



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

June 18, 2025, 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 approved just cause reasons) and the public may participate by Zoom video call:

<https://us06web.zoom.us/j/89470835368?pwd=USXOr7kJW4pURaImzLBZi9Y5fNNhbb.1>

Or dial in:

+1 669 444 9171

Meeting ID: 894 7083 5368

Passcode: 672243

1. Call to Order and Introductions
2. Public Comment
3. Consent: Approval of Minutes
4. Action/Information Discussion
 - 4.1. Implementing Five-Year Plan Line of Effort 1 - Create Affordable and Appropriately Designed Housing Opportunities and Shelter Options for Underserved Populations
 - 4.1.1. Action Item: Vote to set minimum regional funding percentages for the upcoming Homeless Housing, Assistance and Prevention (HHAP) program Round 4/5 Request for Proposals



- 4.1.1.1. Committee Questions
 - 4.1.1.2. Public Comment
 - 4.1.1.3. Committee Discussion
 - 4.1.1.4. Committee Vote on Item
- 4.2. Implementing Five-Year Plan Line of Effort 2: Reduce or Eliminate Barriers to Housing Stability
 - 4.2.1. Information Item: Update on Coordinated Entry Implementation
 - 4.2.1.1. Committee Questions
 - 4.2.1.2. Public Comment
 - 4.2.1.3. Committee Discussion
- 4.3. Implementing Five-Year Plan Line of Effort 3 – Improve and Expand Data Management Efforts Through HMIS and Coordinated Entry System to Strengthen Data-Driven Operational Guidance and Strategic Oversight
 - 4.3.1. Discussion Item: Dashboard Update
 - 4.3.1.1. Committee Questions
 - 4.3.1.2. Public Comment
 - 4.3.1.3. Committee Discussion
- 4.4. Implementing Five-Year Plan Line of Effort 4 – Create, Identify, and Streamline Funding and Resources
 - 4.4.1. Discussion Item: Continuum of Care Update
 - 4.4.1.1. Committee Questions
 - 4.4.1.2. Public Comment



- 4.4.1.3. Committee Discussion
- 4.4.2. Discussion Item: Federal and State Budget Updates
 - 4.4.2.1. Committee Questions
 - 4.4.2.2. Public Comment
 - 4.4.2.3. Committee Discussion
- 4.5. Discussion Item: Committee Reports
 - 4.5.1.1. Committee Questions
 - 4.5.1.2. Public Comment
 - 4.5.1.3. Committee Discussion
- 4.6. Discussion Item: Action Items for Executive Committee and Full HSOC
 - 4.6.1.1. Committee Questions
 - 4.6.1.2. Public Comment
 - 4.6.1.3. Committee Discussion
- 4.7. Discussion Item: Learnings, Trends and Concerns, Future Issues and Next Steps
 - 4.7.1.1. Committee Questions
 - 4.7.1.2. Public Comment
 - 4.7.1.3. Committee Discussion
- 4.8. Discussion Item: Report from County Staff on County Initiatives
 - 4.8.1. Committee Questions
 - 4.8.2. Public Comment



4.8.3. Committee Discussion

5. Future Discussion/Report Items
6. Next Regular Meeting: August 20, 2025
7. 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/Homeless-Services-Oversight-Council-\(HSOC\).aspx](https://www.slocounty.ca.gov/Departments/Social-Services/Homeless-Services/Homeless-Services-Oversight-Council-(HSOC).aspx)

HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC) EXECUTIVE COMMITTEE MEETING MINUTES

Date

April 16, 2025

Time

3:04 pm-5:04 pm

Location

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

Members Present

Brenda Mack
Jack Lahey
Janna Nichols
Michelle Pedigo
Michelle Shoresman
Susan Funk

Absent Member

Wendy Lewis

Staff and Guests

Erica Jaramillo
George Solis
Jeff Al-Mashat
Kari Howell
Kate Bourne
Laurel Weir
Linda Belch
Merlie Livermore
Russ Francis
Mark Frauenheim
Mark Lamore
Raven Lopez
Suzie Freeman

1. Call to Order and Introductions

Michelle Shoresman called the meeting to order at 3:04 pm.

2. Public Comment

None presented.

3. Consent: Approval of Minutes

Jack moved the motion for approval of the minutes. Susan seconded the motion. The minutes were approved by voice vote.

4. Action/Information/Discussion

4.1. Implementing Five-Year Plan Line of Effort 1 - Create Affordable and Appropriately Designed Housing Opportunities and Shelter Options for Underserved Populations

4.1.1. Housing Issues Update

Michelle Pedigo provided an update on the housing issues. She shared that the County and the Affordable Housing Taskforce are working on a resolution to bring to the Board of Supervisors to officially declare May as the Affordable Housing month. A part of this campaign is social media outreach to help educate and de-stigmatize affordable housing. She also reported that the U.S. Department of Housing and Urban Development (HUD) issued a notice that the Emergency Housing Vouchers (EHV) funding is going to run out in 2026. Michelle shared that they have reached out to HUD as they wait for some guidance on what to do with the 166 people they still have on the program. Lastly, she mentioned that there was an Executive Order issued regarding a Memorandum of Understanding (MOU) between the U.S. Immigration and Customs Enforcement (ICE) and U.S.

Department of Housing and Urban Development (HUD) to prevent unauthorized illegal immigrants from receiving housing subsidy.

In addition, George shared that the Planning and Building department will be going to the Board of Supervisors on April 29 to give a presentation on affordable housing. Representatives from People's Self-Help Housing, the Housing Trust Fund, and HASLO will be providing public comments to support and share why affordable housing is important.

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

4.2.1. Information Item: State and Federal Program Updates

Raven, from The County Behavioral Health Directors Association of California (CBHDA) reported an Executive Order was put out a few weeks ago regarding the U.S. Interagency Council on Homelessness, the agency that coordinates federal response on homelessness. The Executive Order eliminates the non-statutory components of what the agency does. She shared that there is not a lot of information available about what this cut entails right now.

Raven also mentioned that some of the U.S. Department of Housing and Urban Development (HUD) proposed cuts would include reduced staffing, potential changes for who can receive housing assistance, and reduction in fair housing enforcement grants. She also reported that the Health and Human Services at the federal level are consolidating departments and reducing workforce, which will have a significant impact on Medicare and Medicaid services.

Raven shared that one of the things that they have been tracking closely is the potential reduction in the Federal Medical Assistance Program (FMAP) from 90 percent (for those who qualified under the Affordable Care Act (ACA) to 50 percent. This potential reduction will have an impact on the medical funding reimbursement the County Behavioral Health receives, close to \$1Billion revenue loss, which is about 20-25 percent of their current medical funding.

Lastly, Raven presented slides regarding the Governor's Reorganization Plan for 2025.

The plan proposed to reorganize the Business Consumer Services and Housing (BCSH) agency into two distinct entities. The proposed restructuring will create the California Housing and Homelessness Agency (CHHA), which will focus on the full spectrum of housing and homelessness needs across the state. The second entity, the Business Consumer Services Agency (BCSA), will provide effective and efficient regulation and focused consumer protection.

4.2.2. Discussion Item: Results from HSOC Listening Session

Laurel presented the results of the HSOC Planning and Listening Session held in March.

4.2.3. Discussion Item: Recommendations for Funding Priorities for the Homeless Housing, Assistance and Prevention (HHAP) program Round 4 (2nd tranche) and Round 5 (1st tranche) and State Emergency Solutions Grant

George shared the recommendations for HHAP 4 and HHAP 5 funding priorities.

4.3. Future Full HSOC Agendas

4.3.1. Discussion Item: HSOC Agenda for May

- Public health epidemiology
- HHAP 4 & 5 funding priorities
- Approval of Overnight parking program recommendations
- Coordinated Entry update
- Preview of the County Budget May 20th presentation to Board of Supervisors
- Planning and Building-working on housing incentives

4.4. Committee Reports

4.4.1. Discussion Item: Committee Reports

Janna reported that the Data & Performance Committee changed its meeting date to now every 3rd Monday of each month. At the last meeting, she shared that there was discussion on System Performance Measures, length of time in homelessness data, integration of Cencal Health and HMIS information and sharing of data with Santa Barbara County.

Laurel shared that the Services Coordinating Committee discussed encampment. Katelyn had a presentation and has been working on encampment policy.

Jack mentioned that at the last Coordinated Entry Committee meeting, the CE approved policies on prioritization and referral. They are still working on getting a policy together for victims of domestic violence and human trafficking. He also reported that they have updated a good amount of guidances. The website for CE and better communications will be next meeting's topics.

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

Linda will be attending the county budget meeting at the Board of Supervisors meeting on May 20th.

Jeff shared that the Welcome Home Village is in the permitting stage, and they have been working on getting all the materials needed for this project. They are currently coordinating with Good Samaritan Shelter regarding outreach. In March, a Welcome Home Village community workshop was held at the San Luis Obispo Library. A second community meeting is scheduled for June 17th.

4.6. Discussion Item: Learnings, Trends and Concerns, Future Issues and Next Steps

None presented.

5. Future Discussion/Report Items

None presented.

6. Next Regular Meeting: June 18, 2025

7. Adjournment

Michelle adjourned the meeting at 5:04 pm.