

HOMELESS SERVICES OVERSIGHT COUNCIL
HSOC EXECUTIVE COMMITTEE
February 20, 2019, 1 p.m.
Department of Social Services Room 356

MEMBERS PRESENT		MEMBERS ABSENT	STAFF & GUESTS	
Kristen Barneich Devin Drake Janna Nichols Mariam Shah		Anne Robin	Laurel Weir Cherise Day	
AGENDA ITEM			CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions		Kristen called the meeting to order and introductions were made.		
2. Public Comment				
ACTION/INFORMATION/DISCUSSION				
3. Review and Approval of Minutes			Janna made a motion to approve the minutes, seconded by Devin. Vote was unanimous to approve the minutes	
4.1 Discussion Item: 10 Year Plan Update		Laurel reported that an update to the Ten Year Plan to End Homelessness had gone to the Board in January, along with a progress report. The updated plan is meant to be temporary, with a more detailed plan update being undertaken later this year.		
4.2 Discussion Item: Federal and State Grant Updates				
4.2.1 California Emergency Solutions and Housing Grant and Homeless		The County has released the Request for Proposals for the California Emergency Solutions and Housing (CESH) grant and the Homeless Emergency Aid Program (HEAP) program. The grant application is due to the County on March 19. A public information forum was held, and 23 people attended. There was much interest and the		

Emergency Aid Program Grant	<p>grants won't be able to fund all eligible projects, so it will be important to look for other funding opportunities to bring more projects to fruition. The HEAP and CESH grants are the first step but not the only opportunities.</p> <p>After the grant applications are received, an Ad Hoc Committee will review the proposals and make recommendations to HSOC. The HSOC will vote on April 3 and the Board of Supervisors will decide on April 23.</p> <p>The Committee discussed the need for recusals. Some on the HSOC would be applying for the grants or be on the Boards of agencies applying for funds. Laurel will double check with County Counsel regarding what persons must recuse and to let people know if they are not eligible.</p> <p>Laurel reported that there initially was an applicant for the competitive grant in January, NPLH site requirements were too difficult for the applicant to meet. The applicants withdrew app, we do have other rounds coming up. There is a noncompetitive round coming up.</p>		
4.2.2 Discussion Item: No Place Like Home (NPLH) Grant	<p>Laurel reported the Department of Social Services and Family Care Network worked with the Housing Authority of San Luis Obispo (HASLO) to apply for Family Unification Program (FUP) Vouchers. They applied for 20 vouchers and were awarded 38. These vouchers add to the total funding that HASLO gets for vouchers.</p>		
4.2.3 Discussion Item: Family Unification Program Grant	<p>Currently, HASLO has placed a hold on issuing new vouchers, except for FUP vouchers. HASLO has a certain amount of funding available for vouchers. Because the</p>		

	<p>Janna reported the South County Warming Center had been open 43 nights so far, 19 nights in February alone. There were a little under 1,000 bed nights provided.</p> <p>Staff reporting many new faces this year. Considering a Safe Parking Program in So. Co. Working w/hospitals and service providers. There will be a Pilot program with CAPSLO, with a certain number of beds set aside for people being discharged by hospitals. 5Cities is going to pilot providing transportation to see if it works.</p>		
5. Future Discussion/Report Items:	<p>Communications and Outreach</p> <p>Bylaws</p>		
6. Next Meeting Date:	June 19, 2019 at 1 p.m. in Room 356 at DSS		
7. Adjournment	Kristen adjourned the meeting at 2:45 p.m.		