



**HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)  
Homeless Services Coordinating Committee (HSCC) Agenda**

September 24, 2019, 9 a.m.

San Luis Obispo County Department of Social Services  
3433 S. Higuera, Room 358  
San Luis Obispo, CA

***San Luis Obispo  
Countywide 10 Year  
Plan to End  
Homelessness***

*We envision a future  
in which the housing  
and comprehensive  
services necessary to  
remain housed are  
available for all,  
affording everyone  
maximum self-  
sufficiency, and the  
opportunity to be  
productive and  
participating  
members of our  
community*

1. Call to Order and Introductions
2. Public Comment
3. Consent: Approval of Minutes
4. Action/Information/Discussion
  - 4.1 Discussion Item: Racial Disparities Analysis
  - 4.2 Discussion Item: Grant Updates
    - 4.2.1 Homeless Emergency Aid Program (HEAP)
    - 4.2.2 Homeless Housing, Assistance, and Prevention Program (HHAPP) Updates
    - 4.2.3 California Emergency Solutions and Housing (CESH) grant
    - 4.2.4 County Planning Action Plan Request for Proposals
    - 4.2.5 2020 Consolidated Plan
  - 4.3 Discussion Item: Housing First Technical Assistance Training Follow Up
    - 4.3.1 Collaborating on staff trainings
    - 4.3.2 Building Knowledge and Identifying Gaps Across System
    - 4.3.3 Data Tracking
  - 4.4 Warming Center and Emergency Shelter Updates
  - 4.5 Discussion Item: Upcoming Community Connection Event
  - 4.6 Discussion Item: Consider whether to reschedule the November meeting

5. Future Discussion/Report Items:
6. Next Meeting Date: November 26, 2019
7. Adjournment

**HOMELESS SERVICES OVERSIGHT COUNCIL**  
**Homeless Services Coordinating Committee**  
**May 28, 2019 9-10:30am**  
**Social Services SLO, Room 356**

<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>	<b>STAFF &amp; GUESTS</b>	
Janna Nichols Grace McIntosh Laurel Weir	Mariam Shah Joe Madsen Lisa Fraser	Jack Phillips Elaine Mansoor Sue Warren	Margaret Phillips Jan Maitzen Cherise Day
<b>AGENDA ITEM</b>		<b>CONCLUSIONS/ACTIONS</b>	<b>FOLLOW UP</b>
1. Call to Order and Introductions of Guests	Janna welcomed the group and made introductions at 9:15 am.		
2. Public Comment	None		
<b>ACTION/INFORMATION/DISCUSSION</b>			
3. Consent item: Approval of Minutes	Jack Phillips would like to make a correction to his name, since it appeared on the previous minutes as George Phillips.	Grace McIntosh moved to approve minutes and Janna Nichols seconded the motion. All in favor, minutes approved.	Change George Phillips to Jack Phillips on last HSOC meeting minutes.
4.1 Discussion Item: Committee membership	Currently looking for additional members who can devote themselves to at least 50% of the HSOC meetings, which meet 10 months a year. If interested, please contact Janna Nichols.		
4.2 McKinney-Vento Continuum of Care Grant from US Department of Housing and Urban Development (HUD)	The McKinney-Vento Grant is anticipated to come out by June, however, it could be as late as August. If interested in applying, you can create the grant by going to eSnaps, or contact Allison Rustick, who can give you information about how to set up an account. Bonus grants are for domestic violence. The HUD grant is very competitive, has very strict criteria and only very specific activities are eligible. Will send out the		
4.2.1 Discussion Item: Notice of Funding Availability			

<p>4.2.2 Discussion Item: Homeless Management Information System</p>	<p>scoring rubric.</p> <p>Challenge HUD gives points for percentage of beds dedicated for homeless. HMIS wants to see 80%, even if they're not funding. DV beds are not allowed and other beds are being used, but unless specifically reserved for homeless, it doesn't count. The ratio is off because of HUD-VASH. Currently working on getting into HMIS, but this requires us to redo the consent forms, then get approval from the VA, including updating their MOU. They do not want to see recipients taking advantage by doubling up on services. Will be asking director to give training for entry level and new staff.</p>		
<p>4.2.2.1 Discussion Item: HUD System Performance Measures for 2018</p>	<p>HUD measures when a person first became homeless, as well as the length of time they stayed homeless. Right now, the average is long. We need to make sure we're using the same terminology, using the same questions about time and what are the barriers? Number one complaint is the lack of affordable housing. There is a new program named STELLA, which will allow for data modeling and tracking flow, with the ability to see how many come from which specific agency.</p>		
<p>4.2.3 Discussion Item: Coordinated Entry System</p>	<p>Coordinated Entry System is getting technical assistance from the State the week of July 22, 2019. The goal is to have systems mapping and coordination with HUD. Interested in how they get into coordinated entry, where there are gaps and if the community knows about this system. Looking for feedback with experiences.</p>		

<p>4.3 Discussion Item: Other State and Federal Homeless Grant Notices of Funding Availability- Current and Anticipated</p>	<p>ESG grant is submitting their application this week. Working on Board item for 2019 CESH Grant. Housing for Healthy CA is restrictive, must match it with services and funding can only come from No Place Like Home, Healthy Homes or local funding with a minimum of 3 years, in addition to a housing partner. Any interest in applying, contact Laurel Weir. The Governor revised Homeless Aid for Planning and Shelter HAPS. Application due in March of 2020. Entering the second round of CESH funding and looking for permission to apply. Currently waiting for RFP for the Fall.</p>		
<p>4.4 Discussion Item: Homeless Veterans</p>	<p>SSVF grant requesting report of community survey so the VA understands. Asking for answers to questions on the back of the CAPSLO handout.</p>		
<p>4.4.1 Discussion Item: Supportive Services for Veteran Families Program Updates and Report to the VA</p>	<p>??? Don't know if this was discussed???</p>		
<p>4.4.2 Action Item: Create an Ad Hoc Working Group on Homeless Veterans</p>	<p>Asked to create an Ad Hoc group to work on Homeless Veterans to report out.</p>		
<p>4.5 Discussion Item: Upcoming Community Events</p>	<p>Community Connection set for May 29, at the Veterans Hall and is open for everyone. DMV to provide ID's. There will also be public vaccinations for HepA, free lunch and haircuts.</p>	<p>Table this issue for now.</p>	
<p>4.5.1 Discussion Item: Community Connections Event at the Veterans Hall in San Luis Obispo on May 29</p>	<p>See above???</p>		

<p>from 10-2</p> <p>4.5.2 Discussion Item: Forum on Local Homelessness at the Veterans Hall in Cambria on June 19 from 6-8pm</p> <p>4.6 Discussion Item: Ten Year Plan to End Homelessness Update</p>	<p>Focusing on outreach to those in encampments in Cambira.</p> <p>Currently working on RFP, which will be coming out soon. The goal is to get applications in by early July. Section 811 vouchers are incremental, the more who apply, the more vouchers we receive.</p>		
<p>5. Future Discussion/Report Items:</p>	<p>Laurel Weir suggested discussing State programs that have a “requirement of services”. In addition, No Place Like Home should discuss HDAP, with HSOC weighing-in. Lastly, to have a discussion re: Planning Grants and trends in Grants.</p>		
<p>6. Next Meeting Date:</p>	<p>July 23, 2019, 9:00-10:30 a.m.</p>		
<p>7. Adjournment:</p>	<p>Janna Nichols adjourned the meeting at 10:40 a.m.</p>		