



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

August 19, 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 (with approved just cause reasons) and the public may participate by
Zoom video call:

<https://us06web.zoom.us/j/89270592255?pwd=VmahY62jC1ssXsD908il9OYZ2RrUwf.1>

Or dial in:

+1 669 444 9171

Meeting ID: 892 7059 2255

Passcode: 921730

1. Call to Order and Introductions (2 minutes*)
2. Public Comment (5 minutes*)
3. Consent: Approval of Minutes (1 minute*)
4. Action/Information Discussion
 - 4.1. HSOC Administration
 - 4.1.1. Action Item: Approve Ryan Miller as HSOC alternate for Rosie Ojeda (3 minutes*)
 - 4.1.1.1. Committee Questions
 - 4.1.1.2. Public Comment
 - 4.1.1.3. Committee Discussion and Vote



- 4.1.2. Information Item: HSOC Annual Call for Membership (12 minutes)
 - 4.1.2.1. Committee Questions
 - 4.1.2.2. Public Comment
 - 4.1.2.3. Committee Discussion
- 4.1.3. Information Item: HSOC Governance Policy Update (8 minutes)
 - 4.1.3.1. Committee Questions
 - 4.1.3.2. Public Comment
 - 4.1.3.3. Committee Discussion
- 4.2. Implementing Five-Year Plan Line of Effort 4 – Create, Identify, and Streamline Funding and Resources
 - 4.2.1. Action Item: Approve revised Countywide Funding Allocation Methodology for Prevention and Diversion funding (40 minutes*)
 - 4.2.1.1. Committee Questions
 - 4.2.1.2. Public Comment
 - 4.2.1.3. Committee Discussion and Vote
 - 4.2.2. FY 2026 Continuum of Care (CoC) Competition (8 minutes*)
 - 4.2.2.1. Discussion Item: Update on the Fiscal Year 2026 CoC Notice of Funding Opportunity published by the U.S. Department of Housing and Urban Development
 - 4.2.2.1.1. Committee Questions
 - 4.2.2.1.2. Public Comment
 - 4.2.2.1.3. Committee Discussion
 - 4.2.3. Discussion Item: Federal Budget and Federal Program Updates (8 minutes*)



- 4.2.3.1. Committee Questions
- 4.2.3.2. Public Comment
- 4.2.3.3. Committee Discussion
- 4.3. Discussion Item: Committee Reports (12 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 (10 minutes*)
 - 4.4.1. Committee Questions
 - 4.4.2. Public Comment
 - 4.4.3. Committee Discussion
- 4.5. Discussion Item: Future Agendas for Full HSOC (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: October 21, 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 MEETING MINUTES**

Date

June 17, 2026

Time

3:04 pm-5:00 pm

Location

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

Members Present

Brenda Mack
Jack Lahey
Kate Secrest
Mark Lamore
Michelle Pedigo
Michelle Shoresman
Wendy Lewis

Staff and Guests

Berenice Andrade
Crystal Racicot
Devon McQuade
Erica Jaramillo
George Solis
Kate Bourne
Kelly Riffer
Laurel Weir
Merlie Livermore
Susan Funk

1. Call to Order and Introductions

Michelle S. called the meeting to order at 3:04 pm. Mark introduced Crystal Racicot as the TMHA Housing Program Manager.

Michelle S. also acknowledged Jack Lahey for receiving the Young Changemaker Award from Sesloc Bank.

2. Public Comment

Wendy reported that the Paso Robles City Council overwhelmingly approved the Encampment Resolution grant application submitted by the City of Paso Robles Housing Authority, ECHO, and HASLO. The grant will fund construction of a navigation center and support indoor dining services at the ECHO facility in Paso Robles.

3. Consent: Approval of Minutes

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

4. Action/Information/Discussion

4.1. HSOC Administration

4.1.1. Action Item: Approve Susan Lamont and Devon McQuade as Vice-Chairs for the HSOC Services Coordinating Committee and HSOC Data and Performance Committee, respectively

Jack moved to approve the nominations, Mark seconded, and after roll was called, the motion passed.

4.1.2. Approve Heidi Marks as HSOC Alternate for Juanetta Perkins

Jack moved the motion to approve the nomination. Kate S. seconded. Roll was called and the motion passed.

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

4.2.1. Action Item: Approve regional allocation considerations for HSD-funded grant programs for services projects, to be incorporated into the grant review

George presented the proposal, and after thorough discussion, Jack moved to approve the recommendation. Mark seconded, roll was called, and the motion passed unanimously.

4.2.2. FY 2026 Continuum of Care (CoC) Competition

4.2.2.1 Discussion Item: Priorities in and process for the Fiscal Year 2026 CoC Notice of Funding Opportunity published by the U.S. Department of Housing and Urban Development

Laurel presented the item and reviewed HUD's scoring requirements, including System Performance Measures (SPMs), objective criteria, and standardized scoring rubrics.

4.2.2.2. Discussion Item: 2026 CoC Reallocation Policy

Laurel presented the PowerPoint notes outlining the guidelines for reallocating funds.

4.2.2.3. Action Item: Approve local priority for the 2026 Continuum of Care competition to sustain mandatory components and support alignment with the Countywide Five-Year Plan to Address Homelessness

Applicants from the respective agencies recused themselves. Laurel reviewed HUD's scoring factors and presented a slide outlining additional federal and state funding sources by activity. The Executive Committee was recommended to approve the FY 2026 CoC local priorities. Michelle S. moved approval, Kate S. seconded, and the motion passed unanimously.

4.2.3. Discussion Item: Federal Budget and Federal Program Updates

Laurel reported that HUD issued a rulemaking notice adopting a new nondiscrimination policy and is proposing additional changes. Public comment is currently open in the Federal Register.

George provided the state update, noting that HHAP 2 and HHAP 3 expenditures have been fully spent, meeting all required deadlines.

4.3. Discussion Item: Committee Reports

Jack reported no Coordinated Entry update, as he was out of the office.

Mark shared that the Data & Performance Committee is working on the Data Quality Management Plan, with a draft ready for review. The committee approved a new end-user agreement form and updated data quality timeline language to reflect business days and hours. The quarterly dashboard is posted with updated data layout.

Wendy noted that the Services Coordinating Committee received presentations from DSS on upcoming Medicare/Medi-Cal changes, and CenCal HUB formation.

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

Laurel reported that the County celebrated the Welcome Home Village ribbon cutting ceremony on June 8.

Kate B. shared that recommended HMIS training for HSOC members will be available through the Talent LMS (learning management system).

4.5. Future Full HSOC Agendas

4.5.1. Discussion Item: HSOC Agenda for July

None presented.

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

None presented.

5. Next Regular Meeting: August 19, 2026

6. Adjournment

Michelle S. adjourned the meeting at 5:00 pm.

**HSOC Membership – Expiring and Vacant
Seats**

Seat Terms Ending January 1, 2027

Name	Current Seat Held
Amelia Grover	Hospitals (Dignity Health)
Bao Xiong	Other Community Organizations (CenCal Health))
Devin Drake	County Government Service Provider (Department of Social Services)
Hanan Azeem	Faith-Based Organization (Khuba Worldwide Organization)
James Davis	Serving Homeless Veterans
Jessica Thomas	County Office of Education
Juanetta Perkins	At Large: Social Services Provider (Paso Cares)
Kathy McClenathen	Advocates (SLO Co. Housing Trust Fund)
Marie Bolin	At Large: Non-Profit Homeless Assistance Provider (Family Care Network)
Wendy Lewis	Non-Profit Homeless Assistance Provider (El Camino Homeless Organization)

Vacant Seat:

One (1) - Youth Advisory Board

HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
ACTION ITEM
August 19, 2026

ACTION ITEM NUMBER: 4.2.1.

ITEM: Revised Countywide Funding Allocation Methodology for HHAP-5 Prevention and Diversion funding.

ACTION REQUIRED: Vote to approve revised Countywide Funding Allocation Methodology for Prevention and Diversion funding under Homeless Housing, Assistance and Prevention Program (HHAP) – Round 5.

SUMMARY NARRATIVE: At the July 15, 2026 HSOC meeting, staff were directed to develop revised funding recommendations for Homelessness Prevention/ Diversion funding under HHAP-5.

Staff developed and tested multiple funding models and recommend a revised five factor model for developing Homelessness Prevention/ Diversion funding recommendations that balances both performance outcomes and regional need. Since early 2025, staff have relied primarily on Homeless Management Information System (HMIS) performance data and application scores to evaluate and prioritize programs per the revised Grant Review Process approved by HSOC and the Board of Supervisors in 2025. While effective for assessing outcomes and organizational quality, this approach did not fully incorporate regional need besides total number of clients served in a program during the previous program year.

To address this gap, staff integrated 2026 Point in Time (PIT) Count proportions as a new factor and updated the scoring structure to ensure equal weighting across all five components. The revised model provides a more balanced and equitable evaluation framework that supports countywide service coverage, emphasizes permanent housing outcomes, and aligns with HSOC's strategic priorities.

This updated model improves HSOC's ability to make equitable, data-driven decisions that reflect both program performance and geographic need.

Current Methodology for allocating funding for Rapid Rehousing and Prevention/Shelter Diversion

Rapid Rehousing and Prevention/Shelter Diversion programs have been evaluated using a weighted scoring methodology that emphasizes successful exits to housing while recognizing program scale and application quality. The following weighted criteria were used:

Performance Framework

- 50% – Percent of exits to positive housing destinations
- 30% – Total clients served

- 20% – Average application score

While the existing weighting emphasizes performance, staff found that this distribution insufficiently incorporated regional homelessness needs, necessitating a more balanced approach.

Revised Five-Factor Model (20% Each)

Building upon the existing performance framework, two additional metrics were added for a more balanced approach.

1. **Percent Exits to Permanent Housing (20%)**

Measures the percentage of clients exiting to permanent housing relative to all exits from the program.

2. **Total Clients Served (20%)**

Evaluates the scale and reach of each program.

3. **Total Exits to Permanent Housing (20%)* New**

Counts total individuals exiting to permanent housing, complementing the performance rate metric.

4. **Application Score (20%)**

The application score reflects the quality and strength of each proposal.

5. **Regional Need (20%)* New**

Assigns proportional credit based on the 2026 PIT Count's distribution across county regions.

*New metrics

Scoring Methodology

Each factor contributes **20%** toward a final composite score. The scoring process is outlined below.

1. **Percent Exits to Permanent Housing**

- Calculated using HMIS performance data from the previous program year.
- Programs receive a normalized score based on the proportion of clients successfully exiting to permanent housing.
- Higher performance rates receive higher scores.

2. **Total Clients Served**

- Calculated using HMIS performance data from the previous program year.

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- To account for size differences among providers, values are normalized so that larger programs do not overpower the scoring but are acknowledged for broader reach.

3. Total Exits to Permanent Housing

- Calculated using HMIS performance data from the previous program year.
- Scores are normalized so that programs with higher absolute numbers receive proportionate credit without overshadowing smaller providers.

4. Application Score

- Based on standardized rubric for program type.
- Reviewers evaluate applications across the following criteria:
 - Understanding Scope of Work
 - Applicant Expertise & Organizational Capacity
 - Cost Effectiveness
 - Performance Outcomes and Improved Capacity
 - Financial Feasibility & Sustainability
 - Project Feasibility
 - Alignment with 5-year Plan to Address Homelessness
- Average scores are converted to a standardized 0–20 scale.

5. Regional Need (PIT Proportions)

- Each program is assigned a regional need score corresponding to the PIT Count proportion for the region it primarily operates in.
- Programs located in higher need regions receive proportionately higher scores.
- PIT proportions are normalized so they fit the same scoring scale as other factors.

Calculation of PIT Proportions

PIT proportions represent each region's percentage share of individuals experiencing homelessness during the January 2026 Point in Time Count.

- Central 45%
- North 34%
- South 18%
- Coastal 3%

Rationale for Five-Factor Model Methodology

Equal weighting ensures transparency, balance, and fairness across programs with diverse service models and capacities.

This structure:

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- Prevents any one metric from disproportionately affecting final scores
- Promotes balance between performance, scale, regional need, and quality
- Ensures regional needs are represented without diminishing outcome based measures
- Creates consistency across funding cycles
- Supports HSOC's strategic goal of ensuring equitable distribution of prevention resources countywide

BUDGET/FINANCIAL IMPACT

This will have no financial impact on the HSOC. If the Executive Committee approves this methodology, staff will apply the model to HHAP-5 Prevention and Diversion applications and return with full funding recommendations on September 16, 2026.

STAFF COMMENTS:

While this model is specific for Prevention and Shelter Diversion, staff will incorporate the same 5-factor methodology for rapid rehousing and interim shelter funding recommendations based on their specific measurable performance outcomes (such as total clients served, chronically homeless served, successful exits, application quality, depending of program type). These revised models will be developed and published in the 2027 Action Plan Notice of Funding Opportunity (NOFA) for FY27/28 program year.