



## HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)

### Meeting Agenda

April 3, 2019, 1 p.m.  
Family Care Network  
1255 Kendall Rd  
San Luis Obispo, CA

**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*

1. Call to Order and Introductions
  2. Public Comment
  3. Consent: Approval of Minutes
  4. Action/Information/Discussion
    - 4.1 Discussion Item: Homeless Emergency Aid Program Grant and California Emergency Solutions and Housing Program Grant Allocations
      - 4.1.a Public Comment: Homeless Emergency Aid Program Grant and California Emergency Solutions and Housing Program Grant Allocations
        - 4.1.1 Action Item: Vote to approve the Ad Hoc Grant Review Committee's recommendations regarding prioritization for funding allocations for the Homeless Emergency Aid Program Grant and the California Emergency Solutions and Housing Program
  5. Committee Reports
  6. Future Discussion/Report Items:
  7. Next Meeting Date: May 15, 2019 at 1 p.m.
  8. Adjournment
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**HOMELESS SERVICES OVERSIGHT COUNCIL  
HSOC FULL COMMITTEE  
January 15, 2018, 1:00-3:00pm  
Veterans Hall SLO**

<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>	<b>STAFF &amp; GUESTS</b>	
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	
<b>AGENDA ITEM</b>	<b>CONCLUSIONS/ACTIONS</b>		<b>FOLLOW UP</b>
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>		

	<p>24. Please see attached flyer at this website for further information:  <a href="http://www.slocounty.ca.gov/Departments/Planning-Building/Department-News-Announcements/Exploring-New-Ideas-to-Help-with-Housing-in-San-Lu.aspx">http://www.slocounty.ca.gov/Departments/Planning-Building/Department-News-Announcements/Exploring-New-Ideas-to-Help-with-Housing-in-San-Lu.aspx</a></p>		
<p>3. Consent: Approval of Minutes</p>		<p>Janna moved to approve the meeting minutes, seconded by Janna. All were in favor. Theresa and Jessica abstained.</p>	
<b>ACTION/INFORMATION/DISCUSSION</b>			
<p>4.1 Discussion Item: Homeless Emergency Aid Program (HEAP) Grant and California Emergency Solutions and Housing (CESH) Program Grant</p> <p>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</p> <p>4.2 Discussion Item: 2019 Homeless Point in Time Count</p>	<p>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.</p> <p>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.</p> <p>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<sup>th</sup> 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.

Volunteers are needed to help drive enumeration teams and to be a part of the enumeration teams.

-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.

-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.

-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.

-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.

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.

People who would like more information or would like to sign up to be a volunteer can go to this link:

<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><a href="https://www.surveymonkey.com/r/SLO-PIT-2019">https://www.surveymonkey.com/r/SLO-PIT-2019</a>.</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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**HOMELESS SERVICES OVERSIGHT COUNCIL**  
**ACTION ITEM**  
**April 3, 2019**

**AGENDA ITEM NUMBER: 4.1.1**

**ITEM:** Vote to approve the Ad Hoc Grant Review Committee's recommendations regarding prioritization for funding allocations for the Homeless Emergency Aid Program Grant and the California Emergency Solutions and Housing Program.

**ACTION REQUIRED:** Vote to approve the Ad Hoc Grant Review Committee's recommendations regarding prioritization for funding allocation for the Homeless Emergency Aid Program Grant and the California Emergency Solutions and Housing Program.

**SUMMARY NARRATIVE:**

Background

The County has been awarded two, new, one-time-only homeless assistance grants from the State of California: The Homeless Emergency Aid Program (HEAP); and the California Emergency Solutions and Housing (CESH) program. Both grants may be utilized to fund a broad variety of homeless services, including rental assistance and operating support for homeless assistance programs. The two programs, while relatively flexible in eligible activities, have key differences: only HEAP may be used for capital improvement projects, whereas only CESH may be used for updating and supporting Homeless Management Information Systems (HMIS) or for Coordinated Entry System (CES) projects.

CESH and HEAP were authorized by California Senate Bill 850 (SB850) and signed into law by Governor Brown in June 2018.

*Homeless Emergency Aid Program (HEAP)*

HEAP is administered by the Homeless Coordinating and Financing Council (HCFC) of the California Business, Consumer Services and Housing Agency. Guidance was issued by the HCFC in August 2018. According to the guidance, eligible uses of HEAP funding include:

- a. Homelessness prevention activities,
- b. Criminal justice diversion programs for homeless individuals with mental health needs,
- c. Establishing or expanding services meeting the needs of homeless youth or youth at risk of homelessness, and
- d. Emergency aid

HEAP funding may be used for providing services and shelter operations, as well as capital projects, including the construction or rehabilitation of shelters, facilities, and transitional or permanent housing to directly benefit persons experiencing or at-risk of homelessness. HEAP funding may only be used for capital projects if the County has declared a shelter crisis and the jurisdiction in which the project is located has also declared a shelter crisis. The County and all seven incorporated cities have declared a shelter crisis. Therefore, capital projects may be carried out in both the incorporated and unincorporated county.

The County submitted its HEAP application in December 2018. On January 15, 2019, the County of San Luis Obispo was awarded \$4,837,814.09 in HEAP funding. Of this funding, at least 5% (\$241,890.70) must be used to serve homeless youth. An additional 5% has been set aside for County administrative costs. All HEAP funding must be spent no later than June 30, 2021, and at least 50% of HEAP funding must be contractually obligated no later than January 1, 2020.

#### *California Emergency Solutions and Housing (CESH) Grant*

CESH is administered by the California Department of Housing and Community Development (HCD). CESH is funded by revenues deposited in the Building Homes and Jobs Act Trust Fund (Trust Fund), created by Senate Bill 2. On August 15, 2018, HCD release a Notice of Funding Availability for 2018 CESH program funds. This first Notice of Funding Availability was funded from a portion of the first and second quarters of revenue deposited in the Trust Fund, and approximately \$25 million in unallocated California Emergency Solutions Grant (ESG) funds.

Eligible activities include:

- 1) Rental assistance, housing relocation, and stabilization services to ensure housing affordability to individuals experiencing homelessness or who are at risk of homelessness.
- 2) Operating subsidies in the form of 15-year capitalized operating reserves for new and existing affordable permanent housing units for homeless individuals and/or families.
- 3) Flexible housing subsidy funds for local programs that establish or support the provision of rental subsidies in permanent housing to assist homeless individuals and families.
- 4) Operating support for emergency housing interventions including, but not limited to, the following:
  - a. Navigation centers that provide temporary room and board and case managers who work to connect homeless individuals and families to income, public benefits, health services, permanent housing, or other shelter.

- b. Street outreach services to connect unsheltered homeless individuals and families to temporary or permanent housing.
  - c. Shelter diversion, including, but not limited to, homelessness prevention activities to connect individuals and families to alternate housing arrangements, services, and financial assistance.
- 5) Systems support for activities necessary to maintain a comprehensive homeless services and housing delivery system, including Coordinated Entry System (CES) data, and Homeless Management Information System (HMIS) reporting, and homelessness planning activities.
- 6) Development or update of a CES, if the CoC does not have a system in place that meets the applicable HUD requirements.
- 7) Development of a plan addressing actions to be taken within the CoC service area if no such plan exists. If an applicant requests funding to develop a plan, the applicant shall submit the plan to HCD prior to the expiration of the contract executed with HCD.

Staff submitted an application to HCD for the CESH Program on October 15, 2018.

The County received an award letter from HCD on January 11, 2019, for a total of \$727,047 in 2018 CESH funding. Five percent of the total allocation, or \$36,352 will be set aside for administration of the CESH Program. CESH funds are one time only and must be expended within five years of the award. A second round of CESH funding is expected to become available in the Summer of 2019.

### HSOC Guidance

To help the HSOC determine how the HEAP and CESH funding should be allocated, staff undertook an analysis of local needs and priorities concerning persons at-risk of- or currently experiencing homelessness. This analysis included a review of the HSOC's 2018 Summary of Needs and Recommendations submitted to the Board of Supervisors in May 2018 (hereafter referred to as the 'May Recommendations') and a public input process conducted in the fall of 2018, which included several public forums and an online survey.

The May Recommendations report described county-wide needs to improve access to services and housing, and suggested short-term and long-term activities to address those needs. The report identified the following key goals:

- Increase the stock and variety of housing units available for people who are experiencing homelessness or chronic homelessness, and persons at-risk of becoming homeless;
- Continue funding programs that assist transitionally homeless persons and persons at-risk of becoming homeless through increasing outreach activities and providing housing and services assistance, along with other creative solutions;

- Address the unmet needs of vulnerable and underserved populations in the County, which include youth, seniors, persons fleeing domestic violence, families, and chronically homeless persons; and
- Improve access to engagement and case management through the expansion of supportive services and increasing the capacity of the CES.

The Fall 2018 public input process focused on engaging local stakeholders (homeless service providers and housing developers), as well as residents of the County, via two public forums (one in North County and one in South County), three stakeholder sessions (one focused on homeless youth services, one focused on affordable housing development, and one focused on homeless services) and an online survey. Additionally, staff held a focus group with presently and formerly homeless youth. The public input process yielded a wealth of information, including over 300 responses to the online survey, 45 stakeholder participants, and 53 public forum attendees. Findings from the outreach process echoed HSOC's May Recommendations, placing the creation of housing and the expansion of case management (CES) as top priorities for the community. Other needs frequently identified by community members included:

- Housing navigation centers in both the North & South County
- Detox & substance abuse recovery facilities & housing
- Emergency shelter for underserved populations and/or in underserved regions
- Housing options for homeless youth (including host home programs, units reserved for youth, etc.)
- Immediate needs facilities (such as laundry, showers, food, etc.)
- Mentorship and engagement programs for homeless youth
- Supportive services tied to housing, especially for persons with mental illness
- Pilot projects

On November 28, 2018, the HSOC reviewed this information and voted to recommend that for the CESH and HEAP grants, the County prioritize high impact projects guided by the fall 2018 public input process, which would reduce homelessness and fill unmet systemic needs, including housing creation, pilot projects, Coordinated Entry, and improvements to the Homeless Management Information System (HMIS); and give preference to projects that 1) demonstrate collaboration with local government entities and other organizations; 2) demonstrate sustainability; 3) demonstrate capacity to operate; and 4) in the case of applications involving capital costs, consider factors that indicate a high probability that the project will be completed and operated, including quality of site control, financial resources, and support of the jurisdiction in which the project is proposed to be operated, with careful consideration of staff and community input.

### Request for Proposals

#### *Applications*

On February 15, 2019, the County released a Request for Proposals (RFP), seeking applications from local service providers, housing providers, or local jurisdictions for

eligible activities as defined in the RFP. On the same day, the County hosted an informational meeting for interested parties. The informational meeting summarized the May Recommendations and the Local Input Process, explained the eligible activities under CESH and HEAP, and reviewed the application questions and requirements. On March 19, staff collected three applications for CESH (see Table 1), three applications for small HEAP projects, and ten applications for large HEAP projects (see Table 2). Staff performed an initial threshold review of applications for activity eligibility, verifying that each applicant's proposed activity would be eligible to be funded by the CESH and HEAP State programs.

*Table 1: CESH Applicants and Requests*

<b>Applicant</b>	<b>Project</b>	<b>Request (in dollars)</b>
CAPSLO	Coordinated Entry System Case Managers	540,695
Transitional Food and Shelter	Medically Fragile Homeless	128,550
Salvation Army	The Way Out Community Integration Services	249,843
	<i>Subtotal</i>	<b>919,088</b>

*Table 2: HEAP Applicants and Requests*

<b>Applicant</b>	<b>Project</b>	<b>Request (in dollars)</b>
<b>Small Projects</b>		
Transitional Food and Shelter	Warming Center	52,000
Salvation Army	The Way Out Community Integration Services	200,000
Stand Strong	Safe House Rehabilitation	161,569
<b>Large Projects</b>		
CAPSLO	Withdrawal Management Unit	357,500
City of Morro Bay	Vets Hall Rehab	302,297
City of Paso Robles	Paso Warming Center & ECHO Rehab	1,799,702
HASLO	Nipomo Permanent Supportive Housing Set-aside	1,000,000
HASLO	Formerly Incarcerated Men PSH	500,000
HASLO	Maxine Lewis Apts	3,500,000
North County Connections	Recovery House	607,000

Salvation Army	SLO County Scattered Site Supportive Housing	1,152,337
Transitional Food and Shelter	Medically Fragile Homeless Housing and Facility	1,000,000
5CHC	Service center & transitional housing	3,435,753
	<i>Subtotal</i>	<b>15,400,815</b>

*Application Review Committee*

A non-conflicted grant review committee met on March 25 to discuss the proposals for CESH and HEAP and which of the applicants should potentially receive funding. Members of the committee included representatives from the County Departments of Social Services, Education, Planning and Building, Probation, as well as the United Way and the Community Foundation. The grant review committee considered and discussed proposals for a) Readiness, b) Impact, and c) Risk. For the purpose of the proposal review process, Readiness, Impact, and Risk are defined as follows:

- Readiness: Projects which are most “ready” to be executed exhibit financial stability, site control, minimal or mitigated environmental impact, acknowledgement of labor requirements, acquisition of local permits, and support from local government.
- Impact: Projects with the greatest impact increase the County’s capacity to provide services, address multiple local priorities defined in the RFP, including factors such as providing services to underserved populations or in underserved areas of the County, ability to get clients permanently housed, and collaborative effort.
- Risk: Projects with low risk exhibit an ability to successfully expend grant funds within defined parameters and time frame, provide the proposed activity, and adhere to administrative requirements. A proposal’s overall risk depends on a combination of the applicant’s organizational and financial capacity, project readiness, and long-term sustainability. Community support was also a consideration.

*CESH Recommendations*

For the CESH grant, the committee recommends awarding the full amount of available funds (\$540,465) to CAPSLO (with partners ECHO and 5CHC). Committee members agreed unanimously on the importance of supporting and strengthening the existing Coordinated Entry System. The CESH funds would allow for CAPSLO to provide access to and training on their case management software to ECHO and 5CHC, increasing the consistency of Coordinate Entry intake system across the County. Furthermore, CAPSLO will hire one additional full-time case manager and a quarter-time data analyst, increase outreach and engagement activities. Additionally, CAPSLO will subcontract with ECHO and 5CHC for a portion of the grant allowing each agency to hire one additional full-time case manager at their respective Coordinated Entry sites. See Appendix A for CESH funding recommendation.

### *HEAP Recommendations*

When considering HEAP Small Projects and HEAP Large Projects, the committee discussed factors related to the readiness, impact, and risk of each proposal. The Committee also considered the requirement that at least \$241,890.70 be used to serve Homeless Youth. Two proposals focused on serving homeless youth were submitted: the Salvation Army Scattered Site Supportive Housing Project and the 5Cities Homeless Coalition's Service Center and Transitional Housing Program.

The Committee suggested three possible funding scenarios for HSOC consideration (see Appendix B for all three funding options).

The first scenario, Option A, consists of funding five Large Projects and two Small Projects (see Table 3). This option meets the youth requirement and increases the County's capacity to provide homeless services and housing options, through funding: acquisition of nine dedicated housing units assisting underserved populations of youth, seniors, persons in recovery from substance abuse, and previously incarcerated men; construction of a withdrawal management unit that includes a medical detox facility; construction of a permanent warming center facility in Paso Robles; renovations to an existing facility serving Domestic Violence Clients to enhance safety; and operations of a temporary warming center in Atascadero.

Option A provides a medium to high level of impact while ensuring a strong likelihood that the funds would be spent by the June 30, 2021 deadline. It addresses a multitude of the local priorities described in the RFP, including: the creation permanent supportive housing, increasing case management, creation of medically assisted detox beds, adding shelter beds in the underserved area of North County, and creating new supportive housing beds targeted at underserved populations.

Option B would fund the same five Large Projects but reduce the requests of some applicants to allow for the inclusion of one additional youth program. Option B would only fund one Small Project. See Table for adjusted funding suggestions.

Option C would to fund two Large Projects and one small project. The Committee recognized that 5CHC's full proposal has the potential to have the greatest impact, in terms of providing a unique combination of proposed services, a facility for a housing navigation center in South County, transitional housing beds homeless youth, and permanent beds for homeless persons. The Committee also recognized that the 5CHC proposal was of a higher risk than the other options, due to factors affecting project readiness.

Other proposals considered by the committee that were not recommended funding comparatively ranked with higher levels of risk, lower levels of readiness, lower levels of

impact, or a combination thereof. See discussion of readiness, impact, and risk above under "Application Review Committee" section.

**BUDGET/FINANCIAL IMPACT:**

Upon HSOC approval, the recommendations will be submitted to the County Board of Supervisors. Should the Board approve the recommendations, \$4,595,923.69 in HEAP funding will be awarded and \$540,695 will be awarded.

**STAFF COMMENTS:**

In addition to the funds being made available under the current RFP process, additional future funding is expected that could be used to fund one of more projects that were not funded under the current RFP or to provide funding for additional years or activities for projects that are funded.

*CESH*

On March 21, 2019, HCD released a NOFA for 2019 CESH funds (see <http://www.hcd.ca.gov/grants-funding/active-funding/cesh/docs/2019-California-Emergency-Solutions-Housing-Program-NOFA.pdf>) . Under the 2019 NOFA, the County expects to receive \$412,861. Permission will be sought from the County Board of Supervisors to apply for the 2019 funds and a local Request for Proposals will be issued for those funds later this year, subject to Board approval. This action item does not include those funds.

Per the HSOC's November 2018 recommendation to use a portion of the funds for HMIS improvements, \$150,000 was withheld from the 2018 CESH RFP. Those funds will be allocated in a separate RFP process later this year.

*HEAP*

The County has received the full HEAP award from the State and is earning interest on the funds. The State requires that any earnings be allocated to program activities. All earnings must be spent no later than June 30, 2021.

*Emergency Solutions Grant from the State of California*

On March 29, 2019, the State of California released a NOFA for the Continuum of Care Allocation of the 2019 Emergency Solutions Grant funding (see <http://www.hcd.ca.gov/grants-funding/active-funding/esg/docs/ESG-CoC-2019-NOFA.pdf>). Eligible activities include emergency shelter operations, case management, transportation, and Rapid Rehousing activities. Shelter renovation, conversion, or major rehabilitation are not allowable under this NOFA. The County will be requesting permission from the Board to apply for and accept this funding and is expected to issue a local Request for Proposals. The County's application to the State will be due May 31, 2019.

### *Homeless Aid for Planning and Shelter*

In March 2019, the State of California published draft Trailer Bill language for the Homeless Aid for Planning and Shelter (HAPS) Grant. This bill would set aside \$500 million in one-time funding for regional planning, developing shelter, and meeting milestones. A \$200 million formula-based allocation would be set aside for Continuums of Care (CoCs) to use for regional planning, developing shelter, and meeting milestones. An additional \$200 million would provide funding for CoCs that met milestones pertaining to:

“(1) The number of homeless individuals and families who were provided shelter and navigation services navigation center services funded with a regional planning allocation, as well as with any and all other fund sources, including the Homeless Emergency Aid Program, since the applicant’s joint regional plan was approved.

“(2) The increase in the number of emergency shelter and navigation center beds available for use in the jurisdiction as a result of a regional planning allocation, as well as any and all other fund sources, including the Homeless Emergency Aid Program, since the applicant’s joint regional plan was approved. State-owned armories used for temporary housing shall not qualify under this paragraph.

“(3) An assessment of existing efforts and progress made to address homelessness in the jurisdiction since the applicant’s joint regional plan was approved.”

The HAPS program has not yet been enacted and may be subject to change during the legislative process.

Appendix A

**CESH Funding Recommendation**

Ranking	Applicant	Project	Impact (type of project, increase County Capacity, area*)	Project Readiness (site control, environmental review, permits)	RISK (sustainability, capacity)	Request	Suggested Award	Notes
1	CAPSLO	Coordinated Entry Expansion	<b>MED - HIGH IMPACT:</b> County-wide; increase CES capacity; provide access and training to CAPSLO's case management software; add 3 case managers, one to each agency	<b>HIGH READINESS</b>	<b>LOW RISK</b>	540,695	<b>540,695</b>	
<i>Subtotal</i>						540,695	<b>540,695</b>	

Appendix B

Funding Option A

Ranking	Applicant	Project	Impact (type of project, increase County Capacity, area*)	Project Readiness (site control, environmental review, permits)	RISK (sustainability, capacity)	Request	Suggested Award	Notes
1	Salvation Army	SLO County Scattered Site Supportive Housing	<b>HIGH IMPACT:</b> County-wide; acquisition of 3 or more units of PH/TH (11 PSH beds & 5 TH beds); willing to serve Youth & Addiction Recovery populations; willing to provide up to \$1mill match	<b>HIGH READINESS</b>	<b>LOW RISK</b>	1,152,337	<b>1,000,000</b>	*May serve youth Willing to leverage up to \$1million of own funding as match
2	CAPSLO	Withdrawal Management Unit	<b>HIGH IMPACT:</b> County-wide & Central Coast Region; provide service & facility not currently offered; able to leverage \$277k additional funds	<b>MED - HIGH READINESS</b>	<b>LOW RISK</b>	357,500	<b>357,500</b>	County currently has no withdrawal management program and clients in need must be sent out of County
3	HASLO	Formerly Incarcerated Men PSH	<b>HIGH IMPACT:</b> County-wide; 1 unit PSH/ 6 beds for underserved population;	<b>HIGH READINESS</b>	<b>LOW RISK</b>	500,000	<b>500,000</b>	Preservation: House is currently being used for this purpose but owner is selling the property
4	City of Paso	Paso Warming Center & ECHO Rehab	<b>MED - HIGH IMPACT:</b> North County; Construct new facility for 36 warming center temporary beds; 10 shelter beds for ECHO; potential to expand services	<b>MED - HIGH READINESS</b>	<b>LOW - MED RISK</b>	1,799,702	<b>1,799,702</b>	Public support letters document collaboration and leveraging; Paso Robles donating land; Atascadero committing CDBG funds for ECHO renovations/expansion
5	HASLO	Nipomo Permanent Supportive Housing Set-aside	<b>HIGH IMPACT:</b> County-wide; 5 units PSH; includes section 8 vouchers; increase housing stock for homeless/ at-risk	<b>MED - HIGH READINESS</b>	<b>LOW - MED RISK</b>	1,000,000	<b>725,152</b>	Funding could help project obtain tax credits; projects would create new, permanent housing units
<i>Subtotal</i>						4,809,539	<b>4,382,354</b>	

Ranking	Applicant	Project	Impact (type of project, increase County Capacity, area*)	Project Readiness (site control, environmental review, permits)	RISK (sustainability, capacity)	Request	Suggested Award	Notes
6	Stand Strong	Safe House Rehabilitation	<b>MEDIUM IMPACT:</b> County-wide; continues existing services; improvements to existing facilities; serves DV clients	<b>HIGH READINESS</b>	<b>LOW RISK</b>	161,569	<b>161,569</b>	Project would increase safety at facilities
7	Transitional Food and Shelter	Warming Center	<b>LOW - MED IMPACT:</b> North County; temporary emergency shelter; services only provided for 1 year	<b>LOW READINESS</b>	<b>HIGH RISK</b>	52,000	<b>52,000</b>	

<i>Subtotal</i>	213,569	<b>213,569</b>
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**Funding Option B**

<b>Ranking</b>	<b>Applicant</b>	<b>Project</b>	<b>Impact</b> (type of project, increase County Capacity, area*)	<b>Project Readiness</b> (site control, environmental review, permits)	<b>RISK</b> (sustainability, capacity)	<b>Request</b>	<b>Suggested Award</b>	<b>Notes</b>
1	Salvation Army	SLO County Scattered Site Supportive Housing	<b>HIGH IMPACT:</b> County-wide; acquisition of 3 or more units of PH/TH (11 PSH beds & 5 TH beds); willing to serve Youth & Addiction Recovery populations; willing to provide up to \$1mill match	<b>HIGH READINESS</b>	<b>LOW RISK</b>	1,152,337	<b>1,000,000</b>	*May serve youth Willing to leverage up to \$1million of own funding as match
2	CAPSLO	Withdrawal Management Unit	<b>HIGH IMPACT:</b> County-wide & Central Coast Region; provide service & facility not currently offered; able to leverage \$277k additional funds	<b>MED - HIGH READINESS</b>	<b>LOW RISK</b>	357,500	<b>357,500</b>	County currently has no withdrawal management program and clients in need must be sent out of County
3	HASLO	Formerly Incarcerated Men PSH	<b>HIGH IMPACT:</b> County-wide; 1 unit PSH/ 6 beds for underserved population	<b>HIGH READINESS</b>	<b>LOW RISK</b>	500,000	<b>500,000</b>	Preservation: House is currently being used for this purpose but owner is selling the property
4	City of Paso	Paso Warming Center & ECHO Rehab	<b>MED - HIGH IMPACT:</b> North County; Construct new facility for 36 warming center temporary beds plus shower and meal service facilities and case management services; add additional 10 shelter beds for ECHO; potential to expand services	<b>MED - HIGH READINESS</b>	<b>LOW - MED RISK</b>	1,799,702	<b>1,799,702</b>	Public support letters document collaboration and leveraging; Paso Robles donating land; Atascadero committing CDBG funds for ECHO renovations/expansion
5	HASLO	Nipomo Permanent Supportive Housing Set-aside	<b>HIGH IMPACT:</b> County-wide; 5 units PSH; includes section 8 vouchers; increase housing stock for homeless/ at-risk	<b>MED - HIGH READINESS</b>	<b>LOW - MED RISK</b>	1,000,000	<b>646,987</b>	Funding could help project obtain tax credits; projects would create new, permanent housing units
6	5CHC	Transitional Aged Youth Program	<b>HIGH IMPACT:</b> South County; 1 youth case manager, and financial assistance for clients: housing assistance, host home stipend, immediate needs/engagement)	<b>MED - HIGH READINESS</b>	<b>LOW RISK</b>	130,165	<b>130,165</b>	*Would serve youth
<i>Subtotal</i>						4,939,704	<b>4,434,354</b>	

<b>Ranking</b>	<b>Applicant</b>	<b>Project</b>	<b>Impact</b> (type of project, increase County Capacity, area*)	<b>Project Readiness</b> (site control, environmental review, permits)	<b>RISK</b> (sustainability, capacity)	<b>Request</b>	<b>Suggested Award</b>	<b>Notes</b>
7	Stand Strong	Safe House Rehabilitation	<b>MEDIUM IMPACT:</b> County-wide; continues existing services; improvements to existing facilities; serves DV clients	<b>HIGH READINESS</b>	<b>LOW RISK</b>	161,569	<b>161,569</b>	Project would increase safety at facilities

<i>Subtotal</i>	161,569	161,569
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**Funding Option C**

<b>Ranking</b>	<b>Applicant</b>	<b>Project</b>	<b>Impact</b> (type of project, increase County Capacity, area*)	<b>Project Readiness</b> (site control, environmental review, permits)	<b>RISK</b> (sustainability, capacity)	<b>Request</b>	<b>Suggested Award</b>	<b>Notes</b>
<b>1</b>	5CHC	Service center & transitional housing	<b>HIGH IMPACT:</b> County-wide & South County; Permanent facility for 5CHC navigation center; transitional housing for youth 44 beds; 19 PSH units; Transitional Age Youth case management and housing assistance program; Vocational Training facility and program	<b>LOW - MED READINESS</b>	<b>MED - HIGH RISK</b>	3,435,753	<b>3,435,753</b>	*Youth component Phase project *Contingent on spending \$241,000 on Youth Lowest per unit cost
<b>2</b>	Salvation Army	SLO County Scattered Site Supportive Housing	<b>HIGH IMPACT:</b> County-wide; acquisition of 3 or more units of PH/TH (11 PSH beds & 5 TH beds); willing to serve Youth & Addiction Recovery populations; willing to provide up to \$1mill match	<b>HIGH READINESS</b>	<b>LOW RISK</b>	1,152,337	<b>1,000,000</b>	*Will serve youth Willing to leverage up to \$1million of own funding as match
<i>Subtotal</i>						4,588,090	<b>4,435,753</b>	

<b>Ranking</b>	<b>Applicant</b>	<b>Project</b>	<b>Impact</b> (type of project, increase County Capacity, area*)	<b>Project Readiness</b> (site control, environmental review, permits)	<b>RISK</b> (sustainability, capacity)	<b>Request</b>	<b>Suggested Award</b>	<b>Notes</b>
<b>3</b>	Stand Strong	Safe House Rehabilitation	<b>MEDIUM IMPACT:</b> County-wide; continues existing services; improvements to existing facilities; serves DV clients	<b>HIGH READINESS</b>	<b>LOW RISK</b>	161,569	<b>160,170</b>	Project would increase safety at facilities
<i>Subtotal</i>						161,569	<b>160,170</b>	