



**HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
Executive Committee Meeting Agenda**

April 15, 2026, at 3 p.m.

Committee members must participate in person (unless excused for just cause reasons, or for emergency reasons approved by HSOC).

**Room 356, County of San Luis Obispo Department of Social Services
3433 South Higuera, San Luis Obispo, CA 93401**

Members (those with just cause reasons approved by the HSOC staff) and the public may participate by Zoom video call:

<https://us06web.zoom.us/j/88141538315?pwd=gLXoOmbKpaJ68eozk508JyDa4QPHz6.1>

Or dial in:

+1 669 444 9171

Meeting ID: 881 4153 8315

Passcode: 400706

1. Call to Order and Introductions (2 minutes*)
2. Public Comment (5 minutes*)
3. Consent: Approval of Minutes (1 minutes*)
4. Action/Information Discussion
 - 4.1. HSOC Administration
 - 4.1.1. Information Item: Recruitment process for Vice-Chair positions for HSOC Committees and Process for Implementation (5 minutes)
 - 4.1.1.1. Committee Questions
 - 4.1.1.2. Public Comment



- 4.1.1.3. Committee Discussion
- 4.2. Implementing Five-Year Plan Line of Effort 4 – Create, Identify, and Streamline Funding and Resources
 - 4.2.1. Discussion Item: Revisiting Grant Review Process Guidelines (30 minutes*)
 - 4.2.1.1. Committee Questions
 - 4.2.1.2. Public Comment
 - 4.2.1.3. Committee Discussion
 - 4.2.2. Discussion Item: March Listening Session Wrap Up (15 minutes*)
 - 4.2.2.1. Committee Questions
 - 4.2.2.2. Public Comment
 - 4.2.2.3. Committee Discussion
 - 4.2.3. Discussion Item: Federal Budget and Federal Program Updates (10 minutes*)
 - 4.2.3.1. Committee Questions
 - 4.2.3.2. Public Comment
 - 4.2.3.3. Committee Discussion
- 4.3. Committee Reports
 - 4.3.1. Discussion Item: Committee Reports (10 minutes*)
 - 4.3.1.1. Committee Questions
 - 4.3.1.2. Public Comment
 - 4.3.1.3. Committee Discussion



- 4.4. Discussion Item: Updates from County Staff on County Initiatives (5 minutes*)
 - 4.4.1. Committee Questions
 - 4.4.2. Public Comment
 - 4.4.3. Committee Discussion
- 4.5. Future Full HSOC Agendas
 - 4.5.1. Discussion Item: HSOC Agenda for May (5 minutes*)
 - 4.5.1.1. Committee Questions
 - 4.5.1.2. Public Comment
 - 4.5.1.3. Committee Discussion
- 4.6. Discussion Item: Learnings, Trends and Concerns, Future Discussion/Report Items and Next Steps (3 minutes*)
 - 4.6.1. Committee Questions
 - 4.6.2. Public Comment
 - 4.6.3. Committee Discussion
- 5. Next Regular Meeting: June 17, 2026
- 6. Adjournment

The full agenda packet for this meeting is available on the SLO County HSOC web page:

<https://www.slocounty.ca.gov/departments/social-services/homeless-services-division/homeless-services-oversight-council>

*Times allotted for discussion are approximate and subject to change

**HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES**

Date

February 18, 2026

Time

3:03 pm-4:19 pm

Location

Rm 356, Department of Social Services
3433 S. Higuera St., San Luis Obispo, CA 93401

Members Present

Mark Lamore
Michelle Pedigo
Michelle Shoresman
Wendy Lewis

Absent Members

Kate Secrest
Brenda Mack
Jack Lahey

Staff and Guests

Erica Jaramillo
Laurel Weir
Merlie Livermore

1. Call to Order and Introductions

Michelle S. called the meeting to order at 3:03 pm.

2. Public Comment

Michelle S. led a moment of silence in remembrance of an unhoused individual who was found deceased in a San Luis Obispo encampment last week.

3. Consent: Approval of Minutes

Mark moved to approve the minutes, and Wendy seconded. All others were in favor, and the motion carried by voice vote.

4. Action/Information/Discussion

4.1. Veterans Experiencing Homelessness

4.1.1. Action Item: Vote to Approve Alternates for HSOC Members

Laurel presented the list of alternates for HSOC members. Mark moved to approve the list, and Michelle Pedigo seconded. A roll call was conducted, and the motion passed unanimously.

4.1.2. Discussion Item: Proposed Bylaw Change to Create Vice-Chair positions for HSOC Committees and Process for Implementation

The Committee discussed the proposed bylaw change to establish Vice-Chair positions for HSOC Committees and the process for implementation. The Vice-Chair would support the Chair, including reviewing meeting minutes and assisting with meeting planning. Members discussed the selection process, suggesting the use of an online application form like the HSOC application, with applicants required to be Committee members. Preference was expressed for candidates with experience in homelessness services and, when applicable, lived experience. Members considered whether Chairs should nominate candidates and retain the ability to raise concerns. The proposed Vice-Chair term would mirror the Chair's three-year term. The Committee also discussed timing of appointments and recommended February appointments for the Vice Chair position.

4.2. Implementing Five-Year Plan Line of Effort 4 – Create, Identify, and Streamline Funding and Resources

4.2.1. Discussion Item: Committee Annual Planning

Laurel reported on the Committee Annual Planning process, noting efforts to align committee priorities with the 5-Year Plan. She shared that the SCC has begun its planning and identified its top priority but is awaiting further State guidance related to HR 1 before proceeding. Laurel also met with the Data & Performance Committee this week to begin a SWOT (Strengths, Weaknesses, Opportunities, and Threats) analysis and began a SWOT review with the Coordinated Entry Committee.

4.2.2. Discussion Item: March HSOC Listening Session

Laurel led a discussion regarding the March HSOC Listening Session. The session will include presentations on the Board overview, anticipated grant funding, and associated risks, followed by discussion on grant priorities and system gaps. The Listening Session will be used to gather input, and the regular March meeting will focus on establishing HHAP grant priorities. Members discussed scheduling the formal business meeting from 3–4 p.m. and shortening breakout sessions. Suggestions included ensuring diverse representation in small groups and broadly sharing information through HSOC members, local jurisdictions, media outlets, and Health Agency communications. Attendee

registration will be collected through a Microsoft Form, and staff will support the on-site voting process for priority-setting.

4.2.3. Discussion Item: Federal Budget and Federal Program Updates

Laurel provided an update on the federal budget, noting that Congress passed the FY 2026 appropriations bill. She reported that new language affecting the CoC Program will alter the upcoming June NOFO, increasing Tier 1 funding from 30 percent to 60 percent.

Michelle P. reported an anticipated moderate funding increase and noted potential pathways for Emergency Housing Voucher (EHV) recipients, with further details forthcoming. She added that efforts continue to move individuals from the project list to the voucher waitlist.

George reported that HUD Community Development Block Grant (CDBG) allocations for the fiscal year have not yet been released but are expected to remain consistent with last year. He also shared that the State issued the HHAP 6 award letter, with funding determined by the prior Point-in-Time Count results.

4.3. Committee Reports

The Data & Performance Committee reported on the PIT Count, noting trends and an increase in bed inventory. A total of 243 volunteers participated, including 83 service providers, and overall feedback was positive. Wendy reported challenges in Atascadero during the PIT Count, including early start times, limited encounters with unhoused individuals, and volunteers being assigned to unfamiliar areas. Mark also provided an update on System Performance Measures, and George asked whether SPM outcomes are shared with the full HSOC.

At 4:14 pm, Michelle S. turned the meeting over to Michelle P.

Wendy, reporting for the Services Coordinating Committee, noted that at the January meeting, DSS staff provided a presentation on upcoming Medi-Cal and CalFresh eligibility and application/recertification changes. She also referenced George's question regarding the process for reporting shelter provider concerns submitting inspection reports, including clarification of roles.

4.4. Discussion Item: Updates from County Staff on County Initiatives

No reports were presented.

4.5. Future Full HSOC Agendas

4.5.1. Discussion Item: HSOC Agenda for March

- Grant award recommendation for HHAP 5/6
- Funding priorities for State ESG

- PIT Count Process

4.6. Discussion Item: Learnings, Trends and Concerns, Future Discussion/Report Items and Next Steps

- Debrief of the Listening Session in March

5. Next Regular Meeting: April 15, 2026

6. Adjournment

Michelle P. adjourned the meeting at 4:19 pm.