

# 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.