



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

July 17, 2024, 1pm

Committee members must participate in person (except for just cause reasons or personal emergency reasons approved by the HSOC):

Room 101, County of San Luis Obispo Department of Social Services,
3433 South Higuera St, San Luis Obispo, CA 93401

The public may participate in person or by Zoom video call:

<https://us06web.zoom.us/j/85934030471?pwd=vrMtgRT8ds0ySyKkrokq0niEZ2xDPL.1>

Or dial in:

+1 669 444 9171

Meeting ID: 859 3403 0471

Passcode: 143141

1. Call to Order and Introductions (5 minutes*)
2. Public Comment (10 minutes*)
3. Consent: Approval of Minutes (3 minutes*)
4. Action/Information/Discussion
 - 4.1. HSOC Administration
 - 4.1.1. Action Item: Vote to Approve Proposed Amendments to the HSOC Bylaws (15 minutes*)
 - 4.1.1.1. Committee Questions
 - 4.1.1.2. Public Comment



- 4.1.1.3. Committee Discussion and Vote
- 4.1.2. Action Item: Vote to Approve New Members (5 minutes*)
 - 4.1.2.1. Committee Questions
 - 4.1.2.2. Public Comment
 - 4.1.2.3. Committee Discussion and Vote
- 4.1.3. Action Item: Vote to Appoint Two Members as Officers (10 minutes*)
 - 4.1.3.1. Committee Questions
 - 4.1.3.2. Public Comment
 - 4.1.3.3. 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: State Budget and Funding for Homeless Services (40 minutes*)
 - 4.2.1.1. Committee Questions
 - 4.2.1.2. Public Comment
 - 4.2.1.3. Committee Discussion
 - 4.2.2. Discussion Item: Continuum of Care Fiscal Year 2024 Program Competition – Notice of Funding Opportunity (15 minutes*)
 - 4.2.2.1. Committee Questions
 - 4.2.2.2. Public Comment
 - 4.2.2.3. Committee Discussion



- 4.3. Discussion Item: Committee Updates (5 minutes*)
- 4.4. Discussion Item: Updates from the Homeless Services Division (5 minutes*)
5. Future Discussion/Report Items (2 minutes*)
6. Updates and Requests for Information (5 minutes*)
7. Next Regular Meeting: September 18, 2024
8. 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>

**HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
MEETING MINUTES**

Date

May 15, 2024

Time

1:00pm-3:00pm

Location

Room 101, Department of Social Services, 3433 S Higuera, San Luis Obispo, CA 93401

Some members (those approved with just cause/ emergency reasons) and the public were able to participate via Zoom video call.

Members Present:

Brenda Mack
Christy Nichols (Zoom)
Jack Lahey (Zoom)
Janna Nichols (Zoom)
Kristen Barneich
Margaret Shepard-Moore (Zoom)
Marie Bolin
Mark Lamore
Michelle Pedigo
Michelle Shoresman
Rick Scott
Star Graber
Steve Gregory
Susan Funk
Susan Lamont
Wendy Blacker
Wendy Lewis
Zara Landrum

Members Absent

Allison Brandum
Amelia Grover
Aurora William
Clint Weirick
Devin Drake
Dawn Ortiz-Legg

Jeff Smith
Jessica Thomas
Kathy McClenathen
Luke Dunn
Marcia Guthrie
Rick Gulino
Rochelle Sonza
Shay Stewart
William Crewe

Staff & Guests

Abby Burgess
Daisy Wiberg
Daniela Garcia (alternate for Jessica Thomas)
Erica Jaramillo
Jeff Al-Mashat
Kathryn Dickinson
Kelley Abbas (alternate for Dawn Ortiz-Legg)
Jeff Al-Mashat
Jeff Eckles (alternate for Kathy McClenathen)
Kari Howell
Kate Bourne
Laurel Weir
Lauryn Searles
Lawren Ramos
Linda Belch
Lisa Murdoch
Merlie Livermore
Michael Azevedo
Nicole Bennett
Russ Francis
Stacie Dewitt
Susan Hayler
Suzie Freeman

1. Call to Order and Introductions

Chairperson Michelle Shoresman called the meeting to order at 1:03 pm. Introductions were made by those new to the meeting.

2. Public Comments

Jeff Eckles mentioned that Jill Bolster-White of Transitions Mental Health has been added to the San Luis Obispo County Housing Trust Fund Board of Directors.

Lisa Murdoch, Treasurer for the 5Cities Homeless Coalition shared a summary of Janna Nichols' letter to the HSOC regarding February 2024 Notice of Funding Availability (NOFA) Grants Process, specifically HHAP 3 & HHAP 4 funding recommendations concerns.

Margaret Shepard- Moore commented regarding Star Graber's presentation on the Capstone Gap Analysis Report shared with HSOC on November 15. Margaret shared that she has some issues on some of the items that were presented as complete in that report. She mentioned that there are quite a few service barriers, such as access to mental health care and access to substance abuse disorder treatment, that are still not taken care of. Margaret expressed a need to revisit the items in the report and where they stand to date.

Lawren Ramos from CAPSLO shared that they are prepared to adjust their programs depending on the funding they receive. He closed his comments by sharing a letter of gratitude received from one of the clients they serve.

Brenda Mack mentioned her concern regarding an increase in the number of homeless individuals dying in the North County and death is not all because of drug addiction.

Daisy Wiberg shared that the City of San Luis Obispo Homeless Response Unit desires to see clear funding priorities established and really looking at how the resources are allocated between the North, Central and South counties. She shared that funding priorities need to be considered in proportion to the number of people served per location.

Wendy Blacker reported that 805 Street Outreach is providing Narcan. She encourages everyone to have Narcan in their cars and First Aid kits.

3. Consent: Approval of Minutes

Mark Lamore moved the minutes to be approved, seconded by Kristen Barneich. Minutes passed via voice vote.

4. Action/Information/Discussion

4.1. HSOC Administration

4.1.1. Action Item: Vote to Approve Proposed Amendments to the HSOC Bylaws

Laurel Weir presented the recommended changes to the HSOC Bylaws (Agenda item 4.1.1 attached in the meeting packet).

A recommendation was made to add two seats to the Executive Committee, namely a representative from the local Housing Authority and a person with lived experience. Marie Bolin made the motion to approve the recommendation. Zara Landrum seconded the motion. Roll was called and motion approved.

4.1.2. Information Item: Membership Vacancies

Laurel made an announcement regarding two membership vacancies in HSOC: representative from the local business community and an At-large seat. Applications are available on the HSOC website. Deadline for submission is June 14. Recommendations for the nomination will be presented in the HSOC July meeting.

4.2. Implementing Five-Year Plan

4.2.1. Discussion Item: Homeless Services Division's May Update to the Board of Supervisors

Linda Belch presented a preview of the progress report and some recommendations on County's Five-Year Plan to Reduce Homelessness to be presented to the upcoming Board of Supervisors meeting on May 21.

4.3. Implementing Five-Year Plan Line of Effort 3 - Improve and Expand Data Management Efforts Through the Homeless Management Information System (HMIS) and Coordinated Entry System to Strengthen Data-Driven Operational Guidance and Strategic Oversight

4.3.1. Discussion Item: Point in Time (PIT) Count

To keep everyone informed, Kari Howell presented a quick overview of the preliminary data gathered during the PIT Count on January 23. Kari mentioned that a comprehensive PIT Count Community Report will be shared to the HSOC and the public at the end of this month.

4.4. Implementing Five-Year Plan Line of Effort 2 - Focus Efforts to Reduce or Eliminate the Barriers to Housing Stability for Those Experiencing Homelessness or at Risk of Homelessness, Including Prevention, Diversion, Supportive Services, and Housing Navigation Efforts

4.4.1. Discussion Item: Planned Parenthood Clinical Services and Educational Programming

Kathryn Dickinson presented slides showing the health services provided by the Planned Parenthood Central Coast locations. She shared that Planned Parenthood provides services to everyone regardless of ability to pay, immigration status, language needs, etc. Planned Parenthood also developed curriculum for middle and high school-age youth, adults who speak Spanish, and for adults with intellectual and developmental disabilities.

4.5. Discussion Item: Committee Updates

Jack Lahey shared that April's Services Coordinating Committee meeting was canceled. He then mentioned that the Coordinated Entry Committee is in the process of discussing its Policies. Mark Lamore mentioned that Data & Performance Committee had an update on the HMIS, PIT Count and change in the Bylaws during its earlier meeting.

4.6. Discussion Item: Updates from the Homeless Services Division

There are no additional updates presented by Linda Belch.

5. Future Discussion/Report Items

- Provide information process in deciding funding allocations
- Need for a snapshot of the organizations who received certain grants to provide additional information for certain funding adjustments and recommendations

6. Updates and Requests for Information

No updates were presented.

7. Next Regular Meeting: July 17, 2024

8. Adjournment

Chairperson Michelle Shoresman adjourned the meeting at 3:12 pm

**HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
ACTION ITEM
July 17, 2024**

AGENDA ITEM NUMBER: 4.1.1

ITEM: Vote to Approve Proposed Amendments to the HSOC Bylaws

ACTION REQUIRED: Vote to approve proposed amendments the HSOC Bylaws to add two seats on the Executive Committee for a representative from the local Housing Authority and a representative with lived experience.

SUMMARY NARRATIVE: Last summer, as part of the effort to further Five-Year Plan implementation, Homeless Services Division staff began consulting with the HSOC Executive Committee, the Homeless Services Coordinating Committee, and the Data and Finance Committee regarding the current HSOC structures and how they could be changed to better help implement the County Five-Year Plan to Address Homelessness. Following initial input from these bodies, staff developed proposed changes to HSOC's structure and sought input on these proposed changes from the HSOC Executive Committee. Staff then developed the proposed Bylaw amendments and discussed with the HSOC at the April meeting of the full HSOC. Per HSOC Bylaws, any proposed changes to the Bylaws must be introduced at a meeting of the full HSOC and then acted upon at the next regular meeting. The full HSOC voted to adopt all proposed changes at its May meeting, with the exception of an amendment made to the recommendation to add two seats on the Executive Committee for a representative from the local Housing Authority and a representative from the low income housing sector. Instead, the HSOC voted to add two seats on the Executive Committee for a representative from the local Housing Authority and a representative with lived experience.

Following the May meeting, staff made amendments to the proposed Bylaws based on feedback received and worked with County Counsel to finalize the proposed amendments. A redlined version of the HSOC Bylaws is attached as Attachment 4.1.1A. The HSOC is being asked to approved the changes listed in Attachment 4.1.1A.

Summary of Proposed Changes

Add two seats on the Executive Committee for a representative from the local Housing Authority and a representative with lived experience.

Under the current Bylaws, the composition of the Executive Committee consists of the Chair, Vice Chair, and Chairs of the HSOC Standing Committee. The Executive Committee would still include this composition, but to ensure that there was adequate representation from housing experts and members with lived experience of homelessness, the Bylaws would specifically set aside seats for a representative from the local Housing Authority and a representative with lived experience.

BUDGET/FINANCIAL IMPACT: The proposed changes would have no financial impact.

STAFF COMMENTS: County Counsel has reviewed and approved the proposed amendments as to content and form.

By-Laws, Homeless Services Oversight Council

(Approved by the Board of Supervisors on December 6, 2022)

(Proposed changes as of July 2024)

Purpose

The purpose of the county-wide Homeless Services Oversight Council (HSOC) is to lead, facilitate, and provide oversight for the implementation of the countywide plan to address homelessness, as approved by the County of San Luis Obispo Board of Supervisors. Centralized and collaborative leadership and oversight of the countywide plan to address homelessness will increase partner participation and service coordination, increase programmatic efficiencies, and enhance accountability of program delivery. "Homeless Services" includes both housing services and supportive services.

Role

The role of the HSOC is to:

- a. Serve as the Governing Board for San Luis Obispo County Continuum of Care. The term Continuum of Care is defined as set forth at 24 C.F.R. 578.3.
- b. Provide a planning and policy development forum, with local jurisdiction and public and private service providers actively participating.
- c. Compile and monitor data and information regarding the number of homeless persons and service utilization, working with service providers and local jurisdictions
- d. Advise service providers of opportunities and best practices to improve access to and strengthen homeless services
- e. Advocate for and provide local jurisdictions with recommendations on public funding allocations, based upon local needs and prioritized objectives within the countywide plan to address homelessness
- f. Work with public and private partners, donors and grant makers to establish financial resources for service implementation, coordination and sustainability.

Duties

Using the countywide plan to address homelessness as a guide, the HSOC will:

1. Uphold and advocate for the implementation of the countywide plan to address homelessness objectives, revising the countywide plan to address homelessness as needed
2. Prepare/approve annual goals and work plans for HSOC and County staff considering implementation activities, prioritized by urgency and resource availability, and monitor progress toward the goals

3. Coordinate the county's collaborative systems of care to strengthen planning and cooperation among homeless-serving agencies and oversee development and consistent implementation of Continuum of Care policies and procedures
4. Identify gaps and duplication of services and identify new programmatic configurations and models of housing and service provision
5. Establish county-wide priorities, in line with the countywide plan to address homelessness, for interagency coordination, services, and projects and prepare estimated funding requirements for use in fund raising efforts
6. Recommend public funding allocations to local jurisdictions and organizations in line with countywide plan to address homelessness objectives and priorities / Endorse grant applications to local jurisdictions to ensure compliance with countywide plan to address homelessness objectives
7. Provide a forum for clarifying perceptions and expectations among agencies and between agencies and the community
8. Monitor homeless data to support improvements to service utilization and oversee administration and implementation of the Homeless Management Information System (HMIS) in conjunction with the HMIS Lead and the Collaborative Applicant
9. Identify critical homeless issues within the County, appoint ad hoc task forces or sub-committees to study issues and recommend solutions
10. Receive and share information about public and private agencies and programs relating to homeless services; serve as clearinghouse for best practices
11. Develop annual goals and objectives for review and support by the County Board of Supervisors and the seven City Councils, including results from prior years activities
12. Review critical legislation and issues in homeless services to determine and direct public education efforts as necessary
13. Participate as requested by the local jurisdictions in decisions, both fiscal and programmatic, relating to homeless services in San Luis Obispo County and its incorporated cities

Membership

HSOC must be representative of the relevant organizations and of projects serving homeless subpopulations; and include at least one homeless or formerly homeless individual. All members of HSOC must reside in or be employed in San Luis Obispo County. All HSOC members shall demonstrate a professional interest in, or personal commitment to addressing and alleviating the impact of homelessness on the people of San Luis Obispo County.

Membership on HSOC is limited to 36 seats. Membership must represent all subpopulations within the CoC to the extent that someone is available and willing to represent that subpopulation on the board. At a minimum, it is open to representatives of those sectors identified below and is open to organizations and individuals who support the CoC's

mission. One board member may represent the interest of more than one homeless subpopulation, and HSOC will make an Invitation for new members to join publicly available annually.

The members shall consist of representatives from the following types of organizations:

- Elected Officials (1 County Supervisor and 1 elected City Councilperson from each of the seven incorporated cities)
- Minimum of 2 County Government Service Providers (e.g. Health, Planning, Social Services, Veterans Services, Probation)
- Minimum of 2 Currently or Formerly Homeless Persons
- Minimum of 1 representative from the SLO County Youth Advisory Board
- Minimum of 2 Advocates
- Affordable Housing Developers
- Businesses
- Faith-Based Organizations
- Hospitals
- Minimum of 2 Public Safety Organizations
- Behavioral Health Agencies (including mental health and substance abuse focused agencies)
- Minimum of 2 Nonprofit Homeless Assistance Providers
- Organizations Serving Homeless Veterans
- Housing Authority
- County Office of Education
- Local School Districts
- Social Service Providers
- Victim Service Providers
- Other Community Organizations

In an effort to broaden the base of support and increase collaborative participation, the HSOC will have no more than two voting representatives, staff or Board members, from an agency or organization.

With a 2/3 vote, after receiving a motion from the Executive Committee, the Council will have the authority to modify the composition and size of its membership.

Term

The term of appointment is three (3) years for all members, except for the representative(s) from the SLO County Youth Advisory Board, whose term of appointment is one (1) year. Terms shall begin on January 1st. There is no restriction on the number of terms a member may serve.

Election and/or Re-Appointment of Members and Alternates

In September of each year:

- a. It will be determined which of those sitting members whose tenure is expiring will seek reappointment for a subsequent term.
- b. The County of San Luis Obispo will be given notice of all vacancies for any member whose term is expiring and do not or cannot seek reappointment. Applications for membership to the Council shall be taken in accordance with the established County procedure for advisory commissions.
- c. The HSOC Executive Committee shall ensure the convening of an ad hoc Nomination Committee of at least three (3) HSOC members.

In October of each year:

- a. The Nomination Committee shall review the applications submitted for the vacancies and prepare a proposed Membership Roster. The Roster will be submitted to the HSOC Executive Committee in sufficient time prior to the HSOC November meeting, for its review and comment, as appropriate.

By the last meeting of each year:

- a. The Executive Committee shall submit the proposed Membership Roster, along with any comment the Committee wishes to provide, to the full HSOC for approval. The approved Membership Roster shall be submitted to the Board of Supervisors for its approval prior to the end of the calendar year, or as soon thereafter as possible.

Vacancies occurring mid-term shall be filled in accordance with the established County procedure for advisory commissions.

Nomination and Election of Officers

In November of each year:

The Nomination Committee shall prepare a slate of officers for election in the following calendar year. The slate will be submitted to the HSOC Executive Committee in sufficient time prior to November 30th for its review and amendment, as appropriate.

The slate will be to be submitted to the newly constituted membership of HSOC for election at its first regular meeting of the following calendar year. At that time nominations for officers may also be taken from the floor.

Alternates

Members may be represented by their formally designated alternate, who shall have the full rights of the sitting member, including the right to vote on issues before the HSOC. Members must notify the Chair and the CoC Program Manager, in writing, of their proposed

alternate. Alternates are approved by the Executive Committee and may be appointed at any time.

Subcommittee Alternates

A person appointed to be an alternate for meetings of the full HSOC shall be considered to be the appointed alternate for meetings of HSOC Committees, including the Executive Committee if the member sits on that Committee, unless the member requests and the Standing Committee Chair approves another person to represent the member on a specific committee. If a member does not have an appointed alternate for the full HSOC, that member may request to appoint an alternate for one or more of the committees on which they sit.

Member Attendance

Members shall be considered in good standing if they, or their designated alternate, miss no more than three (3) regular meetings without cause throughout the operating year. The Executive Committee shall evaluate the participation of members missing more than three (3) regular meetings and make recommendations for appropriate action, including removal from the HSOC. Recommendations shall be submitted to the full HSOC for approval.

Officers

The officers of the HSOC shall be the Chair, Vice Chair, the Chairs of the standing committees, plus one seat for a representative from a local Housing Authority and one seat for an HSOC member ~~with lived experience of homelessness. from a local affordable housing developer or financier, defined as any one or more of the following: 1) a local, nonprofit low-income housing developer; 2) a Housing Trust Fund that funds housing in San Luis Obispo County; or 3) a representative from a private foundation that provides funding to entities in San Luis Obispo County for the acquisition or development of low-income housing.~~ If there is no authorized representative of a local Housing Authority to serve on the Executive Committee, the HSOC may appoint an HSOC member from a local affordable housing developer or financier, or if no such member is available, another member of the HSOC.

Officers shall be elected by the membership of the HSOC at the first regular HSOC meeting of the calendar year and will immediately take office. The term of office is one (1) year. A person may hold the same office for no more than three (3) consecutive years, except for the representative from a local Housing Authority.

Duties of Officers

The duties of the Chair:

- a. Oversee the operation of the HSOC and Executive Committee and preside at all meetings.
- b. Represent the HSOC at other functions or before area jurisdictions, or delegate representation as appropriate.
- c. Call special meetings as necessary.
- d. Establish special ad hoc committees as needed, specify their responsibilities, and appoint ad hoc committee chairpersons.
- e. Prepare the agenda of HSOC meetings in coordination with Executive Committee members and the lead County staff assigned to work with the HSOC.

The duties of the Vice-Chair:

- a. Act as Chair in the Chair's absence.
- b. Assume the duties of the Chair whenever the Chair is not available.

The duties of the Standing Committee Chairs:

- a. Convene meetings and coordinate activities of their respective Committees.
- b. Conduct other duties as assigned.
- c. If asked by the Chair, assume the duties of the Chair when the Chair and Vice-Chair are not available.

The duties of the representatives from the low-income housing sector and the representative with lived experience:

- a. Attend meetings of the Executive Committee
- b. If asked by the Chair, assume the duties of the Chair when the Chair and Vice-Chair are not available.

Vacancies of Offices

Should the office of Chair be vacated, the Vice Chair shall assume the Chair position to complete the term of office. The Executive Committee shall nominate a Vice-Chair to be approved by the HSOC. In the event of a vacancy in a Chair of a Standing Committee, members of that committee shall nominate a replacement for approval by the Executive Committee. In the event of a vacancy of ~~one or more of~~ the seats reserved for a representatives from ~~the low income housing sector~~ a local Housing Authority or the representative with lived experience, a replacement will be nominated by the Chair to be approved by the HSOC.

Committees

Executive Committee:

The Executive Committee shall be comprised of the HSOC officers. The Executive Committee shall meet in alternate months from the meetings of the full HSOC, or otherwise as determined by the Chair. The Executive Committee shall coordinate the preparation of

annual work plans for HSOC. The Executive Committee shall assist the Chair and County staff in the preparation of meeting agendas.

Standing Committees:

The Executive Committee has the authority to create, modify or eliminate standing Committees of the HSOC to carry out the work of the HSOC. When considering the establishment or modification of a Standing Committee, the Executive Committee must also vote on the name and mission of the Committee. If a new Standing Committee is created or renamed or the Executive Committee approves a new mission for an existing Standing Committee, the HSOC webpage listing the Committees shall be updated to reflect these changes.

The Chair of each Standing Committee will convene meetings and coordinate committee activities. Members of the Standing Committees can be drawn from the HSOC membership, as well as from partner organizations, entities, and the community (including consumers).

In order for a non-HSOC member to be appointed as a Member of an HSOC Standing Committee, that person must be appointed by the Chair of the relevant Standing committee and the Chair must notify the Chair of HSOC in writing prior to the first Standing Committee in which the appointed person will participate as an appointed member. Additionally, the Chair must report on the appointment of the new member or members at the next meeting of the Executive Committee or full HSOC, whichever shall come first. Membership appointments will be for a period of three years and may be automatically continued for an additional three-year term at the discretion of the Chair. Standing Committee members who are not members of the parent HSOC will have voting privileges on the Committee to which they have been appointed. Standing Committee members may be removed at the discretion of the Chair of the Standing committee, for missing more than two-thirds of the regularly scheduled Standing Committee meetings within a calendar year.

Nomination Committee:

An ad hoc Nomination Committee shall be appointed annually to perform the duties described in these by laws, (See Election and/or Re-Appointment of Members and Alternates, page 3). It shall be comprised of at least three members of the HSOC and shall not include members of the Executive Committee.

Ad-Hoc Committees:

Ad-hoc Committees will be proposed as needed for specific purposes by a standing committee or the HSOC Executive Committee, and either report directly to that Standing Committee or the parent HSOC.

Ad-Hoc Grant Approval Committee:

The HSOC Chair is authorized to create an Ad Hoc Committee to approve grant review recommendations on behalf of the full HSOC, when the following conditions are met: 1) due to the number of members of the full HSOC who have a financial conflict of interest related to the grant, and the availability of the remaining members, it is not possible to get a quorum of the full HSOC prior to the deadline for the HSOC to make a recommendation on the grant; 2) a non-conflicted grant review committee has been convened by County staff in accordance with County Purchasing guidelines and the Ad Hoc Committee will be voting on the recommendations of the grant review committee; and 3) there is an impending deadline for the grant to be secured, and convening the Ad Hoc Committee is the only way that the HSOC could make a recommendation by the deadline.

Meetings

The HSOC shall meet bi-monthly (six times per year), beginning in January of each year, at a time and date determined by its members. Meeting date changes may be made by a majority vote of the HSOC at any regular meeting. Additional meetings may be scheduled in accordance with and pursuant to the Brown Act, (Government Code, section 54950, et seq.)

Quorum

A quorum of the full HSOC and standing committees shall be a majority of the duly appointed members of the respective body. A majority vote shall be a majority of those present and voting.

HSOC Conflict of Interest Policy

HSOC Board Members

No HSOC board member may participate in or influence discussions or resulting decisions concerning the award of a grant funds or other financial benefits to the organization that the member represents.

Organizational Conflict

An organizational conflict of interest arises when, because of activities or relationships with other persons or organizations, the HSOC board member is unable or potentially unable to render impartial assistance in the provision of any type or amount of assistance under this part, or when a covered person's objectivity in performing work with respect to any activity assisted under this part is or might be otherwise impaired. Such an organizational conflict would arise when a board member of an applicant participates in a decision of the applicant concerning the award of a grant, or provision of other financial benefits, to the organization that such member represents.

Other Conflicts

No HSOC board member, or non-HSOC member participating in recommendations of funding of grant funds or other financial benefits, may obtain a financial interest or benefit from an assisted activity, have a financial interest in any contract, subcontract, or agreement with respect to an assisted activity, or have a financial interest in the proceeds derived from an assisted activity, either for him or herself or for those with whom he or she has immediate family or business ties, during his or her tenure or during the one-year period following his or her tenure.

Recusal Process

Those with a conflict of interest are expected to recuse themselves from decisions where such a conflict exists.

Agenda

The agenda for the regular meetings shall be prepared by County Department of Social Services staff in consultation with the Executive Committee and distributed to the Council at least seventy-two (72) hours prior to the upcoming meeting. The agenda may be accompanied by agenda support materials.

Posting of Meeting Notices, Agendas

Copies of notices and agendas of meetings shall be posted as required by law.

Minutes

Minutes of HSOC and committee meetings shall be taken and distributed. The Chair of the HSOC and committees shall review and preliminarily approve the minutes prior to distribution. Minutes shall normally go out with the agenda for the next meeting.

Amendment of By-laws

These bylaws may be amended or revised by a two-thirds (2/3) vote of the HSOC members. Any amendment or revision of these Bylaws shall be introduced at a meeting of the HSOC and acted upon at the next regular meeting.

Governing Statute

The Homeless Services Oversight Council is a legislative body as defined by the Brown Act, (Government Code, Section 54950 et seq.) and in accordance with the Maddy Act (Government Code, Sections 54970-54974), and its operations shall be in conformance as required by law. To the extent these bylaws are in conflict with the Brown Act or Maddy Act, the Brown Act and Maddy Act shall control.

Terms of Council Positions

In order to achieve staggered member terms, concurrent with the approval of these amended bylaws the Executive Committee shall designate the terms of the HSOC positions so that 1/3 shall expire in one (1) year; 1/3 in two (2) years and 1/3 in (3) years, taking in consideration the service time of the member currently holding the position.

**HOMELESS SERVICES OVERSIGHT COUNCIL
ACTION ITEM
July 17, 2024**

AGENDA ITEM NUMBER: 4.1.2

ITEM: Vote to Recommend Two Persons for Appointment to Vacant Seats on the Homeless Services Oversight Council

ACTION REQUIRED: It is requested that the Homeless Services Oversight Council (HSOC) approve the nominations of: Abby Lassen for the At Large seat in the category of Advocates, previously held by Garret Olson in the category of Social Service Providers; and James Dantona for the Businesses seat, previously held by Bettina Swigger; and recommend them to the County of San Luis Obispo Board of Supervisors for appointment.

SUMMARY NARRATIVE:

There are 36 membership seats on the HSOC. Members are appointed to the HSOC by the County Board of Supervisors, with the exception of seven seats reserved for the representatives of the seven incorporated cities. These seven seats are held by City Council members who are appointed by their respective City Councils.

With the exception of the seats reserved for elected officials, and the seat reserved for the member of the SLO County Youth Advisory Board, members are appointed to three-year terms. To ensure continuity of the HSOC, term expirations are staggered among the seats, such that approximately 1/3 of the seats expire in a given year. Terms expire in January of the year in which the term ends.

There are currently three vacant seats, including the seat reserved for the member of the SLO County Youth Advisory Board. A recommendation for appointment to this seat will be made following nomination from the Youth Advisory Board.

For the other two vacant seats, one is tied to a specific category (Businesses) and can only be held by a representative from this category. The other seat is an At Large seat, meaning it may be held by a representative from any of the following categories: County Government Service Providers, Currently or Formerly Homeless Persons, Advocates, Affordable Housing Developers, Businesses, Faith-Based Organizations, Hospitals, Public Safety Organizations, Behavioral Health Agencies, Nonprofit Homeless Assistance Providers, Organizations Serving Homeless Veterans, Housing

Authority, County Office of Education, Local School Districts, Social Service Providers, Victim Service Providers, and Other Community Organizations.

Nominating Committee

At the May 2024 HSOC meeting, HSOC membership was reviewed and a request was made for applications from the public for the two vacant seats. Five applications were received. Staff determined that one of the applications was ineligible due to a clause in the HSOC bylaws stating that HSOC will have no more than two voting representatives from one agency.

An ad hoc Nominating Committee comprised of non-conflicted HSOC members met in July to consider the remaining four applications, and made a recommendation for the two vacant seats (Businesses and At Large) on the HSOC.

The Nominating Committee recommends the HSOC approve the following two candidates for seats on the HSOC:

Abby Lassen for the At Large seat in the Advocates category, for a term expiring in January 2025. Abby is a current member of the HSOC Services Coordinating Committee, and was a member of the HSOC Alternatives to Encampment Subcommittee. She has also served as Board member and employee of 5Cities Homeless Coalition and County of San Luis Obispo Health Equity Coordinator. She has represented people experiencing homelessness as an attorney with California Rural Legal Assistance.

James Dantona for the Businesses seat, for a term expiring in January 2025. James serves as the CEO for the SLO Chamber of Commerce, the largest organization in the county representing businesses. The Chamber of Commerce works closely with the business community on engaging and understanding how to work with government and the local unhoused community.

BUDGET/FINANCIAL IMPACT

No current fiscal impact is anticipated.

STAFF COMMENTS:

It is recommended that the Homeless Services Oversight Council approve this item. Upon the HSOC's approval, staff will submit a recommendation for appointment to the Board of Supervisors in December.

ATTACHMENTS:

Attachment A – All eligible applications received

Attachment B – HSOC Membership Composition as of July 2023

Attachment C – Proposed Membership of the HSOC, per HSOC and Board approval

COUNTY OF SAN LUIS OBISPO
APPLICATION FOR APPOINTMENT
TO A BOARD, COMMISSION, OR COMMITTEE

Date: 5/24/2024

Applying For: **Homeless Services Oversight Council (HSOC)**

Name: Lassen Abby H.

Last First Middle Initial

Address: [Redacted]

Number Street City Zip Code

Email Address: [Redacted]

Home Phone: [Redacted] Business Phone: [Redacted]

Place an "X" next to the HSOC membership category below which you wish to represent:

- | | |
|--|--|
| <input type="checkbox"/> County Government Service Providers | <input checked="" type="checkbox"/> Advocates |
| <input type="checkbox"/> Currently or Formerly Homeless Persons | <input type="checkbox"/> Affordable Housing Developers |
| <input type="checkbox"/> Businesses | <input type="checkbox"/> Faith-Based Organizations |
| <input type="checkbox"/> Hospitals | <input type="checkbox"/> Public Safety Organizations |
| <input type="checkbox"/> Nonprofit Homeless Assistance Providers | <input type="checkbox"/> Behavioral Health Agencies |
| <input type="checkbox"/> Organizations Serving Homeless Veterans | <input type="checkbox"/> Housing Authority |
| <input type="checkbox"/> County Office of Education | <input type="checkbox"/> Local School Districts |
| <input type="checkbox"/> Social Service Providers | <input type="checkbox"/> Victim Service Providers |
| <input type="checkbox"/> Other Community Organizations | |

Please cite your affiliation, as staff member, board member or volunteer, with any community services agency or organization:

Now: member of HSOC Coord. Services Com. Formerly: member of HSOC Alternatives to Encampment Sub-com, board member and employee of 5CHC, legal consultant to CAPSLO board, chair of Benefits-ARCH, leadership and com. member of 2008 10 Year Plan to End Homelessness, safe parking committee member, SLO County Homeless Task Force member as Health Equity Coordinator

Please describe how you qualify for the HSOC category which you have selected above:
I have advocacy skills from my training as an attorney including at CRLA where I represented persons who were experiencing homelessness regarding safe parking and accessing homeless services and public benefits. I also will use my experience in community collaborations as a social service provider, including as a Coordinator of the Family Resource Center in Nipomo, and as SLOPH's Health Equity Coordinator.

While not necessarily required, knowledge of issues relating to homelessness and/or previous involvement in addressing homelessness are desirable for HSOC members and will be considered by the selection committee prior to making its recommendations to the Board of Supervisors. Please summarize your experience with the issue of homelessness or with homeless clients:

I served on committees which designed the 2008 plan to end homelessness and the Klaprood task force which sought to create a homeless services center for s. county. I learned about the issues which persons experiencing homelessness face from representing them as an attorney (CRLA), as a benefits advocate (5CHC), an agency rep(CAPSLO and 5CHC), and as a services provider (Family Resource Center).

Please explain why you would like to serve on the HSOC (attach a separate sheet if necessary):

I believe that my experience and skills will be beneficial to HSOC as it seeks to implement the current 5 year Strategic Plan and improve its own functioning. I have strong skills in collaborating with community agencies, understanding data, and strategizing solutions. I think that HSOC is becoming more effective in its work and I would especially like to ensure that homeless services are equitably available.

Please note: It is possible that the selection committee may contact you to ask for additional information if necessary to prepare its recommendations for HSOC membership to the Board of Supervisors.

If appointed, are you willing to participate in the majority of meetings each year and, if necessary, in numerous related meetings of subcommittees? Yes No

Should you be appointed, are you willing, if necessary for that particular body, to file a statement of disclosure as a public official under the standards set forth by the Fair Political Practice Commission? Yes No

Signed Abby Lassen Date 5/24/2024

OFFICIAL USE ONLY

Date called/interviewed _____ Recommended for appointment? ____ Yes ____ No

Appointee prefers not to have address or phone number(s) published? ____ Yes ____ No

Additional Comments:



COUNTY OF SAN LUIS OBISPO
APPLICATION FOR APPOINTMENT
TO A BOARD, COMMISSION, OR COMMITTEE

Date: 5/13/2024

Applying For: **Homeless Services Oversight Council (HSOC)**

Name: Boatright , Daphne L

Address:

Last	First	Middle Initial
[REDACTED]		

Address:

Number	Street	City	Zip Code
[REDACTED]			

Email Address: [REDACTED]

Home Phone: [REDACTED] Business Phone: _____

Place an "X" next to the HSOC membership category below which you wish to represent:

- | | |
|--|--|
| <input type="checkbox"/> County Government Service Providers | <input checked="" type="checkbox"/> Advocates |
| <input type="checkbox"/> Currently or Formerly Homeless Persons | <input type="checkbox"/> Affordable Housing Developers |
| <input type="checkbox"/> Businesses | <input type="checkbox"/> Faith-Based Organizations |
| <input type="checkbox"/> Hospitals | <input type="checkbox"/> Public Safety Organizations |
| <input type="checkbox"/> Nonprofit Homeless Assistance Providers | <input type="checkbox"/> Behavioral Health Agencies |
| <input type="checkbox"/> Organizations Serving Homeless Veterans | <input type="checkbox"/> Housing Authority |
| <input type="checkbox"/> County Office of Education | <input type="checkbox"/> Local School Districts |
| <input type="checkbox"/> Social Service Providers | <input type="checkbox"/> Victim Service Providers |
| <input type="checkbox"/> Other Community Organizations | |

Please cite your affiliation, as staff member, board member or volunteer, with any community services agency or organization:

Cuesta College registered nursing /Clinical faculty
- teaching assignment includes primary care and behavioral health assessments with homeless population in city of SLO

Please describe how you qualify for the HSOC category which you have selected above:

As a faculty member and community resident I have extensive experience working with the local homeless population and community service agencies. I have been encouraged most recently to see an increase in care coordination and am hopeful that my experiences will add to the narrative and provide new insights for addressing stigma and cultural biases. I like to take a practical approach to problem solving that is inclusive and involves collaborative work.

While not necessarily required, knowledge of issues relating to homelessness and/or previous involvement in addressing homelessness are desirable for HSOC members and will be considered by the selection committee prior to making its recommendations to the Board of Supervisors. Please summarize your experience with the issue of homelessness or with homeless clients:

Please refer to previous question.

Please explain why you would like to serve on the HSOC (attach a separate sheet if necessary):

I would appreciate having a voice "at the table" for the population that I work with and see regularly in my community. I understand the complexities of medical care, (ER, Primary care, non-compliance, substance use disorders etc.) and the realities of providing care and housing.

Please note: It is possible that the selection committee may contact you to ask for additional information if necessary to prepare its recommendations for HSOC membership to the Board of Supervisors.

If appointed, are you willing to participate in the majority of meetings each year and, if necessary, in numerous related meetings of subcommittees? Yes No

Should you be appointed, are you willing, if necessary for that particular body, to file a statement of disclosure as a public official under the standards set forth by the Fair Political Practice Commission? Yes No

Signed Daphne Boatright Date 5/13/2024

OFFICIAL USE ONLY

Date called/interviewed _____ Recommended for appointment? ____ Yes ____ No

Appointee prefers not to have address or phone number(s) published? ____ Yes ____ No

Additional Comments:



COUNTY OF SAN LUIS OBISPO
APPLICATION FOR APPOINTMENT
TO A BOARD, COMMISSION, OR COMMITTEE

Date: 6/11/2024

Applying For: **Homeless Services Oversight Council (HSOC)**

Name: Dantona, James A

Last First Middle Initial

Address: [REDACTED]

Number Street City Zip Code

Email Address: [REDACTED]

Home Phone: [REDACTED] Business Phone: [REDACTED]

Place an "X" next to the HSOC membership category below which you wish to represent:

- | | |
|--|--|
| <input type="checkbox"/> County Government Service Providers | <input type="checkbox"/> Advocates |
| <input type="checkbox"/> Currently or Formerly Homeless Persons | <input type="checkbox"/> Affordable Housing Developers |
| <input checked="" type="checkbox"/> Businesses | <input type="checkbox"/> Faith-Based Organizations |
| <input type="checkbox"/> Hospitals | <input type="checkbox"/> Public Safety Organizations |
| <input type="checkbox"/> Nonprofit Homeless Assistance Providers | <input type="checkbox"/> Behavioral Health Agencies |
| <input type="checkbox"/> Organizations Serving Homeless Veterans | <input type="checkbox"/> Housing Authority |
| <input type="checkbox"/> County Office of Education | <input type="checkbox"/> Local School Districts |
| <input type="checkbox"/> Social Service Providers | <input type="checkbox"/> Victim Service Providers |
| <input type="checkbox"/> Other Community Organizations | |

Please cite your affiliation, as staff member, board member or volunteer, with any community services agency or organization:

I serve as the CEO for the SLO Chamber of Commerce.

Please describe how you qualify for the HSOC category which you have selected above:

The SLO Chamber of Commerce serves as the largest organization in the county representing businesses.

While not necessarily required, knowledge of issues relating to homelessness and/or previous involvement in addressing homelessness are desirable for HSOC members and will be considered by the selection committee prior to making its recommendations to the Board of Supervisors. Please summarize your experience with the issue of homelessness or with homeless clients:

We work closely with the business community on engaging and understand how to work with government and our local unhoused community. In my previous work as a staff member for an elected official in the City of Los Angeles, I have spent many years working on policy, services and engagement of homelessness in communities.

Please explain why you would like to serve on the HSOC (attach a separate sheet if necessary):

Previously, the Downtown SLO Association was providing the business voice for the HSOC, but since that person has left there is no longer a business voice on the Council. Having business' voice present on the council would provide a helpful perspective.

Please note: It is possible that the selection committee may contact you to ask for additional information if necessary to prepare its recommendations for HSOC membership to the Board of Supervisors.

If appointed, are you willing to participate in the majority of meetings each year and, if necessary, in numerous related meetings of subcommittees? Yes No

Should you be appointed, are you willing, if necessary for that particular body, to file a statement of disclosure as a public official under the standards set forth by the Fair Political Practice Commission? Yes No

Signed James Dantona Date 6/11/2024

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Date called/interviewed _____ Recommended for appointment? ____ Yes ____ No

Appointee prefers not to have address or phone number(s) published? ____ Yes ____ No

Additional Comments:



COUNTY OF SAN LUIS OBISPO
APPLICATION FOR APPOINTMENT
TO A BOARD, COMMISSION, OR COMMITTEE

Date: 4/25/2024

Applying For: **Homeless Services Oversight Council (HSOC)**

Name: Bennett, Nicole, I

Address:

Last	First	Middle Initial
[REDACTED]		

Email Address:

Number	Street	City	Zip Code
[REDACTED]			

Home Phone: [REDACTED] Business Phone: [REDACTED]

Place an "X" next to the HSOC membership category below which you wish to represent:

- | | |
|--|--|
| <input type="checkbox"/> County Government Service Providers | <input type="checkbox"/> Advocates |
| <input type="checkbox"/> Currently or Formerly Homeless Persons | <input type="checkbox"/> Affordable Housing Developers |
| <input checked="" type="checkbox"/> Businesses | <input type="checkbox"/> Faith-Based Organizations |
| <input type="checkbox"/> Hospitals | <input type="checkbox"/> Public Safety Organizations |
| <input type="checkbox"/> Nonprofit Homeless Assistance Providers | <input type="checkbox"/> Behavioral Health Agencies |
| <input type="checkbox"/> Organizations Serving Homeless Veterans | <input type="checkbox"/> Housing Authority |
| <input type="checkbox"/> County Office of Education | <input type="checkbox"/> Local School Districts |
| <input type="checkbox"/> Social Service Providers | <input type="checkbox"/> Victim Service Providers |
| <input type="checkbox"/> Other Community Organizations | |

Please cite your affiliation, as staff member, board member or volunteer, with any community services agency or organization:

I have worked with the CoC in SLO County for about seven years. Originally I sat on the CoC Board as a representative for CenCal Health and the homeless community members CenCal Health serves. I have recently transitioned to working with the Santa Maria Wisdom Center through their Enhanced Care Management and Community Supports Programs as the Director of CalAIM programs.

Please describe how you qualify for the HSOC category which you have selected above:

The Santa Maria Wisdom Center is a business that offers supportive services to help members connect with organizations that provide direct services. Our Enhanced Care Management team provides supportive services to all CenCal Health members experiencing homelessness, have SMI/SUD dx, and is at risk for institutionalization or hospitalization.

While not necessarily required, knowledge of issues relating to homelessness and/or previous involvement in addressing homelessness are desirable for HSOC members and will be considered by the selection committee prior to making its recommendations to the Board of Supervisors. Please summarize your experience with the issue of homelessness or with homeless clients:

I have been an advocate for community members experiencing homelessness for about a decade in the San Luis Obispo County. Through my tenure on the CoC Board through CenCal Health and as a board member for El Camino Homeless Organization (ECHO), I'm very familiar with barriers that our community members experience. I work to provide these members with supportive services through the ECM Program.

Please explain why you would like to serve on the HSOC (attach a separate sheet if necessary):

I would like to sit as a member and serve the community through the HSOC council because I believe in the mission and goal of this group. It is important that we have a variety of community partners involved in the CoC's and I would like to come back to the CoC as a representative for the Santa Maria Wisdom Center. We provide ECM and Housing supports for members experiencing homelessness and will be a CES Provider.

Please note: It is possible that the selection committee may contact you to ask for additional information if necessary to prepare its recommendations for HSOC membership to the Board of Supervisors.

If appointed, are you willing to participate in the majority of meetings each year and, if necessary, in numerous related meetings of subcommittees? Yes No

Should you be appointed, are you willing, if necessary for that particular body, to file a statement of disclosure as a public official under the standards set forth by the Fair Political Practice Commission? Yes No

Signed Nicole Bennett Date 4/25/2024

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Date called/interviewed _____ Recommended for appointment? ____ Yes ____ No

Appointee prefers not to have address or phone number(s) published? ____ Yes ____ No

Additional Comments:



Membership of the Homeless Services Oversight Council (HSOC) as of June 2024

Seat	Member	Alternate	Organization	Term
Elected Officials	Kristen Barneich	Lan George	City of Arroyo Grande	Unlimited while holding office
Elected Officials	Susan Funk	Charles Bourbeau	City of Atascadero	Unlimited while holding office
Elected Officials	Clint Weirick	Zach Zimmerman	City of Grover Beach	Unlimited while holding office
Elected Officials	Zara Landrum	Laurel Barton	City of Morro Bay	Unlimited while holding office
Elected Officials	Steve Gregory		City of Paso Robles	Unlimited while holding office
Elected Officials	Marcia Guthrie	Mary Ann Reiss	City of Pismo Beach	Unlimited while holding office
Elected Officials	Michelle Shoresman	Erica Stewart	City of San Luis Obispo	Unlimited while holding office
Elected Officials	Dawn Ortiz-Legg	Kelley Abbas	County of San Luis Obispo	Unlimited while holding office
County Government Service Providers	Starlene Graber	Frank Warren	County Department of Behavioral Health	9/12/2023-1/1/2026
County Government Service Providers	Devin Drake	Linda Belch	County Department of Social Services	1/1/2024-1/1/2027
County Government Service Providers*	Allison Brandum	Sarah Reinhart	County Health Agency	4/19/2022-1/1/2025

Currently or Formerly Homeless Persons	Brenda Mack			1/1/2022-1/1/2025
Currently or Formerly Homeless Persons	Wendy Blacker	Jason Holland	SLOCO Recovery Network	1/1/2023-1/1/2026
Currently or Formerly Homeless Persons*	Luke Dunn			4/4/2023-1/1/2026
Advocates	Kathy McClenathen	Jeff Eckles	SLO County Housing Trust Fund	1/1/2024-1/1/2027
Advocates	Margaret Shepard-Moore	Miriam Vargas	Transitions-Mental Health Association	1/23/2024-1/1/2026
Public Safety Organizations	Jeff Smith		City of Pismo Beach Police Department	1/1/2023-1/1/2026
Public Safety Organizations	Rick Scott	Brian Amoroso	City of San Luis Obispo Police Department	1/1/2023-1/1/2025
Nonprofit Homeless Assistance Providers	Janna Nichols	Michael Azevedo	5Cities Homeless Coalition	1/1/2023-1/1/2026
Nonprofit Homeless Assistance Providers	Mark Lamore		Transitions-Mental Health Association	1/1/2023-1/1/2026
Nonprofit Homeless Assistance Providers	Wendy Lewis	Mimi Rodriguez	El Camino Homeless Organization	1/1/2024-1/1/2027
Nonprofit Homeless Assistance Providers*	Jack Lahey	Amy Nielson	Community Action Partnership of San Luis Obispo	1/1/2023-1/1/2026
Nonprofit Homeless Assistance Providers*	Marie Bolin	Jon Nibbio	Family Care Network	1/1/2024-1/1/2027
Affordable Housing Developers	Rick Gulino	Catherine Manning	People's Self Help Housing	1/1/2023-1/1/2026

Faith-Based Organizations	Shay Stewart		Granite Ridge Christian Camp	1/1/2024-1/1/2027
Hospitals	Amelia Grover	Liz Snyder	French Hospital	1/1/2024-1/1/2027
Organizations Serving Homeless Veterans	William Crewe	Paul Worsham	Veterans Helping Veterans	1/1/2022-1/1/2025
Housing Authority	Michelle Pedigo		Housing Authority of the City of San Luis Obispo	1/1/2024-1/1/2026
County Office of Education	Jessica Thomas	Daniela Garcia	SLO County Office of Education	1/1/2024-1/1/2027
Victim Service Providers	Susan Lamont	Jennifer Adams	Lumina Alliance	1/1/2022-1/1/2025
Other Community Organizations	Christy Nichols	Stefanie Hernandez	CenCal Health	1/1/2024-1/1/2027
Behavioral Health Agencies	Aurora William		LAGS Recovery Centers	1/1/2023-1/1/2025
Local School Districts	Rochelle Sonza		Grizzly Youth Academy	1/1/2023-1/1/2026
<i>Youth Advisory Board</i>	<i>Vacant</i>			Term TBD
<i>Businesses</i>	<i>Vacant</i>			1/1/2022-1/1/2025
<i>At Large*</i>	<i>Vacant</i>			Term expires 1/1/2025

Per the HSOC bylaws (November 3, 2020), one seat is reserved for a County Supervisor, and seven seats are reserved for an elected City Councilperson from each of the incorporated cities.

*Five 'at large seats' may be held by representatives from any of the following categories: County Government Service Providers, Currently or Formerly Homeless Persons, Advocates, Affordable Housing Developers, Businesses, Faith-Based Organizations, Hospitals, Public Safety Organizations, Behavioral Health Agencies, Nonprofit Homeless Assistance Providers, Organizations Serving Homeless Veterans, Housing Authority, County Office of Education, Local School Districts, Social Service Providers, Victim Service Providers, and Other Community Organizations.

The HSOC may have no more than two representatives, staff or Board members from the same agency or organization.

Proposed Membership of the Homeless Services Oversight Council (HSOC)

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Advocates	Margaret Shepard-Moore	Miriam Vargas	Transitions-Mental Health Association	1/23/2024-1/1/2026
Advocates*	Abby Lassen			8/13/2024-1/1/2025
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Local School Districts	Rochelle Sonza		Grizzly Youth Academy	1/1/2023-1/1/2026
Businesses	Jim Dantona		SLO Chamber of Commerce	8/13/2024-1/1/2025
<i>Youth Advisory Board</i>	<i>Vacant</i>			Term TBD

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