

**HOMELESS SERVICES OVERSIGHT COUNCIL
 HSOC EXECUTIVE COMMITTEE
 December 16, 2015, 1:00-3:00pm
 New Government Center 4th Floor
 Board of Supervisors Room**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Patty Beck Debbie Arnold John Ashbaugh	Tracy Schiro Christine Johnson	Laurel Weir Jessica Lorange Marty Meltz Morgan Torell	
AGENDA ITEM		CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions of Guests	Debbie Arnold welcomed the group and introductions were made.		
2. Public Comment	Marty shared with the group that he has made presentations about the California Government Code Section 8698-8698.2 that came out in 2010 to the local government agencies to inform the county staff to create a list of facilities that will be able to act a crisis shelters. Marty requested to share this information as an agenda item with the HSOC members at the next meeting. John shared with the group that LA county had declared a state of crisis or emergency in November of this year. John suggested the old gym at Camp San Luis across from Cuesta college as a possible crisis center. Marty noted that this crisis also affects families and those in the school districts.		
ACTION/INFORMATION/DISCUSSION			
3. Review and Approval of Minutes	John made a motion to approve the minutes and seconded by Supervisor Arnold. All in favor.	Marty and Morgan need to be moved from members list to the guest list.	

<p>4.1 Discuss whether to schedule a special HSOC meeting in the first week of January to vote on Emergency Solutions grant, community development block grant, and general fund homeless account funding recommendations to the board.</p>	<p>Laurel shared with the group that HASLO currently has a project for which HASLO is seeking to get state Low Income Housing Tax Credit funding. This year the state process has been started earlier and does not time well with the County's process, of which the Emergency Solutions Grant (ESG) funding is a part. In order for the timelines to work for HASLO's application, HSOC would have needed to have a vote before January 5 on the ESG funding recommendation, which is not possible. Other City and County timing also would preclude the process from finishing in time to make HASLO's application possible this year. Due to the dates not being possible to make in the correct amount of time, a special HSOC meeting is not needed. The ESG recommendation will go to the board of supervisors in April as planned.</p>		
<p>4.2 Discussion of Warming Shelters for Winter 2015/2016</p>	<p>Laurel informed the committee that in San Luis Obispo CAPSLO opens a warming shelter if the temperature is 32 degrees or below. North County there will be a warming shelter available at three different locations. Cherie Michaelson called in to the meeting and shared about the warming shelter in North County. Paso Community Church: Mon-Wed, Life Community Church: Tues-Thurs and Highland Community church: Friday. The shelters are staffed all with volunteers and open at 6:00pm-6:30. Screening has to happen on the public website through Megan's Law. Participants need to call between 430pm- ad 515pm. The week of Christmas and after the shelter will be open Monday, Tuesday and Wednesday. There are no weekends available. There is a church that is interested in wanting to have a facility open tn the holiday season. Sex offenders are not permitted. There will be transportation available for participants interested in going to the warming shelters from the meal programs. A large shed has also been made available for participants to store their items while they are in the warming shelter. There is a maximum</p>		

<p>4.3 Discussion regarding preparation for 2017 Point in Time Count</p>	<p>limit of 12 people in the warming shelter in North County. Morgan looked into the armory in Atascadero to discover that we can use the facility with a security deposit and \$400+ after a request has been sent to the state in order to get permission. This is a possibility in case of an emergency. Patty informed the group that there may also be an armory in Paso Robles. Marty suggested that the parking lot at the armory also be used as a place to park trailers in time of emergency under the state law. Supervisor Arnold recommended the American Legion in Paso Robles as a possible facility. John shared with the group that the city of San Luis Obispo does help to provide bus passes when needed. Laurel informed the committee that South County did find a church that is willing to be a warming center. Laurel is looking into the possibility of getting permission from the landlord of the Arroyo Grande Social Services. There have not been any additional votes that have happened.</p> <p>Laurel informed the group that it is time to start looking at the preparation for the 2017 Point in Time Count. At the last Full HSOC meeting a suggestion was brought up to perhaps complete the VI-SPDAT survey be completed alongside the Point in Time count. The goal of this is to create an active list of homeless in the community for all service providers to help participants. Santa Barbara county does complete both the Point in Time Count and the survey at the same time. Each person will need to be surveyed which takes about 20 minutes. In order to get participants to agree to survey it's recommended to take something to give as a gift like coffee or donuts. It's very important to have a group of people out doing the count and survey for safety reasons. It would be helpful to have previously homeless individuals to show groups where there are homeless encampments. Laurel recommended bringing this</p>		
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	<p>topic up to the Full HSOC in January. A bid will need to go to different contractors in order to have the data put together after the count. Patty suggested that by using Santa Barbara's method as a benchmark perhaps their information could help make a presentation.</p>		
<p>4.4 Discussion regarding Continuum of Care Planning Process</p>	<p>Laurel shared that now that we have submitted the application HUD has been asking more questions as a Continuum as a whole. Laurel suggested that other jurisdictions have a sub-committee to recommend ideas to the HSOC to help with the planning process in the future. John recommended the possibility of having the Executive committee takes on the task. Laurel suggested particular sub committees based on the population. The group will look at this topic with the full HSOC committee in January.</p>		
<p>4.5 Discussion regarding prioritization process for permanent supportive housing units</p>	<p>Laurel informed the group that the Full HSOC committee discussed the prioritization of the process for permanent supportive housing. This discussion also included reducing the barriers like asking participants to be clean and sober or have a form of income. HUD would like our community to focus on prioritizing the most vulnerable participants in the community as well. This will allow our community to give help to the individuals with highest need. There is a new version of the VI-SPDAT that is currently being edited to fit our community needs. More information to come next month.</p>		
<p>4.6 Discussion regarding affordable housing presentation developed by</p>	<p>The housing committee in specific Anne Wyatt has come up with a PowerPoint suggesting different types of affordable housing that could possibly be a suggestion for our community.</p>		

Housing committee			
5. Committee Reports	John shared about the housing committee meeting in November that included Sunny Acres.		
6. Future Discussion/Report Items:			
7. Next Meeting Date:	February 17, 2016 1:00-3:00pm		
8. Adjournment	Patty adjourned the meeting at 3:00pm		