

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

THURSDAY, NOVEMBER 29TH 2018

1:00 PM – 3:00 PM

Lake Cachuma Clubhouse
1 Lakeview Dr. (Hwy. 154)
Santa Barbara, CA

DIAL-IN: (855)748-3535

PARTICIPANT CODE: 694663

CALL – IN LOCATION

PACIFIC PRIDE FOUNDATION
608 ANACAPA ST. SUITE A
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 (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. PUBLIC COMMENT
- IV. OLD BUSINESS
 - A. Consider Homeless Emergency Aid Program Funding Recommendations ACTION
(non-conflicted members of the CoC Board will review and consider approval of Rank and Review Committee Recommendations regarding the following applications:

No.	Applicant	Project Title	Funding Recommendation
1	City of Santa Barbara	Santa Barbara Connect Home	\$2,000,000
2	Community Action Commission of SBC	211 Homeless Services Program	\$0

3	County of SB CEO	Multidisciplinary Approach to Housing the Most Vulnerable Homeless	\$0
4	Doctors Without Walls	Santa Barbra Street Medicine and Wrap Around Care	\$0
5	DVS	DVS Housing First Program	\$385,926
6	Fighting Back SMV	Santa Maria Homeless Youth Collaborative	\$900,000
7	Good Samaritan Shelter	Homeless Housing Navigation Program	\$850,000
8	Housing Authority of the County of SB	West Cox Apartments	\$1,350,000
9	NBCC, DBA New Beginnings	New Beginnings Rapid Re-Housing Project	\$0
10	Northern Santa Barbara County United Way	Home for Good	\$550,000
11	PATH	Lease Up SB!	\$380,000
12	The Salvation Army	Multi-Component County Wide Approach to Homeless Crisis	\$2,500,000
13	Unitarian Society	Freedom Warming Navigation Centers	\$0
14	Willbridge	Willbridge Residential Housing Program	\$0
15	Youth and Family Services, Channel Islands YMCA	Noah's Anchorage	\$0

B. Staff Report – CA Emergency Solutions and Housing Program Recommendations regarding the following applications: (staff will provide an update on the Rank and Review Committee recommendations)

No.	Applicant	Project Title	Funding Recommendation
1	Good Samaritan Shelter	Good Samaritan Homeless Prevention Program	\$100,000
2	Legal Aid	Eviction Prevention and Defense	\$125,000
3	Santa Ynez Valley People Helping People	Emergency Solutions Homelessness Prevention	\$140,898
4	The Salvation Army	The Salvation Army Community Integration Services Program (County-wide Homelessness Prevention)	\$0

V. COMMENTS FROM BOARD MEMBERS

VI. NEXT STEPS

VII. ADJOURN