

SANTA MARIA / SANTA BARBARA COUNTY CONTINUUM OF CARE BOARD MEETING

THURSDAY, NOVEMBER 8TH 2018

2:00PM – 4:00PM

Solvang City Council Chambers
1644 Oak Street
Solvang, CA 93463

DIAL-IN: (855)748-3535

PARTICIPANT CODE: 392300

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 (mmoreno@sbccsd.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. New Staff
 - B. Rapid Re-Housing Institute
- 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 August 28, 2018 Regular Meeting ACTION
- VII. OLD BUSINESS
 - A. PIT Count Methodology ACTION
 - I. Presentation from Peter Connery, ASR DISCUSSION
 - B. HMIS Update – System Performance, Data Sharing, Data Dashboard, and LSA

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| VIII. | GOVERNANCE | |
| | A. CoC Written Standards | ACTION |
| IX. | CoC Application – Review and Debrief | DISCUSSION |
| X. | NEW STATE FUNDING | |
| | A. Scoring Criteria | DISCUSSION |
| | B. Rank and Review Panelists | ACTION |
| | C. HEAP Spending Plan | ACTION |
| XI. | NEW BUSINESS | |
| XII. | STAFF REPORT | |
| | A. LAHSA Advocacy Letter | ACTION |
| | B. HUD Monitoring Report | |
| | C. Homeless Plan Update | |
| | D. CESH Spending Plan | |
| XIII. | COMMENTS FROM BOARD MEMBERS | |
| XIV. | NEXT STEPS | |
| XV. | ADJOURN | |