



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

November 16, 2022, 1pm

Members and the public may participate by Zoom video call:

<https://us06web.zoom.us/j/82500063473?pwd=RDBBclhac1hxVEFIYUNGTHR1MINqdz09>

Or dial in:

+1 669 444 9171

Meeting ID: 825 0006 3473

Passcode: 023646

1. Call to Order
2. Administrative Action: Vote to Approve a Resolution Acknowledging Governor Newsom's Proclamation of a State of Emergency and Authorizing Meetings by Teleconference Until the HSOC's Next Regularly Scheduled Meeting Pursuant to the Ralph M. Brown Act, as Authorized by Assembly Bill (AB) 361
3. Introductions
4. Public Comment
5. Consent: Approval of Minutes
6. Action/Information/Discussion
 - 6.1. HSOC Membership and Administration
 - 6.1.1. Action Item: Vote to Adopt Code of Civility for HSOC Meetings
 - 6.1.1.1. Committee Questions
 - 6.1.1.2. Public Comment



- 6.1.1.3. Committee Discussion and Vote
- 6.1.2. Action Item: Vote to Amend HSOC By-Laws to Allow Members to Appoint Alternates at Any Time During Their Term Instead of Only During the First 30 Days of Their Term
 - 6.1.2.1. Committee Questions
 - 6.1.2.2. Public Comment
 - 6.1.2.3. Committee Discussion and Vote
- 6.1.3. Action Item: Vote to Recommend Twelve Persons for Appointment to Vacant or Expiring Seats on the Homeless Services Oversight Council
 - 6.1.3.1. Committee Questions
 - 6.1.3.2. Public Comment
 - 6.1.3.3. Committee Discussion and Vote
- 6.2. Public Hearing: Hearing on Proposed HHAP-4 (Homeless Housing, Assistance and Prevention Program Round 4) Goals and Strategies
 - 6.2.1. Committee Questions
 - 6.2.2. Public Comment
 - 6.2.3. Committee Discussion
- 6.3. Implementing Five-Year Plan Line of Effort 1 - Create Affordable and Appropriately Designed Housing Opportunities and Shelter Options for Underserved Populations
 - 6.3.1. Discussion Item: Atascadero Site Releasing Surplus Property for New Housing
 - 6.3.1.1. Committee Questions



- 6.3.2. Discussion Item: Safe Parking Sites and Tiny Home Villages
 - 6.3.2.1. Committee Questions
- 6.3.3. Public Comment
- 6.3.4. Committee Discussion
- 6.4. Implementing Five-Year Plan Line of Effort 2: Reduce or Eliminate Barriers to Housing Stability
 - 6.4.1. Discussion Item: Major Initiatives in Services
 - 6.4.1.1. Committee Questions
 - 6.4.2. Public Comment
 - 6.4.3. Committee Discussion
- 6.5. Implementing Five-Year Plan Line of Effort 3 – Improve and Expand Data Management Efforts Through HMIS (Homeless Management Information System) and Coordinated Entry System to Strengthen Data-Driven Operational Guidance and Strategic Oversight
 - 6.5.1. Discussion Item: Report on Progress Towards Five-Year Plan Goal
 - 6.5.1.1. Committee Questions
 - 6.5.2. Discussion Item: Updates to Coordinated Entry Processes to Improve Data Reporting and Coordination of Services to Participants
 - 6.5.2.1. Committee Questions
 - 6.5.3. Discussion Item: Tracking and Reporting on Progress for HHAP Round 3 Grant Outcomes
 - 6.5.3.1. Committee Questions
 - 6.5.4. Public Comment



- 6.5.5. Committee Discussion
- 6.6. Implementing Five-Year Plan Line of Effort 4 – Create, Identify, and Streamline Funding and Resources and Line of Effort 5 – Strengthen Regional Collaboration
 - 6.6.1. Discussion Item: Federal & State Grants Update
 - 6.6.1.1. Committee Questions
 - 6.6.2. Discussion Item: Homeless Services Division Update
 - 6.6.2.1. Committee Questions
 - 6.6.3. Public Comment
 - 6.6.4. Committee Discussion
- 6.7. Discussion Item: Committee Updates
- 7. Future Discussion/Report Items
- 8. Updates and Requests for Information
- 9. Next Regular Meeting: January 18, 2023
- 10. 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/Homeless-Services-Oversight-Council-\(HSOC\).aspx](https://www.slocounty.ca.gov/Departments/Social-Services/Homeless-Services/Homeless-Services-Oversight-Council-(HSOC).aspx)

**HOMELESS SERVICES OVERSIGHT COUNCIL
ADMINISTRATIVE ACTION ITEM 2
NOVEMBER 16, 2022**

AGENDA ITEM NUMBER: 2

ITEM: VOTE TO APPROVE A RESOLUTION ACKNOWLEDGING GOVERNOR NEWSOM'S PROCLAMATION OF A STATE OF EMERGENCY AND AUTHORIZING MEETINGS BY TELECONFERENCE UNTIL THE HSOC'S NEXT REGULARLY SCHEDULED MEETING PURSUANT TO THE RALPH M. BROWN ACT, AS AUTHORIZED BY ASSEMBLY BILL (AB) 361.

ACTION REQUIRED:

Vote to approve a resolution acknowledging Governor Newsom's proclamation of a State of Emergency and authorizing meetings by teleconference until the HSOC's next regularly scheduled meeting pursuant to the Ralph M. Brown Act, as authorized by Assembly Bill (AB) 361.

SUMMARY NARRATIVE:

Recently enacted AB361 amended Government Code Subsection 54953 to allow local legislative bodies to continue to hold virtual public meetings after the expiration of the Governor's Executive Order on September 30, 2021 that had waived provisions of the Brown Act requiring local legislative bodies to hold in person meetings.

The authority to hold virtual public meetings under the provisions of AB361 remains effective through January 1, 2024. In order to exercise the right to hold a virtual public meeting, one of the following three conditions must be met:

1. The local agency is holding a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing¹; or
2. The meeting is held during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or
3. The meeting is held during a proclaimed state of emergency and the legislative body has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

¹ There currently is no state or local order in place requiring social distancing, nor is there a formal recommendation from State or local officials on social distancing, with the exception of a CalOSHA regulation

**HOMELESS SERVICES OVERSIGHT COUNCIL
ADMINISTRATIVE ACTION ITEM 2
NOVEMBER 16, 2022**

To continue to hold virtual meetings, the Board of Supervisors, and other local legislative bodies, must make the following findings by a majority vote² no more than 30 days after holding its first virtual meeting under one of the circumstances above, and every 30 days thereafter; unless the body is not scheduled to meet within 30 days, in which case it must make the following findings at its next regularly scheduled meeting:

(A) The legislative body has reconsidered the circumstances of the state of emergency.

(B) Any of the following circumstances exist:

(i) The state of emergency continues to directly impact the ability of the members to meet safely in person.

(ii) State or local officials continue to impose or recommend measures to promote social distancing.

COVID transmission in San Luis Obispo County is rated as moderate by the Centers for Disease Control as of November 9, 2022. Due to the increased risk of transmission of COVID-19 in indoor settings, the HSOC is being asked to consider approving the resolution allowing for the use of virtual meetings for 30 days from November 16, 2022.

BUDGET/FINANCIAL IMPACT:

There is no financial impact if the HSOC votes to approve the attached resolution.

STAFF COMMENTS:

Staff recommend approval of this resolution.

ATTACHMENT:

- A. A RESOLUTION OF THE HOMELESS SERVICES OVERSIGHT COUNCIL ACKNOWLEDGING GOVERNOR NEWSOM'S PROCLAMATION OF A STATE OF EMERGENCY AND AUTHORIZING MEETINGS BY TELECONFERENCE MEETINGS FOR AN ADDITIONAL PERIOD OF THIRTY DAYS PURSUANT TO THE RALPH M. BROWN ACT

² A majority vote is not needed if the conditions of criterion 1 have been met.

Homeless Services Oversight Council
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

Wednesday November 16th 2022

PRESENT:

ABSENT:

RESOLUTION NO. _____

**A RESOLUTION OF THE HOMELESS SERVICES OVERSIGHT COUNCIL ACKNOWLEDGING
GOVERNOR NEWSOM'S PROCLAMATION OF A STATE OF EMERGENCY AND
AUTHORIZING MEETINGS BY TELECONFERENCE MEETINGS FOR AN ADDITIONAL
PERIOD OF THIRTY DAYS PURSUANT TO THE RALPH M. BROWN ACT**

The following resolution is now offered and read:

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic; and

WHEREAS, the proclaimed state of emergency remains in effect; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the "Brown Act"), provided certain requirements were met and followed; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 that clarified the suspension of the teleconferencing rules set forth in the Brown Act, and further provided that those provisions would remain suspended through September 30, 2021; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361, allowing legislative bodies subject to the Brown Act to continue meeting by teleconference if the legislative body determines that meeting in person would present imminent risks to the health or safety of attendees, and further requires that certain findings be made by the

Administration Action Item 2, Attachment A

legislative body every thirty (30) days; and

WHEREAS, California Department of Public Health and the federal Centers for Disease Control and Prevention (“CDC”) caution that the Omicron variant of COVID-19, currently the dominant strain of COVID-19 in the country, is more transmissible than the original SARS-CoV-2 variant of the virus, and that even fully vaccinated individuals can be infected and may spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations (<https://www.cdc.gov/coronavirus/2019-ncov/variants/omicron-variant.html>); and

WHEREAS, the CDC has established a “Community Transmission” metric with 4 tiers designed to reflect a community’s COVID-19 case rate and percent positivity; and

WHEREAS, the County of San Luis Obispo currently has a Community Transmission metric of “moderate” which is the third most serious of the tiers; and

WHEREAS, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, the Homeless Services Oversight Council deems it necessary to find holding in person meetings would present imminent risks to the health or safety of attendees, and thus intends to invoke the provisions of AB 361 related to teleconferencing.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Homeless Services Oversight Council that:

1. The recitals set forth above are true and correct.
2. The Proclamation of State of Emergency in response to the COVID-19 pandemic issued by Governor Newsom on March 4, 2020, remains in effect.
3. The Homeless Services Oversight Council finds that the proclaimed state of emergency continues to impact the ability of members to meet safely in person and meeting in person would present imminent risks to the health or safety of attendees.

Administration Action Item 2, Attachment A

4. Staff is directed to return at its next regularly scheduled meeting with an item for the Homeless Services Oversight Council to consider making the findings required by AB 361 to continue meeting under its provisions.

Upon motion of Homeless Services Oversight Council Member _____, seconded by Homeless Services Oversight Council Member _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairperson of the Homeless Services Oversight Council

ATTEST:

[Insert appropriate attestation signature block]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: _____
Deputy County Counsel

Dated: _____

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

Date

September 21, 2022

Time

1pm-3pm

Location

Zoom

Members Present

Allison Brandum

Amelia Grover

Andy Pease

Anna Miller

Anna Robin

Bettina Swigger

Bill Crewe

Brenda Mack

Caroline Hall

Dawn Ortiz-Legg

Devin Drake

Jack Lahey

Janna Nichols

Jeff Smith

Jessica Thomas

Kathy McClenathen

Mark Lamore

Molly Kern (alternate for Jim Dantona)

Rick Gulino

Scott Smith

Shay Stewart

Steve Martin

Susan Funk

Susan Lamont
Suzie Freeman (alternate for Garret Olson)
Wendy Lewis

Members Absent

Dawn Addis
Kristen Barneich
Marcia Guthrie
Nicole Bennett

Staff and Guests

Abby Lassen
Aurora William
Brandy Graham
Carmen Sampson
Carrie Collins
Christy Nichols
Danielle
David Richford
Elaine Archer
George Solis
Gus Chavez
Jeff Al-Mashat
Jessica Lorange
Jessica Rayray
Kelsey Nocket
Laurel Weir
Lauryn Searles
Lawren Ramos
Leon Shordon
Mallory Mejia
Merlie Livermore
Mia Trevelyan
Russ Francis
Yael Korin
Yesenia Alonso

1. Call to Order

Susan Funk called the meeting to order at 1pm.

2. Administrative Action: Vote to Approve a Resolution Acknowledging Governor Newsom's Proclamation of a State of Emergency and Authorizing Meetings by Teleconference Until the HSOC's Next Regularly Scheduled Meeting Pursuant to the Ralph M. Brown Act, as Authorized by Assembly Bill (AB) 361

Devin made a motion to approve the resolution acknowledging Governor Newsom's proclamation of a state of emergency and authorizing meetings by teleconference until the HSOC's next regularly scheduled meeting pursuant to the Ralph M. Brown Act, as authorized by Assembly Bill (AB) 361, seconded by Mark. The motion passed with all in favor, none opposed and no abstentions.

3. Introductions

Mallory (resident of Oklahoma Avenue Parking Village), Christy (CenCal Health) and Gus (Restorative Partners) introduced themselves.

4. Public Comment

Devin reported that Joe Dzvonic has been hired as the Division Manager of the Homeless Services Division. The Department of Social Services (DSS) is now looking for a place for the new Division to be housed.

Kelsey reported that she gave a presentation to SLO City Council on the City's Draft Strategic Plan and is seeking feedback and comments.

Jack advocated for the two funding recommendations for CAPSLO (Community Action Partnership of San Luis Obispo) under consideration at this meeting (see items 6.1.1.1 and 6.2.1 below).

Mark advocated for the funding recommendation for TMHA (Transitions Mental Health Association) under consideration at this meeting (see item 6.1.1.1 below).

Susan Lamont advocated for the funding recommendation for Lumina Alliance under consideration at this meeting (see item 6.1.1.1 below).

5. Consent: Approval of Minutes

Shay made a motion to approve the minutes, seconded by Jack. The minutes were approved with all in favor, none opposed and no abstentions.

6. Action/Information/Discussion

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

6.1.1. Continuum of Care Grant – Annual Grant to Support Housing and Coordinated Entry

6.1.1.1. Action Item: Vote to a) Make Funding Recommendations for Up to \$1,328,143 in Fiscal Year 2022 Funding from the Annual Continuum of Care (CoC) Grant from the U.S. Department of Housing and Urban Development (HUD) and b) to Approve Rankings of Proposed Projects

George provided background on the annual HUD (US Department of Housing and Urban Development) CoC (Continuum of Care) grant program competition. This funding is awarded partially on a formula basis and is partly competitive. SLO County is eligible for \$1,066,837 for the Fiscal Year 2022 program. The County received four renewal applications: two Permanent Supportive Housing projects administered by TMHA, one Coordinated Entry project administered by CAPSLO, and the County's own HMIS (Homeless Management Information System) project. The County is also eligible for \$72,585 in new bonus funding. One application was received for an expansion of the Coordinated Entry project administered by CAPSLO. The County is also eligible for \$145,170 in new projects addressing DV (Domestic Violence). One application was received for a new DV project, from Lumina Alliance. An ad hoc Grant Review Committee was convened to review and rank the applications. Recommendations from the Grant Review Committee were presented to the full HSOC for review. Following this, the recommendations will be reviewed by the Board of Supervisors on September 27, then submitted to HUD by the program competition deadline of September 30. If the application scores highly enough, the expansion and DV bonus projects will be funded and the funding will be added into the County's Annual Renewal Demand (ARD) for future years. Scott made a motion to make funding recommendations for up to \$1,328,143 in Fiscal Year 2022 funding from the annual Continuum of Care (CoC) grant from the U.S. Department of Housing and Urban Development (HUD) and to approve rankings of proposed projects, seconded by Anna. The motion passed with all in favor, none opposed and no abstentions. Jack, Janna, Mark, Susan Lamont and Wendy were recused and did not participate in the vote.

6.1.2. Housing Stabilization Vouchers

6.1.2.1. Action Item: Vote to Approve a Letter of Commitment and Support for HASLO's Application for Housing Stabilization Vouchers

Laurel reported that the proposed letter of commitment and support is related to the opportunity for HASLO (Housing Authority of the City of San Luis Obispo) to obtain additional housing vouchers for the community. The number of vouchers is not yet known but is likely to be between 7-10. To be competitive, HASLO needs a letter from the CoC stating the CoC is willing to partner on the implementation of vouchers, including using the Coordinated Entry system for referrals. A draft letter was included in the agenda packet.

Janna made a motion to approve a letter of commitment and support for HASLO's application for Housing Stabilization Vouchers, seconded by Mark. The motion passed with all in favor, none opposed and no abstentions. Scott was recused and did not participate in the vote.

6.2. Implementing Five-Year Plan Line of Effort 2: Reduce or Eliminate Barriers to Housing Stability

6.2.1. Action Item: Vote to Recommend a Street Outreach Coordination Project for \$1,699,098 in Funding Under the Special Unsheltered Grant Continuum of Care Program Competition Administered by the U.S. Department of Housing and Urban Development

George provided background on the Special Unsheltered HUD CoC grant program competition. SLO County is eligible for up to \$1.7 million for new efforts targeting unsheltered homelessness. This funding is awarded partially on a formula basis and is partly competitive. HUD will only award 10 CoCs per state with this funding opportunity (there are 44 CoCs in California). The County received one application for this opportunity – a Street Outreach Coordination project administered by CAPSLO, in collaboration with 5Cities Homeless Coalition (5CHC), El Camino Homeless Organization (ECHO), TMHA and the Salvation Army. An ad hoc Grant Review Committee was convened to review the application. Recommendations from the Grant Review Committee were presented to the full HSOC for review. Following this, the recommendations will be reviewed by the Board of Supervisors in October, then submitted to HUD by the program competition deadline of October 21. If successful, the funding will be available from summer 2023, and the funding would be added to the ARD for future years.

Dawn made a motion to recommend a Street Outreach Coordination project for

\$1,699,098 in funding under the Special Unsheltered Grant Continuum of Care Program Competition administered by the U.S. Department of Housing and Urban Development, seconded by Anne. The motion passed with all in favor, none opposed and no abstentions. Jack, Janna and Wendy were recused and did not participate in the vote.

6.2.2. Coordinated Training of Homeless Services Agency Staff

6.2.2.1. Action Item: Vote to Allocate an Initial Amount of Up to \$5,000 from Homeless Housing, Assistance and Prevention Program (HHAP) Round 3 Funds for Training for Homeless Services Agency Staff

Laurel reported that the Strategic Plan includes a component for coordinated training of agency staff, to ensure consistency and quality of services. This specifically includes trauma-informed care training. The County was approached by First5 Health Access to partner on an opportunity to provide trauma-informed care training. The HSOC Homeless Services Coordinating Committee received a presentation from First5 at their last meeting and discussed the opportunity. Feedback was very positive. The proposal is for the HSOC to set aside up to \$5,000 from HHAP 3 (Homeless Housing, Assistance and Prevention Program Round 3) funding for this training.

Brenda made a motion to allocate an initial amount of up to \$5,000 from Homeless Housing, Assistance and Prevention Program (HHAP) Round 3 funds for training for homeless services agency staff, seconded by Rick. The motion passed with all in favor, none opposed and no abstentions.

6.2.2.2. Developing Culturally Sensitive Programs

6.2.2.2.1. Discussion Item: Racial Equity Analysis – Homebase

Laurel reported that state and federal agencies are increasingly considering racial equity, including in funding opportunities. As part of the strategic planning process, the County's consultants Homebase looked at local qualitative data and potential barriers within the community to provide an analysis of racial equity in SLO County and to make recommendations for next steps to address disparities. Their presentation slides were included in the agenda packet.

Key findings from Homebase's report include differences can be observed across populations, e.g., black people are more likely to experience homelessness than the general population; Hispanic and white people are more likely to access homeless services; one major barrier to equity is language.

Recommendations include: ensuring agencies employ bilingual staff and changing program design to address transportation gaps. The analysis will be brought to HSOC committees for further review and then will return to the full HSOC for further discussion. The County is also setting up an advisory group of people with lived experience of homelessness to provide feedback on grant recommendations, systematic issues and involvement of people accessing programs.

6.3. Implementing Five-Year Plan Line of Effort 3 – Improve and Expand Data Management Efforts Through HMIS and Coordinated Entry System to Strengthen Data-Driven Operational Guidance and Strategic Oversight

6.3.1. Discussion Item: Updates to Coordinated Entry Processes to Improve Data Reporting and Coordination of Services to Participants

Laurel gave some background on this item. The County proposed goals for the HHAP 3 grant application, based on HUD System Performance Measures. The CoC will be measured on whether it meets these goals and will be eligible for bonus funding via the HHAP 3 program if successful. The County has submitted goals relating to these outcome measures to the state and is waiting to hear back. Laurel shared a preview of HHAP 3 data.

6.3.2. Discussion Item: Tracking and Reporting on Progress for HHAP Round 3 Grant Outcomes

Covered in the above item 6.3.1.

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

6.4.1. Discussion Item: Update on CenCal Services and Housing and Homelessness Incentive Program (HHIP) – Nicole Bennett, CenCal Health

Christy provided some background on the HHIP (Housing and Homelessness Incentive Program) which CenCal Health is applying for, and requested a letter of support from the CoC for the application. The County as Administrative Entity can sign the letter on behalf of the CoC. The HSOC gave a general consensus of support for this.

6.5. HSOC Membership

6.5.1. Action Item: Vote to Amend HSOC By-Laws to Allow Members to Appoint Alternates at Any Time During Their Term Instead of Only During the First 30

Days of Their Term

Laurel reported that the HSOC is being asked to amend its bylaws to allow for members to appoint alternates at any time. The current bylaws restrict the appointment of alternates to the first 30 days of a membership term. This has created issues as sometimes alternates leave organizations or move out of the area, and members have been unable to appoint a new alternate. As this is a change to the bylaws, the full HSOC has to approve it twice at two separate meetings, so it will be brought back to the November meeting. County Counsel has approved the new language, which is included in the agenda packet.

Shay made a motion to amend HSOC by-laws to allow members to appoint alternates at any time during their term instead of only during the first 30 days of their term, seconded by Janna. The motion passed with all in favor, none opposed and no abstentions.

6.5.2. Discussion Item: Expiring and Vacant HSOC Seats and Annual Invitation to the Public to Apply for Vacant or Expiring Seats

Laurel reported that the HSOC has opened its annual invitation process to the community to consider applying for membership. As there is no longer a limit on consecutive terms that may be served, all members whose terms are expiring have the option of reapplying. The deadline for new and renewal applications is October 3, for applications to be brought to the October 19 HSOC Executive Committee meeting, then the full HSOC meeting in November.

6.6. Discussion Item: Homeless Families

6.6.1. Discussion Item: Back to School

Jessica Thomas presented on the McKinney-Vento Homeless Assistance Act, which ensures children and youth experiencing homelessness have the same educational opportunities as those not experiencing homelessness. The definition of homelessness used by this Act is more expansive than HUD's, e.g. including children and youth who are 'doubled up' and sharing housing due to economic hardship or natural disaster. The California Homeless Youth Project shows higher levels of youth homelessness in SLO County than in California generally. The SLO County Office of Education publishes a Families In Transition pamphlet which includes homeless liaisons/points of contact for each school.

6.6.2. Discussion Item: Outcome Measures for Homeless Families

This item was tabled.

6.7. Discussion Item: Committee Updates

Committee updates were included in the agenda packet. Devin reported that the Services Coordinating Committee also met since the agenda packet was distributed, and learned that there is a need for better coordination between Street Outreach and volunteer programs. This will be followed up at a future meeting.

6.8. Discussion Item: Update on Oklahoma Avenue Parking Village

Jack reported that there are 43 households at Oklahoma Avenue Parking Village, comprising 64 people on site. Seven spots are unoccupied, with a referral list of 23 households. Forty households have exited the site since CAPSLO began tracking this in February. There is a high level of community involvement.

Suzie reported that the Food Bank now has a physical structure at the site, including a freezer and dry storage. The Food Bank has met with the Public Health Department at the site.

6.9. Discussion Item: Federal & State Grants Update

This item was tabled.

7. Future Discussion/Report Items

- Atascadero site releasing surplus property for new housing

8. Updates and Requests for Information

None.

9. Upcoming Meetings

Next Regular Meeting: November 16 at 1pm

10. Adjournment

Susan Funk adjourned the meeting at 3:30pm.

HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)

ACTION ITEM 6.1.1

November 16, 2022

AGENDA ITEM NUMBER: 6.1.1

ITEM: VOTE TO ADOPT CODE OF CIVILITY FOR HSOC MEETINGS

ACTION REQUIRED: Vote to Adopt Code of Civility for HSOC Meetings

SUMMARY NARRATIVE:

Background

Following concerns raised and discussed at the HSOC Executive Committee meeting on August 17, 2022, the Executive Committee requested that County staff draft language for a Code of Civility, to be reviewed by the next meeting of the Executive Committee in October, and then presented to the full HSOC at its meeting in November for adoption. The concerns raised included criticism directed towards the performance of individuals rather than the effectiveness of policies and programs.

Executive Committee Review and Recommendation

At the Executive Committee meeting on October 19, 2022, County staff presented the Code of Civility that was signed by the mayors of San Luis Obispo County's seven cities in 2018. This Code of Civility was also supported by the San Luis Obispo County Board of Supervisors. The purpose of signing the Code in 2018 was to keep public discourse fair and open to different viewpoints, while also including the key principles to listen first, respect different opinions, be courteous, disagree constructively, and debate the policy not the person.

The Executive Committee reviewed the Code of Civility, and requested that County staff amend the language to include reference to the confidentiality of individual clients and cases. The Executive Committee voted to recommend that the full HSOC adopt the Code of Civility with this amendment.

Staff Comments

Staff recommends that the HSOC adopt the Code of Civility, attached to this action item, and that the Code be applied to all meetings of the full HSOC and its Committees. This will bring the functioning of HSOC meetings in line with the City Council meetings of the seven incorporated cities within the County.

HOMELESS SERVICES OVERSIGHT COUNCIL

CODE OF CIVILITY

A healthy democracy respects the people's right to debate issues with passion. A healthy democracy not only tolerates disagreement but welcomes it in order to refine ideas and create policies that benefit the greater good.

The deterioration of civility across the country and within our community poses a threat to our democracy and our civic well-being. This deterioration:

- Compromises the integrity of a healthy, representative democracy
- Closes the door on depth of thought, reducing complex problems to harmful oversimplification
- Deters potential leaders from running for office or serving in government
- Poisons the civic well and discourages citizens from engaging on pressing community issues
- Casts the spotlight on poor behavior rather than shining a light on possible solutions
- Sets a poor example for our children

We have crafted this Code of Civility as a promise to each other, and to the people and institutions we serve, that we will always strive to conduct our debates - whether in person, online, or in written communication - in ways that allow for the widest range of opinions on ideas and policies, yet also respect the dignity, integrity and rights of those with whom we might disagree. With our individual and collective commitment to this code, we welcome our elected colleagues, the press and the public to hold us accountable.

In our deliberations we pledge to:

Listen First

We will make an honest effort to understand views and reasoning of others by listening to understand, not listening to find fault, allowing thoughtful discussion to lead to the best possible outcomes.

Respect Different Opinions

We will invite and consider different perspectives, allowing space for ideas to be expressed, opposed and clarified in a constructive manner.

Be Courteous

We will treat all colleagues, staff and members of the public in a professional and courteous manner whether in person, online, or in written communication, especially when we disagree.

Disagree Constructively

We strive to advance solutions to community issues; when faced with disagreement, we do more than simply share our concerns with differing positions, we work to propose a course of action of mutual benefit.

Debate the Policy Not the Person

We will focus on the issues, and not personalize debate or use other tactics that divert attention from the issue.

Respect the Confidentiality of Individual Clients and Cases

We will respect the confidentiality of individuals and not disclose personal information relating to any person receiving services without client consent.

HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)

ACTION ITEM 6.1.2

November 16, 2022

AGENDA ITEM NUMBER: 6.1.2

ITEM: VOTE TO AMEND HSOC BY-LAWS TO ALLOW MEMBERS TO APPOINT ALTERNATES AT ANY TIME DURING THEIR TERM INSTEAD OF ONLY DURING THE FIRST 30 DAYS OF THEIR TERM

ACTION REQUIRED: Vote to Amend HSOC By-Laws to Allow Members to Appoint Alternates at Any Time During Their Term Instead of Only During the First 30 Days of Their Term

SUMMARY NARRATIVE:

Background

The Homeless Services Oversight Council (HSOC) was created by the San Luis Obispo County Board of Supervisors in June 2009 to serve as the San Luis Obispo County Continuum of Care oversight body for the federal McKinney-Vento Continuum of Care (COC) program funding in the county, in accordance with 24 C.F.R. Part 578.7.

Under 24 C.F.R. Part 578.3, the Continuum of Care is defined as the “group organized to carry out the responsibilities required under this part and that is composed of representatives of organizations, including nonprofit homeless providers, victim service providers, faith-based organizations, governments, businesses, advocates, public housing agencies, school districts, social service providers, mental health agencies, hospitals, universities, affordable housing developers, law enforcement, organizations that serve homeless and formerly homeless veterans, and homeless and formerly homeless persons to the extent these groups are represented within the geographic area and are available to participate.” 24 C.F.R. Part 578.5 requires the Continuum of Care to “establish a board to act on behalf of the Continuum using the process established as a requirement by § 578.7(a)(3) and must comply with the conflict-of-interest requirements at § 578.95(b).”

There are 35 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 representatives from the seven incorporated cities in the County, which are appointed by the City Councils of each city.

HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)

ACTION ITEM 6.1.2

November 16, 2022

The current Alternates section of the Bylaws states:

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. Within thirty (30) days of appointment a member must notify the Chair, in writing, of his proposed alternate. Alternates are approved by the Executive Committee.

Executive Committee Review and Recommendation

The Executive Committee met on August 17, 2022, reviewed this section of the HSOC Bylaws and recommend changes. The Executive Committee proposed to amend the Alternates section of the Bylaws to allow for members to appoint alternates at any time, rather than only during the first 30 days of appointment to membership.

Full HSOC Review and First Vote

Per HSOC Bylaws, proposed changes to the Bylaws must be voted on twice by the full HSOC before the Bylaws may be amended. The full HSOC met on September 21, 2022, and approved the changes recommended by the Executive Committee.

Recommended Amendment

It is recommended that the Alternates sections of the HSOC Bylaws be repealed and replaced with the following language:

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.

Staff Comments

The amended language has been approved by County Counsel. Staff support the recommendation to allow for the appointment of member alternates at any time. If

HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)

ACTION ITEM 6.1.2

November 16, 2022

approved by the full HSOC, the recommendation to amend the language of the HSOC bylaws will be made to the Board of Supervisors in December.

**HOMELESS SERVICES OVERSIGHT COUNCIL
ACTION ITEM
November 16, 2022**

AGENDA ITEM NUMBER: 6.1.3

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

ACTION REQUIRED: It is requested that the Homeless Services Oversight Council (HSOC): approve the nominations of Anne Robin for a fourth term for the County Government Service Providers seat she currently holds; Janna Nichols for a first term for the Nonprofit Homeless Assistance Providers seat currently held by Caroline Hall; Jack Lahey for a second term for the Nonprofit Homeless Assistance Providers seat he currently holds; Jeff Smith for a second term for the Public Safety Organizations seat he currently holds; Mark Lamore for a second term for the Nonprofit Homeless Assistance Providers seat he currently holds; Rick Gulino for a second term for the Affordable Housing Developers seat he currently holds; Gary Petersen for a first term for the Advocates seat currently held by Janna Nichols; Wendy Blacker for a first term for a vacant seat in the Currently or Formerly Homeless category; Rochelle Sonza for a first term for a vacant seat in the Local School Districts category; Aurora William for a first term for a vacant seat in the Behavioral Health Agencies category; Jennifer Deutsch for a first term for a vacant seat in the Hospitals category; and Rick Scott for a first term for a vacant seat in the Public Safety Organizations category; and recommend them to the Homeless Services Oversight Council for appointment.

SUMMARY NARRATIVE:

There are 35 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, 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 seven seats due to expire in January 2023. All seven of these seats are tied to a specific category and can only be held by a representative from that category (County Government Service Providers, Advocates, Public Safety Organizations, Affordable Housing Developers, and three Nonprofit Homeless Assistance Providers seats). In

Agenda Item 6.1.3

addition, there are five vacant seats. Four of these vacant seats are tied to a specific category and can only be held by a representative from that category (Currently or Formerly Homeless Person, Public Safety Organizations, Local School Districts and Behavioral Health Agencies). One of the vacant seats is an 'at large' seat which 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.

At the September 2022 HSOC meeting, expiring membership terms were reviewed and a request was made for applications from the public. A total of thirteen applications were received. An ad hoc Nominating Committee met in October to consider the applications and recommended eleven candidates for seats on the HSOC.

One additional application was received following the Nominating Committee meeting, for an uncontested vacant seat (Rick Scott's application for the vacant Public Safety Organizations seat). The Nominating Committee reconvened to consider this application, and also recommended Rick Scott for membership of the HSOC.

At the October 2022 HSOC Executive Committee meeting, the Nominating Committee's recommendations were reviewed and approved. The Executive Committee recommends the HSOC approve the following twelve candidates for seats on the HSOC for terms beginning in January 2023:

Anne Robin for the County Government Service Providers seat for a term that will expire January 2026. Anne is the Director of the County Behavioral Health Department. She has worked in public behavioral health services for almost 40 years, including many years working with programs dedicated to unhoused individuals and families.

Janna Nichols for the Nonprofit Homeless Assistance Providers seat for a term that will expire January 2026. Janna is the Executive Director of the 5Cities Homeless Coalition and Co-Chair of the Supportive Housing Consortium. She has been involved in nonprofit community building efforts in San Luis Obispo County for the last 25 years. She has previously served on the HSOC including as Chair of the Supportive Services Committee and Finance & Data Committee, and as a member of the Executive Committee.

Jack Lahey for the Nonprofit Homeless Assistance Providers seat for a term that will expire January 2026. Jack is the Director of Homeless Services at CAPSLO (Community Action Partnership of San Luis Obispo), as well as a member and reviewer for Housing First Partners. He has dedicated his career to the cause of ending homelessness, having worked

Agenda Item 6.1.3

in various capacities including frontline case worker, nonprofit leader, policy advocate and published researcher.

Jeff Smith for the Public Safety Organizations seat for a term that will expire January 2026. Jeff is the Chief of Police for the City of Pismo Beach. He currently chairs the City of San Luis Obispo's Homeless Oversight meetings, and oversees the Community Action Team that works with people experiencing unsheltered homelessness in the city.

Mark Lamore for the Nonprofit Homeless Assistance Providers seat for a term that will expire January 2026. Mark is the Director of Homeless Services for Transitions Mental Health Association, where he manages the Housing Now Program, the Continuum of Care Permanent Supportive Housing Programs, the Homeless Outreach Team, and other programs for homeless persons with disabilities. He has over 16 years of experience working with homeless persons with disabilities, and currently serves as Chair of the HSOC Finance & Data Committee.

Rick Gulino for the Affordable Housing Developers seat for a term that will expire January 2026. Rick is the Director of Resident Services at People's Self-Help Housing, a role he has fulfilled for over 14 years. He has served as Chair of the San Luis Obispo Housing Consortium for over 10 years, and on the Board of 5Cities Homeless Coalition for 6 years.

Gary Petersen for the Advocates seat for a term that will expire January 2026. Gary is the Operations Manager for Shower the People. In this role, he oversees all activities associated with showers at all sites. During COVID, he started a Safe Parking program in Arroyo Grande.

Wendy Blacker for the Currently or Formerly Homeless Person seat for a term that will expire January 2026. Wendy is a Board member for SLOCO Recovery Network and a volunteer outreach worker with Dignity Health Street Medicine program. She has previously worked for the Salvation Army as a homeless outreach worker.

Rochelle Sonza for the Local School Districts seat for a term that will expire January 2026. Rochelle is Chief of Outreach, Admissions and Recruiting for Grizzly Youth Challenge Academy, with over 23 years of public service.

Aurora William for the Behavioral Health Agencies seat for a term that will expire January 2025. Aurora is the Director of Development for LAGS Recovery Centers, which serves the unhoused population of San Luis Obispo in the areas of psychiatric, therapeutic and substance use needs. She is President of the San Luis Obispo affiliate of NAMI (National Alliance on Mental Illness) and formerly worked for ECHO (El Camino Homeless Organization).

Agenda Item 6.1.3

Jennifer Deutsch for an at large seat in the Hospitals category for a term that will expire January 2026. Jennifer has been a nurse at French Hospital for 14 years, where she has cared for many people experiencing homelessness, including those with untreated chronic conditions. She has also served as a volunteer for the Senior Nutrition Program of San Luis Obispo.

Rick Scott for the Public Safety Organizations seat for a term that will expire January 2025. Rick is Chief of Police for the San Luis Obispo Police Department, as well as Executive Board Member for Grizzly Academy and a Board Member for Lumina Alliance.

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 applications received

Attachment B – HSOC Membership Composition as of November 2022

Attachment C – Proposed Membership of the HSOC from January 2023

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

Date: 9/22/2022

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

Name: Robin Anne M

Address:

Last	First	Middle Initial
<u>[Redacted]</u>	<u>[Redacted]</u>	<u>[Redacted]</u>

Number	Street	City	Zip Code
<u>[Redacted]</u>	<u>[Redacted]</u>	<u>[Redacted]</u>	<u>[Redacted]</u>

Email Address: [Redacted]

Home Phone: _____ Business Phone: [Redacted]

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

- | | |
|---|--|
| <input checked="" 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 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:

Director, County Behavioral Health Department

Please describe how you qualify for the HSOC category which you have selected above:
As the Director of the County Behavioral Health Department I represent the services and programs we provide or oversee for individuals who are impacted by serious mental illness or addiction.

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:

Almost 40 years of experience in public behavioral health services, many years working with programs dedicated to individuals and families who are unhoused and facing behavioral health challenges.

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

I continue to be very involved at both the State and local policy level for addressing issues surrounding the needs of the unhoused populations and the underserved in our community. I am also responsible for the public safety net (medical beneficiaries primarily) services for individuals and families in our community who require treatment related to serious mental illness and substance use disorders.

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 Anne Robin Date 9/22/2022

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: 10/1/2022

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

Name: Lahey John " Jack" 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 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 checked="" type="checkbox"/> Nonprofit Homeless Assistance Providers | <input type="checkbox"/> Behavioral Health Agencies |
| <input checked="" 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 checked="" 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 am the Director of Homeless Services at CAPSLO; I am a member of the Society for Social Work Research (SSWR), Council of Social Work Education (CSWE), and a member and reviewer for Housing First Partners (HFP),

Please describe how you qualify for the HSOC category which you have selected above:
CAPSLO provides all encompassing services for persons who are experiencing homelessness and is the designated Community Action Agency for SLO county which is the agency primarily responsible for poverty reduction in the county.

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 dedicated my career to the cause of ending the outcome of homelessness. I have worked in various capacities to this end, from a front line case worker, non-profit leader, policy advocate, published researcher, and as an engaged citizen. I believe that my professional networks, background, and insight are critical for the success of HSOC while we move our system into the new era of homeless services.

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

HSOC is, in essence, the most important part of any CoC in the current HUD structures. This is the body that allows for HUD support and also is the best forum for a serious examination of our system and can provide critical feedback on system improvements. It is important for me to be part of HSOC so I can have a positive impact on our system and continue to grow our system here to meet the current need of those experiencing homelessness. Moreover, being part of HSOC allows me to continue to grow my perspective and understanding of county wide policies and trends that can improve my work in this space.

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 John A. Lahey Date 10/1/2022

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: 9/21/22

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

Name: Nichols Janna H
Last First Middle Initial

Address: [REDACTED]
Number Street City Zip Code

Email Address: [REDACTED]

Home Phone: _____ Business Phone: [REDACTED]

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

- County Government Service Providers (Behavioral Health, Planning, Social Services, Veterans Services, or Probation)
 - Non-profit Service Providers
- Which area(s) of the county does this organization serve? Housing - countywide, Other services - South County
- Affordable Housing Developers
 - Local K-12 Academic Institution
 - Local Businesses/Business Organizations
 - Law Enforcement
 - Local Health Provider
 - Local Faith Community
 - Interested Community (preferentially with homelessness experience)
 - Currently or Formerly Homeless Person
 - Veterans Services Representative
 - Local University or School of Higher Education
 - Local Hospital
 - Victims' Services Representative

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

Executive Director, 5Cities Homeless Coalition
Volunteer (Co-Chair) Supportive Housing Consortium
Member - Current member of HSOC

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

I have been involved in nonprofit community building efforts in San Luis Obispo County for the last 25 years; having worked or volunteered with over 10 organizations. In each role, I have worked to identify the challenges faced by our community, and how we are collectively addressing those challenges currently, and what changes and improvements are needed going forward. 5Cities Homeless Coalition is but one of several community agencies and groups needed to serve those most vulnerable in our community, with each having a unique role and responsibility. Through HSOC's oversight role, I understand the need for systemic collaboration, shared resources and continual service improvement.

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 joined 5Cities Homeless Coalition in 2012 as the agency's first Executive Director, and with the support of our community, have helped the organization to develop a spectrum of supportive services for those experiencing homelessness or at risk of homelessness. Through my role as Executive Director of the 5Cities Homeless Coalition, I have served on the Homeless Services Oversight Council (since 2015), including prior service as chair for HSOC's Supportive Services Committee, chair of HSOC's Data and Finance Committee, and as a member of HSOC's Executive Committee.

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

I care deeply for those less fortunate in our community, who may not have a clear voice. I believe that only by working together, through a thoughtful collaborative approach county-wide will we have the greatest success in addressing the breadth of challenges the come with homelessness. No one individual, agency or region can succeed, as the complexity of issues requires a mix of perspectives and resources. I believe strongly that HSOC is the body needed to bring these thoughts and resources together in our community.

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 Janna Nichols Date 9/21/22

OFFICIAL USE ONLY

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

Appointee prefers not to have address or phone numbers(s) published? _____ Yes _____ No

Additional Comments:

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

Date: 10/11/2022

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

Name: Smith, Jeff G.

Address:

Last	First	Middle Initial
<div style="background-color: black; height: 15px; width: 100%;"></div>		

Number	Street	City	Zip Code
<div style="background-color: black; height: 15px; width: 100%;"></div>			

Email Address:
Home Phone: _____ 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 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 checked="" 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 served both on HSOC and MAC boards for a number of years.

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

For the City of San Luis Obispo currently chair the homeless oversight meetings. This includes working with City staff to address the needs within the City related to homelessness. I also oversee CAT and the departments Social Worker. As the Police Chief for the City of Pismo Beach I continue to work with our local partners to help address homelessness within our county.

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:

See last.

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

As the county continues to face challenges related to homelessness, I believe it is important that law enforcement stay connected with our nonprofit and social service providers. As the current Chief for Pismo Beach, I can provide insight to some of the challenges law enforcement is facing within our communities and be a representative of HSOC to the other Chiefs and the Sheriff.

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 Jeff Smith Date 10/11/2022

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: 9/21/20

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

Name: Lamore Mark S
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:

- County Government Service Providers (Behavioral Health, Planning, Social Services, Veterans Services, or Probation)
- Non-profit Service Providers
Which area(s) of the county does this organization serve? Entire County of SLO
- Affordable Housing Developers
- Local K-12 Academic Institution
- Local Businesses/Business Organizations
- Law Enforcement
- Local Health Provider
- Local Faith Community
- Interested Community (preferentially with homelessness experience)
- Currently or Formerly Homeless Person
- Veterans Services Representative
- Local University or School of Higher Education
- Local Hospital
- Victims' Services Representative

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

Currently employed with Transitions Mental Health Association as the Director of Homeless Services.

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

I have been working with our community homeless population for the past 16 years providing permanent supportive housing, outreach, homeless prevention as a case manager, program manager and division director for Transitions Mental Health, a private non-profit agency.

Application for Membership on the Homeless Services Oversight Council
Page Two

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:

Over my 16 years of employment with TMHA, I have directly assisted homeless clients in obtaining housing, disability benefits, medical and mental health services. I help establish the CoC's HMIS and Coordinated Entry Programs. The programs I have directly managed include the County funded Housing Now PSH, HUD funded PSH, Housing Disability Advocacy program, PATH, Homeless Outreach, Library Outreach program, SLO City Mobile Crisis Unit, SLO PD Community Action Team, and the Mental Health Outreach Case Manager program. All of these programs provide direct services to our homeless community members.

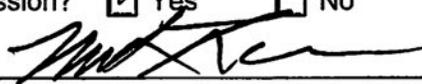
Please explain why you would like to serve on the HSOC (attach a separate sheet if necessary):

I have participated in the County HSOC program since it's inception, more recently, serving as the chairperson of the Finance and Data committee. This is extremely important work that is essential for the coordination and oversight of our County's efforts to reduce homelessness and maximize our current resource as well as develop new funding streams. I would be honored to be able to continue serving as the chairperson of the F & D committee.

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  Date 9-21-22

OFFICIAL USE ONLY

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

Appointee prefers not to have address or phone numbers(s) published? _____ Yes _____ No

Additional Comments:

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

Date: 9/27/2022

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

Name: Gulino Rick

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 checked="" 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:

The Chair of SLO Supportive Housing Consortium for over 10 years
Served on the 5CHC board for 6 years
Served as a board member of the Santa Barbara County COC for the last 5 years.
Served on the HSOC for the last 10 years as either a board member or an alternate

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

I have worked as the Director of Resident Services at Peoples' Self-help Housing for over 14 years. PSHH formed as a nonprofit in San Luis Obispo in 1970 to help people build their first home. Our focus has evolved to provide high quality affordable rental housing for low-income families, the homeless, veterans, farmworkers, seniors, and those living with disabilities.

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:

As a Licensed Clinical Social Worker I over see the PSHH Supportive Housing Program which provides direct services to the previously homeless and at risk of homelessness households. The on site social workers provide clinical case management services to this population to help stabilize and maintain their affordable housing.

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

I am passionate about not only housing people who need it but also making sure the services are in place to stabilize them in housing long term.

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 *R. Gilman, LCSW* Date 9/27/2022

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: 9/28/22

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

Name: William, Aurora
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:

- County Government Service Providers (Behavioral Health, Planning, Social Services, Veterans Services, or Probation)
- Non-profit Service Providers
Which area(s) of the county does this organization serve? Throughout the County
- Affordable Housing Developers
- Local K-12 Academic Institution
- Local Businesses/Business Organizations
- Law Enforcement
- Local Health Provider
- Local Faith Community
- Interested Community (preferentially with homelessness experience)
- Currently or Formerly Homeless Person
- Veterans Services Representative
- Local University or School of Higher Education
- Local Hospital
- Victims' Services Representative

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

I am a staff member of LAGS Recovery Centers, Inc.

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

LAGS Recovery Centers, Inc. is a non-profit community behavioral health center serving the community. We have a Mobile Mental Wellness team on the streets of San Luis Obispo serving the unhoused population in the areas of psychiatric, therapeutic and substance use needs. The majority of the clients we see in SLO are unhoused.

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 my BS in Sociology, and masters in Addiction Counseling and Public Administration. I am the former ED of ECHO, in Atascadero. I have worked with the unhoused and MI populations since 2000. I currently lead a team of volunteers in street outreach in North County. I am president of the San Luis Obispo affiliate of NAMI and I am the Director of Development of LAGS Recovery Centers, Inc. Among my jobs working in this field, I have been the case manager in a residential treatment home and carried a case load of 9 individuals, six of whom were diagnosed with Schizophrenia.

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

This is an area in which I am passionate about. I believe that it takes a village to solve societal issues of this magnitude. I believe that it is through collaborative efforts that we are able to get the most work done and ability to move mountains. I believe that my years of experience are able to bring valuable perspective to the conversation.

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 Aurora William Date 9/28/20

OFFICIAL USE ONLY

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

Appointee prefers not to have address or phone numbers(s) published? _____ Yes _____ No

Additional Comments:

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

Date: 10/6/22

Applying For: Homeless Services Oversight Council (HSOC)

Name: Hightower Eric C
Last First Middle Initial

Address: [Redacted]
Number Street City Zip Code

Email Address: [Redacted]

Home Phone: [Redacted] Business Phone: _____

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

- County Government Service Providers (Behavioral Health, Planning, Social Services, Veterans Services, or Probation)
- Non-profit Service Providers
- Which area(s) of the county does this organization serve? _____
- Affordable Housing Developers
- Local K-12 Academic Institution
- Local Businesses/Business Organizations
- Law Enforcement
- Local Health Provider
- Local Faith Community
- Interested Community (preferentially with homelessness experience)
- Currently or Formerly Homeless Person
- Veterans Services Representative
- Local University or School of Higher Education
- Local Hospital
- Victims' Services Representative

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

Cal Poly student

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

Sociology student concentrating in social work. Formerly experienced homelessness.

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:

Volunteered at Prado in 2013-2014,
experienced homelessness 2015-2017 ✓

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

Gain insights and participating in local decision making.

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 Gavin [Signature] Date 10/3/22

OFFICIAL USE ONLY

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

Appointee prefers not to have address or phone numbers(s) published? _____ Yes _____ No

Additional Comments:

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

Date: 9/26/2022

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

Name: PETERSEN GARY E
Last First Middle Initial

Address: [REDACTED]

Number Street City Zip Code

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 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 checked="" 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 currently serve on the Board and as the Operations Manager for Shower the People. I coordinate bulk food donations for my church congregation to local non profits and churches providing food to those in need.

Please describe how you qualify for the HSOC category which you have selected above:
For the last 4 years Shower the People has provided over 11,000 showers to the unhoused in SLO and south county. As the Operations Manager, I overscoo all activities associated with showers at all sites 5 days a week.

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 worked with Shower the People since its inception in 2018. I have worked in the past with Mary Parker and currently Betsy Ehrler in coordinating a monthly feeding assignment the homeless for years. In 2020 during COVID, I started a Safe Parking Program with a permit from the City of Arroyo Grande that ran for 1 year. I served as a head pastor of our congregation for 4 years handling transient needs.

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

See attached sheet

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 _____ Date 9/26/2022

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:

Gary Petersen

September 2022

2022 HSOC Application – Why I want to serve on HSOC

We all know the challenges facing the unhoused are complex and there is not a simple solution for resolving the issues. Mental Health, Substance Abuse, regulatory hurdles and funding restrictions, public perception, multiple agencies, nonprofits and community leaders with conflicting priorities and ideas.

For the last 3 decades I have served in numerous voluntary capacities whether it was schools, scouting, church or public charities. I work to build consensus and stay solution focused. I feel I can bring to the table a broad life of experiences and a fresh perspective. We need to continue to shift the paradigm and be open to thinking outside the box. With appropriate oversight and accountability, we can find permanent opportunities to rehouse those among us needing the most help.



At 1 ½ years of age, I was removed from her custody and placed in foster care here in the county. Over the next 16 years, I would transfer to well over a dozen foster homes. At age 17, with the county having difficulty in placing me, I would find myself emancipated early – to incarceration then homelessness.

Options for emancipated foster children with no family in those days were jail, suicide or homelessness. I worked several jobs, found a boss that rented me his garage, then lived in my car. Unfortunately, over time, out of money, car breakdowns and lack of direction, I joined the US Navy. It literally saved my life. After 2 tours in the Navy, I was hired by PG&E to be a Nuclear Operator at the Diablo Canyon Power Plant where I would work for the next 24 years.

I became a homeowner, husband, father. With a friend, we helped start and oversee a Foster Family Agency in the City of Arroyo Grande where over a 10-year

period we placed over 126 children in foster homes that our agency licensed and adopted out over 2 dozen children.

We have three children who are multilingual, college graduates and have served extended service missions in foreign languages, have distinguished careers and are contributing members to their communities.

At age 47, I stopped working at the Diablo Canyon Power Plant and have been a volunteer in various roles ever since.

When I was in my youth, I was sharing life's experiences with a youth leader. I was a foster kid with a lot of instability, I came from generations of substance abuse and poverty. Despite being in America for 4 generations, no one in my direct family line had ever graduated from college. He then told me something profound at the time – "YOU, have the ability to change your own trajectory in this generation". Although I would end up incarcerated, homeless and face significant challenges, I never forgot it. With literally a host of people helping me along the way – I found opportunities to change.

This is the same message I now share. Your circumstances may be challenging, but there are opportunities ahead. Our job is to facilitate bringing together ideas and opportunities that can change lives, I don't have all the answers, but I know the community is full of like-minded individuals who know that working together we can fix the most complex issues before us in stabilizing and housing those among us struggling the most.

Thank you for your consideration,

Gary Petersen

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

Date: 6/24/20

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

Name: Harrison Deutsch Jennifer 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:

- County Government Service Providers (Behavioral Health, Planning, Social Services, Veterans Services, or Probation)
- Non-profit Service Providers
- Which area(s) of the county does this organization serve? _____
- Affordable Housing Developers
- Local K-12 Academic Institution
- Local Businesses/Business Organizations
- Law Enforcement
- Local Health Provider
- Local Faith Community
- Interested Community (preferentially with homelessness experience)
- Currently or Formerly Homeless Person
- Veterans Services Representative
- Local University or School of Higher Education
- Local Hospital
- Victims' Services Representative

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

I have been a nurse at French Hospital for 14 years where I have cared for many in our unhoused community. After working as a nurse in the ICU for 13 years, I began a new role working as a Nurse Navigator at the beginning of 2022. In this new role I am provided with a larger view of the hospital and the people we serve. In the past, I have served as a volunteer for the Senior Nutrition Program of San Luis Obispo and the Medical Reserve Corps' Covid-19 response.

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

I am committed to improving my community's health through addressing existing inequities and decreasing health disparities. I have a strong desire to learn more about the existing resources and needs of the community to better serve this population.

Application for Membership on the Homeless Services Oversight Council
Page Two

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:

As an ICU nurse I have cared for many individuals who experience homelessness-many of whom suffer detrimental health consequences from untreated chronic conditions related to their social conditions. As a Nurse Navigator, I am learning of the many barriers that exist to those who suffer from unstable housing and how it affects their health. I am currently pursuing my Master's in Public Health with a focus on Population Health through the University of Alabama Birmingham. I am a dedicated community member committed to decreasing the health disparities that exist in our community. As a healthcare provider and public health student, I have a unique perspective of the health issues that affect our homeless populations.

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

I would like to serve on the HSOC to gain a better understanding of what our county is doing to address this complicated and multifaceted issue. I am interested in collaborating with other community members and policymakers to address the needs of the community. My hope is to become more involved in my community to better serve the people who live in it. San Luis Obispo County remains one of the least affordable places to live in the U.S. forcing an increased number of individuals and families at risk for homelessness. My hope is help my community achieve its highest health potential through advocacy and collaboration.

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 Jennifer Harrison Deutsch Date 6/24/20

OFFICIAL USE ONLY

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

Appointee prefers not to have address or phone numbers(s) published? _____ Yes _____ No

Additional Comments:

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

Date: 9/26/22

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

Name: Matthew P. Navarrete
Last First Middle Initial

Address: [REDACTED], Number Street City Zip Code

Email Address: [REDACTED] Home Phone: [REDACTED]

[REDACTED] Business Phone: [REDACTED] Best # to reach me

Place an "X" next to the HSOC membership category below which you wish to represent: County Government Service Providers Advocates

X Currently or Formerly Homeless Persons Affordable Housing Developers

Businesses Faith-Based Organizations Hospitals Public Safety Organizations

X Nonprofit Homeless Assistance Providers Behavioral Health Agencies

Organizations Serving Homeless Veterans Housing Authority

County Office of Education Local School Districts Social Service Providers

Victim Service Providers Other Community Organizations

Please cite your affiliation, as staff member, board member or volunteer, with any community services agency or organization: I'm currently working as the shelter manager here at ECHO Paso Robles. I've also have lived experience being homeless with my wife and 3 kids back in 2015-2016.

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

I'm not sure if I "X" the right one.

Page 1 of 2

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 work with the homeless population on a daily basis. I also have lived experience myself.

Please explain why you would like to serve on the HSOC (attach a separate sheet if necessary): I just want to continue to grow as a person and in my professional work life. I feel like this is the next step. I have a lot of compassion and with my own lived experience, I feel like I would be a great addition to the team.

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 I will.

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 I will.

Signed Matthew Navarrete Date 9/26/22

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: 9/30/22

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

Name: Sonza Rochelle
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:

- County Government Service Providers (Behavioral Health, Planning, Social Services, Veterans Services, or Probation)
- Non-profit Service Providers
- Which area(s) of the county does this organization serve? _____
- Affordable Housing Developers
- Local K-12 Academic Institution
- Local Businesses/Business Organizations
- Law Enforcement
- Local Health Provider
- Local Faith Community
- Interested Community (preferentially with homelessness experience)
- Currently or Formerly Homeless Person
- Veterans Services Representative
- Local University or School of Higher Education
- Local Hospital
- Victims' Services Representative

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

Chief of Outreach, Admissions, & Recruiting for Grizzly Youth Challenge Academy

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

I currently possess over 23 years of military/public service. My current position as Chief of Outreach, Admissions, & Recruiting entails an extensive knowledge in working with a wide array of socio economic populations.

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 had the honor to be apart of the North Orange County Public Safety Collabortive for the past 4 years. The Collaborative was established for a four year funding period ending June 30, 2021. The Collaborative was required to spend their state funds in accordance with the language in AB 97 (Ting, 2017). Funding was used for the following purposes:
Programs to address youth violence prevention and intervention in K-12 schools
Programs to promote and enhance the successful reentry of offenders into the community
Programs to address homeless outreach and intervention efforts

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

Having the honor to work with the NOC Public Safety Collabortive from it's inception, I saw the challenges and the success of a community coming together and truly showing tangible outcomes towards their goal. Since my wife and I relocated here 2 years ago, we have fallen in love with SLO and want to ensure that our community remains a beautiful and safe place to live in for future generations to come.

If chosen, I can provide an extensive network of individuals and cbo's that possess current succesful models of combating homelessness.

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 R.Sonza Date 9/30/22

OFFICIAL USE ONLY

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

Appointee prefers not to have address or phone numbers(s) published? _____ Yes _____ No

Additional Comments:

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

Date: 9/26/20

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

Name: Blacker Wendy J
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:

- County Government Service Providers (Behavioral Health, Planning, Social Services, Veterans Services, or Probation)
- Non-profit Service Providers
Which area(s) of the county does this organization serve? SLO County
- Affordable Housing Developers
- Local K-12 Academic Institution
- Local Businesses/Business Organizations
- Law Enforcement
- Local Health Provider
- Local Faith Community
- Interested Community (preferentially with homelessness experience)
- Currently or Formerly Homeless Person
- Veterans Services Representative
- Local University or School of Higher Education
- Local Hospital
- Victims' Services Representative

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

Previously employed with Salvation Army as a homeless outreach worker. Currently board member for SLOCO Recovery Network. Volunteer outreach with Dignity Health Street Medicine program and Atascadero PD.

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

Formerly homeless and experienced housing instability from 2006-2021. Outreach as employee or volunteer for approximately 5 years. Currently volunteer for outreach with Dignity health and Atascadero PD.

Application for Membership on the Homeless Services Oversight Council
Page Two

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 involved in or experienced homelessness for many years. Homelessness has many causes and factors including, but not limited to, mental health, domestic violence, substance use/abuse, and incarceration.

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

This is a focus that I am very passionate about.

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  Date 9/26/20

OFFICIAL USE ONLY

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

Appointee prefers not to have address or phone numbers(s) published? _____ Yes _____ No

Additional Comments:

Application for Membership on the Homeless Services Oversight Council
Page Two

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:

Our department and city has a lengthy history of funding and in working with and providing compassionate assistance to our homeless community. We are continually developing and implementing least harm approaches as well as accountability measures for all members of our community.

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

I welcome the opportunity to work with a broader team representing an expert based, cross-section, of community leaders making change and promoting positive and actionable programs to improve the lives of all members of our community,

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 Rick Scott Date 10/13/22

OFFICIAL USE ONLY

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

Appointee prefers not to have address or phone numbers(s) published? _____ Yes _____ No

Additional Comments:

Membership of the Homeless Services Oversight Council (HSOC) as of November 2022

Seat	Member	Alternate	Organization	Term
Elected Officials	Kristen Barneich	Lan George	City of Arroyo Grande	Unlimited while holding office
Elected Officials	Susan Funk		City of Atascadero	Unlimited while holding office
Elected Officials	Anna Miller	Jeff Lee	City of Grover Beach	Unlimited while holding office
Elected Officials	Dawn Addis	Laurel Barton	City of Morro Bay	Unlimited while holding office
Elected Officials	Steve Martin	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	Andy Pease		City of San Luis Obispo	Unlimited while holding office
Elected Officials	Dawn Ortiz-Legg		County of San Luis Obispo	Unlimited while holding office
County Government Service Providers	Anne Robin		County Department of Behavioral Health	1/10/2020-1/10/2023
County Government Service Providers	Devin Drake		County Department of Social Services	1/1/2021-1/1/2024
County Government Service Providers*	Allison Brandum	Michelle Shoresman	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	<i>Vacant</i>			
Advocates	Janna Nichols		5Cities Homeless Coalition	1/1/2020-1/1/2023
Advocates	Kathy McClenathen		SLO County Housing Trust Fund	1/1/2021-1/1/2024
Public Safety Organizations	Jeff Smith		City of Pismo Beach Police Department	1/1/2021-1/10/2023
Public Safety Organizations	<i>Vacant</i>			
Nonprofit Homeless Assistance Providers	Caroline Hall		Los Osos Cares	1/10/2020-1/10/2023
Nonprofit Homeless Assistance Providers	Mark Lamore		Transitions Mental Health Association	1/10/2020-1/10/2023
Nonprofit Homeless Assistance Providers	Wendy Lewis		El Camino Homeless Organization	1/1/2022-1/1/2024
Nonprofit Homeless Assistance Providers*	Jack Lahey	Lawren Ramos	Community Action Partnership of San Luis Obispo	4/19/2022-1/1/2023
Affordable Housing Developers	Rick Gulino		People's Self Help Housing	1/1/2021-1/10/2023
Businesses	Bettina Swigger		Downtown SLO	1/1/2022-1/1/2025
Businesses*	Jim Dantona	Molly Kern	SLO Chamber of Commerce	4/19/2022-1/1/2024
Faith-Based Organizations	Shay Stewart		Granite Ridge Christian Camp	1/1/2021-1/1/2024
Hospitals	Amelia Grover	Liz Snyder	French Hospital	1/1/2021-1/1/2024
Organizations Serving Homeless Veterans	William Crewe	Paul Worsham	Veterans Helping Veterans	1/1/2022-1/1/2025
Housing Authority	Scott Smith		Housing Authority of San Luis Obispo	No limit

County Office of Education	Jessica Thomas		SLO County Office of Education	1/1/2021-1/1/2024
Victim Service Providers	Susan Lamont		Lumina Alliance	1/1/2022-1/1/2025
Other Community Organizations	Nicole Bennett		CenCal Health	1/1/2021-1/1/2024
Social Service Providers*	Garret Olson	Suzie Freeman	SLO Food Bank	4/19/2022-1/1/2025
Behavioral Health Agencies	<i>Vacant</i>			
Local School Districts	<i>Vacant</i>			
At Large Seats*	<i>Vacant</i>			

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.

HSOC Executive Committee Recommendation

Membership of the Homeless Services Oversight Council (HSOC) as of January 2023

Current Member Recommended for Reappointment
New Member Recommended for Appointment

Seat	Member	Alternate	Organization	Term
Elected Officials	Kristen Barneich	Lan George	City of Arroyo Grande	Unlimited while holding office
Elected Officials	Susan Funk		City of Atascadero	Unlimited while holding office
Elected Officials	Anna Miller	Jeff Lee	City of Grover Beach	Unlimited while holding office
Elected Officials	Dawn Addis	Laurel Barton	City of Morro Bay	Unlimited while holding office
Elected Officials	Steve Martin	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	Andy Pease		City of San Luis Obispo	Unlimited while holding office
Elected Officials	Dawn Ortiz-Legg		County of San Luis Obispo	Unlimited while holding office
County Government Service Providers	Anne Robin		County Department of Behavioral Health	1/1/2023-1/1/2026

Agenda Item 6.1.3 – Attachment C

County Government Service Providers	Devin Drake		County Department of Social Services	1/1/2021-1/1/2024
County Government Service Providers*	Allison Brandum	Michelle Shoresman	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		SLOCO Recovery Network	1/1/2023-1/1/2026
Advocates	Gary Petersen		Shower the People	1/1/2023-1/1/2026
Advocates	Kathy McClenathen		SLO County Housing Trust Fund	1/1/2021-1/1/2024
Public Safety Organizations	Jeff Smith		City of Pismo Beach Police Department	1/1/2023-1/1/2026
Public Safety Organizations	Rick Scott		City of San Luis Obispo Police Department	1/1/2023-1/1/2025
Nonprofit Homeless Assistance Providers	Janna Nichols		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		El Camino Homeless Organization	1/1/2022-1/1/2024
Nonprofit Homeless Assistance Providers*	Jack Lahey	Lawren Ramos	Community Action Partnership of San Luis Obispo	1/1/2023-1/1/2026
Affordable Housing Developers	Rick Gulino		People's Self Help Housing	1/1/2023-1/1/2026

Agenda Item 6.1.3 – Attachment C

Businesses	Bettina Swigger		Downtown SLO	1/1/2022-1/1/2025
Businesses*	Jim Dantona	Molly Kern	SLO Chamber of Commerce	4/19/2022-1/1/2024
Faith-Based Organizations	Shay Stewart		Granite Ridge Christian Camp	1/1/2021-1/1/2024
Hospitals	Amelia Grover	Liz Snyder	French Hospital	1/1/2021-1/1/2024
Hospitals*	Jennifer Deutsch		French Hospital	1/1/2023-1/1/2026
Organizations Serving Homeless Veterans	William Crewe	Paul Worsham	Veterans Helping Veterans	1/1/2022-1/1/2025
Housing Authority	Scott Smith		Housing Authority of San Luis Obispo	No limit
County Office of Education	Jessica Thomas		SLO County Office of Education	1/1/2021-1/1/2024
Victim Service Providers	Susan Lamont		Lumina Alliance	1/1/2022-1/1/2025
Other Community Organizations	Nicole Bennett		CenCal Health	1/1/2021-1/1/2024
Social Service Providers*	Garret Olson	Suzie Freeman	SLO Food Bank	4/19/2022-1/1/2025
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

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,

Agenda Item 6.1.3 – Attachment C

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.



Homeless Housing, Assistance & Prevention Program - Round 4

HHAP-4

November 16, 2022

HHAP-4 Overview

“Support regional coordination and/or development of local capacity to address homelessness”

- Application due November 29, 2022
- Administered by the California Interagency Council on Homelessness
- \$1 Billion Available in FY 22-23 (Specific County Allocations To Be Determined)
- 2 Disbursements (3 if bonus metrics are achieved)
- 5-Year Period of Performance: 2021-2025



Eligible Uses

Rapid
Re-Housing

Operating
Subsidies

Street
Outreach

Services
Coordination

Systems
Support

Delivery of
Permanent Housing
and Innovative
Housing Solutions

Prevention
and Shelter
Diversion

Interim
Sheltering

Emergency
Shelter
Improvements

"Set Asides"

Minimum 10% for
Services for Homeless
Youth Populations

Maximum 7% for
County
Administration



5-Year Plan Lines of Effort

LOE 1: Build Housing – Affordable and Appropriate *

LOE 2: Expand Services *

LOE 3: Improve Data Management *

LOE 4: Streamline Funding *

LOE 5: Strengthen Regional Collaboration *

LOE 6: Build Public Engagement *

*HHAP-4 eligible



HHAP-4 Outcome Goals for 2025

1a. Reducing the number of people experiencing homelessness.

We will show a **15% increase in total people accessing services** who are experiencing homelessness annually:

- Up to 2,674 people from the 2021 baseline of 2,325 people

1b. Reducing the number of people experiencing homelessness daily.

We will show a **25% reduction in total people experiencing homelessness daily:**

- Down to 867 people from the 2021 baseline of 1,156 people



HHAP-4 Outcome Goals for 2025

2. Reducing the number of people who become newly homeless.

We will show a **10% reduction in total people becoming newly homeless:**

- Down to 1,202 people from the 2021 baseline of 1,335 people

3. Increasing the number of people exiting homelessness into permanent housing.

We will show a **20% increase in the total people exiting homelessness into permanent housing annually:**

- Up to 292 people from the 2021 baseline of 244 people



HHAP-4 Outcome Goals for 2025

4. Reducing the length of time people remain homeless.

We will show a **27% reduction in the average length of time a person is enrolled in street outreach**, emergency shelter, transitional housing, safe haven projects and time prior to move-in for persons enrolled in rapid rehousing and permanent housing programs annually:

- *Down to an average of **120 days** from the 2021 baseline of 165 days*

5. Reducing the number of people who return to homelessness within two years after exiting homelessness to permanent housing.

We will show **no change in the number of people returning to homelessness** within 2 years after having exited homelessness to permanent housing:

- *It will remain 2%, the same value as the 2021 baseline.*

***note: we have questions on the baseline year and the change in metric timeline for Goal 5**



HHAP-4 Outcome Goals for 2025

6. Increasing successful placements from street outreach

We will show a **614% increase in total people served in street outreach projects exits** to emergency shelter, transitional housing, safe haven projects, or permanent housing destinations annually:

- *Up to **100 people** from the 2021 baseline of 14 people.*



HHAP-4 Priorities Discussion

5-Year Plan “Year 1” Priorities

- ***Homelessness Prevention***
- ***Expand Interim Housing***
- *Improve HMIS platform and operations*



Please Take the Survey

Help Establish HHAP-4 Funding Partnerships & Priorities and complete the survey by 8pm tonight!



Homeless Services Oversight Council

November 16 2022

Committee Updates

Services Coordinating Committee – October 3

- Racial Equity Analysis – County staff shared key findings and recommendations from the consultant Homebase’s Racial Equity Analysis, based on data from HMIS (Homeless Management Information System), PIT (Point in Time) Count data, and stakeholder surveys. Committee members noted the data that conclusions were drawn from is limited, but agreed with the recommendation that a new working group or committee should be formed to focus on racial equity and marginalized communities, including people with lived experience.
- Homeless Services Agencies Training Curriculum – the Committee discussed the skills building and systems trainings that would be useful for homeless services agencies, to be funded through HHAP (Homeless Housing, Assistance and Prevention Program). County staff compiled a list of suggested training topics and will follow up.
- End of Life Protocol Task Force – Committee Chair Devin Drake reported on the last meeting of the task force, and its next steps in creating a framework for a protocol.

Housing Committee – October 4

- Working Group to Form Recommendations for Cities in Increasing Affordable Housing Supply – the Committee resumed its discussion of creating affordable and appropriately designed housing opportunities and shelter options, and cities developing strategies around RHNA (Regional Housing Needs Assessment) goals. The Committee agreed that the next steps is to be a presentation from SmartShare Housing Solutions on possible alternative housing that would supplement the eight jurisdictions’ strategies to meet RHNA numbers.
- First Response Units – Scott Peterson from Peterson Environmental Arts presented on mobile emergency refuge modules, a ‘lifeboat approach’ to addressing homelessness immediately.
- Anderson Hotel – Committee Chair Scott Smith reported that the owners of the Anderson Hotel have agreed to sell the building to HASLO (Housing Authority of the City of San Luis Obispo). Significant renovations will be needed, and funds have been raised for this purpose.
- Federal and State Grants – County staff reported on upcoming grants including another round of Homekey, a new unsheltered homelessness grant opportunity, and Community Care Expansion Grants.

Agenda Item 6.7

- Housing Developers Roundtable – HASLO reported on upcoming projects in the City of SLO, Morro Bay and Pismo Beach.

Executive Committee – October 19

- HSOC Membership – the Committee recommended the appointment of twelve new and returning HSOC members.
- Lived Experience Working Group – the Committee recommended setting up a working group to focus on racial equity and marginalized communities, including people with lived experience, in order to analyze equity data and make recommendations to improve access. County staff are following up on stipends for people with lived experience.
- Medicaid Reimbursements – the Committee discussed a barrier in Medicaid reimbursements which does not allow for long term beds within the county. County staff and Dignity Health to follow up on this.
- State and Federal Grants – County staff reported on the upcoming Request for Proposals for Rounds 2 and 3 of HHAP (Homeless Housing, Assistance and Prevention Program).
- Code of Civility – the Committee reviewed the Code of Civility, amended it to include a section on confidentiality, and recommended its adoption by the full HSOC.
- Healthcare Partnership – Dignity Health presented on a partnership funding opportunity with several homeless services and healthcare agencies. This will continue to be reported to the Services Coordinating Committee.