

SANTA MARIA/SANTA BARBARA COUNTY CONTINUUM OF CARE

BOARD MEETING

THURSDAY, May 2, 2019
2:00pm-4:00pm

Cachuma Lake Clubhouse
1 Lakeview Dr
Santa Barbara, 93105

Call-in Locations:

Unitarian Society of Santa Barbara
1535 Santa Barbara St
Santa Barbara, 93101

Good Samaritan Shelter Office
245 East Inger Drive Suite 103B,
Santa Maria, CA 93454

Monterey Plaza Hotel Lobby
400 Cannery Row
Monterey CA, 93490

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 (jblack@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.

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
 - IV. Consent Calendar
 - A. Approve CoC Board Minutes of the April 4, 2019 Regular Meeting ACTION
- HANDOUT: **IV.A MINUTES**

V. Presentations

A. Youth Homelessness Demonstration Project (YHDP)

ACTION

- a. Youth Action Board
- b. YHDP Team Participation Letters

The goal of the Youth Homelessness Demonstration Program (YHDP) is to support up to 25 communities in the development and implementation of a coordinated community approach to preventing and ending youth homelessness. The Youth Action Board must have full membership in the CoC or be a formal committee within the CoC. This is a requirement of the YHDP application.

HANDOUT: (1) **V.A YHDP HANDOUT**, (2) **V.A YHDP PCWA LETTER**

VI. Funding

A. HUD FY 19 CoC Program Competition Funding

ACTION

- a. Program Competition Scoring Tools

The CoC Board will consider scoring tools for the FY 2019 HUD CoC Program Competition and a modification to the 2019 policies to include numeric "normalizing."

HANDOUT: (1) **VI.A RENEWAL SCORING TOOLS**, (2) **VI.A NEW SCORING TOOLS**, (3) **VI.A 2019 NORMALIZING**.

VII. Administrative/ Governance

A. Proposed CoC Governance Charter Revision

ACTION

The CoC Board will consider revisions to the CoC Governance Charter that were originally presented at the April 4th meeting. These include changes to board composition, the addition of a 27th seat, the addition of a Youth Action Board Standing Committee, an attendance policy, Lead Agency responsibilities and other revisions. The Charter ensures an orderly structure and management of the local CoC.

HANDOUT: (1) **VII.A GOVERNANCE CHARTER**, (2) **VII.A. CHARTER SUMMARY**

B. Coordinated Entry System Policies

ACTION

The CoC Board will consider the addition of diversion/rapid resolution and the flexible housing subsidy pool to the CES policies.

HANDOUT: **VII.B CES POLICIES**

C. Proposed General Rank and Review Policies

ACTION

The Board will consider rank and review policies to be used as guidelines for non-HUD restricted CoC funding sources for the purpose of evaluation and recommendation, individual funding source requirements will be incorporated to any local funding evaluation process.

HANDOUT: **VII.C GENERAL R&R POLICIES**

D. General Meeting and Election

DISCUSSION

- a. Extension of nomination form date
- b. Single ballot with designated voting member

The CoC Board will discuss the logistics of the June, 2019 General Election

HANDOUT: **VII.D MEMBERSHIP**

ADJOURN