

SANTA MARIA / SANTA BARBARA COUNTY CONTINUUM OF CARE BOARD MEETING

TUESDAY, AUGUST 28, 2018
1:00PM – 4:00PM
Lake Cachuma Clubhouse
1 Lakeview Dr. Santa Barbara, CA 93105

CALL IN LOCATIONS:
Unitarian Society of Santa Barbara
1535 Santa Barbara St.
Santa Barbara, CA

DIAL-IN: (855)748-3535
PARTICIPANT CODE: 224835

City of Santa Maria
110 S. Pine St., Room 107
Santa Maria, CA

REGULAR 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
- III. PRESENTATIONS
 - A. Welcome and Introductions
- IV. PUBLIC COMMENT
- V. ADDITIONS OR DELETIONS TO THE AGENDA
 - A. Approval of the Agenda ACTION
- VI. CONSENT CALENDAR
 - A. Approve CoC Board Minutes of the July 9, 2018 Regular Meeting ACTION
- VII. GOVERNANCE
 - A. Proposed Changes to Governance Charter ACTION
 - I. HCD/CSD as Lead Agency

- II. Administrative Entity for the Homeless Emergency Aid Program, California Emergency Solutions and Housing Program

- VIII. CoC PROGRAM COMPETITION
 - A. FY 2018 Continuum of Care NOFA
 - I. Review and Consideration of Recommended Priority Listing ACTION
 - II. Strategies for Improving System Performance and Reducing Homelessness ACTION
 - III. Racial Disparities Report and Strategy ACTION

- IX. NEW BUSINESS
 - A. Homeless Emergency Aid Program
 - I. Coordination and Award Process DISCUSSION
 - II. Establishing Local Priorities ACTION
 - III. Local Award Process DISCUSSION

 - B. California Emergency Solutions and Housing Overview
 - I. Coordination and State Award Process DISCUSSION
 - II. Motion to Designate County HCD as Administrative Entity ACTION
 - III. Establishing a Local Priority ACTION
 - IV. Local Award Process DISCUSSION

 - C. Homelessness Action Plan
 - I. CoC Contribution to Plan ACTION

- X. OLD BUSINESS OR STANDING AGENDA ITEM
 - A. Coordinated Entry System
 - I. Proposed Policy to Ensure Safety of Domestic Violence Survivors ACTION
 - II. Approval of Committee Lead ACTION

 - B. Point In Time 2019 ACTION

- XI. STAFF REPORT
 - A. State ESG Application 2018 DISCUSSION
 - B. CoC and ESG Training- August 30 DISCUSSION

- XII. COMMENTS FROM BOARD MEMBERS

- XIII. NEXT STEPS

XIV. ADJOURN