

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

Minutes

Board Members Present

Emily Allen
Ralph Barbosa
Sylvia Barnard
Fr. John Hedges
John Polanskey
Rosie Rojo
Kristine Schwarz
Elizabeth Stotts
Edwin Weaver

Alternates Present

Dinah Lockhart
Katherine Soto
Eddie Taylor

Community Members Present

Carolyn Wylie
Claudia Dato

Board Members Present in Santa Barbara

Erin Wilson
Wayne Mellinger
Alice Gleghorn
Megan Rheinschild

Board Members Present in Santa Maria

Dolores Daniel
Rick Gulino

Community Members Present in Santa Maria

Juan Torres
Mateo Ogaz
Patricia Torres
Joe Hassell
Alexis Nshamamba

Board Members Present in Monterey

Rob Fredericks

- I. Call to Order Sylvia Barnard called the Meeting to order at 2:05pm
- II. Public Comment Claudia Dato stated that each jurisdiction within the CoC should have board representation.
- III. Additions or Deletions to the Agenda A. Approval of the Agenda
- IV. Consent Calendar A. Approve CoC Board Minutes of the April 4, 2019 Regular Meeting
Action: Approve the Minutes of the 4/4/19 CoC Board meeting
1: John Polanskey
2: George Chapjian
Motion Passes

V. Presentations

A. Youth Homelessness Demonstration Project (YHDP)

- 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. Jett Black-Maertz presented.

There was discussion about whether foster children are considered homeless.

Clarification was provided that time in foster care does not qualify a person to be considered homeless.

A vote was taken on the approval of the Strategies and Actions to Address Youth Homelessness.

1: George Chapjian

2: Edwin Weaver

Motion Passes

A vote was taken to approve the PCWA letter of participation. It was requested that the letter include the City of Santa Barbara's FUP program.

1: Emily Allen

2: John Polanskey

Motion Passes on the condition that the suggested change is made.

VI. Funding

A. HUD FY 19 CoC Program Competition Funding

- a. Program Competition Scoring Tools

The CoC Board considered scoring tools for the FY 2019 HUD CoC Program Competition and a modification to the 2019 policies to include numeric "normalizing." Carolyn Wylie presented.

A vote was taken to adopt the Renewal Scoring Tool.

1: Rob Fredericks

2: Kristine Schwarz

Motion Passes

A vote was taken to adopt the New Scoring Tool.

1: John Polanskey

2: Rob Fredericks

Motion Passes

A vote was taken to include normalization language in the 2019 Rank and Review Policies. It was requested that an example or formula be included.

1: Liz Stotts

2: Ralph Barbosa

Motion Passes with the condition of the addition of the formula or example.

VII. Administrative/ Governance

A. Proposed CoC Governance Charter Revision

The CoC Board considered 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. Jett Black-Maertz presented.

Emily Allen raised the issue that whether a supportive housing seat was needed when 2 affordable housing seats are already included. Sylvia Barnard and John

Polanskey explain the justification and the difference in seats. Rick Gulino stated that people didn't know what they were voting on last time when the disability seat was replaced with a seat for Department of Social Services. Separating the combined business and philanthropic seat into 2 seats was also suggested.

A vote was taken to adopt revisions to the Governance Charter.

1: John Polanskey

2: Kristine Schwarz

Motion Passes

B. Coordinated Entry System Policies

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

A vote was taken to include the Diversion/Rapid Resolution language in the CES Policies.

1: Liz Stotts

2: John Polanskey

Motion Passes

There was discussion on whether HCV vouchers could be combined with the flexible Housing Subsidy Pool. Kristine Schwarz asked that "priority" be clarified before the Flexible Housing Subsidy language is adopted. The vote was postponed until the next meeting.

C. Proposed General Rank and Review Policies

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.

This item was moved to the next meeting due to time constraints.

D. General Meeting and Election

a. Extension of nomination form date

b. Single ballot with designated voting member

The CoC Board discussed the logistics of the June, 2019 General Election

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