



HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC) Executive Committee Meeting Agenda

August 20, 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/89476820456?pwd=DeVUqF1y6bClIjb303vxjPMYbsT vz3.1>

Or dial in:

+1 669 444 9171

Meeting ID: 894 7682 0456

Passcode: 906591

1. Call to Order and Introductions (2 minutes*)
2. Public Comment (6 minutes*)
3. Consent: Approval of Minutes (2 minutes*)
4. Action/Information Discussion
 - 4.1. HSOC Administration
 - 4.1.1. Discussion Item: HSOC Membership and Bylaws (7 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 1 - Create Affordable and Appropriately Designed Housing Opportunities and Shelter Options for Underserved Populations
 - 4.2.1. Discussion Item: 2025 Continuum of Care Program Update (20 minutes*)
 - 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 2: Reduce or Eliminate Barriers to Housing Stability
 - 4.3.1. Discussion Item: Federal Grants and Entitlement Program Update (25 minutes*)
 - 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 3 – Improve and Expand Data Management Efforts Through HMIS and Coordinated Entry System to Strengthen Data-Driven Operational Guidance and Strategic Oversight
 - 4.4.1. Discussion Item: System Performance Measures (20 minutes*)
 - 4.4.1.1. Committee Questions
 - 4.4.1.2. Public Comment
 - 4.4.1.3. Committee Discussion
- 4.5. Discussion Item: Future Agenda Items for HSOC (10 minutes*)
 - 4.5.1.1. Committee Questions



4.5.1.2. Public Comment

4.5.1.3. Committee Discussion

4.6. Information Item: Committee Reports (15 minutes*)

4.6.1.1. Committee Questions

4.6.1.2. Public Comment

4.6.1.3. Committee Discussion

4.7. Information Item: Updates from County Staff on County Initiatives (5 minutes*)

4.7.1.1. Committee Questions

4.7.1.2. Public Comment

4.7.1.3. Committee Discussion

4.8. Discussion Item: Learnings, Trends and Concerns, Future Issues and Next Steps (5 minutes*)

4.8.1.1. Committee Questions

4.8.1.2. Public Comment

4.8.1.3. Committee Discussion

5. Future Discussion/Report Items (3 minutes*)

6. Next Regular Meeting: October 15, 2025

7. Adjournment

*Times allotted for discussion are approximate and subject to change



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

June 18, 2025

Time

3:03 pm-5:22 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
Susan Funk
Wendy Lewis

Absent Member

Michelle Pedigo
Michelle Shoresman

Staff and Guests

Erica Jaramillo
George Solis
Kari Howell
Kate Bourne
Laurel Weir
Linda Belch
Merlie Livermore
Russ Francis
Mark Frauenheim

1. Call to Order and Introductions

Susan (on behalf of Michelle S.) called the meeting to order at 3:03 pm.

2. Public Comment

Brenda mentioned that issues about U.S. Immigration and Customs Enforcement need to be paid attention to.

Wendy shared that they received the final permit for the ECHO build-out in Atascadero. Breaking ground is targeted for October of this year and opening is scheduled for October of next year.

She also mentioned that as of date, they have a total of 226 individuals housed: 141 through shelter and outreach, and 85 individuals through their homeless prevention program.

Per Jack, funding has been secured for the rotating safe program, which is now rebranded as Community Safe Parking.

3. Consent: Approval of Minutes

Janna moved the motion for approval of the minutes. Jack seconded the motion. The minutes were approved unanimously 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. 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

George presented the Staff recommendations breakdown.

Janna moved the motion to approve the recommended funding priorities. Brenda seconded. Roll was called. The motion passed.

4.2. Implementing Five-Year Plan Line of Effort 2: Reduce or Eliminate Barriers to Housing Stability

4.2.1. Information Item: Update to Coordinated Entry Implementation

Jack provided an overview of the Coordinated Entry System and its governing principles and purpose. He also said that they will work with the Data & Performance Committee for feedback regarding creating a better CE data system.

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

Kate shared the most recent update to the quarterly dashboard. She reported on the number of people served monthly by project type.

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

Laurel reported that the SLO County CoC scored well in the competition submitted in October, specifically on the performance score, which was comprised of points for outcomes of the System Performance Measures, as well as points for policies that were developed.

4.4.2. Discussion Item: Federal and State Budget Updates

Laurel provided an update. She mentioned about a reconciliation bill that will affect Medicaid.

4.5. Committee Reports

Janna shared that the Data& Performance Committee discussed the HHAP 6 application and talked about strategies to address System Performance Measures.

Jack mentioned that the Coordinated Entry Committee is working with Data & Performance to determine which committee oversees what in terms of some overlapping data.

Wendy reported that the Services Coordinating Committee looked at the most recent information regarding returns to homelessness data.

4.6. Discussion Item: Action Items for Executive Committee and Full HSOC

- Report on COC application
- System changes happening at HUD (gender issues)
- BOS update on budget
- Legal Support/Advocacy regarding homelessness: SLOLAF, UndocuSupport

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

- ICE raids- how to report undocumented people taken in by ICE-concerned about privacy- how do you report that out
- Training on Immigration Issues

4.8. Discussion Item: Report from Couty Staff on County Initiatives

None presented.

5. Future Discussion/Report Items

Refer to Items 4.6, 4.7

6. Next Regular Meeting: August 20, 2025

7. Adjournment

Susan adjourned the meeting at 5:22 pm.