

SANTA MARIA/SANTA BARBARA COUNTY CONTINUUM OF CARE

BOARD MEETING

Monday, October 28, 2019
2:00pm-4:00pm

Santa Maria Public Library | Shepard Hall
421 S McClelland Street
Santa Maria, CA 93454

Call-in Locations:
Junior League of Santa Barbara
229 E. Victoria Street
Santa Barbara, CA 93101

MEETING AGENDA

If you wish to address any item listed on the Agenda, please feel free to participate in the discussion. The Santa Maria / Santa Barbara County Continuum of Care does not discriminate against persons with disabilities and holds meetings in accessible facilities. If you wish to attend this meeting and you require assistance in order to participate, please email CoC staff (lboss@co.santa-barbara.ca.us) at least 48 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting. For items not listed on the Agenda, please see items from the public comment section below.

CoC Conflict of Interest Policy

CoC Members, including Members of the CoC Board, may not participate in or influence decisions concerning the award of a grant or other financial benefits to the organization that Member represents (24 CFR 578.95). Members will recuse themselves from such discussions.

****PLEASE REMEMBER TO SIGN IN****

I. Call to Order

II. Public Comment

III. Additions or
Deletions to the
Agenda

A. Approval of the Agenda

ACTION

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| IV. | Consent Calendar | <p>A. Approve CoC Board Minutes of the September 12, 2019 Regular Meeting
 <i>HANDOUT: IV.A. CoC Board Minutes September 12 2019</i></p> | ACTION |
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| V. | Funding | <p>A. HEAP Update
 <i>HCD staff will present on the current status of HEAP projects. Review General Review and Rank Policy for Supplemental Project Funding.</i>
 HANDOUTS: V.A.1 HEAP Funding Summary, V.A.2 General Rank and Review Policy for Supplemental Project Funding, V.A.3 Final HEAP Rank and Review Scores</p> <p>B. Update on New State Funding Sources
 <i>Review summaries and timelines of Homeless Housing Assistance and Prevention Program and Permanent Local Housing Allocation.</i>
 HANDOUTS: V.B.1. HHAP Summary, V.B.2 PLHA Local Summary</p> | DISCUSSION |
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| VI. | Presentations | <p>A. Phase II Community Action Plan to Address Housing and Homelessness
 <i>LeSar Development Consultants will gather feedback on a work plan, current challenges and impacts, and next steps, with a focus on strategies passed in September.</i></p> | DISCUSSION |
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| VII. | Administrative / Governance | <p>A. Coordinated Entry System Policies and Procedures and Release of Information Proposed Changes
 <i>Review strategies and receive updates from champions.</i>
 HANDOUT: VII.A.1 CES P & P, VII.A.2 HMIS ROI, VII.A.3 Summary of Change Proposed</p> <p>B. Staff Report
 <i>The CoC Board will be asked to review the staff report submitted by Kimberlee Albers and Lucille Boss.</i>
 HANDOUT: VII.B. STAFF REPORT</p> <p>C. CoC Board Officer Nominations and Elections
 <i>CoC Board Officer positions (Chair, Vice Chair, and Secretary) will be elected for two-year terms by a majority vote of those CoC Board Members present at the December 2019 meeting.</i></p> | <p>ACTION</p> <p>DISCUSSION</p> <p>DISCUSSION</p> |

ADJOURN