



***San Luis Obispo
Countywide 10 Year
Plan to End
Homelessness***

We envision a future in which the housing and comprehensive services necessary to remain housed are available for all, affording everyone maximum self-sufficiency, and the opportunity to be productive and participating members of our community

**HOMELESS SERVICES OVERSIGHT COUNCIL
Executive Committee Meeting Agenda**

April 19, 2017 1-3 p.m.

*County Government Center, Fourth Floor Board Room
1055 Monterey Street, San Luis Obispo, CA*

1. Call to Order and Introductions
2. Public Comment
3. Consent Item: Approval of Minutes
4. Action/Information/Discussion:
 - 4.1 Discussion Item: Update on Mobile Assistance and Services addressing Homelessness (MASH) events
 - 4.2 Discussion Item: Warming Center Updates
 - 4.3 Discussion Item: 2017 Point in Time Count Update
 - 4.4 Discussion Item: Bringing Families Home Programs
 - 4.5 Discussion Item: HSOC Spring Planning Meeting
5. Committee Reports
6. Future Discussion/Report Items:
7. Next Meeting Date: TBD
8. Adjournment

**HOMELESS SERVICES OVERSIGHT COUNCIL
 HSOC EXECUTIVE COMMITTEE
 December 21, 2016, 1:00-3:00pm
 New Government Center 4th Floor Board Room**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Anne Robin Janna Nichols Kristen Barneich Debbie Arnold	Joe Madsen Tracy Schiro	Jessica Lorance Laurel Weir Ivana Yeung	
AGENDA ITEM		CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions of Guests	Kristen welcomed the group and introductions were made.		
2. Public Comment	Kristen informed the group that a south county homeless task force was being created.		
ACTION/INFORMATION/DISCUSSION			
3. Review and Approval of Minutes 4.1 Discussion Item: Update on Mobile Assistance and Service addressing Homelessness (M.A.S.H.) Events	Laurel shared with the group that the next MASH event was scheduled for February 27, 2017 from 1-4pm at the Veterans Hall in Morro Bay. It will occur on the same day as the weekly community dinner at the Veterans Hall on Mondays evenings. Scheduling the event on Monday afternoon means the clients will get both lunch and dinner served at the event. MASH events will be held in all four regions of the county this year. The schedule is as follows:	Janna made a motion to approve the minutes, seconded by Anne. All approved the meeting minutes from December.	

<p>4.2 Discussion Item: Warming Center Updates</p>	<p>M.A.S.H. Events 2017:</p> <ul style="list-style-type: none"> -Coastal MASH: February 27, 2017 (1-4pm) at the Veterans Hall in Morro Bay -SLO MASH: May 25, 2017 (10am-2pm) at the Veterans Hall in SLO -South County MASH: August 29, 2017 (10am-2pm) at Hillside Church in Grover Beach -North County MASH: October 25, 2017 (10am-2pm) at Estrella Hall in the Fairgrounds Paso Robles <p>Janna reported that the South County Warming Center had been open much more in Winter 2016-17 than in the previous year. During the 2015-16 Warming Season, the Center provided 231 bed nights. A bed night refers to one person on one night. This year, the Warming Center opened on Nov. 1, 2016 – approximately two months earlier than in 2015-16. During the 2016/2017 warming season, there have been 1248 bed nights provided, with a high of 40 people on a single night.</p>		
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	<p>The expenses for the current season have been \$33,393 so far. The increase in cost has been due to the substantial increase in the number of nights and the requirement that paid staff be on site overnight. Security has been hired to help monitor the property due to neighboring businesses complaining about a list of things having to do with the warming center clients. Janna has put in a request to the county and the cities to help with additional funding. Ivana informed the group that there is some money set aside for warming centers in general funds. It is set aside for all agencies to request out of. The county will contribute once they have heard how much the cities contribute. The county is comfortable with contributing \$10,000 to assist with the lack of funds. Kristen shared with the group that the city of Arroyo Grande will be discussing their budget and what they can contribute financially. New Life Church contributed toward the warming center in south county as well and may or may not contribute in the future.</p> <p>. Supervisor Arnold asked if there could be something more stable set up to assist with funding for the warming centers. Ivana explained that she is working</p>		
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<p>4.3 Discussion Item: 2017 Point in Time Count Update</p> <p>4.4 Action Item: Vote to recommend the Homeless Services Oversight Council support the County Department of Social Services request for funding under the state of California’s Brining Families Home grant</p>	<p>with Morgan toward a solution. Janna shared that this is the fourth year the warming center has been opened without having to find any additional funds until now. Janna suggested the need for a homeless shelter in South County.</p> <p>Laurel informed the group that the 2017 Point in Time count has been successfully completed. The report sharing the official count will be available at a later date and will be shared with the Homeless Services Oversight Council. The unsheltered tally is in but does not include shelters or demographics information yet. The surveying is ongoing. There have been street surveying going as well as site surveying at different locations.</p> <p>Laurel reported the Department of Social Services would be submitting a letter to the State indicating an interest in applying for funds under the Bringing Families Home program. This funding would help homeless parents who are involved in Child Welfare Services and who have completed all the requirements to be reunified with their children but who cannot be reunited until the parents find housing. While children are not removed</p>	<p>Anne made a motion to vote to recommend the Homeless Services Oversight Council support the County Department of Social Services request for funding under the state of California’s Brining Families Home grant, seconded by Kristen. All were in favor to recommend this item.</p>	
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<p>4.5 Discussion Item: HSOC Spring Planning Meeting</p>	<p>from parents due to homelessness, homelessness can and does act as a barrier to reunification. This lengthens the time that children must stay in foster care.</p> <p>Funding for the grant may be used to provide housing assistance to families who are ready for reunification but for the parent's or parents' homelessness.</p> <p>The State will select counties based on the initial letter and inviting the counties to submit a formal application. The State has indicated counties should obtain support from the local Continuum of Care. Because of the timing of the initial letter, this action item is being brought to the Executive Committee to indicate the Executive Committee's support.</p> <p>An Action Item regarding this will be brought to the full HSOC in March. An item will also need to be brought to the County Board of Supervisors before the County could accept any funding under this program.</p> <p>Laurel opened up the discussion about timing for the spring planning meeting for HSOC. Laurel asked the group for their opinion about possibly having the meeting in March or April. Janna suggested opening it</p>		
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	<p>up for thought and discussion this month to prepare before going into a meeting next month. Ivana suggested the meeting happen in May. Janna suggested this would give new members more time to get up to speed.</p>		
5. Committee Reports	<p>Janna shared that the new community services brochure is ready and can be ordered through Burdine printing in Arroyo Grande. Burdine can provide the cost to print based on the number printed, but the cost is reasonable. The brochure also available in PDF on the HSOC website.</p> <p>Coordinating Committee: Janna received documents from Marty's family related to his work on the ad hoc working group regarding encampments. She will review and considers how to move forward on his work.</p>		
6. Future Discussion/Report Items:	NA		
7. Next Meeting Date:	April 19, 2017		
8. Adjournment	Supervisor Arnold adjourned the meeting at 3:00pm.		