

SANTA MARIA/SANTA BARBARA COUNTY CONTINUUM OF CARE

BOARD MEETING

THURSDAY, September 12, 2019

2:00pm-4:00pm

Lake Cachuma Clubhouse

1 Lakeview Dr.

Santa Barbara, CA 93105

Call-in Locations:

312 East Cook Street

Santa Maria, CA 93454

608 Anacapa Street, Suite A

Santa Barbara, CA 93101

MINUTES

Board Members present

Emily Allen

Ralph Barbosa

Sylvia Barnard

Dolores Daniel

Dan Engel

Amelia Grover

Rick Gulino

Kielle Horton

Valerie Kissell

Noel Lossing

Wayne Mellinger

John Polanskey

Rosie Rojo

Kristine Schwarz

Katherine Soto-Vasquez

Liz Stotts

Alternates Present

Celeste Anderson

Sol Guerro

Dinah Lockhart

Alice Villareal Redit

Community Members Present

Jaimi Garcia

Linda Hillman

Frank Quezada

Paula Reyez

Dominique Samario

Carolyn Wylie

Board Members Present in Santa Maria

Megan Rheinschild

Board Members Present in Santa Barbara

Colette Schabram

County HCD Staff Present

Kimberlee Albers

Lucille Boss

<p>I. Call to Order</p>	<p><i>Sylvia Barnard called the meeting to order at 2:05 p.m.</i> <i>The meeting was called to order with a moment in honor of Joan Fairfield, an extraordinary victim advocate with the Santa Barbara County District Attorney’s Office who passed away recently.</i></p>
<p>II. Public Comment</p>	<p><i>Emily Allen shared two announcements: (1) Civic Forum on Creative Housing Solutions scheduled in Santa Barbara on Wednesday, September 18, and (2) “Us & Them” screening scheduled in Santa Barbara on Thursday, October 10.</i></p>
<p>III. Additions or Deletions to the Agenda</p>	<p>A. Approval of the Agenda 1. John Polanskey 2. Dolores Daniel <i>Agenda Approved</i></p>
<p>IV. Consent Calendar</p>	<p>A. Approve CoC Board Minutes of the August 1, 2019 Regular Meeting HANDOUT: IV.A. AUGUST 1 MINUTES 1. Valerie Kissell 2. Sol Guerro <i>Minutes Approved</i></p>
<p>V. Presentations</p>	<p>A. Workforce Development Board Presentation <i>Linda Hillman, Deputy Director of the Santa Barbara County Workforce Development Board (WDB), presented information about the agency, its objectives, and its services. Linda’s presentation focused on the agency’s emphasis on partnership, and provided details about strategic and regional plans, operations, core programs, required partners, service delivery coordination, and priorities. Acting Chair Sylvia Barnard asked if funding was available to serve individuals on probation/parole; Linda noted various funding sources allow and encourage WDB to serve these populations. Alternate Celeste Andersen noted the need for Alcohol/Drug Counselors and other healthcare providers in in the region, and Linda noted there are training programs for these positions.</i> <i>The Draft Letter of Agreement (LOA) between Workforce Development Board (WDB) and the Santa Maria/Santa Barbara Continuum of Care (CoC) was presented for review and approval. Edits were made to reflect federal regulations. The Board voted to adopt the revised LOA.</i> 1. Rick Gulino 2. Sol Guerro <i>Motion Passes</i> HANDOUT: V.A. DRAFT LETTER OF AGREEMENT <i>Please see supplemental presentation for this section.</i></p>

<p>VI. Funding</p>	<p>A. Review of FY 2019 CoC Funding Competition</p> <p><i>Attendees with a conflict of interest (Emily, Sylvia, Dinah, Dan, Alice, Celeste, Valerie, Kristine, Katherine, and Frank) exited the meeting room for this presentation and discussion.</i></p> <p><i>HomeBase representative Carolyn Wylie presented the CoC Priority Listing for consideration and Review and Rank Memo. Carolyn presented policies and procedures developed and used throughout the process, and provided a general overview of the scoring process. She then reviewed the funding details, which included the amount available nationwide as well as funds allocated for annual renewals, new projects, Domestic Violence bonus projects, and voluntarily reallocated project funding. HomeBase made every effort to ensure the review and ranking was a fair and impartial process: after developing policies, they provided a Technical Assistance workshop, made continued technical assistance available to applicants, and facilitated the scoring and ranking process with the reviewers.</i></p> <p><i>Kielle asked about Noah's Anchorage programs, and Carolyn noted their focus was on Rapid Re-Housing. John appreciated the comments from the Review and Rank committee, and noted he thought the strategy positions the application in the best possible place. Carolyn thanked all for their efforts.</i></p> <p><i>The Board voted to adopt the priority ranking, with one edit: Noah's Anchorage is an RRH project, not a TH project.</i></p> <ol style="list-style-type: none"> <i>1. John Polanskey</i> <i>2. Wayne Mellinger</i> <p><i>Motion Passes</i></p> <p><i>All attendees were invited to re-join the meeting space.</i></p> <p>HANDOUT: VI.A.1 FY19 SMSB CoC RECOMMENDED PRIORITY LISTING AND MEMO and VI.A.2 FY19 SMSB CoC RECOMMENDED PRIORITY LISTING</p>
<p>VII. Administrative / Governance</p>	<p>A. Approval of CoC Planning Committee System Program Management Strategies</p> <p><i>Kimberlee Albers presented a document detailing CoC program strategies and benchmarks. Kimberlee noted last year's goals were met, and the strategies are intended to provide direction for staff and the CoC.</i></p> <p><i>Consultants Stacy Rose and Carolyn Wylie worked with Kimberlee to draft strategies based on HUD and other committees; the draft was reviewed and updated by the CoC Planning Committee, and there was a need for additional champions, who were identified in the CoC Board meeting.</i></p> <p><i>Alice asked about next steps, and Kimberlee noted a meeting with champions would be scheduled near the end of October. Sylvia asked about the responsibilities of the champions, and Kimberlee noted the main functions are making connections and checking in on goals periodically.</i></p> <p><i>Kimberlee stated an approval of champions and document allows the CoC to move forward with the strategies.</i></p> <p><i>The CoC Board voted to accept the program strategies and benchmarks and set contacts/champions of each strategy/benchmark.</i></p> <ol style="list-style-type: none"> <i>1. John Polanskey</i> <i>2. Valerie Kissell</i>

	<p><i>Motion Passes</i></p> <p>HANDOUT: VII.A. 2019 COC PROGRAM STRATEGIES AND BENCHMARKS</p> <p><i>Please see supplemental document for updated strategies and champions.</i></p> <p>B. Staff Report</p> <p><i>Kimberlee Albers presented the Staff Report.</i></p> <p>HANDOUT: VII.B. STAFF REPORT</p>
	<p>Meeting adjourned at 3:14 p.m.</p>