

**HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)  
Services Coordinating Committee Meeting Agenda**

August 5, 2024, 9am

**Committee members must participate in person** (except 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 Street, San Luis Obispo**

Members with approved just cause reasons and the public may participate by  
Zoom video call:

<https://us06web.zoom.us/j/89275012679?pwd=W6FQrKblk2cQeFXazcQFvLlbHkaKTN.1>

Or dial in:

+1 669 444 9171 US

Meeting ID: 892 7501 2679

Passcode: 960021

1. Call to Order and Introductions
2. Public Comment
3. Consent: Approval of Minutes
4. Action/Information/Discussion
  - 4.1. Information Item: 2024 Continuum of Care Notice of Funding Opportunity
  - 4.2. Committee Updates
    - 4.2.1. Information Item: Chair Update
    - 4.2.2. Discussion Item: Changing Format and Frequency of Committee Meetings
    - 4.2.3. Action Item: Authorize Working Group to Focus on Access and Success
5. Future Discussion/Report Items

6. Next Regular Meeting: TBD

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>

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

**Date**

March 4, 2024

**Time**

9 am-11 am

**Location**

Room 356, Department of Social Services  
3433 S. Higuera, San Luis Obispo, CA 93403

**Members Present**

Abby Lassen  
Amelia Grover  
Allison Brandum  
Devin Drake  
Janna Nichols  
Jane Renahan  
Chris Stanley

**Members Absent**

Jack Lahey  
Wendy Lewis

**Other Attendees**

Erica Jaramillo  
George Solis  
Jeff Al-Mashat  
Laurel Weir  
Lauryn Searles  
Madi Swayne, SDSU  
Merlie Livermore  
Michael Azevedo  
Rick Gulino  
Russ Francis  
Sarah Cooper  
Susan Lamont

**1. Call to Order and Introductions**

Janna Nichols called the meeting to order at 9:08 am. Chris Stanley introduced himself as a replacement for Brandy Graham, representing CAPSLO (Community Action Partnership of San Luis Obispo) SSVF (Supportive Services for Veteran Families) program. The rest of the attendees, both in person and via Zoom introduced themselves as well.

**2. Public Comment**

Allison Brandum shared that she attended a meeting with the Morro Bay Police Department and Fire Department last week. When she asked the Police and Fire Chiefs on how they deal with their homeless citizens, Allison was told that they tell them to go to 40 Prado shelter in San Luis Obispo. Allison made sure to

clarify with the Chiefs that the 40 Prado shelter is a 90-day program and has very limited extra beds to accommodate others. In addition, Allison mentioned that the Fire Chief said that there will never ever be a homeless shelter and warming shelter in Morro Bay.

### **3. Consent: Approval of Minutes**

With the amended correction on the February 5<sup>th</sup> meeting minutes (VituityCares), Devin Drake moved the meeting minutes to be approved. Allison Brandum seconded the motion. The minutes passed via voice vote.

### **4. Action/Information/Discussion**

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

4.1.1. Discussion Item: Homeless Housing, Assistance and Prevention Program (HHAP) Round 5 Regionally Coordinated Homelessness Action Plan Application

George Solis mentioned that the County has been working on the HHAP 5 grant application. He shared that the key application component for this grant is the requirement to design a regionally coordinated Homeless Action Plan. He also presented slides showing the Performance Measures which are similar to HUD's (Housing and Urban Development) Continuum of Care System Performance Measures. George mentioned that the County wants to get some feedback as to what to prioritize and focus on in designing the Homeless Action Plan required for the HHAP application.

4.2. 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

4.2.1. Discussion: Presentation and Public Input Session regarding Water, Sanitation, and Hygiene (WaSH) access for unsheltered persons in California

Dr. Madi Swayne from San Diego State University is part of a group based in San Diego County that is doing a statewide study on bathroom and shower access for the unsheltered persons. This project is funded by the California Department of Health. Their group is working on landscape analysis in California for access to safe showers, laundry, and bathrooms. They are engaging with different localities across the state to determine what are the ideal models, and at the same time, what can be done to improve the not so successful models. Dr. Swayne also presented slides on what the future of WaSH access would look like in California.

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

4.3.1 Information Item: Warming Center Updates

Janna Nichols shared that South County warming center has been open 29 nights in a new location at 1023 East Grand Ave. in Arroyo Grande. So far, they have had 58 visitors.

### **5. Information Item: Update from Homeless Services Division**

Laurel Weir shared that the Division will be reporting to the Board of Supervisors in May to provide an update on the Five-Year Plan goal to reduce homelessness.

### **6. Future Discussion/Report Items**

- Follow up regarding WaSH, looking into access to bathrooms, trash for cash idea and locker systems
- Educate/form other initiatives regarding sanitation services (subcommittee)
- Look at an example of ROI (Release of Information) standard form (not the 815), that is easier to fill out
- HHAP 5 application update

### **7. Next Regular Meeting:** April 1, 2024, at 9 am

### **8. Adjournment**

Janna Nichols adjourned the meeting at 10:48 am