

HOMELESS SERVICES OVERSIGHT COUNCIL
HSOC Special Meeting
August 21, 2019 1:00 p.m.
Social Services Room 358
3433 S. Higuera St.
San Luis Obispo, CA

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS		
Devin Drake Mariam Shah Janna Nichols Carlyn Christianson Marlys McPherson Jessica Thomas Ken Trigueiro for Rick Gulino Marcia Guthrie Grace McIntosh Mark Lamore for Joe Madsen Steve Martin Anne Robin Theresa Scott Tim Waag Elaine Archer for Scott Smith Shay Stewart Paul Worsham Caroline Hall Susan Funk	Adam Hill Kristen Barneich Deanna Cantrell Marianne Kennedy Charles Bourbeau Rick Gulino Joe Madsen Scott Smith Amelia Grover	Wade Horton Laurel Weir Cherise Day Allison Rustick Elaine Mansoor Elaine Watson Jeff Smith Jeff Wilshusen Brandy Graham Sue Warren Courtney Ward Lisa Howe		
AGENDA ITEM			CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions	Mariam Shah called the meeting to order at 1:01 PM. Introductions were made.			

2. Public Comment	None.		
ACTION/INFORMATION/DISCUSSION,			
3.1 Discussion Item: U.S. Department of Housing and Urban Development (HUD) Continuum of Care Grant Program	<p>Allison Rustick provided an overview of the Continuum of Care (CoC) program, and the local Request for Proposals process. Laurel Weir explained the application review and ranking process, including the scoring rubrics and how applications were ranked, including performance and severity of needs served. HUD requires that communities rank projects and place projects into Tier 1 and Tier 2. Tier 1 projects are considered "safe" and will receive funding if they meet eligibility criteria. At least one project must be placed into Tier 2 and projects in Tier 2 must compete against other projects nationally. Tier 2 is equivalent to 6% of the amount of funding it would take to renew all existing CoC projects in the County. A project that is partially located in Tier 2 and that has a budget of greater than 6% of the Annual Renewal Demand is considered to straddle Tier 1 and Tier 2 and the portion of the project funds in Tier 2 are subject to the national competition.</p>		

<p>3.1.1 Action Item: Approve the Ad Hoc Grant Review Committee's recommended prioritization of Continuum of Care Applications to be submitted to the U.S. Department of Housing and Urban Development.</p>	<p>There were four renewal applications received and one application for bonus funding. Based on the scoring rubrics, the committee ranked the applications as follows:</p> <ul style="list-style-type: none"> #1 Coordinated Entry Project #2 Central Coast Permanent Supportive Housing Program #3 SLO City Permanent Supportive Housing Program #4 Bordeaux Expansion <p>The HMIS project was put into the Tier 1/Tier 2 straddle. HMIS projects receive full points in one of the major categories in the competition, making it more competitive.</p>	<p>Motion: Devin Drake moved to approve staff recommendation as submitted; Marlys McPherson: seconds the motion. All in favor; None opposed. Motion carried.</p> <p>Those who abstained: Janna Nichols, Carlyn Christianson, Grace McIntosh and Mark Lamore.</p>	
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<p>3.3.1 Ad Hoc Homeless Encampment Committee</p>	<p>The previous full HSOC committee agreed to authorize the creation of an ad hoc homeless encampment committee. Laurel discussed how to begin soliciting interest via mailing list. The Chair thought wanted the committee to discuss whom to invite and who should Chair the committee.</p> <p>Laurel suggested the Committee could be divided into functional subcommittees, e.g. one group for Public Health issues, another for Law Enforcement issues, another for Trash and Water issues, etc..</p> <p>Janna recommended convening a steering committee. Identify a working mission statement (purpose), create a work plan and timeline, then invite those with expertise to come.</p> <p>After further discussion of possible foci for the committee and partners, it was agreed that a Steering Committee should be formed.</p>		
<p>3.3.2 October 3. 2019 Water Board Forum on Homelessness</p>	<p>Laurel announced the Central Coast Water Board Water Quality Board was having a forum on homelessness in October. The forum will focus on the intersection of homelessness and</p>		

	water quality, including access to safe drinking water and sanitation.		
4. Committee Reports			
5. Future Discussion/Report Items	Point in Time Count		
6. Next Meeting Date:	September 18, 2019 at 1 p.m.		
7. Adjournment	Marian adjourned the meeting.		