

**HOMELESS SERVICES OVERSIGHT COUNCIL
HSOC FULL COMMITTEE
January 15, 2018, 1:00-3:00pm
Veterans Hall SLO**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Kristen Barneich Paul Worsham Carlyn Christianson Mariam Shah Adam Hill Steve Martin Jessica Thomas Marcia Guthrie Rick Gulino Marlys McPherson Theresa Scott Charles Bourbeau Devin Drake Janna Nichols Shay Stewart Scott Smith	Amelia Grover Tim Waag Caroline Hall Deanna Cantrell Christina Bearce Marianne Kennedy Clare Battista	Laurel Weir Jessica Lorange Allison Rustick Bill Crewe Tim Kosnack Abby Lassen Wendy Lewis Kristen Rambo Blake Fixler Orlando Gallegos Mychael Castillo Sue Warren Jan Maitzen John DiNunzo Kristin Ventressa	
AGENDA ITEM		CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions of Guests	Kristen Barneich welcomed the group and introductions were made.		
2. Public Comment	<p>Stand Strong Director Kirsten Rambo explained that she was at the meeting to support the grant for the women's shelter. Stand Strong intends to submit an application for Action Plan funding.</p> <p>John from the Transportation Agency came to thank the Council for the information/data from the last Point in Time Count and looks forward to the next one.</p> <p>Allison explained the draft action plan recommendation plan workshop will be at the library this evening at 5pm in SLO. There is county housing initiative package and other dates for upcoming housing related events. Tiny House on Wheels Public Workshop on Jan 23. Inclusionary Housing Ordinance at Planning Commission Jan</p>		

	24. Please see attached flyer at this website for further information: http://www.slocounty.ca.gov/Departments/Planning-Building/Department-News-Announcements/Exploring-New-Ideas-to-Help-with-Housing-in-San-Lu.aspx		
3. Consent: Approval of Minutes		Janna moved to approve the meeting minutes, seconded by Janna. All were in favor. Theresa and Jessica abstained.	
ACTION/INFORMATION/DISCUSSION			
4.1 Discussion Item: Homeless Emergency Aid Program (HEAP) Grant and California Emergency Solutions and Housing (CESH) Program Grant	Laurel shared that applications have been submitted to the state for HEAP and CESH funds. The application has been accepted for HEAP. The next step will be for the County to release a Request for Proposals in late January or February. The funding recommendations will go to the County Board of Supervisors in April. The State has emphasized the importance of community collaboration for HEAP.		
4.1.1 Discussion Item: Consider changing the date of the March HSOC meeting to later in March or convening a special meeting in March or April to vote on the CESH/HEAP grant recommendation	The group discussed moving the March meeting date to allow the HSOC to vote on the HEAP recommendations before they go the Board of Supervisors. In order to have time to put the HSOC recommendations in a staff report to the Board, the HSOC would need to vote on the recommendations in late March or early April. Laurel will send out an online scheduling poll and if a date can be found during that time period when there would be a quorum, the meeting date will be moved to then.		
4.2 Discussion Item: 2019 Homeless Point in Time Count	Laurel shared with the group that Applied Survey Research was hired to assist with the 2019 Point in Time Count. The Count will take place on the morning of January 28 th from 6 a.m. until approximately 10 a.m. The Count is used with other communities' data for a national report to Congress on homelessness nationwide. Locally, it		

	<p>also helps us to better understand what populations of people are out there (e.g. families, veterans, etc.) and how many are unsheltered. It has also sometimes affected how much homeless assistance funding our community has received from the State.</p> <p>Volunteers are needed to help drive enumeration teams and to be a part of the enumeration teams.</p> <p>-Coastal enumerators will gather at the Morro Bay Department of Social Services office that morning (January 28) and will receive a training and be assigned an area to count.</p> <p>-North County enumerators will gather at ECHO in Atascadero that morning (January 28) and will receive a training and be assigned an area to count.</p> <p>-South County enumerators will gather at Hillside Church in Grover Beach that morning (January 28) and will receive a training and be assigned an area to count.</p> <p>-SLO enumerators will gather at the 40 Prado Shelter that morning (January 28) and will receive a training and be assigned an area to count.</p> <p>People who are currently experiencing or who have previously experienced homelessness are needed as guides. We would appreciate your help in identifying people who would be reliable and interested in being a guide. Guides meet at the DSS office at 6 a.m. the morning of the count, receive the training, and go out with enumeration teams. Guides are eligible for a \$15/hour stipend and are paid after they've completed counting their assigned areas and have returned their completed paperwork back that morning.</p> <p>People who would like more information or would like to sign up to be a volunteer can go to this link:</p>		
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<p>4.3 Action Item: Vote to authorize the HSOC Chair or Vice Chair to sign letters of support on behalf of the Continuum of Care for the 5Cities Homeless Coalition's and the Community Action Partnership of San Luis Obispo's applications for Supportive Services for Veteran Families program funding</p> <p>4.4 Action Item: HSOC Annual Leadership Elections</p> <p>4.5 Discussion Item: No Place</p>	<p>https://www.surveymonkey.com/r/SLO-PIT-2019.</p> <p>There will be a backup training next week Thursday in Paso Robles as well as tomorrow at the Department of Social Services Empleo building in SLO from 12-1pm.</p> <p>The group discussed other possible volunteer recruitment opportunities.</p> <p>Laurel explained that this funding is up for renewal and need letters of support to accompany their application. The Supportive Services for Veteran Families program has been doing great work in our community and has made a difference in housing veterans and their families.</p> <p>The group discussed the leadership roles in the Homeless Services Oversight Council that include the Chair, Vice Chair, and committee chairs for Housing Committee, Data and Finance Committee, and the Homeless Services Coordinating Committee.</p> <p>Anne shared with the group that there has been a successful request</p>	<p>Anne made a motion to authorize the HSOC Chair or Vice Chair to sign letters of support on behalf of the Continuum of Care for the 5Cities Homeless Coalition's and the Community Action Partnership of San Luis Obispo's applications for Supportive Services for Veteran Families program funding, seconded by Mariam. All were in favor. Kristen, Janna, Marcia abstained.</p> <p>Anne nominated Kristen for chair and Mariam as co-chair, seconded by Carlyn. All were in favor. Shay made a motion to open the vote for the remaining chairs, seconded by Charles. The group voted to keep Janna as Services Coordinating Committee, Anne Robin as chair of the Housing Committee, Devin as the chair of Data and Finance. All were in favor.</p>	
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Like Home Program and 10 Year Plan to End Homelessness update	for proposal for the competitive grant. The agency is currently preparing the application. As part of the notice of funding requirement, the County must update its 10-Year Plan to End Homelessness. The Homeless Service Oversight Council voted previously to do a short-term update and complete a longer term update later this year. That will be presented to the Board of Supervisors.		
4. Committee Reports	<p>If anyone is interested in joining any of the subcommittees, please let Laurel or Jessica know.</p> <p>Finance and Data Committee: Laurel shared with the group that this committee will be discussing the Point in Time Count. The next meeting is February 4, 2019 from 10-11:30am in room 358 at Social Services.</p> <p>Housing Committee: Laurel shared the Housing Committee discussed priorities for the committee for 2019 as well as future opportunities. The group discussed the Governor's budget as well as tiny home expansion through HomeShareSLO. The group also discussed moving the meeting date and plans on now meeting the first Tuesday of every month at Social Services Office in SLO at 2 p.m.</p> <p>Homeless Services Coordinating Committee: Janna explained to the group that the Services Coordinating Committee meeting is January 22, 2019 at Social Services at 9 a.m. in Room 358. Most of the discussion that occurred in November was around the Point in Time Count as well as the warming centers due to the large amount of rainy weather</p>		
5. Future Discussion/Report Items	Nominating co-chairs for subcommittees		
6. Next Meeting Date:	To Be Determined		

7. Adjournment	Kristen Barneich adjourned the meeting at 2:04pm		
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