

HOMELESS SERVICES OVERSIGHT COUNCIL

HSOC Meeting

June 5, 2020 1:00 p.m.

Physical Location: Room 356, Department of Social Services, 3433 S Higuera St, San Luis Obispo, CA

Members and the public were also able to participate by phone.

Call In Number: (717) 275-8940

PIN #: 798 2958

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS
Amelia Grover Anne Robin Bill Crewe (alt for Paul Worsham) Carlyn Christianson Devin Drake Grace McIntosh Janna Nichols Jessica Thomas Kristen Barneich Marcia Guthrie Marianne Kennedy Mariam Shah Mark Lamore Nicole Bennett (alt for Theresa Scott) Rick Gulino (alt for Joe Thompson) Susan Funk	Adam Hill Bettina Swigger Caroline Hall Deanna Cantrell Marlys McPherson Scott Smith Shay Stewart Steve Martin Tim Waag	Brandy Graham George Solis Jan Maitzen Laurel Weir Russ Francis Tom Sherman Wendy Lewis
AGENDA ITEM	CONCLUSIONS/ACTIONS	
1. Call to Order and Introductions	Mariam called meeting to order.	
2. Public Comment	None	

3. Consent: Approval of Minutes		Janna made a motion to approve the minutes, seconded by Carlyn. All were in favor.
4. Action/Information/Discussion		
4.1. COVID-19 Homelessness Funding from the State of California	<p>Laurel provided some background: at the last HSOC meeting, HSOC voted on the allocation of funding from the State of California and COVID Emergency Homelessness Funding. A further \$105,897 is available to nonprofits to prevent and address COVID-19 among persons experiencing homelessness. At the last HSOC meeting, HSOC discussed splitting this additional funding between the two agencies that were recommended for award under the Homeless Coordinating and Financing Council's COVID-19 Emergency Homelessness Funding program. These agencies are TFS (Transitional Food & Shelter), and 5CHC (5Cities Homeless Coalition), whose application was for a collaborative project involving CAPSLO (Community Action Partnership of SLO) and ECHO (El Camino Homeless Organization).</p> <p>Since the last HSOC meeting, County staff have been in contact with the two agencies, and have based their recommended budget on this. The recommendation is that TFS be awarded an additional \$7,797 for warming center activities for next winter, fully funding their original request, plus a further \$30,100 to increase</p>	

	<p>isolation capacity for people at high risk of medical complications from COVID-19; and that 5CHC's collaborative project be awarded an additional \$68,000 to create isolation capacity at the warming center, purchase Personal Protective Equipment and cleaning supplies, increase street outreach activities, and related staffing.</p> <p>Susan Funk requested a breakdown of costs for the additional \$30,100 awarded to TFS. Laurel clarified that the cost of unit will be between \$1,200-\$1,400 a month. This is in addition to two other units already funded, so the cost of case management includes funding for two full time case managers for clients in these units.</p>	
4.1.1. Action Item: Vote to recommend awards for \$105,897 in California COVID-19 Emergency Homelessness Funding		Anne Robin made a motion to approve the recommended awards, seconded by Susan Funk. All were in favor, except for Janna Nichols and Grace McIntosh who abstained. The motion passed.
5. Future Discussion/Report Items	<ul style="list-style-type: none"> Executive Committee to discuss possibilities around moving from conference calls to video calls 	

6. Next Meeting Date: July 15, 2020		
7. Adjournment	Mariam adjourned the meeting at 1:15PM.	