

SANTA MARIA / SANTA BARBARA COUNTY CONTINUUM OF CARE  
**BOARD MEETING**

MONDAY, JULY 9, 2018  
10:00AM TO 12:00PM

LAKE CACHUMA CLUBHOUSE  
1 LAKEVIEW DRIVE, SANTA BARBARA

Call in Number: 267-930-4000  
Participant Code: 154 622 009

**Call In Locations:**

Unitarian Society of SB  
1535 Santa Barbara St.  
Santa Barbara, CA 93101

SPECIAL 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 (sb@homebaseccc.org) 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.

I. CALL TO ORDER

II. ROLL CALL

*For all CoC business, including CoC Board meetings, CoC Committee meetings, and all other formal CoC activity, a quorum is defined as a simple majority of the people who would be entitled to vote, regardless of whether those people are present or voting at the actual meeting.*

*With twenty-one (21) current Board Members, a simple majority is eleven (11) Board Members.*

*No formal CoC business can be conducted unless there is a quorum in attendance in person, by phone, and/or by videoconference. An agency that has sent an alternate voting member should be included*

*and counted toward the quorum.*

III. PRESENTATIONS

IV. PUBLIC COMMENTS

*This is your opportunity to address the members on matters not listed on the Agenda, but it must be within the subject matter jurisdiction of the Santa Maria / Santa Barbara County Continuum of Care.*

V. ADDITIONS OR DELETIONS TO THE AGENDA

- a. Approval of the agenda – ACTION

VI. CONSENT CALENDAR

- a. Approve Board Meeting Minutes from May 3, 2018 – ACTION

VII. GOVERNANCE COMMITTEE

VIII. NEW BUSINESS

- a. Open HMIS Data Update – DISCUSSION
- b. System Performance Measurements - DISCUSSION
- c. CoC Competition Update
  - i. CoC NOFA Competition Summary – DISCUSSION
  - ii. Technical Assistance Workshop - DISCUSSION
  - iii. Domestic Violence Bonus Funding – DISCUSSION and

ACTION

iv. Scoring Tool and Policy Recommendations –  
DISCUSSION AND ACTION

d. Homelessness in State of California Budget – DISCUSSION

e. Family Reunification Notice of Funding Award – DISCUSSION  
AND ACTION

IX. OLD BUSINESS OR STANDING AGENDA ITEMS

a. Coordinated Entry System

i. Update from United Way – DISCUSSION

ii. Coordinated Entry Committee Updates – DISCUSSION

I. Policies and Procedures – DISCUSSION AND  
ACTION

X. STAFF REPORT

a. Santa Barbara County Updates – DISCUSSION

b. Federal Updates – DISCUSSION

c. Funding Opportunities – DISCUSSION

XI. COMMENTS FROM BOARD MEMBERS

XII. NEXT STEPS

XIII. ADJOURN