



***San Luis Obispo
Countywide 10 Year
Plan to End
Homelessness***

We envision a future in which the housing and comprehensive services necessary to remain housed are available for all, affording everyone maximum self-sufficiency, and the opportunity to be productive and participating members of our community

**HOMELESS SERVICES OVERSIGHT COUNCIL
Executive Committee Meeting Agenda**

April 11, 2018 1-3 p.m.

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

1. Call to Order and Introductions
 2. Public Comment
 3. Consent Item: Approval of Minutes
 4. Action/Information/Discussion:
 - 4.1 Action Item: Vote on recommendations to the Board regarding 1) an amount of money and location for what housing necessary in the near to medium term to address the critical lack of housing; and 2) what is needed to improve case management services
 - 4.2 Discussion Item: Warming Centers update
 - 4.3 Discussion Item: Update on Mobile Assistance and Services addressing Homelessness (MASH) events
 - 4.4 Discussion Item: Grant Updates
 5. Committee Reports
 6. Future Discussion/Report Items:
 7. Next Meeting Date: June 20, 1-3 p.m.
 8. Adjournment
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**HOMELESS SERVICES OVERSIGHT COUNCIL
 HSOC EXECUTIVE COMMITTEE
 February 21, 2018, 11:00-3:00pm
 New Government Center 4th Floor Board Room**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Mariam Shah Devin Drake Janna Nichols Kristen Barneich Deanna Cantrell Grace McIntosh Anne Robin		Laurel Weir Jessica Lorange Ivana Yeung Sue Warren Nicole Bennett-alt for Theresa Scott Mark Lamore- alt for Joe Madsen	
AGENDA ITEM	CONCLUSIONS/ACTIONS		FOLLOW UP
1. Call to Order and Introductions of Guests	Kristen called the meeting to order and introductions were made.		
2. Public Comment	Ivana shared with the group that the state Emergency Services Grant applications are due April 20. If you have any additional questions please contact Ivana Yeung: iyeung@co.slo.ca.us Mariam informed the group that a homeless gentleman came to their city council meeting to share his difficulties he had with Alcoholics Anonymous. He wrote a letter about the difficulties, it was shared with the group. Kristen shared with the group about the We Heart AG community event that will take place on April 22 from 8am-12pm.		
ACTION/INFORMATION/DISCUSSION			
3. Review and Approval of Minutes			Janna made a motion to approve the minutes, seconded by Miriam. Nicole

<p>4.1 Study Session from 11-12:15pm- review of homeless housing program models, HUD case management funding changes, and data and performances</p> <p>4.2 Brown Bag lunch from 12:15-1pm</p> <p>4.3 Regular Meeting begins at 1pm</p> <p>4.3.1 Discussion Item: Spring Planning Meeting</p> <p>4.3.1A Input from Homeless Services Coordinating Committee regarding the Board’s Direction to the HSOC to bring back recommendations for near and medium-term housing needs, steps to improve case management, and performance measures</p>	<p>Laurel presented to the group reviewing the homeless housing program models, Housing and Urban Development case management funding changes, and data performances. The power point presentation is posted on the Homeless Services Oversight Council website. The group discussed the different housing models, case management, and the changing environment in terms of the reduction in case management funding as it pertains to our community.</p> <p>Laurel shared with the group that the Homeless Services Coordinating Committee discussed the case management issues in terms of improving case management. One of the issues that came up was chronically homeless individuals. The discussion came up after coming to the agreement that the chronically homeless take up most of the case managers time. Laurel shared with the group information about affordable housing development projects’ cost comparisons (1-3BR units) provided by People’s Self-Help Housing. The group discussed housing in terms of short and medium-term goals. Medium term goals: building. Short term goals:</p>	<p>abstained. All others were in favor.</p>	
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<p>4.3.1B Process and goals</p>	<p>using existing stock, master leasing, vouchers, case management, shared housing residential treatment, acquisition and rehabilitation-single room occupancy, mobile homes and bridge housing. The group discussed the possible suggestions to the Board. Anne reminded the group about the plan to update the 10-year plan when the State’s Technical Assistance money becomes available.</p> <p>The group talked about goals for the spring planning meeting and agreed they should be concrete models and asks. The group recommended the Housing Committee look at costs and locations, single room occupancy and other models. The group also recommended that the Services Coordinating Committee look at bringing data to the meeting regarding location and number of chronically homeless, coordinated entry service needs and how many case managers were lost and number of case managers needed and the areas of highest need. The group also recommended that the Finance and Data committee look at performance measures and outcome data and lost funding.</p>		
<p>4.3.2 Discussion Item: Update on Mobile Assistance and Services addressing Homelessness (MASH) events</p>	<p>The Coastal MASH event will be held at the Veterans Hall in Morro Bay from 1-4pm on Monday Feb 26. There are currently 23 providers signed up for this event. We are currently looking for additional veterinarians to help at the events. Ride-On pick up and drop off is available at selected locations in Morro Bay, Los Osos, Cambria, and Cuyucos.</p>		

