

**HOMELESS SERVICES OVERSIGHT COUNCIL
 HSOC EXECUTIVE COMMITTEE
 October 19, 2016, 1:00-3:00pm
 New Government Center 4th Floor Board Room**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Debbie Arnold Anne Robin Janna Nichols Kristen Barneich	Tracy Schiro John Ashbaugh	Jessica Lorance Laurel Weir Martin Meltz Morgan Torell Ivana Yeung	
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	Martin shared with the group that we should increase public awareness about inclusionary program. Martin recommends that the HSOC support the research toward better understanding of the program to make recommendations on behalf of the HSOC. Martin reported that SLO Home Share was given about \$15,000 available for the start of the program.		
ACTION/INFORMATION/DISCUSSION			
3. Review and Approval of Minutes		Janna made a motion to approve the minutes and seconded by Debbie. Unanimous vote to approve the minutes.	

<p>4.1 Discussion Item: Preparation for 2017 Point in Time Count</p>	<p>Laurel informed the group that the preparation process for the Point in Time Count 2017 has started in terms of the recruiting efforts as well as discovering where the launch sites will be. Volunteer job descriptions have also been discussed and will be published in November. The discussion with the vendor is still in process. More information about that at a later date. Outreach to law enforcement, state parks, Amtrak, Caltrans, and Public works need to happen to inform them not to do sweeps before the count. The count will happen in the last 10 days of January. The plan is to have breakfast and coffee available for participants the day of the count. Volunteers are needed for logistics as well as with client interactions. For donation suggestions for breakfast items please let Laurel know. The schools will also be helping identify homeless families to be surveyed as well. The Homeless and Urban Development (HUD) would like the count to happen within a 24-hour period. The goal of the day is to go out and do the count and come back and survey. The Point in Time count is being funded by Homeless Services Oversight Council, the county, and a request from the cities. Last year the Point in Time count cost was about \$50,000.</p>		
<p>4.2 Discussion Item: Update on Mobile Assistance and Services addressing Homelessness (MASH) Events</p>	<p>Laurel informed the group that the North county MASH event next week Oct 27, 2016 at Estrella Hall in the midstate fair grounds. There are many different services that will be made available: the DMV will be issuing photo IDs, social services will be in attendance, veterans groups, bike repairs, haircuts, reading glasses, employment assistance, and more.</p>		

<p>4.3 Discussion Item: Warming Center and Winter Planning</p>	<p>Laurel shared with the group that there is a warming center planning group that has been meeting. One of the issues last year was getting the word out to the public about when the centers are open. The group decided to utilize 211 for information as well as San Luis Obispo hotline and media. The group will keep 211 informed to better serve the clients with the proper information. The group also discussed the possibility of an opening criteria standard. The group decided to keep their own opening criteria based on their individual micro-climates. There will be volunteer training made available for warming center volunteers. The group is currently looking for locations for the training. The armory in Atascadero will be made available in January as a warming center. Several different groups in north county are discussing who might want to run the facility next year. Laurel shared that Martin will be heading up a displacement committee whose goal it is to handle sweeps that occur throughout the county and how to better improve that process.</p>		
<p>4.4 Discussion Item: Update on 50Now Program</p>	<p>Laurel informed the group that 50Now report is going to the Board next week. Special thanks to Behavioral Health for the data collection. Cost data has also been included in the report. There has been a decline in emergency services and an increase in the use of preventative services.</p>		

<p>4.5 Discussion Item: Criteria for Emergency Solutions Grant performance evaluation</p>	<p>Ivana explained that every year there is a report that goes out that discusses how the CSG works to integrate the performance evaluation. This is for both the report and the next Continuum of Care application. Laurel shared with the group that the criteria for emergency Solutions Grant is a block grant and would like the Homeless Services Oversight Council to vote on the performance evaluation.</p>		
<p>4.6 Discussion Item: HSOC 2017 Planning</p>	<p>Laurel informed the group that the bi-laws currently state that the Homeless Services Oversight Council yearly planning happens in November. She opened the question to the group about possibly amending the b-laws to reflect the planning meeting to happen in January instead after the membership voting. Janna recommended following the county planning year to be similar to the fiscal year or move it to spring of 2017. This may be beneficial for new members to have a better understanding of the goals of the full group. Anne recommended a Homeless Services Oversight Council 101 course. Laurel explained that she did a training for new members and will be doing that in the future as well.</p>		
<p>4.7 Discussion Item: HSOC membership</p>	<p>Laurel informed the group that an Ad Hoc nominating committee will need to come together in order to vote on new and returning members. Anyone that is interested in being part of the committee please contact Laurel.</p>		

5. Committee Reports	<p>Anne shared that the housing committee had an in-depth discussion about inclusionary housing. More information will be brought to the next meeting to discuss further. The housing committee would like to recommend that Homeless Services Oversight Council support the discussion at the Full Homeless Services Oversight Council in November.</p> <p>Janna shared that the Coordinating Committee had discussions about the warming centers and the use of the armory. The group also discussed sobering stations. There will be future discussions about sober stations from Aurora Williams.</p>		
6. Future Discussion/Report Items:	Anne shared with the group that she will be bringing more information back to the group about the no place like home program.		
7. Next Meeting Date:	TBD		
8. Adjournment	Debbie adjourned the meeting at 3:00pm		