HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
Finance & Data Committee Meeting Agenda

February 07, 2023, 10 a.m.

Members and the public may participate by Zoom video call:
https://us06web.zoom.us/j/83513330406?pwd=MUt1dUxMcWtZaUJWL0ltSTYyMUREZz09

Or dial in:
+1 669 444 9171
Meeting ID: 835 1333 0406
Passcode: 686073

1. Call to Order and Introductions

2. Public Comment

3. Consent: Approval of Minutes

4. Action/Information/Discussion

   4.1.   Discussion Item: Committee Roles and Responsibilities

   4.2.   Discussion Item: Data Maturity Assessment Tool

   4.3.   Discussion Item: HMIS (Homeless Management Information System)
          System Administrators Monthly Call

   4.4.   Discussion Item: Update on HHIP (Homeless and Housing Incentive
          Program) Funding Allocations and Reporting Measures

   4.5   Discussion Item: HHAP 3 (Homeless Housing, Assistance and Prevention
          Program Round 3) Outcome Data

5. Future Discussion/Report Items

6. Next Regular Meeting: February 28, 2023, 10am

    6.1.   Possibility of Return to In-Person Meetings

7. 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

Trauma and Homelessness
Trends and realities

Presented by Gabriella Grant, Director
California Center of Excellence for Trauma Informed Care

When:

Tuesday March 7th, 2023
1pm-2:30pm (PST)
via webinar

Please log in at least 10 minutes early to the webinar. The training will begin promptly at 1pm.

1.5 Continuing Education Hours (BBS & BRN)
Training is FREE

Who should attend:
Open to the public including: Direct Care Staff, Counselors, Support Staff, Therapists, Social Workers, Teachers, Law Enforcement, First Responders, and community members who work with unhoused individuals.

Registration Link:
https://sloco.wufoo.com/forms/q1kszxf9007yuqp/

Registration, Accommodations or CEU Questions?
Contact: Brita Connelly
Behavioral Health Department
bconnelly@co.slo.ca.us

Grievance, Refunds or Cancellations?
Please contact: bconnelly@co.slo.ca.us

County of San Luis Obispo Behavioral Health Department is approved by the California Association of Marriage and Family Therapists to sponsor continuing education for behavioral health professional. County of San Luis Obispo Behavioral Health Department maintains responsibility for this program/course and its content.

COURSE DESCRIPTION ⌄

Homelessness is both caused by trauma and is a symptom of trauma. By focusing shelter or program rules on safety, empowerment, and addressing unsafe behavior in a compassionate manner, agencies working on addressing homelessness in their communities can improve client outcomes, create safer shelters, and reduce staff burnout.

LEARNING OBJECTIVES ⌄

1. Learn 3 trends occurring in homelessness in the US and California using federal and state sources.
2. Specify three variables that define trauma, according to SAMHSA.
3. Analyze from a public health perspective the role of trauma prevalence among those experiencing homelessness.
4. Analyze the role of a traumatic home in early childhood development.

Trainer: Gabriella Grant, MA, Director of California Center of Excellence for Trauma Informed Care

COUNTY of SAN LUIS OBISPO

California Center of Excellence for Trauma Informed Care

Please allow 2 weeks for completion of training and evaluation to receive certificate. County of San Luis Obispo Behavioral Health Department - course meets the qualification for 1.5 hours of continuing education credit for LMFTs, LPCCs, and/or LCSW as required by the California Board of Behavioral Sciences. Approval #55442. Provider approved by the California Nourishment of Registered Nursing, Provider Number 1857 for up to 1.5 hours.

HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
FINANCE AND DATA COMMITTEE MEETING MINUTES

Date

December 13, 2022

Time

1pm-2:30pm

Location

Zoom

Members Present

Bill Crewe

Carrie Collins

Janna Nichols

Kate Swarthout

Lauryn Searles

Mark Lamore

Shay Stewart

Sstoz Tes

Members Absent

Brandy Graham

Jessica Thomas

Mimi Rodriguez

Riley Smith

Staff and Guests

Christy Nichols

Elaine Archer

George Solis

Jack Lahey

Joe Dzvonik

Russ Francis

Stefanie Hernandez

1. Call to Order and Introductions

Mark called the meeting to order at 1:05pm. Stefanie introduced herself.

2. Public Comment

Janna reported that 5Cities Homeless Coalition will be opening its pallet shelter project in the week commencing December 19.

3. Consent: Approval of Minutes

Shay made a motion to approve the minutes, seconded by Lauryn. The motion passed with all in favor, none opposed and no abstentions.

4. Action/Information/Discussion

4.1 Action Item: Vote to approve January 24th, 2023 as the date of the sheltered Point in Time Count

George provided background on the annual sheltered PIT (Point in Time) Count. The date for the PIT Count is required by HUD (US Department of Housing and Urban Development) to be in the last 10 days of January. George clarified the proposed date would be the night of January 24.

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

4.2 Discussion Item: Tracking and Reporting on Progress for HHAP 3 (Homeless Housing, Assistance and Prevention Program Round 3) Outcomes

George reported that the state used 2020 baseline data for its outcome goals for HHAP 3 (Homeless Housing, Assistance and Prevention Program Round 3). The performance period is July 31, 2021 through June 30, 2024. George shared reporting on outcome goals from July 1, 2021 through November 30, 2022, including baseline goals, current totals, and the percentage this represents of the baseline data. The Committee discussed the ongoing work to clean up data.

4.3 Discussion Item: Update on the Proposed HHIP (Housing and Homelessness Incentive Program) Funding and Metrics from CenCal Health

Christy from CenCal Health (CCH) provided an update on the Housing and Homelessness Incentive Program (HHIP). Nicole from CCH has previously worked with HSOC on metrics for HHIP. The state has approved CCH's Local Homelessness Plan, and released $500k in funding. CCH are now waiting for the Incentive Plan

payment of around $1m. The total allocation has the potential to be over $10m, but this depends on how far CCH meets the metrics. A more realistic estimate is $6m. 6% of total funding will be allocated for infrastructure costs, including HMIS (Homeless Management Information System) implementation, and 14% will be set aside for contingency funds. The remaining balance will be allocated based on the following weighted priority areas: partnerships and capacity to support referrals for services; infrastructure to coordinate and meet member housing needs; and delivery of services and member engagement. A meeting of housing providers will be convened in January in connection with the third priority.

4.4 Discussion Item: HMIS (Homeless Management Information System) Support

George reported that the HMIS Program Manager position is now vacant, and requested that agencies be patient with HMIS support, including scheduling training and adding new users. George clarified that users should reach out to the HMIS support email: ss_hmissupport@co.slo.ca.us
Joe confirmed that the County has begun its recruitment process for a new HMIS Program Manager.

4.5 Discussion Item – Upcoming HMIS Reports
4.5.1. ESG-CV (Emergency Solutions Grant – Coronavirus) CAPER (Consolidated Annual Performance and Evaluation Report) – Due January 30

George provided an update on the upcoming ESG-CV (Emergency Solutions Grant – Coronavirus) CAPER (Consolidated Annual Performance and Evaluation Report). This report will use HMIS data for projects funded by ESG-CV. George requested that agencies funded by ESG-CV check that their HMIS data is accurate and complete.

4.5.2. Longitudinal Systems Analysis (LSA) – Due January 11

George reported that the County is now working on data cleanup for the Longitudinal Systems Analysis (LSA) for Fiscal Year 2021-22, which feeds into the AHAR (Annual Homeless Assessment Report) from HUD to the US Congress on the state of homelessness nationwide.

4.5.3. System Performance Measures – Due February 28

George reported that the System Performance Measures report is also due to HUD, including system-wide data from HMIS and the PIT Count.

4.5.4. Housing Inventory Count and Point in Time Count – Due Spring 2023

George reported that data from the PIT Count and HIC (Housing Inventory Count) is due to HUD in Spring 2023. Work on this report will involve data validation with partner agencies.

5. Future Discussion/Report Items

None.

6. Next Regular Meeting: January 24, 2023, 10am

7. Adjournment

Mark adjourned the meeting at 2:30pm.

CA State Measures - Outcome Goals Compared

Report Run Date: 2/2/2023 - 6:17:29 PM

Reporting Period: 07/01/2021-12/31/2022

Measure	Baseline Data	Total	Percentage of Baseline Data
M1a - Estimate of number of people accessing services who are experiencing homelessness	2441	3683	150.88%
M2 - Estimate of people who become homeless for the first time	1471	2688	182.73%
M3 - Estimate of people exiting homelessness into permanent housing	201	662	329.35%
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	384	143.82%
M5 - Percent of people who return to homelessness within 6 months of exiting homelessness to permanent housing	5%	3.51%	70.2%
M6 - Number of people served in SO projects who exit to ES, SH, TH, or permanent housing destinations	36	39	108.33%

CA State Measures - Outcome Goals Compared

Report Run Date: 2/2/2023 - 6:15:20 PM

Reporting Period: 01/01/2022-12/31/2022

Measure	Baseline Data	Total	Percentage of Baseline Data
M1a - Estimate of number of people accessing services who are experiencing homelessness	2441	2871	117.62%
M2 - Estimate of people who become homeless for the first time	1471	1957	133.04%
M3 - Estimate of people exiting homelessness into permanent housing	201	423	210.45%
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	316	118.35%
M5 - Percent of people who return to homelessness within 6 months of exiting homelessness to permanent housing	5%	3.75%	75%
M6 - Number of people served in SO projects who exit to ES, SH, TH, or permanent housing destinations	36	38	105.56%