

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

Date

May 8, 2023

Time

9 am- 11am

Location

Rm 356, Dept of Social Services
San Luis Obispo, CA 93403

Members Present

Jack Lahey
Janna Nichols
Christy Nichols
Elaine Archer
Amelia Grover
Abby Lassen

Members Absent

John Klevins
Devin Drake
Brandy Graham
Nicole Bennett

Staff and Guests

Erica Jaramillo
Jeff Al-Mashat
Laurel Weir
Merlie Livermore
Michael Azevedo
Russ Francis

1. Call to Order and Introductions

Jack called the meeting to order at 9:10am. Introductions were made.

2. Public Comment

Jack appointed Elaine Archer and Amelia Grover as members of the Committee. Abby Lassen was also appointed as member representing the community. Laurel congratulated Janna Nichols for being one of the recipients of the sixth annual Congressional Women of the Year Award. This award honors exceptional women across the 24th Congressional District who have made positive impact on their communities.

3. Consent: Approval of Minutes

Janna moved the motion to approve the minutes. Elaine seconded. Minutes approved by voice vote.

4. Action/Information/Discussion

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

4.1.1. Discussion Item: Housing and Homelessness Incentive Program (HHIP) Update

Christy Nichols provided the update on Housing and Homelessness Incentive Program: Round 2 Funding. Christy mentioned that this is earned funding based on Round 1.

4.1.2 Discussion Item: Homeless Health Care Continuum

Emilia Grover shared a presentation and emphasized the importance of housing services for sick individuals.

4.2 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

4.2.1 Discussion Item: Report on HMIS and Coordinated Entry Integration

Jack shared that Bell Data HMIS was able to modify certain data factors to input and everybody will be using the same format. Bell Data provided an “easy button” to input information between the different programs individual clients are into. Bell Data will be tracking referrals between programs. He also mentioned the expansion of Coordinated Entry system so all service providers can have access to the system.

4.3 Implementing Five-Year Plan Line of Effort 4 – Create, Identify, and Streamline Funding and Resources

4.3.1 Discussion Item: Planning for Identifying Service Gaps

A discussion on how the County is identifying service gaps was presented. Erica shared that Los Angeles County has identified some tools that can also be applied to San Luis Obispo County.

Laurel asked if this is the right body to identify these service gaps, and if needed, what are the most effective ways to restructure this committee.

5. Future Discussion/Report Items

- Public solicitation on how to determine Coordinated Entry Committee

6. Next Regular Meeting: June 5, 2023, at 9am

7. Adjournment

Jack adjourned the meeting at 11:12am.