

**HOMELESS SERVICES OVERSIGHT COUNCIL
 HSOC EXECUTIVE COMMITTEE
 August 26, 2016, 2:00-4:00pm
 New Government Center 1st Floor
 Room 161/162**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Tracy Schiro Debbie Arnold John Ashbaugh Kristen Barneich Janna Nichols		Jessica Lorance Laurel Weir Martin Meltz Marianne Kennedy Ivana Yeung Carol Ziesenhenne Xzandrea Fowler Theresa Scott	
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	<p>Martin reported that the Estero Bay Alliance for Care (EBAC) had a meeting yesterday to discuss the loss of two of the members from the City Council due to expiring terms but will be looking to the city council for new representation. Transitional Food and Shelter and Paso Cares are continuing on the same current path toward finding a new venue for a dinner program. No new news.</p> <p>The 5 Cities Empty Bowls soup fundraiser is from 11am-1:30pm on September 22 at St. Patrick's Church.</p> <p>Debbie shared that ECHO has its "Long Walk Home" at 6370 Atascadero Mall from 9:30-11:30am on Saturday. There will be flu shots also offered at the event. There will be a lunch served afterwards. It is \$30 to register.</p>		

	<p>Tomorrow night the Noor Clinic is having their fundraising event at Mo-town at 6pm. Tickets are \$35.</p>		
ACTION/INFORMATION/DISCUSSION			
<p>3. Review and Approval of Minutes</p> <p>4.1 Action item: Approve the recommendations of the HSOC Ad Hoc Grant Review Committee for applications for the federal Fiscal Year 2016 US Department of Housing and Urban Development (HUD) Continuum of Care grant renewal competition</p>	<p>Ivana shared that the full Homeless Services Oversight Council met on Aug 19th and voted to re-open the application process for Tier 2 reallocation funding and bonus funding for the CoC grants. Staff re-opened the competition and three applications were received. The Homeless Services Oversight Council Executive Committee is being asked to vote to approve the Ad Hoc Grant Review Committee results.</p> <p>The recommendation is to approve Transition’s Mental Health Association’s applications for Tier 2 permanent supportive housing and the bonus funding. The proposed bonus funding would be going toward expanding the 50NOW program. This would add additional permanent supportive housing beds. The Grant Review Committee also asked the HSOC look at the proportion of permanent supportive housing beds available for families versus singles and couples, relative to the proportions in the overall chronic homeless population and asked that that be taken into consideration for bonus funding next year</p> <p>Theresa brought up the concern about the elderly in the community who are without homes and need some assistance but who are not candidates for skilled nursing. Tracy shared that in home supportive services that are available to come into homes and</p>	<p>Tabled until next meeting</p> <p>John made a motion, followed by Tracy and abstained by Supervisor Arnold to approve the recommendations of the HSOC Ad Hoc Grant Review Committee for applications for the federal Fiscal Year 2016 US Department of Housing and Urban Development (HUD) Continuum of Care grant renewal competition. All in favor, with Supervisor Arnold abstaining.</p>	

<p>4.2 Discussion Item: Preparation for 2017 Point in Time Count</p>	<p>help but the recipient needs a place to live.</p> <p>Laurel reported on the activities of the Ad Hoc Committee working to plan the 2017 Homeless Point In Time (PIT) count. The group has been discussing the different types of volunteers: logistics, surveyors, staff/organizers. They are also looking for donations of food, and coffee. The Ad Hoc committee will be looking for volunteers starting in October. The group would like to take amenity kits as well as breakfast out to the encampments when going out and waking folks as part of the surveying during the Point In Time Count. The Count will happen the last week of January. Tracy suggested that faith based groups could help with the kits.</p>		
<p>4.3 Discussion Item: Update on Mobile Assistance and Services addressing Homelessness (MASH) Events</p>	<p>Laurel informed the group that the South County MASH event is scheduled for next week Aug 30, 2016 at Hillside church in Grover Beach from 10am-2pm. As part of the permit process letters were distributed to the neighborhood. There will be 31 different service providers at the event including the DMV, Social Services, Veterinary services, showers, haircuts, etc. The north county event is also scheduled for October 27th. Parking is limited at the South County event so everyone is encouraged to carpool.</p>		
<p>4.4 Discussion Item: Update on research into the use of California Youth</p>	<p>Laurel shared with the group that one of the Paso city council members arranged for a tour of the former</p>		

<p>4.6 Discussion Item: Update on efforts to address veteran homelessness</p>	<p>looking for 10 communities, including rural, urban and sub-urban communities.</p> <p>Laurel reported that a technical assistance grant was made available as part of the effort to end veteran's homelessness. The veteran's services agencies in the area have gotten together to work on a master homeless veterans list. The goal is to work through that list to get everyone housed. It appears that the number of homeless veterans has decreased. The number of newly identified number of homeless veterans has also decreased. There have been supportive services given to those that have been housed. There are a few VASH vouchers open for chronically homeless veterans and HASLO is advocating for the VA to allow HASLO to make the vouchers available for non-chronically homeless veterans as well.</p>		
<p>5. Committee Reports</p>	<p>John shared that the Housing Committee discussed tiny homes along with the definition of what a tiny home is. There are still regulatory issues that need to be looked at. There will be a meeting Sept 15 about tiny homes. The group is considering trying to get a housing symposium together for the fall of 2016 to discuss ideas of ending chronic homelessness. The Housing Committee made a motion to recommend the HSOC encourage the County and every city in the county to review and amend their zoning, land use and/or development codes and any related guidelines or standards and associated fees to encourage and allow for secondary dwelling units. The group also</p>		

	<p>looked at the amount of chronically homeless based on the last point in time count to see over a projected timeline could the community be successful at ending chronic homelessness.</p> <p>Janna reported the HSCC meeting is scheduled for August 31, 2016 in room 101 at 1:30pm. The Committee will be continuing the HUD priorities discussion and the role of the Coordinating Committee along with how to reach those goals. The Warming Center Committee meeting will be at DSS at 10am on September 2. Warming center barriers will also be discussed at this meeting.</p>		
6. Future Discussion/Report Items:	<p>Janna shared with the group that there has been a request from Tom to do a senior issues presentation to the HSOC at a future meeting.</p> <p>Martin shared that committee chairs will be getting an email about potential information to go into an HSOC newsletter.</p>		
7. Next Meeting Date:	October 19, 2016 1:00-3:00pm		
8. Adjournment	Debbie adjourned the meeting at 3:50pm		