

HOMELESS SERVICES OVERSIGHT COUNCIL
HSOC HOUSING COMMITTEE MEETING
January 15, 2019, 2:00-3:30pm
Department of Social Services
Room 356

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Joanna Balsamo-Lillien Joe Madsen Mike Hopkins alt for Rick Gulino Marianna Kennedy Anne Wyatt Jerry Rioux	Tim Waag Jerry Rioux	Laurel Weir Jessica Lorange Allison Rustick Matt Leal Mark Lamore	
AGENDA ITEM		CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions of Guests	Anne called the meeting to order and introductions were made.		
2. Public Comment	<p>Point in Time Count is happening on Jan 28. For those interested in being guides or volunteers please let Jessica or Laurel know.</p> <p>Allison Rustick will be joining the Homeless Service team at DSS starting Feb 25, 2019 as the Program Manager of the Continuum of Care</p> <p>Transitions Mental Health Association is hosting 6-8pm at new life church the Journey of Hope on Feb 8, 2019.</p> <p>Anne shared with the group that HomeShareSLO is celebrating their 1-year anniversary. She shared with the group that 66 clients have been matched in the year. HomeShareSLO is looking at expanding to support the tiny homes in our area. Oct 11, 2019 tiny home expo at Madonna Expo center.</p>		
3. Review and Approval of Minutes		Marianne approved the minutes, seconded by Joe. The vote was unanimous.	

4. ACTION/INFORMATION/DISCUSSION			
4.1 Discussion Item: Update on Homeless Emergency Aid Program and California Emergency Solutions and Housing Grant Process.	Laurel shared that both documents have been submitted to the state. The application has been accepted for HEAP. The next step will be to complete the request for proposal around the end of January, early February. The item will go to the Board in April. HEAP has emphasized the importance of community collaboration.		
4.2 Discussion Item: Governor's Proposed Budget for FY2019-20	Laurel explained with the Governor's proposed budget for FY2019-20 has indicated that there could be additional funding sources. There is a possibility of \$500,000 for housing assistance. More information to come.		
4.3 Discussion Item: 2019 Point in Time Count	Laurel reminded the group that the 2019 Point in Time Count is scheduled for January 28, 2019. There were trainings all over the county yesterday. There will be an additional training given by Laurel Thursday this week at Social Service Empleo building from 12-1pm. Applied Survey Research is still looking for more volunteers and guides. The guides are formerly and or recently homeless. These folks will be paid for their help. The warming centers will likely be open the evening of Jan 27, 2018.		
4.4 Discussion Item: Plan for the Committee for 2019	<p>Laurel opened the discussion regarding the plan for the Housing committee priorities 2019. Update for the consolidated plan as well as housing elements including Title 29 will be coming as well as the fair housing plan from planning. Every 4 to 5 years this update occurs. Lawyers committee for civil rights will be assisting with some of these plans.</p> <p>The group talked about working around planning's timelines. The group also discussed the 10-year plan, housing element, as well as Title 29. The group also recommended members keeping an eye out for</p>		

	<p>potential sources as well as housing and integrating services and using this as a topic of discussion for the housing committee future meetings. Medicare and medical waiver discussion as well as drug and alcohol waiver. Schedule of topics for committee members was also requested by members. The group also discussed the meeting frequency as well as the date for each meeting. The group would like to move the meeting to the first Tuesday of every month starting in Feb 2019.</p>		
4.5 Discussion Item: Update on No Place Like Home Program	<p>A request is being prepared to go to the Board to ask permission to apply for the No Place Like Home Grant. More information will come later.</p>		
4.6 Discussion Item: Update on grants from the US Department of Housing and Urban Development	<p>Laurel shared that DSS and Family Care Network and HASLO are partnering and there are some family reunification vouchers were requested. 20 vouchers were requested, and 38 vouchers were given. One set of vouchers is for families with the barrier of homeless causing the issue of keeping families from being reunified and the other set is for youth. There is a requirement that the vouchers go through the coordinated entry process.</p>		
4.7 Discussion Item: Consider changing future committee dates	<p>Please see item 4.4</p>		

5. Future Discussion/Report Items:	NA		
6. Next Meeting Date:	March 19, 2019 from 2-3:30pm in room 356		
7. Adjournment	Anne adjourned the meeting at 3:30pm		