

SANTA MARIA / SANTA BARBARA COUNTY CONTINUUM OF CARE BOARD MEETING

MONDAY, MARCH 12, 2018 | 2:30 – 4:00 PM

COUNTY BOARD OF SUPERVISORS CONFERENCE
ROOM 123 EAST ANAPAMU STREET, 4TH FLOOR
SANTA BARBARA, CA 93101

MINUTES

I. CALL TO ORDER

Sylvia Barnard called the meeting to order at 2:43pm.

Board Members in Attendance:

Liz Stotts, Public Entity
Chuck Madson, At Large
Amelia Grover, Healthcare
Edwin Weaver, Youth
George Chapjian, Public Sector
Fr. Jon Hedges, Law Enforcement
Chuck Flacks, PATH
Dolores Daniel, Education
Sylvia Barnard, Families
Rob Fredericks, Affordable Housing
Emily Allen, Coordinated Entry
Ralph Barbosa, Public Health
Colette Schabram, LGBTQ
Wayne Mellinger, Formerly Homeless

Public in Attendance:

Courtney Warren, Dignity Health
Dinah Lockhart, COSB
Laurie Baker, COSB
Stacy Rowe, COSB
Miriam Moreno, COSB
Kathleen Baushke, Transition House
Natalie Owens, Transition House
Cassie Roach, Carrillo Counseling
Kelly Shaban, HomeBase
Carolyn Wylie, HomeBase

On the phone:

Christie Alarcon, Public Sector Seat
Rick Gulino, Disability Services Seat
Rosa Narez, City of Santa Maria

II. PRESENTATIONS

There were no presentations.

III. PUBLIC COMMENTS

There was no public comment.

IV. ADDITIONS OR DELETIONS TO THE AGENDA

V. Approval of the Agenda- ACTION

Sylvia Barnard called for a motion to approve the CoC Board Meeting Agenda of March 12, 2018. Rob Fredericks made a motion to add a discussion about the size of the CoC Board under Agenda Item VII and approve the agenda. Chuck Flacks seconded the motion. Motion carried unanimously.

VI. CONSENT CALENDAR

a. Approve CoC Board Minutes of the January 8, 2018 Regular Meeting- ACTION

John Polansky moved to approve the January 8, 2018 minutes as written. Ralph Barbosa seconded the motion. All new members abstained from the vote. The motion carried unanimously.

VII. Governance

a. Announcement of Election Results and Welcome New Board Members- DISCUSSION & ACTION

Liz Stotts provided a brief overview of the election results that took place at the CoC General Meeting. She reported that the CoC's recommendations were the following:

For the Healthcare Seat, the CoC recommended Amelia Grover from Dignity Health.

For the Outreach Seat, the CoC recommended Maria Long.

For the Youth Seat, the CoC recommended Edwin Weaver from Fighting Back Santa Maria Valley.

For the Unaccompanied Youth Seat, the CoC recommended Valerie Kissell due to her extensive experience with Unaccompanied Youth.

For the At Large Seat, the CoC recommended Chuck Madson from Coast Valley Substance Abuse Treatment..

For the Faith-Based Seat, the CoC recommended Erin Wilson from the Unitarian Society.

For the Law Enforcement Seat, the CoC recommended Father Jon Hedges due to his extensive experience as Chaplain for the Sheriff's Office, but with the condition that his alternate be a Deputy.

For the LGBTQ Seat, the CoC recommended Colette Schabram from Pacific Pride Foundation.

For the Education Seat, the CoC recommended Dolores Daniel from Santa Barbara County Office of Education.

For the Public Sector Seat, the CoC recommended George Chapjian, Director of Community Services Department with the County of Santa Barbara.

Liz Stotts reported that in order to accommodate all of the new Board Member

seats the CoC would need to increase the number of Board Members. Sylvia Barnard recommended increasing the number of Board Member seats to twenty-five (25) and add another Public Entity Seat for the City of Santa Maria. Sylvia Barnard also discussed how quorum is essential and that all new Board Members should designate an alternate.

John Polansky moved to approve increasing the number of Board Member seats to a minimum of thirteen (13), and a maximum of twenty-five (25), with an additional Public Entity Seat for the City of Santa Maria. Ralph Barbosa seconded the motion. All new members abstained from the vote. The motion carried unanimously.

b. Recruitment of Board Members for Official Committees

Stacy Rowe shared an overview of the four committees operating in support of the CoC and CoC Board. She discussed the Review and Rank Panel, the Coordinated Entry Committee, the Data and HMIS Users Group, and the Planning Committee.

Stacy Rowe reported the Review and Rank Panel would be composed of at least three impartial non-conflicted community members who are familiar with the services and resources available to individuals and families experiencing homelessness. She stated that the County as the Collaborative Applicant would submit a proposed roster for the Review and Rank Panel for approval by non-conflicted CoC Board Members.

Stacy Rowe reported that several CoC Members have already volunteered to participate in the Coordinated Entry Committee and that the committee will meet in May.

Stacy Rowe shared that the Data and HMIS Users Group would be composed of at least three knowledgeable members of the community, including at least one representative of the HMIS Lead, at least one HMIS End User, and at least one CoC Board Member who is impartial and non-conflicted. Rob Fredericks stated his organization is not conflicted. He also expressed interest in having a member of his staff, possibly Frank Quezada, be part of the committee,

Stacy Rowe discussed that the Planning Committee would be composed of at least three members of the CoC who may or may not be Board Members. Sylvia Barnard, Fr. Jon Hedges, and George Chapjian expressed interest in being part of this Committee. Sylvia Barnard mentioned that the Planning Committee would let the entire CoC know when the meetings were happening.

c. Selection of 2018 Meeting Calendar- DISCUSSION AND ACTION

Carolyn Wylie asked the CoC Board for their availability to set the next three quarterly meetings. The CoC Board agreed to set the next three quarterly meetings. Carolyn Wylie confirmed that the next three meeting dates were: May 3rd, 2018,

August 2nd, 2018, and November 1st, 2018. The location for the meetings would be Mid-County.

George Chapjian moved to approve the 2018 meeting calendar. Ralph Barbosa seconded the motion. The motion carried unanimously.

VIII. NEW BUSINESS

a. Rank and Review Policies- DISCUSSION AND ACTION

Carolyn Wylie provided an overview of the Review and Rank Policies meeting that occurred on Thursday, March 8, 2018. She related that there were four scoring tools, one for renewal projects, and three for new projects focused on housing, HMIS, or Coordinated Entry. Carolyn Wylie started to provide the CoC Board with a detailed list of all the changes to the scoring tool but Liz Stotts recommended approving the tools without discussing all the changes.

Liz Stotts confirmed to the CoC Board that the community stakeholders who attended the Review and Rank meeting on March 8, 2018, looked very closely at the Review and Rank Policies and Procedures as well as the scoring tools.

b. Approve Tools and Policies

Liz Stotts made the motion to approve the tools without the going through all the changes with the understanding that there would be some minor changes as recommended by Review and Rank Committee. Ralph Barbosa seconded the motion. The motion passed unanimously.

IX. OLD BUSINESS OR STANDING AGENDA ITEMS

In lieu of the Coordinated Entry System update, Sylvia Barnard opened the floor to public comment.

Kathleen Baushke from Transition House shared that her program lost \$63,000 in the last round of CoC funding and that two other family programs lost funding as well. She related that HUD's one size fits all approach is only focused on chronic homelessness. Further, Kathleen Baushke reported that her organization decided to reject ESG and CoC funding due to the open HMIS System required by Coordinated Entry. She expressed concern that the open HMIS system would share confidential data on their clients, especially the children in their programs.

Kathleen Baushke left the CoC Board Meeting and the CoC Board Members agreed that it would be best if Kathleen Baushke would rejoin the CoC efforts. Sylvia Barnard and Rob Fredericks agreed to invite Kathleen Baushke to the Planning Committee Meeting.

X. STAFF REPORT

- a. 2018 Federal and State Emergency Solutions Grant Competition Updates – DISCUSSION
- b. 2018 PIT Count – DISCUSSION
- c. Federal Updates – DISCUSSION
- d. Funding Opportunities – DISCUSSION

Due to time constraints, Sylvia Barnard asked the Board Members, who were not present at the CoC General Meeting, to review the remaining agenda items independently.

XI. ADJOURN

Sylvia Barnard adjourned the meeting at 4:00pm