HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
Executive Committee Meeting Agenda
April 12, 2022, 1pm

Participate by Zoom call
https://us06web.zoom.us/j/82056764168?pwd=Y3dGUVNaUWVHZ0hE51BuSSs0cU5idz09

Or call in (audio only):
+1 720 707 2699
Meeting ID: 820 5676 4168
Passcode: 740606

1. Call to Order and Introductions
2. Public Comment
3. Consent: Approval of Minutes
4. Action/Information/Discussion
   4.1 Action Item: Approve Alternates for New Members
   4.2 Discussion Item: Strategic Plan Committee Information Update
      4.2.1 Discussion Item: Board of Supervisors Presentation
      4.2.2 Discussion Item: Goals, Strategy and Status
      4.2.3 Discussion Item: HSOC Roles in Strategic Plan
   4.3 Discussion Item: Special Full Meeting in June
   4.4 Discussion Item: State and Federal Homeless Assistance Grants
      4.4.1 Discussion Item: Current Grants
      4.4.2 Discussion Item: Homeless Housing, Assistance and Prevention Program (HHAP) Round 3 Funding
   4.5 Discussion Item: Committee Reports
      4.5.1 Discussion Item: Action Items for Executive Committee and Full HSOC
4.5.2 Discussion Item: Learnings

4.5.3 Discussion Item: Trends and Concerns

4.5.4 Discussion Item: Future Issues and Next Steps

4.6 Discussion Item: Report from County Staff

4.6.1 Discussion Item: Safe Parking Update

4.6.2 Discussion Item: Administrative Office Update

4.7 Discussion Item: COVID-19 Update

4.7.1 Discussion Item: COVID-19 Grant Updates

4.7.2 Discussion Item: Outbreak Contingency Planning

4.7.3 Discussion Item: Situational Update from Members

5. Future Discussion/Report Items

6. Next Meeting Date: June 15, 2022

7. Adjournment
MEMBERS PRESENT | MEMBERS ABSENT | STAFF & GUESTS
--- | --- | ---
Devin Drake | Scott Smith | Dawn Ortiz-Legg
Kristen Barneich |  | Dee Torres
Mark Lamore |  | George Solis
Susan Funk |  | Jack Lahey

AGENDA ITEM

| 1. Call to Order and Introductions | Susan called the meeting to order at 1pm. | CONCLUSIONS/ACTIONS

| 2. Public Comment |  |  |

| 3. Consent: Approval of Minutes |  | Mark made a motion to approve the minutes, seconded by Devin. The motion passed with all in favor, none opposed and |
|---------------------------------|----------------|
| **4.1. Discussion Item: Point in Time (PIT) Count 2022** | George reported that County staff are working with agencies and the contractor ASR (Applied Survey Research) to assign volunteers to different areas of the county for the 2022 PIT (Point in Time) Count. This should be complete, with tract maps sent to volunteers, by Friday 18th. In March, peer guides with outreach staff will carry out the survey, which will collect more specific demographic information. |
| **4.1.1. Discussion Item: 2022 San Luis Obispo County Housing Survey** | George shared the 2022 San Luis Obispo County Housing Survey, which has been reviewed and approved by the Finance & Data Committee. Much of the information to be recorded is required by HUD (US Department of Housing and Urban Development). The Committee recommended breaking out the ‘unincorporated’ location into North, South and Coast. George will take this feedback to ASR. George reported that the data is due to HUD at the beginning of May, which is earlier than in previous years. While there may be an opportunity to look at preliminary data, there is a risk this may be inaccurate prior to data checking and deduplication. |
| **4.2. Discussion Item: Ten-Year Plan Information Update** | Susan reported that the steering committee is now looking at a five or three year plan, as HUD is not requiring a new ten year plan. The steering committee is looking for the plan to be driven by data, which has been a challenge with the limited data available. Susan shared a document showing the difference between sheltering capacity pre-pandemic, currently, and anticipated changes post-pandemic, and showed data from |
racial equity surveys. The housing survey that will be conducted post-PIT Count will be an important source of data for inclusion.

<table>
<thead>
<tr>
<th>4.3. Discussion Item: HSOC &amp; Committees</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>4.3.1. Discussion Item: Roles of HSOC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan led discussion on the roles that the HSOC should play. The HSOC must meet certain requirements from HUD in order to secure the funding for ongoing services within the county. HSOC also exists as an advisory body to the Board of Supervisors, although it has little authority itself beyond directing money and the informal capacity to share information to support collaboration. What the HSOC can do is use the tools at its disposal to be a catalyst for change at the strategic level. This can include advocacy to a point, but ultimately the Board of Supervisors is the authority, to which the HSOC makes recommendations and provides information.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4.3.2. Discussion Item: Roles of Committees</th>
</tr>
</thead>
<tbody>
<tr>
<td>The committee discussed the roles of the HSOC committees. The full HSOC is too large for some of the discussions that need to take place, so some of the work needs to be done more proactively by the committees. Susan expressed that she sees a bigger role for the committees going forward.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4.3.3. Discussion Item: Agenda-Setting Logistics and Preferences</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laurel shared that County staff will meet with committee chairs prior to committee meetings to drive what is on committee agendas, allowing chairs to review draft agendas and minutes and provide feedback.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4.3.4. Discussion Item:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laurel clarified the rules around appointing new committee</td>
</tr>
<tr>
<td><strong>Committee Membership</strong></td>
</tr>
<tr>
<td>4.3.5. <strong>Discussion Item:</strong> Rescheduling Committee Meetings to Comply with Assembly Bill (AB) 361</td>
</tr>
</tbody>
</table>
| 4.3.6. Discussion Item: Committee Updates | Devin reported that the Homeless Services Coordinating Committee discussed concerns over isolation capacity for COVID-positive homeless people, the reallocation of HUD Emergency Housing Vouchers which will not take place until 2023, the availability of housing for medically fragile homeless people, and an end of life protocol.

Mark reported that he has been involved in HMIS (Homeless Management Information System) since its inception in the county, and that there is greater potential for how data can be used, so this will be a priority for the Finance & Data Committee going forward. Janna reported that the last Finance & Data Committee meeting involved discussions on the PIT Count and survey, and release of client information forms. |
| 4.3.7. Discussion Item: Update from County Administrative Office | Joe reported that the County Administrative Office is working on developing a strategy for the County’s approach to homelessness, and has reached out to agencies to discuss capacity and needs. Joe emphasized the need for all parties to move forward in a unified way, and the importance of public education and outreach, and of an approach involving all possible solutions, i.e. tiny houses, pallet shelters, safe parking sites, etc.

Jeff reported that, following the tragedy in which a vehicle caught fire and one person lost their life at the Kansas Avenue safe parking site, the County and agencies were able to provide counselling to those on site. The County is providing more heavy |
duty fire extinguishers, ensuring fire lanes are kept clear, and is looking into providing fire education courses for people at the site. Intake has been halted while the County looks at providing increased spacing between vehicles.

<table>
<thead>
<tr>
<th>4.3.8. Discussion Item: March Full HSOC Meeting Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Presentation on Coordinated Entry to be deferred due to new staff at CAPSLO (Community Action Partnership of San Luis Obispo) and changes to Coordinated Entry currently being made. This will now be in the purview of the Finance &amp; Data Committee.</td>
</tr>
<tr>
<td>• Visual representation of homeless services grants (County staff).</td>
</tr>
<tr>
<td>• Update on Kansas Avenue safe parking site, particularly in regard to fire safety.</td>
</tr>
<tr>
<td>• Discussion on how HSOC communicates data and information to the public and to the Board of Supervisors.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4.4. Discussion Item: State and Federal Homeless Assistance Grants</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.4.1. Discussion Item: Current Grants</td>
</tr>
<tr>
<td>Laurel reported that the County will be eligible for $4.3 million under Round 3 of the Homeless Housing, Assistance and Prevention Program (HHAP). Eligible activities are similar to those in prior HHAP rounds. The application to the State is due June 30th. Applicants are required to set goals using HUD’s System Performance Measures, e.g. length of time people remain homeless, the extent to which people exit homelessness</td>
</tr>
<tr>
<td><strong>4.5. Discussion Item: COVID-19 Update</strong></td>
</tr>
<tr>
<td>------------------------------------------------</td>
</tr>
<tr>
<td><strong>4.5.1. Discussion Item: COVID-19 Grant Updates</strong></td>
</tr>
<tr>
<td>George reported on the California ESG-CV (Emergency Solutions Grant – Coronavirus) program. Around $1.3 million has been expended so far of the $5.4 million grant. The expenditure deadline is June 30th. County staff are working with subrecipients to keep track of their expenditures.</td>
</tr>
<tr>
<td><strong>4.5.2. Discussion Item: Situational Update from Members</strong></td>
</tr>
<tr>
<td>Janna reported that the South County warming center has been closed, but 5CHC (5Cities Homeless Coalition) are discussing opening it up again for more nights, not just because of bad weather. There has been an increase of people arriving in Ramona Park, possibly due to cleaning efforts in the Santa Maria riverbed and SLO City. ECHO (El Camino Homeless Organization) has also closed their winter shelter in Atascadero early for the season, due to staff being impacted by exposure to COVID.</td>
</tr>
</tbody>
</table>

<p>| 5. Future Discussion/Report Items | None. |
| 6. Next Regular Meeting Date: | To be rescheduled (see discussion item 4.3.5). |</p>
<table>
<thead>
<tr>
<th>April 20, 2021</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>7. Adjournment</td>
<td>Susan adjourned the meeting at 3:05pm.</td>
<td></td>
</tr>
</tbody>
</table>
HHAP-3 Overview

Presentation to the HSOC Executive Committee
April 12, 2022
Overview

• Joint funding to CoC/County
  • 10% set aside for Youth Services @ $429,000
  • 7% set aside for grant administration - @ $300,000
  • @ $3.56 million for all other eligible activities
    • @$1 million prioritized for systems improvements
Performance Based

- Requires quantitative goals on System Performance Measures (SPMs)
- Cal ICH evaluates performance on SPM goals in June 2024
- 18% bonus for grantees that meet their goals
- Bonus for communities that fail to meet goals is reallocated to other communities
Goals and Strategies

Baseline data set by Cal ICH

Strategies for HHAP3 must be tied to achieving goals for HH
Outcome Measurements

- **Outcome Goal #1a:** Reducing the number of persons experiencing homelessness.
- **Outcome Goal #1b:** Reducing the number of persons experiencing homelessness on a daily basis.
- **Outcome Goal #2:** Reducing the number of persons who become homeless for the first time.
- **Outcome Goal #3:** Increasing the number of people exiting homelessness into permanent housing.
- **Outcome Goal #4:** Reducing the length of time persons remain homeless.
- **Outcome Goal #5:** Reducing the number of persons who return to homelessness after exiting homelessness to permanent housing.
- **Outcome Goal #6:** Increasing successful placements from street outreach.
Eligible Activities

- **Rapid rehousing**
- **Operating subsidies/operating reserves**
- **Street outreach**
- **Services coordination**, which may include access to workforce, education, and training programs, or other services needed to promote housing stability in supportive housing.
- **Systems support** for activities necessary to create regional partnerships and maintain a homeless services and housing delivery system, particularly for vulnerable populations, including families and homeless youth.
- **Delivery of permanent housing and innovative housing solutions**, such as hotel and motel conversions.
- **Prevention and shelter diversion** to permanent housing, including rental subsidies.
- **Interim sheltering**, limited to newly developed clinically enhanced congregate shelters, new or existing non-congregate shelters, and operations of existing navigation centers and shelters based on demonstrated need. *Any new interim sheltering funded by round 3 funds must be low barrier, comply with Housing First, and prioritize interventions other than congregate shelters.*
- **Improvements to existing emergency shelters to lower barriers and increase privacy**
First Tranche

Approximately $1 million

Prioritized for:

- Homeless Plan updates
- Capacity building and workforce development for service providers, including removing barriers to contracting with culturally specific service providers and building capacity of providers to administer culturally specific services
- Funding existing evidence-based programs serving people experiencing homelessness
- Investing in data systems to meet reporting requirements or strengthen the recipient’s Homeless Management Information System
- Improving homeless point-in-time counts
- Improving coordinated entry systems to eliminate racial bias or to create a youth-specific coordinated entry system
Required
Public
Input
Process

Requires communities to publicly notice goals and strategy (can be initial drafts) and seek public input

Public hearing time scheduled at County BOS meeting on May 17 for HHAP3 input
• CA DHCS Homeless and Housing Incentive Program (HHIP) requires local Medi-Cal managed care agency (CenCal Health in SLO County) to coordinate with CoC on HHAP-3 goals and strategies
Proposed Plan for Developing Outcome Measures

- **Analyze**: Analyze baseline measures and discuss with state – week of April 11
- **Obtain**: Obtain input from HMIS participating agencies and Five Year Plan Update Steering Committee – April
- **Solicit**: Solicit input from CenCal Health – April (initial) and May (after public hearing)
- **Bring**:
  - Bring staff recommendations to April HSOC Finance and Data Committee for initial review
  - Bring updated recommendations to Five-Year Plan Update Steering Committee
  - Bring draft recommendations to BOS Public Hearing on May 17
- **Adopt**: Adopt final recommendations at HSOC and BOS in June