

AGENDA ITEM		CONCLUSIONS/ACTIONS
1. Call to Order and Introductions	<p>Mariam called the meeting to order at 1pm.</p> <p>Carrie Collins introduced herself as the new Program Manager at Transitional Food & Shelter.</p> <p>John DiNunzio introduced himself as Transportation Planner at SLOCOG (San Luis Obispo Council of Governments).</p>	
2. Public Comment		
3. Consent: Approval of Minutes		<p>Janna made a motion to approve the minutes, second by Shay. The minutes were approved with none opposed. Marlys abstained.</p>
4. Action/Information/Discussion		
4.1. Discussion Item: COVID-19 Impacts		
4.1.1. Discussion Item: Impacts on Homeless Programs and Exits to Housing	<p>Laurel shared that HASLO (Housing Authority of San Luis Obispo) has reported significant impacts on their Housing Choice Voucher program. Scott from HASLO explained that many clients have seen a change to their employment situation due to COVID, and so have requested more money towards their rent from</p>	

	<p>Janna shared that 5CHC are holding their warming center in the same location as last year, and are in partnership with the City of Grover Beach for CDBG (Community Development Block Grant) funding to offset expenses not covered by the County's grant.</p> <p>Jan from TFS (Transitional Food & Shelter) shared that their warming center will be in a different location. They worked with ECHO to secure another site.</p> <p>Grace from CAPSLO shared that their warming center will be at 40 Prado as in previous years, though capacity will be reduced based on social distancing requirements.</p> <p>Caro from Los Osos Cares shared that they anticipate holding their warming center at South Bay Community Center as in previous years, but this depends on volunteer numbers.</p> <p>Wendy from ECHO shared that they will be holding their warming center at a location in Atascadero. With social distancing in place, they will be able to support around 25 people.</p>	
<p>4.4. Discussion Item: HSOC Expiring and Vacant Seats</p>	<p>Laurel shared that a number of member terms are set to expire in January 2021:</p> <ul style="list-style-type: none"> • Devin Drake (County Department of Social Services) • Grace McIntosh (Non-profit Service Provider) 	

Action Item 4.4

A total of 12 applications were received. An ad hoc nominating committee met in October to consider the applications and recommended the following 12 candidates for seats on the HSOC:

Nicole Bennett for the Local Health Provider seat previously filled by Theresa Scott for a term that begins in January 2021 and expires in 2024. Nicole Bennett is a Community Relations Specialist for CenCal Health, which is the Managed Care organization for Medi-Cal for San Luis Obispo County. At CenCal, Ms. Bennet has worked with persons experiencing homelessness and has an interest in helping the HSOC to continue to increase access to services, outreach and initiatives for homeless persons.

William Crewe for the Veterans Service Representative seat previously held by Paul Worsham that expires in January 2022. Mr. Crewe is currently the Vice Chair for the Fort Ord Area Retired Soldiers Council, the President of Central Coast Veterans Helping Veterans, and a Board Member of the San Luis Obispo Veterans Services Collaborative. He has played an active role in working to increase services for homeless veterans, including serving as a site Supervisor and Advisory Board member for Shower the People, participating as a Homeless Point in Time County volunteer, and serving on the HSOC Finance and Data Committee.

Devin Drake for a second term for the County Government Service Provider seat he currently holds. The second term will begin in January 2021 and expire in January 2024. He is the Director of the Department of Social Services, which administers a wide array of programs to benefit homeless or low-income persons, including CalFresh, CalWORKS, General Assistance, 65 Now, the Housing Disability and Advocacy Program, the Continuum of Cares program, and Medi-Cal enrollment. His current term on the HSOC expires in January 2021 and he is eligible for an additional term.

Amelia Grover for a second term for the Local Hospitals seat she currently holds. The second term will begin in January 2021 and expire in January 2024. Ms. Grover is the Manager of Social Work for Arroyo Grande, French, and Marian hospitals. She is involved in Continuum of Care efforts for vulnerable populations including homeless persons who are medically fragile and has over six years of experience as a medical social worker, including four years of management of medical social work.

Rick Gulino for the Affordable Housing Developer seat previously held by Joe Thompson that expires January 2023. Mr. Gulino is the Director of Resident Services at People's Self-Help Housing, where he has worked for the past 13 years. He also serves as the Chair of the San Luis Obispo Housing Consortium.

Susan Lamont for the Victims' Services Provider seat previously held by Marianne Kennedy for a term that will expire January 2023. Ms. Lamont is the Associate Director

**San Luis Obispo County Continuum of Care
Homeless Management Information System (HMIS)
HMIS Grievance Form**

If you feel a violation of your rights as an HMIS client has occurred or you disagree with a decision made about your "Protected HMIS Information" you may complete this form. Complete this form only after you have exhausted the grievance procedures at the agency you have a grievance with. **It is against the law for any agency to take retaliatory action against you if you file this grievance. You can expect a response within 30 days via the method of your choice.**

Grievances may be submitted in writing to:

**County of San Luis Obispo
Dept of Social Services
Attn: HMIS Lead
3433 S. Higuera St
San Luis Obispo, CA 93401**

Or Via Email to: SS_HMISsupport@co.slo.ca.us

Date Grievance Filed: _____

Name of Individual who
violated your privacy rights.

Name of Agency who
violated your privacy rights.

Brief description of grievance (what happened):

Your Name: _____ Best way to contact you: _____

Your Phone #: _____ Your Email Address: _____

Your mailing address: _____

CoC response date: _____

Recommendation to Agency: