



**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 (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 | | |
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| Kristen Barneich Janna Nichols Devin Drake Mariam Shah | Anne Robin | Laurel Weir Jessica Lorange Lisa Howe 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 | <p>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.</p> <p>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.</p> | | Public education is important for the success of the homeless service program in our area. | |

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| | <p>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.</p> <p>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.</p> | | |
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ACTION/INFORMATION/DISCUSSION

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| <p>3. Review and Approval of Minutes</p> <p>4.1 Discussion Item: Homeless Emergency Assistance Program (HEAP) Update</p> | <p>Kristen opened the vote for approval of the minutes from the previous meeting.</p> <p>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</p> | <p>Janna approved the minutes, seconded by blank. Mariam was unanimous to approve the minutes</p> | |
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| <p>4.2 Discussion Item: Homeless Housing, Assistance, and Prevention Program (HHAPP) Update</p> | <p>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.</p> <p>Laurel shared with the group that the 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.</p> <p>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</p> | <p>Kristen made a motion to support the priorities, seconded by Devin. All were in support with an abstention by Janna.</p> | |
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| <p>4.3 Discussion Item: California Emergency Solutions and Housing (CESH) Update</p> | <p>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:</p> <p>"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"</p> <p>The group discussed the priorities and the importance of completing the HEAP funded projects.</p> <p>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</p> | | |
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| <p>4.8 Discussion Item: Homeless Continuum of Care Staffing Update</p> | <p>Neighborhood discussions or comments have not happened so far. No incidents have occurred. Staff has been patrolling the neighborhood and property while the warming center is open. There is another warming center being put on by Transitional Food and Shelter in Atascadero. They are in a new location this year over by the Kmart. It is on a bus route. They have opened this year prior to Thanksgiving. Laurel shared with the group that Los Osos cares has started a safe parking program. Janna shared that there are 2 churches in south county interested in starting a safe parking program. The group discussed that the idea came from a model for safe parking by Santa Barbara County. Paso Cares is currently not running a warming center. The group discussed the issue of keeping pets at warming center. Laurel explained the state criteria for a housing navigation centers includes pets.</p> <p>Laurel explained to the group that the Program Manager for the Continuum of Care position is still vacant. The first round of interviews is scheduled for this Friday. It is our hope to have the person started in the position in mid-January.</p> | | |
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| <p>4.9 Discussion Item: Committee Reports</p> | <p>Kristen opened the group for committee reports:</p> <p>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.</p> <p>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.</p> <p>Housing Committee: Jan 7 at 2 p.m. at DSS is the next meeting</p> <p>Encampment Committee: availability doodle poll has been sent</p> | | |
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| 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. | | |