

**HOMELESS SERVICES OVERSIGHT COUNCIL
 HSOC HOUSING COMMITTEE MEETING
 June 4, 2019, 2:00-3:30pm
 Department of Social Services
 Room 358**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS		
Anne Robin Joanna Balsamo-Lillien Marianne Kennedy Jerry Rioux Michael Hopkins (alt. for Rick Gulino) Mark Lamore (alt. for Joe Madsen)	Paul Worsham Tim Waag Anne Wyatt	Laurel Weir Jessica Lorange Allison Rustick Matt Leal Mike Byrd Sue Warren		
AGENDA ITEM			CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions of Guests	Anne R. called the meeting to order and introductions were made.			
2. Public Comment	<p>Jerry explained that he will be stepping out at the end of the year as executive director but will stay on to assist. July 17, 2019 the HTF workshop regarding special needs housing will take place. Notice to be shared to the Homeless Services Oversight Council (HSOC).</p> <p>Anne mentioned 5CHC and thanked them for supporting the Pride fest in south county.</p> <p>Public meeting on homelessness in the veterans hall 1000 Main St. in Cambria on</p>			

	<p>June 19, 2019 from 6-8pm</p> <p>Joanna shared June 18, 2019 at the library in San Luis Obispo, the California Rural Legal Assistance program will be putting on a fair housing training for all. Please RSVP to Family Care Network.</p>		
<p>3. Review and Approval of Minutes</p>		<p>Michael approved the minutes, seconded by Marianne. The vote was unanimous.</p>	
<p>4. ACTION/INFORMATION/DISCUSSION</p>			
<p>4.1 Discussion Item: Update on Continuum of Care Grants</p>	<p>Anne open the discussion for the Continuum of Care grants. Laurel explained the notice of funding availability from Housing and Urban Development (HUD) has not come out yet. We are expecting anytime between now and the end of July. More information to follow.</p> <p>Laurel gave the group a general timeline of what to expect regarding the grant. She said the Board of Supervisors should vote on the grant at least two weeks prior to the date that the application is due to HUD. The HSOC will likely vote on the recommendations at least three weeks prior to the Board meeting date at which the Board will vote on the item.</p> <p>Laurel explained to the group that HUD has come up with a new data system called Stella</p>		

<p>4.2 Discussion Item: State Housing and Homeless Grants</p>	<p>starting next year. The program assists with data reporting through data models using performance measures. The County will be looking into either switching data systems or improving the current system.</p> <p>Laurel provided an update on the HAPS grant (Homeless Aid for Planning and Shelter). It is currently in a trailer bill from the Governor. It is a formula grant similar to HEAP. Applications are due to the state in March 2020. The amount for which our County will be eligible is unknown until Fall or Winter 2019. The State will use the 2019 Point in Time Count data to determine the amount of funding for each community. They are expecting that data to be published by HUD in late 2019 or early 2020. Eligible activities are broad, including capital costs, but not coordinated entry.</p> <p>Housing for Healthy California, the state has released the request for proposal. There is a matching service requirement. The target population to be served are homeless persons who are MediCal recipients.</p> <p>The Governor's Trailer Bill would also expand the Whole Person Care Pilot Program and allow some additional counties to join that have not participated in the past. Anne explained that we are interested in applying</p>		
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<p>4.3 Discussion Item: 2020-2025 Consolidation Plan and Regional Housing Needs Allocation</p>	<p>for the Whole Person Care. The program would provide funding for certain eligible services.</p> <p>No Place Like Home grant. We are looking at a higher cap per unit. Anne had a technical assistance call in which it was suggested to ask for a waiver. The request will go before the Board June 18, 2019.</p> <p>Jerry shared that there is a notice of funding availability list for programs. This list will be distributed to the Homeless Services Oversight Council Housing Committee.</p> <p>Matt informed the group that very soon the 2020-2024 Consolidated Plan process will begin. The purpose of the plan is to look at local needs and prioritizing needs and allocating funds based on goals. Workshops and updates will be happening soon. Matt will attend a housing meeting in the fall to share the results. Last consolidated plan funding went to high priority plans and meeting the greatest needs in the community. There will be workshops and surveys to follow. Mike explained that the preliminary SLOCOG numbers are available.</p>		
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5. Future Discussion/Report Items:	<p>The items presented by the housing group to the Board of Supervisors</p> <p>Invite county Administration's new Housing and Infrastructure Analyst, Carolyn Berg, to speak.</p> <p>Surplus property discussion</p>		
6. Next Meeting Date:	July 2, 2019 from 2-3:30pm in Room 356		
7. Adjournment	Anne R. adjourned the meeting at 3:08pm		