

**HOMELESS SERVICES OVERSIGHT COUNCIL****HSOC Special Meeting****March 5, 2021 1:00 p.m.****Members and the public were able to participate by Zoom call.**

<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>	<b>STAFF &amp; GUESTS</b>	
Anne Robin Bettina Swigger Bill Crewe Brenda Mack Carlyn Christianson Caroline Hall Devin Drake Janna Nichols Jessica Thomas Kathy McClenathen Kristen Barneich Mark Lamore Mary Ann Reiss Rick Gulino Scott Smith Shay Stewart Susan Funk Susan Lamont	Amelia Grover Anna Miller Dawn Addis Dawn Ortiz-Legg Grace McIntosh Jeff Smith Nicole Bennett Steve Martin	Brandee Puett Carolyn Berg Dawn Marie Elaine Archer Elaine Mansoor George Solis Joanna Balsamo-Lillien Laurel Weir Leon Shordon Mariam Shah Russ Francis Suzanne Leedale Theresa Harpin Tom Sherman Wendy Lewis	
<b>AGENDA ITEM</b>			<b>CONCLUSIONS/ACTIONS</b>
1. Call to Order and Introductions	Susan Funk called the meeting to order at 1pm.		
2. Public Comment	Mariam announced that this will be her last HSOC meeting, and thanked everyone for all their work over		

	<p>last seven years that she has been involved with the Council.</p> <p>Mary Ann Reiss introduced herself as the new representative from Pismo Beach.</p> <p>Suzanne introduced herself as Chief Operating Officer from CAPSLO (Community Action Partnership of San Luis Obispo), and thanked HSOC for the HEAP (Homeless Emergency Aid Program) funds already awarded and for considering the additional funding.</p> <p>Janna provided an update on 5Cities Homeless Coalition's (5CHC) HEAP-funded work. For the building project, 5CHC have replaced the roof, windows and deck areas to ensure the building is watertight, and have now moved into the building, although there is additional construction work still to do. For the youth project, 5CHC served 56 homeless youth in 2020.</p> <p>Susan Funk noted that, per HUD's (US Department of Housing &amp; Urban Development) regulations, potential recipients of grant awards are not allowed to comment or answer questions during HSOC's discussion of the awards. In future, HSOC agendas should allow time for each organization to speak briefly on their application for funding, prior to the discussion of grant awards.</p> <p>Wendy shared that ECHO (El Camino Homeless</p>	
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	<p>Organization) are in the process of getting permits to do construction projects in North County, and will most likely be starting this work in early April.</p> <p>Elaine Mansoor reported the Salvation Army have been very busy due to COVID and its impact on clients. She shared that the HSOC awarded the Salvation Army funding in 2020 for permanent supportive housing, but more funding is needed, and so asked that Salvation Army to be considered for future funding. The funding gap is around \$53,000.</p> <p>Scott noted that HASLO (Housing Authority of San Luis Obispo) have sourced additional funding for their Paso Robles HEAP project, and so asked for HASLO's proportion of additional HEAP interest from the Paso Robles project to be redirected to CAPSLO's detox facility (this would not include the interest on the Atascadero project funding, for which additional funding is still needed).</p>	
3. Action/Information/Discussion		
3.1. Action Item: Vote to recommend 1) reallocation of \$129,764 from the County's Homeless Emergency Aid Program (HEAP) grant from its Administrative award to the Community Action Partnership	<p>Laurel provided some background on the HEAP grant and the two recommendations for consideration by HSOC. All HEAP-funded projects have encountered rising costs, partly due to the impact of COVID. CAPSLO's (Community Action Partnership of San Luis Obispo) detox facility, in particular, has a \$260k funding gap. Partly due to COVID, the County has not</p>	

of San Luis Obispo's HEAP grant; and 2) awarding program income from the HEAP grant to the existing subrecipients and the County to be used for HEAP-eligible purposes.	<p>spent as much on administrative costs as anticipated, so the first recommendation is to reallocate funding from administrative costs to CAPSLO's detox facility. This funding must be spent no later than June 30<sup>th</sup>.</p> <p>The second recommendation involves awarding earned interest. HEAP funding was given up front, and so the County earned interest on the income, which must be used for the same activities and in the same proportion as the original funding. The interest earned to date is over \$114,000. Interest must be spent no later than July 31<sup>st</sup>. The breakdown of funding was provided in the staff report in the agenda packet (it was noted in the meeting that the amounts shown for the City of Paso Robles and CAPSLO were switched in Table 1. The correct figures are \$357,500 for CAPSLO, and \$1,504,462 for the City of Paso Robles).</p>	Shay made a motion to approve the recommendations, including an amendment to reallocate HASLO's Paso Robles portion of interest to CAPSLO's withdrawal facility; seconded by Carlyn. The motion was approved with none opposed. Janna, Rick, Scott and Susan Lamont abstained.
4. Next Regularly Meeting: Wednesday 17 <sup>th</sup> March at 1pm		
5. Adjournment	Susan Funk adjourned the meeting at 1:35pm.	