

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 selfsufficiency, and the opportunity to be productive and participating members of our community

HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC) Executive Committee Agenda

February 19, 2020, 1 p.m. San Luis Obispo County Department of Social Services 3433 S. Higuera, Room 356 San Luis Obispo, CA

- 1. Call to Order and Introductions
- 2. Public Comment
- 3. Consent: Approval of Minutes
- 4. Action/Information/Discussion
 - 4.1 Discussion Item: Homeless Emergency Assistance Program (HEAP) Grant and Homeless Housing, Assistance, and Prevention Program (HHAPP) Update
 - 4.2 Discussion Item: Marketing/Communications Process and Staffing
 - 4.3 Action Item: Amend the HSOC Bylaws section on Election and/or Reappointment of Members
 - 4.4 Discussion Item: Homeless Seniors
 - 4.5 Discussion Item: Encampment Committee Update
 - 4.6 Discussion Item: Committee Reports
- 5. Future Discussion/Report Items:
- 6. Next Meeting Date: TBD
- 7. Adjournment

HOMELESS SERVICES OVERSIGHT COUNCIL HSOC EXECUTIVE COMMITTEE December 11, 2019, 10:00-12:00pm Department of Social Services Room 356

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Kristen Barneich	Anne Robin	Laurel Weir	
Janna Nichols		Jessica Lorance	
Devin Drake		Lisa Howe	
Mariam Shah		Wade Horton	
		Jeff Al-Mashat	
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	Devin shared with the group that he attended a presentation regarding marketing for the homeless around what it means to help the homeless. Devin would like to have a more in-depth discussion around this marketing idea at a future meeting to possibly pilot something similar in our area. Janna shared that she attended the Federal Permanent Housing conference in November around SSVF and VA programs. There was interesting data shared at the conference as well as Stella. Stella is a new data system that HUD has created. This will help us see placement rates, recidivism rates back into homelessness, length of time homeless, etc.	Public education is important for the success of the homeless service program in our area.	

	Janna said she also received a call from DC about what could be done financially to support homeless services. Janna explained that she sent data to support and will follow up later when she hears back. Wade explained the Homelessness was voted on as a high priority by the Board of Supervisors. There will be a retreat with all city managers to discuss, impart, the homelessness issue among several other issues. Mariam shared that one of the top concerns from their survey results from surveys distributed to community members and residents was homelessness.	
ACTION/INFORMATION/DISCUSS		
3. Review and Approval of Minutes	Kristen opened the vote for approval of the minutes from the previous meeting.	Janna approved the minutes, seconded by blank. Mariam was unanimous to approve the minutes
4.1 Discussion Item: Homeless Emergency Assistance Program (HEAP) Update	Laurel informed the group that two Homeless Emergency Assistance Program (HEAP) contracts have been executed for South County contracts. The city of Paso has received a draft contract. The youth service contract in south county is next, followed by the detox center at Prado. Laurel shared the first report is due to the state at the end of the month regarding the way the funding has been spent as of September 30, 2019. We	

4.2 Discussion Item: Homeless	have met the requirement to have half the funds obligated by January 1, 2020. Our Homeless Management Information System (HMIS) vendor will be building a HEAP report.		
Housing, Assistance, and Prevention Program (HHAPP) Update	Homeless Housing, Assistance, and Prevention Program (HHAPP) requires the Point in Time Count results to distribute funds. The state has not received that information, so they are moving forward with information they have. The current allocation is estimated to be \$3.16 million, around \$260,000 of this must be set aside for homeless youth. The NOFA and application is supposed to be published in December and the application is due February 15, 2020. If HUD has not published the PIT Count numbers before the applications are due, then only 75% of the funds may be allocated and the rest can be applied for once the data has been released.		
	Laurel shared that the county expects to have the funding around April or May of 2020. The HSOC will need to vote next week to submit a single application and whether to prioritize funding or not. Jan 28, 2020 is the Board meeting in which it will be requested	Kristen made a motion to support the priorities, seconded by Devin. All were in support with an abstention by Janna.	

	for permission to apply and administer the grant. The contracts would likely be executed in September of 2020. The group looked at the formal action item language for next week's full HSOC meeting:	
	"Vote to provide preference in the local HHAP competition to a) bring Homeless Emergency Aid Program (HEAP)-funded projects to completion; b) shelter and case management projects on the North Coast; and c) projects that fill other critical gaps in the homeless services system"	
	The group discussed the priorities and the importance of completing the HEAP funded projects.	
4.3 Discussion Item: California Emergency Solutions and Housing (CESH) Update	Laurel updated the group on the 2018 California Emergency Solutions and Housing (CESH) funds. The State approved the amendment to our Standard Agreement two weeks ago. Staff will try to get the outreach contract executed as quickly as possible. Janna explained that 5CHC, ECHO and CAPSLO agreed to strengthen the Coordinated Entry system by doing more outreach. The groups intended to use CESH funds to support this program. The CESH 2019 funds will be around the same time as HHAPP so that groups need to apply at the	

	same time in one application. Janna explained to the group that it is beneficial the longer the time that groups must apply. Wade shared the importance of maximizing the return on investment using the grant dollars. The idea is to channel the dollars into organizations that can make more of an impact.	
4.4 Discussion Item: Governor's 100 Day Challenge and Initiatives to Address Homelessness	Laurel explained to the group about the Governor's 100 Day Challenge and Initiatives to address homelessness. This is an idea to have communities commit to making an impact in 100 days for example to house an amount of homeless within those 100 days. The idea is to show an impact within 100 days. The group discussed what that might look like being creative off what is already being done. There are a few counties that have already turned in their plan and are working on their projects. The group discussed what a successful project might look like and some ideas for this challenge. Devin explained that a plan needs to be submitted before moving forward.	
4.5 Discussion Item: Tiny Homes Support	Laurel explained to the group that the Housing committee discussed the tiny home initiative after the success of the tiny home	

	expo that happened in October. The housing committee seeks support from the executive committee to move the tiny home initiative further. Anne Wyatt is heading up this initiative. Laurel explained that Anne's group is also helping match tiny home owners with homeowners that are willing to share their property. The group discussed the support of tiny homes.	
4.6 Discussion Item: HSOC Membership in 2020	Laurel informed the group that there are several seats expiring on the Homeless Services Oversight Council (HSOC). The ad Hoc nominating committee met and made recommendations for 2020 seats. The vote will go before the Full HSOC next week for recommendation to go to the Board in January 2020. The bylaw changes are also going to be brought to the full HSOC to expand the number of seats on the HSOC.	
4.7 Discussion Item: Warming Center Update	Laurel informed the group that there are two warming centers currently up and running in our county. One in south county at Life Point church put on by faith-based groups with the support of the 5 Cities Homeless Coalition. Janna said that they have been open since the Wednesday before Thanksgiving. They have seen their numbers steadily increase.	

4.8 Discussion Item: Homeless Laurel explained to the group that the group discussed		1	
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4.9 Discussion Item: Committee Reports	Kristen opened the group for committee reports:	
	Homeless Services Coordinating Committee: Janna shared with the group that the Homeless Services Coordinating Committee discussed technical assistance training and building a knowledge base in the providers. The group also discussed community connection events.	
	Finance and Data Committee: Devin informed the group that the Finance and Data Committee discussed the possible split of the committee into two separate committees, a finance committee and a data committee. The group also discussed the Point in Time Count 2021. HMIS technical assistance was also discussed. Jan 6 at 10:30 a.m. at Department of Social Services (DSS) is the next meeting.	
	Housing Committee: Jan 7 at 2 p.m. at DSS is the next meeting Encampment Committee: availability doodle poll has been sent	

5. Future Discussion/Report Items:	Homeless Services Marketing Master Plan update	
6. Next Meeting Date:	February 19, 2020	
7. Adjournment	Kristen adjourned the meeting at 12:00pm.	