



**HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
Executive Committee Meeting Agenda**

June 19, 2024, at 3 p.m.

Committee members must participate in person (unless excused for just cause reasons, or for emergency reasons approved by the HSOC).

**Room 356, County of San Luis Obispo Department of Social Services
3433 South Higuera, San Luis Obispo, CA 93401**

Members (those with just cause reasons approved by the HSOC staff) and the public may participate by Zoom video call:

<https://us06web.zoom.us/j/87199240306?pwd=nPsof16H182cyXx5s9GdmlkPp4iXaa.1>

Or dial in:

+1 669 444 9171

Meeting ID: 871 9924 0306

Passcode: 178352

1. Call to Order and Introductions (*2 minutes)
2. Public Comment (*6 minutes)
3. Consent: Approval of Minutes (*2 minutes)
4. Action/Information Discussion
 - 4.1. HSOC Administration
 - 4.1.1. Action Item: Approve the Appointment of Alternates (*5 minutes)
 - 4.1.1.1. Committee Questions
 - 4.1.1.2. Public Comment
 - 4.1.1.3. Committee Discussion and Vote



- 4.2. Implementing Five-Year Plan Line of Effort 4 – Create, Identify, and Streamline Funding and Resources
 - 4.2.1. Discussion Item: Refining the HSOC’s Grant Funding Recommendations Process (*50 minutes)
 - 4.2.1.1. Committee Questions
 - 4.2.1.2. Public Comment
 - 4.2.1.3. Committee Discussion
 - 4.2.2. Information Item: Youth Homelessness Demonstration Program Grant (*5 minutes)
 - 4.2.2.1. Committee Questions
 - 4.2.2.2. Public Comment
 - 4.2.2.3. Committee Discussion
 - 4.2.3. Information Item: Current Homelessness Funding (*10 minutes)
 - 4.2.3.1. Committee Questions
 - 4.2.3.2. Public Comment
 - 4.2.3.3. Committee Discussion
- 4.3. Future Full HSOC Agendas
 - 4.3.1. Discussion Item: HSOC Agenda for July (*10 minutes)
 - 4.3.1.1. Committee Questions
 - 4.3.1.2. Public Comment
 - 4.3.1.3. Committee Discussion
- 4.4. Committee Reports



- 4.4.1. Discussion Item: Committee Reports (*5 minutes)
 - 4.4.1.1. Committee Questions
 - 4.4.1.2. Public Comment
 - 4.4.1.3. Committee Discussion
- 4.5. Discussion Item: Updates from County Staff on County Initiatives (*8 minutes)
 - 4.5.1. Committee Questions
 - 4.5.2. Public Comment
 - 4.5.3. Committee Discussion
- 4.6. Discussion Item: Five-Year Plan to Address Homelessness (*10 minutes)
 - 4.6.1. Committee Questions
 - 4.6.2. Public Comment
 - 4.6.3. Committee Discussion
- 4.7. Discussion Item: Learnings, Trends and Concerns, Future Issues and Next Steps (*5 minutes)
 - 4.7.1. Committee Questions
 - 4.7.2. Public Comment
 - 4.7.3. Committee Discussion
- 5. Future Discussion/Report Items (*2 minutes)
- 6. Next Regular Meeting: August 21, 2024
- 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-division/homeless-services-oversight-council>

*Times allotted for discussion are approximate and subject to change

HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC) EXECUTIVE COMMITTEE MEETING MINUTES

Date

April 17, 2024

Time

3pm-5pm

Location

Rm 356, Department of Social Services
3433 S. Higuera St., San Luis Obispo, CA 93401

Members Present

Jack Lahey
Mark Lamore
Michelle Pedigo
Michelle Shoresman (participated via zoom)

Members Absent

Susan Funk

Staff and Guests

Charles Bourbeau (alternate for Susan Funk)
Christy Nichols
Cory Hahn
Devin Drake
Erica Jaramillo
Jack Lahey
Kari Howell
Kate Bourne
Kelley Abbas (alternate for Supervisor Dawn Ortiz-Legg)
Lauryn Searles
Merlie Livermore
Russ Francis
Skylar Caldwell

1. Call to Order and Introductions

Michelle Shoresman called the meeting to order at 3:01 pm. Charles Bourbeau from Atascadero City Council introduced himself as the alternate for Susan Funk. Cory Hahn introduced himself as division manager from the SLO County Planning.

2. Public Comment

Skylar Caldwell expressed his concern regarding the public's lack of access to participate in available housing equity and loans. He mentioned that he will email the resource links of his research findings to the homeless services division.

3. Consent: Approval of Minutes

Mark Lamore moved the motion for approval of the minutes. Jack Lahey seconded. Charles Bourbeau abstained. The minutes were approved via voice vote.

4. Action/Information/Discussion

4.1 HSOC Administration

4.1.1. Action Item: Approve the Appointment Alternates

Russ Francis presented the names of the alternates for HSOC members, namely Stefanie Hernandez as alternate for Christy Nichols (CenCal Health Agency); Linda Belch, as alternate for Devin Drake (County Department of Social Services); and Austin Solheim as alternate for Wendy Lewis (El Camino Homeless Organization). Mark Lamore moved the motion to approve the appointments. Jack Lahey seconded. Motion passed via roll call.

4.2. HSOC Governance Structure

4.2.1. Discussion Item: Possible Amendments to the Bylaws to Give HSOC Chair the Authority to Appoint an Ad Hoc Committee to Approve Grant Recommendations Under Certain, Limited Circumstances; Update the Language to Reflect the Five-Year Plan; and Make Minor Corrections

Russ Francis shared a run through of the proposed changes (redline version attached in the agenda packet).

4.2.2. Action Item: Vote to Create Three Standing Committees of the HSOC – Data and Performance Committee, Coordinated Entry Committee, and Services Coordinating Committee – to Go into Effect Upon Approval of Proposed Bylaw Changes that Grant the Executive Committee Authority to Create Standing Committees

Mark Lamore moved the motion to adopt the new Committee names. Jack Lahey seconded the motion. The motion passed via roll call.

4.3. Implementing Five-Year Plan Line of Effort 1 – Create Affordable and Appropriately Designed Housing Opportunities and Shelter Options for Underserved Populations

4.3.1. Discussion Item: Presentation on the Unincorporated County's Regional Housing Needs Allocation (RHNA) Progress and County of San Luis Obispo 2020-2028 Housing Element Implementation Framework

Cory Hahn from the Planning department presented slides regarding the progress of the housing element implementation for the San Luis Obispo County.

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

4.4.1. Discussion Item: Recommend to CenCal Health That They Prioritize a Portion of the Next Round of HHIP (Housing and Homelessness Incentive Program) Funding for the Purpose of Gap Funding for the Development of Permanent Supportive Housing Units
Christy Nichols representing CenCal provided an update on HHIP funding. She mentioned that San Luis Obispo will receive \$4.6 M in funding. She also shared that she has received a lot of input and recommendations regarding the distribution strategy for HHIP funding. Christy also mentioned that based on the recommendations, permanent supportive housing came out as the top priority for distribution of funds.

4.5. Future Full HSOC Agendas

4.5.1. Discussion Item: HSOC Agenda for April Special Meeting

- HHAP 3 recommendations
- Bylaws discussion

4.5.2. Discussion Item: HSOC Agenda for May

- Bylaws vote
- Planned Parenthood presentation

4.6. Committee Reports

No reports presented.

4.7. Discussion Item: Updates from County Staff on County Initiatives

Devin Drake shared slides that outlined a run through of the Homeless Services presentation to the Board of Supervisors on May 21. Linda Belch will be presenting, and will include an update on the Five-Year plan implementation process. Devin mentioned that the deadline for input regarding this presentation is May 9.

4.8. Discussion Item: Five-Year Plan to Address Homelessness

No reports presented.

4.9. Discussion Item: Learnings, Trends and Concerns, Future Issues and Next Steps

None presented.

5. Future Discussion/Report Items

No topics presented.

6. Next Regular Meeting

June 19, 2024

7. Adjournment

Michelle Shoresman adjourned the meeting at 5:01 pm.

**HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
ACTION ITEM
June 19, 2024**

AGENDA ITEM NUMBER: 4.1.1

ITEM: Approve the Appointment of Alternates

ACTION REQUIRED: Vote to approve the appointment of HSOC member alternates as listed below.

HSOC Member	Seat	Agency	Proposed Alternate	Alternate's Position
Jack Lahey	Nonprofit Homeless Assistance Providers	Community Action Partnership of San Luis Obispo	Amy Nielson	Clinical Programs Manager
Wendy Lewis	Nonprofit Homeless Assistance Providers	El Camino Homeless Organization	Mimi Rodriguez	Chief Operating Officer