

HOMELESS SERVICES OVERSIGHT COUNCIL
HSOC FULL COMMITTEE
July 24, 2019, 1:00-3:00pm
Family Care Network
1255 Kendall Rd
San Luis Obispo, CA

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Devin Drake Kristen Barneich Grace McIntosh Mariam Shah Marianne Kennedy Janna Nichols Marcia Guthrie Paul Worsham Adam Hill Shay Stewart Marlys McPherson Caroline Hall Theresa Scott Jessica Thomas Susan Funk Amelia Grover Deanna Cantrell	Scott Smith Steve Martin Rick Gulino Tim Waag Anne Robin	Laurel Weir Jessica Lorange Allison Rustick Elaine Mansoor Blake Fixler Gina Schaak Nicole LiBair Wendy Lewis Sue Warren Miriam Shah Nicole Nix Lisa Howe Bettina Swigger Austin Bertucci Joanna Balsamo-Lilien Bill Crewe Gail McNichols	
AGENDA ITEM		CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions of Guests	Kristen Barneich welcomed the group and introductions were made.		

2. Public Comment	<p>Blake shared following a recent community forum a letter was written asking that the north coast be more involved in the Homeless Services Oversight Council.</p> <p>Wendy shared with the group that ECHO is looking at expanding their services by increasing their hours of operations to 24 hours and add 10 beds. If anyone would like to send letters of support please send them to Wendy at ECHO. This will go to Atascadero city council in August.</p>		
3. Consent: Approval of Minutes		Caroline moved to approve the meeting minutes, seconded by Shay. All were in favor.	
ACTION/INFORMATION/DISCUSSION			
<p>4.1 Discussion Item: Coordinated Entry Evaluation- Presentation by the Technical Assistance Collaborative</p> <p>4.2 Discussion Item: Unsheltered Homelessness</p> <p>4.2.1 Action Item: Authorize the creation of an Ad Hoc Committee on</p>	<p>Gina and Nicole introduced themselves as the representative from the Technical Assistance Collaborative. Gina gave back ground about her organization and why they are here in our area to support our Coordinated entry and help make the program more efficient.</p> <p>Laurel explained that this request comes from Supervisor Gibson. There are various issues that come up regarding encampments. The idea would be to have an Ad Hoc Committee to address the issues revolving around encampments. There is a large scope of agencies that the topic of encampment includes. There are diverse efforts around our area and this community could help facilitate this collaboration and effort. The group discussed the</p>	<p>Mariam made a motion to approve the creation of an Ad Hoc nominating</p>	

Encampments	importance of crisis intervention training as a possibility for the Ad Hoc committee. Joe has information about the future mental health trainings that will be shared with the group.	committee on encampments, seconded by Shay. All were in favor.	
4.3 Discussion Item: 2019 Homeless Point in Time Count	Laurel explained to the group that the 2019 Point in Time Count report will be released this week. The press release is to happen 7/30/2019. HMIS (Homeless Management Information System) data can also be used for additional data to improve our big picture. A presentation will be done at the September meeting.		
4.4 Discussion Item: Grant updates	Allison shared with the group that the Continuum of Care opened recently for local request for funding proposal. There is bonus funding available as well as bonus funding for domestic violence groups. Laurel explained that a special Homeless Services Oversight Council (HSOC) meeting will need to happen to approve the Continuum of Care application recommendations. If you are interested in applying, please email Allison Rustick arustick@co.slo.ca.us . The Request for funding proposal can be found on the Homeless Services Oversight Council. A doodle poll will be sent out to the Full HSOC regarding availability of members for the special meeting.		
4.4.1 Discussion Item: Federal Homeless Assistance Grant Updates			
4.4.1.1 Discussion Item: Need to schedule special meeting in August to vote on Continuum of Care Grant			

<p>4.4.2 Discussion Item: State Homeless Assistance Grant Updates</p>	<p>Laurel Housing homeless assistance and prevention is a state program (HAP) that is coming available. A portion is for counties to distribute and the other portion is for Continuum of Cares to distribute. We will have longer time to spend the funding. We will have until June 30, 2025 to spend the funding. The amount of funding that our area will be eligible for will be based on the 2019 Point in Time Count. The funding amount will be based off HUD (Housing and Urban Development) 2019 Point in Time Count report which comes out in December. The group discussed the division of grant funding and criteria and discussing what that might look like among the Homeless Services Oversight Council Ad Hoc grant nominating committee. The group discussed the grant application challenges in our area. The state pass through emergency service grant next round of funding will be next year in spring. The applications for CESH funding round 2 will happen in the fall.</p>		
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4. Committee Reports	<p>Finance and Data: Devin shared that the committee discussed the Point in time count as well as the Homeless Services website. The next meeting is scheduled for September 16, 2019 from 10-11:30am in room 358</p> <p>Housing Committee: The housing committee discussed grants in depth as well as housing priorities for our community. The next meeting is scheduled for August 6, 2019 from 2-3:30pm in room 358</p> <p>Services Coordinating Committee: Janna explained that the last meeting discussed the Technical Assistance Collaborative and that there is a Community Connections Event for south county scheduled for August 13, 2019 from 1:30pm-4:30pm at the Ocean Community Center. September 24, 2019 is the next meeting.</p>		
5. Future Discussion/Report Items	Aging population needs		
6. Next Meeting Date:	September 18, 2019 at 1 p.m.		
7. Adjournment	Kristen Barneich adjourned the meeting at 2:50pm		