

HOMELESS SERVICES OVERSIGHT COUNCIL
Executive Committee
June 5, 2014, 8:00-10:00am
County Government Center
1055 Monterey Street
4nd Floor, Conference Room

| MEMBERS PRESENT | | MEMBERS ABSENT | STAFF & GUESTS | |
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| Debbie Arnold | Lee Collins | John Ashbaugh | Laurel Weir | Martin Meltz |
| Scott Smith | Patty Beck | | Dana Lilley | Nikki Streegan |
| AGENDA ITEM | | | CONCLUSIONS/ACTIONS | FOLLOW UP |
| 1. Call to Order and Introductions of Guests | | | | |
| 2. Public Comment | | Martin Meltz stated that HSOC approved changes in its structure that will lead to an amendment in the ByLaws including specific responsibilities for each committee and requests that each Chair develop a calendar for completion of tasks. | | |
| 3. Approval of Minutes | | The minutes were reviewed and approved without changes. | Motion: Lee Collins Second: Scott Smith Motion approved unanimously | |
| ACTION/INFORMATION/DISCUSSION | | | | |
| 4.1 PIT Count Update | | Nikki Streegan reported that the full HSOC agreed at the May 2014 meeting to allocate \$15K of its funds for the 2015 PIT Count and to seek the rest of the funds from the County and other incorporated, local jurisdictions. County Planning is working on an Request for Proposals (RFP) for a contractor to lead the enumeration and hopes to have the RFP out this month. Scott Smith asked if the 2015 enumeration could be combined with the 100,000 Homes Campaign registry week. | | |
| 4.2 100,000 Homes Update | | Laurel Weir stated that there is a possibility that we could combine the PIT Count and Registry week efforts. She suggested doing a two part survey process, where the first step would be surveying in shelters and institutions where the high frequency | | |

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| | <p>users may be found, and then refreshing the list in January by surveying people during the Point in Time Count.</p> <p>Scott Smith reported that since sequestration was over the Housing Authority was ready to start issuing vouchers, though housing units would still need to be found. Landlord outreach should be done and master leasing could also be looked into where a three bedroom house would provide separate bedrooms for three different clients. The registry would need to be built before they could begin housing people.</p> <p>Dana Lilley stated that the County Administrative office is looking to bring a proposal to the Board of Supervisors for the approval of the contractor for the case management services for the clients who would be housed. Supervisor Arnold said that she would advocate for getting it on to the agenda as soon as possible. Scott Smith stated that the Housing Authority's Board would need to vote to amend its Housing Plan.</p> <p>Supervisor Arnold asked that the Staff Report include how much money HSOC has already spent on this issue and how much time has been invested in it. Scott Smith noted that this would not be just a housing program, it would be a full service medical and mental health program that will be a new model for the future.</p> <p>Emily Jackson reported conversations were ongoing with a potential vendor and County Health staff about who would take on what roles/clients. She said that August would be the likely time period when the proposal would go to the Board.</p> | | |
| 4.3 Community Court Update | <p>Laurel Weir reported that the Adult Treatment Court Collaborative, a diversion court, assesses people with co-occurring substance abuse and mental illness issues and places them into sober living housing, has</p> | | |

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| | <p>been working with homeless clients who have misdemeanor sentences. The Court's grant is ending in September, and they are currently looking for other funding sources, so now is the time to get referrals to them.</p> <p>Supervisor Arnold said that law enforcement has a monthly admin meeting that it may be a good idea to attend and bring this information to.</p> | | |
| 4.4 Homelessness Roundtable at USC | <p>Laurel Weir said that an organization lead by a person who was instrumental in helping communities to start Housing First initiatives is hosting a colloquy in June with some of the leading researchers and policy experts. The colloquy will be held at USC. She is planning to attend and encouraged others interested in learning about the most current research on what works to attend as well.</p> | | |
| 4.5 Planning Update | <p>Dana Lilley reported that all of the cities are executing the Community Development Block Grant Cooperation Agreements from the County, except for Grover Beach. The County will provide some of the administrative support for the cities that have chosen to participate in the Urban County. He also stated that some of the current housing projects that are underway have received the rest of the funding requested from the County, which qualifies them for the low income housing tax credit application. This may make more housing available for the clients that we are looking to serve.</p> | | |
| 5. Committee Reports | <p>Lee Collins stated that Finance and Data committee met and discussed the calendar for releasing data in the future.</p> <p>Scott Smith stated that the Housing Committee met and watched a presentation by Marilyn Farmer on micro housing in other areas of the country and how to adapt local building codes. Laurel Weir also stated that Anne Wyatt has been monitoring the Housing Elements of each city and drafted a letter to ask for their inclusion.</p> | | |

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| | Patty Beck said that Supportive Services hasn't met since before the Full HSOC meeting where the restructuring was determined. It will now begin changing into the former Homeless Services Coordinating Council that once existed. | | |
| 6. Future Discussion/Report Items | The group agreed to discuss the 100,000 Homes Campaign at the next meeting. | | |
| 7. Next Meeting Date | August 7, 2014, 9:00-11:00am | | |
| 8. Adjournment | The meeting was adjourned at 10:46am by Supervisor Arnold. | | |