HOMELESS SERVICES OVERSIGHT COUNCIL

HSOC Special Meeting August 21, 2019 1:00 p.m. Social Services Room 358 3433 S. Higuera St. San Luis Obispo, CA

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Devin Drake	Adam Hill	Wade Horton	
Mariam Shah	Kristen Barneich	Laurel Weir	
Janna Nichols	Deanna Cantrell	Cherise Day	
Carlyn Christianson	Marianne Kennedy	Allison Rustick	
Marlys McPherson	Charles Bourbeau	Elaine Mansoor	
Jessica Thomas	Rick Gulino	Elaine Watson	
Ken Trigueiro for Rick Gulino	Joe Madsen	Jeff Smith	
Marcia Guthrie	Scott Smith	Jeff Wilshusen	
Grace McIntosh	Amelia Grover	Brandy Graham	
Mark Lamore for Joe Madsen		Sue Warren	
Steve Martin		Courtney Ward	
Anne Robin		Lisa Howe	
Theresa Scott			
Tim Waag			
Elaine Archer for Scott Smith			
Shay Stewart			
Paul Worsham			
Caroline Hall			
Susan Funk			
AGENDA ITEM		CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions	Mariam Shah called the meeting to		
	order at 1:01 PM. Introductions were		
	made.		

2. Public Comment	None.	
ACTION/INFORMATION/DISCUSSION,		
3.1 Discussion Item: U.S. Department of Housing and Urban Development (HUD) Continuum of Care Grant Program	Allison Rustick provided an overview of the Continuum of Care (CoC) program, and the local Request for Proposals process. Laurel Weir explained the application review and ranking process, including the scoring rubrics and how applications were ranked, including performance and severity of needs served. HUD requires that communities rank projects and place projects into Tier 1 and Tier 2. Tier 1 projects are considered "safe" and will receive funding if they meet eligibility criteria. At least one project must be placed into Tier 2 and projects in Tier 2 must compete against other projects nationally. Tier 2 is equivalent to 6% of the amount of funding it would take to renew all existing CoC projects in the County. A project that is partially located in Tier 2 and that has a budget of greater than 6% of the Annual Renewal Demand is considered to straddle Tier 1 and Tier 2 and the portion of the project funds in Tier 2 are subject to the national competition.	

There were four renewal applications received and one application for bonus funding. Based on the scoring rubrics, the committee ranked the applications as follows: #1 Coordinated Entry Project #2 Central Coast Permanent Supportive Housing Program #3 SLO City Permanent Supportive Housing Program #4 Bordeaux Expansion The HMIS project was put into the Tier 1/Tier 2 straddle. HMIS projects receive full points in one of the major categories in the competition, making it more competitive.	Motion: Devin Drake moved to approve staff recommendation as submitted; Marlys McPherson: seconds the motion. All in favor; None opposed. Motion carried. Those who abstained: Janna Nichols, Carlyn Christianson, Grace McIntosh and Mark Lamore.	

3.2 Discussion Item: HUD Mainstream	Laurel Weir reported HUD had issued		
oucher Program	a Notice of Funding Availability for the		
	Mainstream Voucher program that		
	would provide incremental (i.e. new)		
	vouchers. The Housing Authority of		
	San Luis Obispo (HASLO) will be		
	submitting an application for the		
	vouchers. To be competitive for the		
	vouchers, HASLO needs a		
	Memorandum of Understanding with		
	the CoC's Coordinated Entry System		
	(CES), stating the CES agrees to make		
	referrals to the housing priority list for		
	the vouchers. Elaine Archer noted		
	that the vouchers are restricted to		
	non-elderly, disabled, participants 18-		
	62 yrs., who must meet the Federal		
	definition of being disabled. HASLO		
	is proposing to target the vouchers to		
	persons experiencing homelessness		
	and those at risk of homelessness.		
3.2.1 Action Item: Authorize	She also explained how incremental		
Continuum of Care Coordinated Entry	vouchers would increase the housing	Motion:	
System to make prioritized client	resources available to serve low-	Shay Stewart moved to	
referrals and provide other assistance	income persons in the County.	approve;	
as appropriate to the Housing		Anne Robin seconds the	
Authority of San Luis Obispo's HUD		motion. All in favor; no	
Mainstream Voucher Program		abstentions, none opposed.	
3.3 Discussion Item: Homeless		Motion carries.	
Encampments			

3.3.1 Ad Hoc Homeless Encampment	The previous full HSOC committee	
Committee	agreed to authorize the creation of an	
Committee	ad hoc homeless encampment	
	committee. Laurel discussed how to	
	begin soliciting interest via mailing	
	list. The Chair thought wanted the committee to discuss whom to invite	
	and who should Chair the committee.	
	Laural suggested the Committee	
	Laurel suggested the Committee could be divided into functional	
	subcommittees, e.g. one group for	
	Public Health issues, another for Law	
	Enforcement issues, another for Trash	
	and Water issues, etc	
	Janna recommended convening a	
	steering committee. Identify a	
	working mission statement (purpose),	
	create a work plan and timeline, then	
	invite those with expertise to come.	
	invite those with expertise to come.	
	After further discussion of possible	
	foci for the committee and partners, it	
	was agreed that a Steering Committee	
	should be formed.	
	Should be formed.	
	Laurel announced the Central Coast	
3.3.2 October 3. 2019 Water Board	Water Board Water Quality Board was	
Forum on Homelessness	having a forum on homelessness in	
1 of all for Homelessiless	October. The forum will focus on the	
	intersection of homelessness and	
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	water quality, including access to safe drinking water and sanitation.	
4. Committee Reports		
5. Future Discussion/Report Items	Point in Time Count	
6. Next Meeting Date:	September 18, 2019 at 1 p.m.	
7. Adjournment	Marian adjourned the meeting.	