed and clarified in a constructive manner.

Be Courteous

We will treat all colleagues, staff and members of the public in a professional and courteous manner whether in person, online, or in written communication, especially when we disagree.

Disagree Constructively

We strive to advance solutions to community issues; when faced with disagreement, we do more than simply share our concerns with differing positions, we work to propose a course of action of mutual benefit.

Debate the Policy Not the Person

We will focus on the issues, and not personalize debate or use other tactics that divert attention from the issue.

Respect the Confidentiality of Individual Clients and Cases

We will respect the confidentiality of individuals and not disclose personal information relating to any person receiving services without client consent.

**HOMELESS SERVICES OVERSIGHT COUNCIL
ACTION ITEM
January 18, 2023**

AGENDA ITEM NUMBER: 6.1.2

ITEM: Vote to recommend the Board of Supervisors appoint Elaine Archer to fill the Housing Authority seat on the HSOC that was previously held by Scott Smith

ACTION REQUIRED: It is requested that the Homeless Services Oversight Council (HSOC) approve the nomination of Elaine Archer for a first term for a vacant seat in the Housing Authority category and recommend her to the County of San Luis Obispo Board of Supervisors for appointment.

SUMMARY NARRATIVE:

There are 35 membership seats on the HSOC. Members are appointed to the HSOC by the County Board of Supervisors, with the exception of seven seats reserved for the representatives of the seven incorporated cities. These seven seats are held by City Council members who are appointed by their respective City Councils.

With the exception of the seats reserved for elected officials, members are appointed to three-year terms. To ensure continuity of the HSOC, term expirations are staggered among the seats, such that approximately 1/3 of the seats expire in a given year. Terms expire in January of the year in which the term ends.

There are currently two vacant seats on the HSOC. One of these seats is tied to the specific category of Housing Authority, and can only be held by a representative from this category. The other vacant seat is an 'at large' seat which may be held by a representative from any of the following categories: County Government Service Providers, Currently or Formerly Homeless Persons, Advocates, Affordable Housing Developers, Businesses, Faith-Based Organizations, Hospitals, Public Safety Organizations, Behavioral Health Agencies, Nonprofit Homeless Assistance Providers, Organizations Serving Homeless Veterans, Housing Authority, County Office of Education, Local School Districts, Social Service Providers, Victim Service Providers, and Other Community Organizations.

An ad hoc Nominating Committee was convened in January to review membership applications. The Nominating Committee recommended Elaine Archer for the Housing Authority seat, for a term that will expire January 2026. Elaine is Director of Housing Management at HASLO (Housing Authority of the City of San Luis Obispo) and a member of the SLO Housing Consortium. In addition, she serves on the HSOC Housing Committee.

The Nominating Committee also recommended that the vacancy for the at large seat be publicized at the January 2023 meeting of the full HSOC, and for the Nominating Committee to reconvene to review applications at least 30 days following this.

BUDGET/FINANCIAL IMPACT

No current fiscal impact is anticipated.

STAFF COMMENTS:

It is recommended that the Homeless Services Oversight Council approve this item. Upon the HSOC's approval, staff will submit a recommendation for appointment to the Board of Supervisors in February.

ATTACHMENTS:

Attachment A – Elaine Archer's HSOC Membership Application

Attachment B – HSOC Membership Composition as of January 2023

**COUNTY OF SAN LUIS OBISPO
APPLICATION FOR APPOINTMENT
TO A BOARD, COMMISSION, OR COMMITTEE**

Date: 12/15/2022

Applying For: **Homeless Services Oversight Council (HSOC)**

Name: Archer Elaine

Last	First	Middle Initial
Archer	Elaine	

Address: [REDACTED]

Number	Street	City	Zip Code
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Email Address: [REDACTED]

Home Phone: [REDACTED] Business Phone: [REDACTED]

Place an "X" next to the HSOC membership category below which you wish to represent:

- | | |
|--|--|
| <input type="checkbox"/> County Government Service Providers | <input type="checkbox"/> Advocates |
| <input type="checkbox"/> Currently or Formerly Homeless Persons | <input type="checkbox"/> Affordable Housing Developers |
| <input type="checkbox"/> Businesses | <input type="checkbox"/> Faith-Based Organizations |
| <input type="checkbox"/> Hospitals | <input type="checkbox"/> Public Safety Organizations |
| <input type="checkbox"/> Nonprofit Homeless Assistance Providers | <input type="checkbox"/> Behavioral Health Agencies |
| <input type="checkbox"/> Organizations Serving Homeless Veterans | <input checked="" type="checkbox"/> Housing Authority |
| <input type="checkbox"/> County Office of Education | <input type="checkbox"/> Local School Districts |
| <input type="checkbox"/> Social Service Providers | <input type="checkbox"/> Victim Service Providers |
| <input type="checkbox"/> Other Community Organizations | |

Please cite your affiliation, as staff member, board member or volunteer, with any community services agency or organization:

Director of Housing Management, HASLO
Member, SLO Housing Consortium

Please describe how you qualify for the HSOC category which you have selected above:

In my role, I supervise the section 8 program, as well as the affordable housing that is built/managed by HASLO as a property management agent, and the supportive housing department providing permanent supportive housing. I teach the Housing 101 class, about housing options in the community and the role of HASLO. Active liaison with agency partners in the provision of housing assistance to their clients.

While not necessarily required, knowledge of issues relating to homelessness and/or previous involvement in addressing homelessness are desirable for HSOC members and will be considered by the selection committee prior to making its recommendations to the Board of Supervisors. Please summarize your experience with the issue of homelessness or with homeless clients:

Member of the HSOC strategic committee in 2022 to create a plan to address homelessness
Member of the Supportive Housing Consortium
Manage the set-aside programs with agency partners to provide section 8 assistance

Please explain why you would like to serve on the HSOC (attach a separate sheet if necessary):

I would like the opportunity to follow-through on the strategic plan and work with the committee and agency partners on implementation of the plan.

Please note: It is possible that the selection committee may contact you to ask for additional information if necessary to prepare its recommendations for HSOC membership to the Board of Supervisors.

If appointed, are you willing to participate in the majority of meetings each year and, if necessary, in numerous related meetings of subcommittees? ☒ Yes ☐ No

Should you be appointed, are you willing, if necessary for that particular body, to file a statement of disclosure as a public official under the standards set forth by the Fair Political Practice Commission? ☒ Yes ☐ No

Signed  Date 12/15/2022

OFFICIAL USE ONLY

Date called/interviewed _____ Recommended for appointment? ____ Yes ____ No

Appointee prefers not to have address or phone number(s) published? ____ Yes ____ No

Additional Comments:

Membership of the Homeless Services Oversight Council (HSOC) as of January 2023

Seat	Member	Alternate	Organization	Term
Elected Officials	Kristen Barneich	Lan George	City of Arroyo Grande	Unlimited while holding office
Elected Officials	Susan Funk		City of Atascadero	Unlimited while holding office
Elected Officials	Anna Miller	Jeff Lee	City of Grover Beach	Unlimited while holding office
Elected Officials	Zara Landrum	Laurel Barton	City of Morro Bay	Unlimited while holding office
Elected Officials	Steve Gregory	Steve Martin	City of Paso Robles	Unlimited while holding office
Elected Officials	Marcia Guthrie	Mary Ann Reiss	City of Pismo Beach	Unlimited while holding office
Elected Officials	Michelle Shoresman	Erica Stewart	City of San Luis Obispo	Unlimited while holding office
Elected Officials	Dawn Ortiz-Legg		County of San Luis Obispo	Unlimited while holding office
County Government Service Providers	Anne Robin		County Department of Behavioral Health	1/1/2023-1/1/2026
County Government Service Providers	Devin Drake		County Department of Social Services	1/1/2021-1/1/2024
County Government Service Providers*	Allison Brandum	Michelle Shoresman	County Health Agency	4/19/2022-1/1/2025

Currently or Formerly Homeless Persons	Brenda Mack			1/1/2022-1/1/2025
Currently or Formerly Homeless Persons	Wendy Blacker		SLOCO Recovery Network	1/1/2023-1/1/2026
Advocates	Gary Petersen		Shower the People	1/1/2023-1/1/2026
Advocates	Kathy McClenathen		SLO County Housing Trust Fund	1/1/2021-1/1/2024
Public Safety Organizations	Jeff Smith		City of Pismo Beach Police Department	1/1/2023-1/1/2026
Public Safety Organizations	Rick Scott		City of San Luis Obispo Police Department	1/1/2023-1/1/2025
Nonprofit Homeless Assistance Providers	Janna Nichols		5Cities Homeless Coalition	1/1/2023-1/1/2026
Nonprofit Homeless Assistance Providers	Mark Lamore		Transitions Mental Health Association	1/1/2023-1/1/2026
Nonprofit Homeless Assistance Providers	Wendy Lewis		El Camino Homeless Organization	1/1/2022-1/1/2024
Nonprofit Homeless Assistance Providers*	Jack Lahey	Lawren Ramos	Community Action Partnership of San Luis Obispo	1/1/2023-1/1/2026
Affordable Housing Developers	Rick Gulino		People's Self Help Housing	1/1/2023-1/1/2026
Businesses	Bettina Swigger		Downtown SLO	1/1/2022-1/1/2025
Businesses*	Jim Dantona	Molly Kern	SLO Chamber of Commerce	4/19/2022-1/1/2024
Faith-Based Organizations	Shay Stewart		Granite Ridge Christian Camp	1/1/2021-1/1/2024
Hospitals	Amelia Grover	Liz Snyder	French Hospital	1/1/2021-1/1/2024

Organizations Serving Homeless Veterans	William Crewe	Paul Worsham	Veterans Helping Veterans	1/1/2022-1/1/2025
Housing Authority	<i>Vacant</i>			
County Office of Education	Jessica Thomas		SLO County Office of Education	1/1/2021-1/1/2024
Victim Service Providers	Susan Lamont		Lumina Alliance	1/1/2022-1/1/2025
Other Community Organizations	Nicole Bennett		CenCal Health	1/1/2021-1/1/2024
Social Service Providers*	Garret Olson	Suzie Freeman	SLO Food Bank	4/19/2022-1/1/2025
Behavioral Health Agencies	Aurora William		LAGS Recovery Centers	1/1/2023-1/1/2025
Local School Districts	Rochelle Sonza		Grizzly Youth Academy	1/1/2023-1/1/2026
At Large Seat*	<i>Vacant</i>			1/1/2023-1/1/2026

Per the HSOC bylaws (November 3, 2020), one seat is reserved for a County Supervisor, and seven seats are reserved for an elected City Councilperson from each of the incorporated cities.

*Five 'at large seats' may be held by representatives from any of the following categories: County Government Service Providers, Currently or Formerly Homeless Persons, Advocates, Affordable Housing Developers, Businesses, Faith-Based Organizations, Hospitals, Public Safety Organizations, Behavioral Health Agencies, Nonprofit Homeless Assistance Providers, Organizations Serving Homeless Veterans, Housing Authority, County Office of Education, Local School Districts, Social Service Providers, Victim Service Providers, and Other Community Organizations.

The HSOC may have no more than two representatives, staff or Board members from the same agency or organization.

HSOC Leadership Roles and Committees

Chair

The HSOC Chair presides at all full HSOC and Executive Committee meetings, and represents the HSOC at other functions or before area jurisdictions. The Chair calls special meetings and establishes special ad hoc committees as necessary, in conjunction with County staff. The Chair may delegate representation as appropriate.

Vice Chair

The HSOC Vice Chair acts as Chair in the Chair's absence, assuming the duties of Chair whenever the Chair is not available. The Vice Chair coordinates with the Chair to coordinate the work of the HSOC.

Committee Chairs

Committee Chairs preside at all meetings of their Committees, and coordinate activities of their respective Committees, in conjunction with County staff. All Committees help to support implementation of the Five-Year Plan. Frequency of meetings will be determined by Committee Chairs.

Finance and Data Committee

The Finance and Data Committee reviews data from sources such as the annual Point in Time (PIT) Count, the State's Homeless Data Integration System (HDIS) and local project Annual Performance Reports, to make data driven recommendations and reports to the full HSOC. This Committee provides updates to the local Homeless Management Information System (HMIS), reviews policies and procedures to ensure legal compliance and improve coordination between agencies, and reviews data to assess the Continuum of Care's grant performance.

Housing Committee

The Housing Committee provides an opportunity for local Housing Developers to provide updates and coordinate on housing and homelessness related programs, including Emergency Housing Vouchers and Homekey. This Committee is a forum for developers, nonprofit agencies, cities and the County to share information on plans for affordable housing, such as ADU (Accessory Dwelling Unit) and Inclusionary Housing programs.

Homeless Services Coordinating Committee

The Homeless Services Coordinating Committee discusses service needs in the community. This Committee provides opportunities for provider agencies to share information and work together on particular issues, such as Coordinated Entry, coordination of services and new grant opportunities.



COUNTY OF SAN LUIS OBISPO
DEPARTMENT OF SOCIAL SERVICES
HOMELESS SERVICES DIVISION
Devin Drake *Director*

January 13, 2023

Mr. John Kuhn
Supportive Services for Veteran Families Program Office
National Center on Homelessness Among Veterans
4100 Chester Avenue, Suite 201
Philadelphia, PA 19104

Subject: CoC Letter of Cooperation and Support for the Good Samaritan Shelter/5Cities Homeless Coalition application for a Supportive Services for Veteran Families Program Grant.

Dear Mr. Kuhn,

I write on behalf of the San Luis Obispo County Homeless Services Oversight Council (HSOC), which is the Continuum of Care (CoC) advisory body for our community. On January 18, 2023, the HSOC voted to support the Good Samaritan Shelter/5Cities Homeless Coalition (5CHC) application for a Supportive Services for Veteran Families (SSVF) Program Grant from the Department of Veterans Affairs. This grant would be used to continue to provide low-income Veterans and their families with supportive services, including housing assistance, case management, and other "wraparound" services, which will ultimately result in their obtaining and/or maintaining successful permanent housing.

The Good Samaritan/5CHC SSVF project has been an important partner in the CoC's efforts to end veteran homelessness. In 2022 Good Samaritan/5CHC SSVF enrolled/served 132 veteran and family households and placed 72 veteran households into permanent housing. In addition, by making Good Samaritan's Grant Per Diem beds available to homeless veterans identified by SSVF staff, they have helped to reduce the time a veteran is unsheltered while they are looking for housing.

Good Samaritan/5CHC's SSVF project has been an important partner in the CoC's effort to build a Master List of homeless veterans and coordinate the efforts of veterans services providers. Their staff have also been important partners in identifying and enrolling homeless veterans who are not otherwise accessing

homeless services in the southern portion of our county. Through these efforts, we are seeing a reduction in veteran homelessness. It is vital to our CoC's effort to end veteran homelessness that Good Samaritan/5CHC's SSVF program be renewed, to maintain the momentum and progress made towards ending veteran homelessness.

Good Samaritan/5CHC's SSVF project has been a key part of our Continuum's effort to end veteran homelessness. In addition to the direct provision of assistance to homeless veterans as noted above, they were a key partner in helping our Continuum of Care to develop and maintain a master list of homeless Veterans that has helped us to better serve Veterans. Their staff attend the monthly meeting of Homeless Veteran Service Providers to update the By Name List. Good Samaritan/5CHC's SSVF project receives referrals from and makes referrals to the Coordinated Entry System (CES) and has adapted their screening and intake process to align with CES. Good Samaritan/5CHC's SSVF project has been an active participant in the Point In Time (PIT) Count. Their knowledge of unsheltered homeless locations as a result of their targeted outreach efforts has been useful during the PIT count and has also strengthened the CoC's overall homeless outreach efforts in the area in which they operate.

It is important to the Veterans in our county that SSVF program continue without interruption. The San Luis Obispo County Continuum of Care supports Good Samaritan/5CHC's application and if they are funded, will continue to work with them towards the goal of ensuring that Veteran homelessness is rare, brief and non-recurring in our county.

Sincerely,

George Solis
Administrative Services Manager – Grants
County of San Luis Obispo



COUNTY OF SAN LUIS OBISPO
DEPARTMENT OF SOCIAL SERVICES
HOMELESS SERVICES DIVISION
Devin Drake *Director*

January 13, 2023

Ms Nikki Barfield
Supportive Services for Veteran Families
Program Office National Center on
Homelessness Among Veterans
4100 Chester Avenue, Suite 201
Philadelphia, PA 19104

Subject: CoC Letter of Cooperation and Support for the Community Action Partnership of San Luis Obispo County application for a Supportive Services for Veteran Families Program Grant.

Dear Ms. Barfield,

I write on behalf of the San Luis Obispo County Homeless Services Oversight Council (HSOC), which is the Continuum of Care (CoC) advisory body for our community. On January 18, 2023, the HSOC voted to support the application from the Community Action Partnership of San Luis Obispo County (CAPSLO) for a Supportive Services for Veteran Families (SSVF) Program Grant from the Department of Veterans Affairs. This grant would be used to continue to provide low-income Veterans and their families with supportive services, including housing assistance, case management, healthcare navigation, benefits assistance and other "wraparound" services, which will ultimately result in their obtaining and/or maintaining successful permanent housing.

CAPSLO provides services to over 30,000 low-income individuals and families in 11 counties. Their mission fits well with the goals of the SSVF Program - to empower low-income individuals and families to achieve self-sufficiency through a wide variety of community-based services. CAPSLO's current SSVF Program has provided vital services to well over 600 Veterans and their families over the past 7 years. This includes securing permanent housing for approximately 360 Veteran households and assisting over 140 Veteran households to remain in their homes through homeless prevention assistance. Their average time to house a Veteran household is well within the 90-day benchmark criteria set by USICH.

County of San Luis Obispo Department of Social Services

3433 South Higuera Street, San Luis Obispo, CA 93401-7301 | P.O. BOX 8119, San Luis Obispo, CA 93403-8119

| (P) 1-800-834-3002 | (F) 805-781-1361 | slocounty.ca.gov/dss

This average time to house a Veteran household positively contributes to our community's progress towards ending Veteran homelessness in San Luis Obispo County.

CAPSLO's SSVF program has been a key part of our Continuum's effort to end veteran homelessness. In addition to the direct provision of assistance to homeless veterans as noted above, they played a critical role in helping our Continuum of Care to develop and maintain a master list of homeless Veterans that has helped us to better serve the Veterans in our community. They facilitate the monthly meeting of Homeless Veteran Service Providers to update the By Name List (BNL) and provide monthly outcomes to providers and the CoC. CAPSLO SSVF receives referrals from the CES and has adapted their screening and intake process to include the county's designated assessment tool to streamline services to individuals. CAPSLO SSVF has been an active participant in the Point in Time (PIT) Count. Their knowledge of unsheltered homeless locations as a result of their targeted outreach efforts has been useful during the PIT count. The CAPSLO SSVF Program Manager sits on two committees for our CoC's Homeless Services Oversight Council, the Data and Finance Committee and the Homeless Services Committee. CAPSLO SSVF also provided input during our 10 Year Plan to End Homelessness process that was specific to the Homeless Veteran population.

It is vital to the Veterans in our county that SSVF program continue without interruption. The San Luis Obispo County Continuum of Care supports CAPSLO's application and if they are funded, will continue to work with them towards the goal of ensuring that Veteran homelessness is rare, brief and non-recurring in our County.

Sincerely,

George Solis
Administrative Services Manager – Grants
County of San Luis Obispo

HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
ACTION ITEM
January 18, 2022

AGENDA ITEM NUMBER: 6.3.1

ITEM: VOTE TO RECOMMEND PRIORITIES FOR THE HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM ROUND 2 REQUEST FOR PROPOSALS

ACTION REQUIRED:

Vote to recommend the Homeless Housing, Assistance Prevention Program Round 2 funding be prioritized for Homeless Prevention activities and Operating Subsidies for affordable or supportive housing units, emergency shelters, and navigation centers.

SUMMARY NARRATIVE:

On June 29, 2020, the Governor of California signed into law AB83, which authorized a second round of funding to be awarded to counties and Continuums of Care under the Homeless Housing, Assistance, and Prevention (HHAP) grant program. Each round of HHAP provides one-time grants to Continuums of Care, counties, and large cities to support coordination, and to develop or expand local capacity to address homelessness.

On November 13, 2020, the California Homeless Coordinating and Finance Council (HCFC) released a Notice of Funding Availability (NOFA) for HHAP Round 2 funding. A total of \$300 million was made available statewide under Round 2. Funding was allocated to counties within California, based on each county's proportionate share of the state's population of persons experiencing homelessness, as determined by the 2019 Homeless Point in Time (PIT) Count results for the CoC located within the county.

On January 21, 2021, the HSOC voted to recommend the following priorities for the HHAP-2 round funding applications: permanent supportive housing, shelter, and case management and outreach services.

On May 28, 2021, the County of San Luis Obispo was awarded \$739,865 and the San Luis Obispo Continuum of Care was awarded \$826,609 in HHAP-2 funding. The County must obligate 100% of HHAP-2 program allocations no later than May 31, 2023. All HHAP-2 grant funds must be expended by June 30, 2026.

Agenda Item 6.3.1

On December 14, 2021, the HSOC Executive Committee recommended bringing the priorities for the HHAP-2 Request for Proposals to the HSOC in January 2023. Staff will release the HHAP-2 Request for Proposals by January 20, 2022, with applications due by February 24, 2023.

Eligible HHAP-2 grant activities include rental assistance and rapid rehousing; operating subsidies for affordable or supportive housing units, emergency shelters, and navigation centers; street outreach; services coordination; systems support for regional partnerships and maintaining a homeless services and housing delivery system; delivery of permanent housing and innovative housing solutions (such as motel conversions), prevention and diversion; and new navigation centers and emergency shelters.

At least 8% of the total HHAP-2 funds must be set aside to serve homeless youth.

No more than 7% of HHAP-2 funding may be used by the County to administer the program.

BUDGET/FINANCIAL IMPACT:

Approval of this item would allow the County to allocate \$1,456,820 for use to assist persons at-risk of/ or experiencing homelessness.

STAFF COMMENTS:

Prioritizing homeless prevention funding aligns with The San Luis Obispo Countywide Plan to Address Homelessness (2022-2027) Line of Effort 2 – *Focus efforts to reduce or eliminate the barriers to housing stability for those experiencing homelessness or at risk of homelessness, including prevention, diversion, supportive services and housing navigation efforts*. Strategic use of homeless prevention funding will be instrumental to achieving the 5-year plan target goal for homeless prevention/ diversion of 50 direct household placements per year. Increasing diversion and prevention capacity was identified as a priority in year-one of the 5-year strategic plan.

Prioritizing operating subsidies for affordable or supportive housing units, emergency shelters, and navigation centers aligns with Line of Effort 1: *Create affordable and appropriately designed housing opportunities and shelter options for underserved populations*. This will sustain operating support for priorities in year one of the 5-year strategic plan for rapid-cycle implementation of non-congregate sheltering/ interim housing capacity. Operating subsidies will assist in filling a funding gap for supportive services and emergency shelter operations with the upcoming ESG-CV CARES Act funding expenditure deadline of September 30, 2023.

CA State Measures - Outcome Goals Compared

Report Run Date: 12/13/2022 - 4:02:45 PM

Reporting Period: 07/01/2021-11/30/2022

Measure	Baseline Data	Total	Percentage of Baseline Data
M1a - Estimate of number of people accessing services who are experiencing homelessness	2441	3498	143.3%
M2 - Estimate of people who become homeless for the first time	1471	2539	172.6%
M3 - Estimate of people exiting homelessness into permanent housing	201	620	308.46%
M4 - Average LOT in Days persons enrolled in SO, ES, TH, SH projects and time prior to move-in for persons enrolled in RRH and permanent housing projects	267	363	135.96%
M5 - Percent of people who return to homelessness within 6 months of exiting homelessness to permanent housing	5%	3.56%	71.2%
M6 - Number of people served in SO projects who exit to ES, SH, TH, or permanent housing destinations	36	32	88.89%

Homeless Services Oversight Council Meeting – January 18 2023

Committee Reports

Services Coordinating Committee – December 5

- Coordinated Entry – CAPSLO (Community Action Partnership of San Luis Obispo) updated on ongoing efforts to increase the impact of the Coordinated Entry system. The discussion included the importance of referring clients to the correct agency based on client location, and CAPSLO's work with housing providers to build a housing inventory to take stock of all Permanent Housing opportunities in the county, which can be matched to Coordinated Entry referrals.
- CARES (Coronavirus Aid, Relief and Economic Security) Act Funding – County staff reported on the deadlines for expenditure for ESG-CV (Emergency Solutions Grant – Coronavirus) funding.

Housing Committee – December 6

- Alternative Housing Models – SmartShare Housing Solutions presented on the housing options they provide, including a discussion on policy levels and the impact of demographic changes in recent years.
- Discussions Regarding Encampment Cleanup Policies – the Committee discussed approaches to discussions where there are sensitivities for particular jurisdictions. Discussion involved the current situation with warming shelters and the work of the ad hoc Encampment Committee.
- Housing Developers Roundtable – HASLO (Housing Authority of San Luis Obispo) provided an update on their purchase of the Anderson Hotel and upcoming redevelopment of the old Maxine Lewis homeless shelter site.

Finance & Data Committee – December 13

- Sheltered Point in Time (PIT) Count – the Committee approved the date of January 24 for the 2023 sheltered PIT Count.
- HHAP 3 (Homeless Housing, Assistance and Prevention Program Round 3) Outcomes – County staff presented on progress towards outcome goals from July 2021 through November 2022.
- Proposed HHIP (Housing and Homelessness Incentive Program) Funding and Metrics – CenCal Health provided an update on HHIP, with estimated funding allocations including infrastructure costs, HMIS (Homeless Management Information System) implementation, and contingency funds.

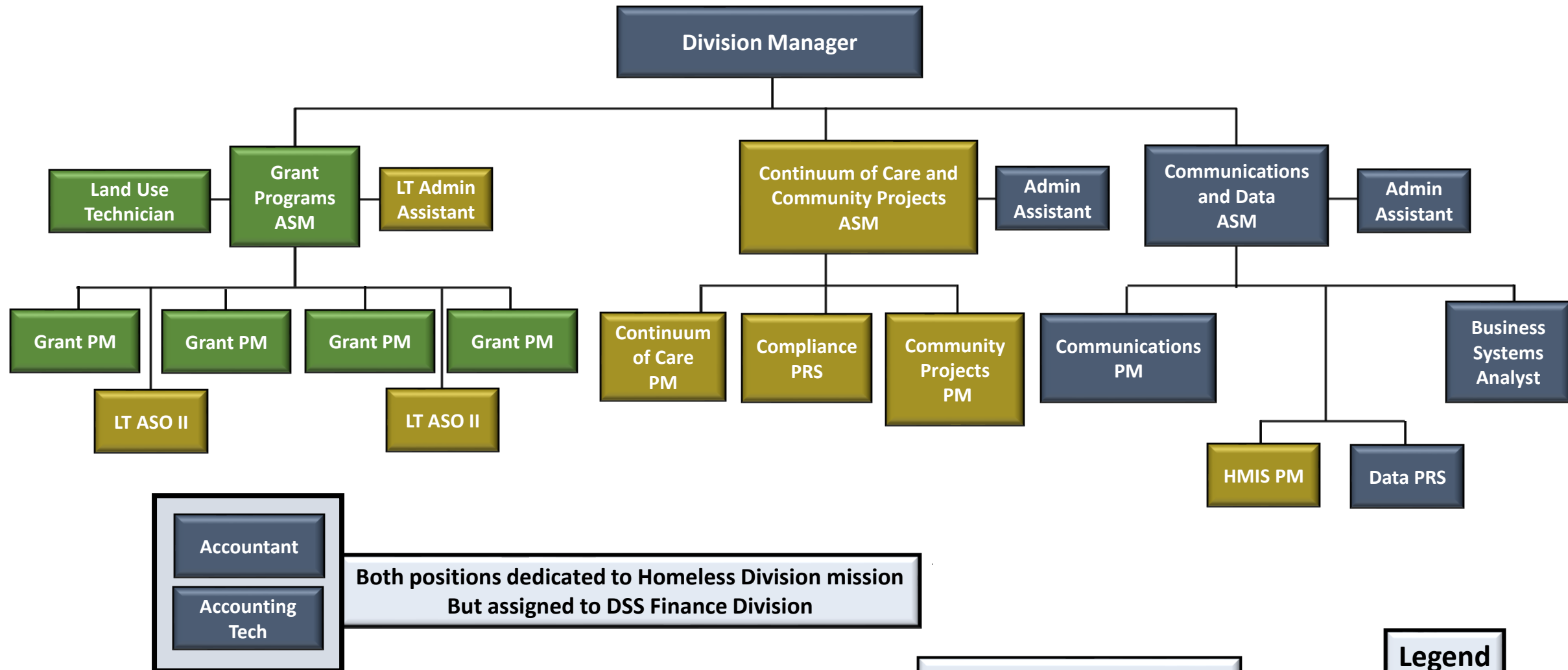
Agenda Item 6.6

- HMIS (Homeless Management Information System) Support – County staff reported that the recruitment process has begun for a new HMIS Program Manager.
- Upcoming HMIS Reports – County staff reported on upcoming reports, including ESG-CV (Emergency Solutions Grant – Coronavirus) CAPER (Consolidated Annual Performance and Evaluation Report), Longitudinal Systems Analysis (LSA), System Performance Measures, and Housing Inventory Count and Point in Time Count.

Proposed Organizational Structure for the County of San Luis Obispo

Department of Social Services

Homeless Services Division



Total Positions:	23
Existing Positions:	14
New Positions:	9

Job Title Abbreviations

ASM: Administrative Services Manager
PM: Program Manager
ASO: Administrative Services Officer
PRS: Program Review Specialist

HMIS: Homeless Management Information System
LT: Limited Term

Legend

