

**HOMELESS SERVICES OVERSIGHT COUNCIL**  
**Homeless Services Coordinating Committee**  
**September 24, 2019 9-10:30am**  
**Social Services SLO, Room 358**

<b>MEMBERS PRESENT</b>		<b>MEMBERS ABSENT</b>	<b>STAFF &amp; GUESTS</b>	
Janna Nichols Grace McIntosh Brandy Graham Sue Warren		Joe Madsen Lisa Fraser Mariam Shah	Laurel Weir Jessica Lorange Sue Warren	
<b>AGENDA ITEM</b>			<b>CONCLUSIONS/ACTIONS</b>	<b>FOLLOW UP</b>
1. Call to Order and Introductions of Guests		Janna welcomed the group and made introductions at 9:00 am.		
2. Public Comment		Grace shared that Noor Clinic will have their mobile eye clinic at Prado in the beginning of November. Flyer to be distributed soon.		
<b>ACTION/INFORMATION/DISCUSSION</b>				
3. Consent item: Approval of Minutes			Grace made a motion to approve minutes and Sue seconded the motion. All in favor, minutes approved.	
4.1 Discussion Item: Racial Disparities Analysis		Laurel explained that the racial disparities analysis report come from our 2017 Point in Time Count surveys. Housing and Urban Development (HUD) has asked that we look at the number of people in poverty based on race and ethnicity. Laurel shared the report with the group. The purpose of this report is to look at systemic bias. Please see the attached graph for information. Additional data from the Homeless Management Information System (HMIS) will be compared to this and shared with the group at a future meeting. The group discussed looking at the demographic of the Point in Time count surveys.		

4.2 Discussion Item: Grant Updates	Laurel shared with the group that the state has started requesting data from HMIS to be data warehousing. Release of Information forms will need to be adjusted in the near future.		
4.2.1 Homeless Emergency Aid Program (HEAP)	Laurel explained that a query has been sent to the state regarding inspections to any projects being built and clarification as to what that might look like.		
4.2.2 Homeless Housing, Assistance, and Prevention Program (HHAPP)	The Homeless Housing, Assistance, and Prevention Program (HHAPP) funding will be distributed in two parts; one part to the county and the other part to the Continuum of Care (CoC). The group discussed combining the funding into one to help with efficiency. Laurel asked groups to send warming center data attendance including children 15-24 as well as overall night attendance of shelters soon. Additional guidance will be shared soon.		
4.2.3 California Emergency Solutions and Housing (CESH) grant	Laurel informed the group that she requested additional information from the state to be shared with the group later.		
4.2.4 County Planning Action Plan Request for Proposals	The request for proposal is out. The group asked for additional information about eligibility requirements.		
4.2.5 2020 Consolidated Plan	The Board of Supervisors hearing regarding the Consolidated plan will be in October 22, 2019 as the plan is now out.		

<p>4.3 Discussion Item: Housing First Technical Assistance Training Follow Up</p> <p>4.3.1 Collaborating on staff trainings</p> <p>4.3.2 Building Knowledge and Identifying Gaps Across System</p> <p>4.3.3 Data Tracking</p> <p>4.4 Warming Center and Emergency Shelter Updates</p>	<p>Laurel opened the group to discussion regarding follow up from the Housing First technical assistance training that was presented at the Homeless Service Oversight Council Full meeting on September 18, 2019 as well as a service provider training that was given on September 17, 2019.</p> <p>The group discussed the importance of ensuring the newer groups be trained, and sharing more program information across the entire county to help ensure better collaboration and knowledge. The group also discussed some examples of gaps that need addressed across the system. The group discussed formalizing a list of trainings to ensure the most relevant trainings are ones that case managers attend at all the agencies, specifically new case managers. Trauma informed, mental health first aid, harm reduction, motivational interviewing, release of information (HIPPA), and navigating the Social Service system; were trainings that the group discussed sharing on a calendar for countywide agencies. A working group will be established to discuss the trainings.</p> <p>The group discussed the upcoming warming center season. CAPLSO shared November 1, 2019 is their start date for the warming center in San Luis Obispo. The Lutheran Church in Atascadero has been secured for a warming center in North County. There is no start date yet. Paso Cares may have their warming center this year too. 211 will have the up to date information as long as</p>		
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4.5 Discussion Item: Upcoming Community Connection Event	<p>warming centers send up to date information. 5CHC is looking at options for the south county warming center for this season. Updates to be shared soon. Los Osos cares is working on getting their warming center set up as well.</p> <p>The next Community Connection Event is scheduled for October 30, 2019 in Estrella Hall at the Paso Robles Event Center from 10am-2pm. Service providers interested in signing up for the event please contact Jessica Lorange at <a href="mailto:jlorange@co.slo.ca.us">jlorange@co.slo.ca.us</a>.</p>		
4.6 Discussion Item: Consider whether to reschedule November Meeting	<p>The group discussed changing the Homeless Services Coordinating Committee meeting that is scheduled for November 26, 2019. The group has decided to move the October 31, 2019 from 9-10:30am.</p>		
5. Future Discussion/Report Items:	Census April 1-30, 2020 HepA		
6. Next Meeting Date:	October 31, 2019, 9:00-10:30 a.m.		
7. Adjournment:	Janna adjourned the meeting at 10:21 a.m.		