

HOMELESS SERVICES OVERSIGHT COUNCIL
Full HSOC COMMITTEE
October 7, 2014, 1:00-3:00pm
SLO Vet's Hall
801 Grand Avenue, San Luis Obispo
Lounge Room

MEMBERS PRESENT		MEMBERS ABSENT		STAFF & GUESTS	
Debbie Arnold	Amy Christey	Christine Johnson	John Ashbaugh	Laurel Weir	Morgan Torell
Kristen Barneich	Glenn Marshall	Dee Torres	Marianne Kennedy	Emily Jackson	Robert Ellis
Shelly Higginbotham	Steve Martin	Lee Collins	Marie Chaney	Sue Warren	Martin Meltz
Scott Smith		Patty Beck		Ken Trigueiro	Christina Chow
Christina Bearce	Shirley Wright			Mike Ostash	Jill Abraham (NCC)
Jim Patterson				Joe Madsen	
Anne Robin					
Jennifer Kirn	Jessica Thomas				
Thomas Clough					
Ken Trigueiro (alt.)					
Dana Cummings	Rod Youngquist				
AGENDA ITEM				CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions of Guests		Scott Smith, Vice Chair, announced the start of the meeting in absence of Supervisor Arnold.			
2. Public Comment					
ACTION/INFORMATION/DISCUSSION					
3.1 Action Item: Approve the recommendations of the HSOC Ad Hoc Grant Review Committee for applications for the Federal Fiscal Year 2014 Continuum of Care renewal funding and permanent supportive housing bonus funding		Morgan Torell thanked members for coming and announced that this vote would help secure the over \$1 million in funding the County is already receiving. There is also bonus funding available in the amount of \$172,000 and they have received one application for this from TMHA. It is a one year renewable grant to house 8 single individual and one family, 11 people total. These people would come off the list for the 50 Now program. The Ad Hoc Grant committee met yesterday to look at programs and applicants to decide which one would be moved into the Tier 2 category. They recommend		Motion: Jim Patterson Second: Thomas Clough Motion Approved Unanimously	

	<p>that one of the renewal projects be placed in Tier 2 since they are likely to get funded again and have selected CAPSLO's permanent supportive housing (North County).</p> <p>Morgan Torell explained that the cost comparisons are not exactly equivalent because some of the costs per bed include case management and some do not. She offered to provide further breakdown and</p>		
	<p>Laurel Weir announced that the SSVF (Supportive Services for Veterans Families) funding for housing Veterans families did pass and funding is now available. Dana Cummings said this will make a huge difference with Veterans families.</p> <p>Morgan Torell announced that an ad hoc grant review committee will be reconvened to discuss the ESG and CDBG funding soon.</p> <p>Martin Meltz asked when the Outreach and Public Awareness Committee would be formed. Laurel Weir said that this would be discussed in the November meeting.</p>		
3. Next Meeting Date	November 19, 2014, 1-3pm		
4. Adjournment	The meeting was adjourned at 1:27 by Scott Smith.		