

HOMELESS SERVICES OVERSIGHT COUNCIL
HSOC FULL COMMITTEE
Aug 17, 2016, 10:30-11:30pm
Dept. Social Services Room 101

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Kristen Barneich Jessica Thomas Grace McIntosh Tracy Schiro Terra Clayton Aurora Williams Mariam Shah Clare Battista Scott Smith Rick Gulino Sheila Blake Anne Robin Patty Beck Mary Rose Neimi (Therea Scott Alt.) Janna Nichols John Ashbaugh	Debbie Arnold Jim Patterson Steve Martin Marianne Kennedy Danielle Veatch Amy Christey	Laurel Weir Jessica Lorange Martin Meltz Bob Ellis Ryan Hostetter Carol Ziesenhenne Allison Rustick	
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	Scott shared 43 new apartments open house is sept 8 on south street, it will be at 1pm.		
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 2016 U.S. Department of Housing and	Laurel reminded the group that if you are an agency that has applied for the funding you cannot participate in the discussion for the funding or vote. The funding being voted on today is the CoC funding. HUD released the Nofa in June. The application is due Sept 14. It funds permanent housing, coordinated	John made a motion, seconded by Anne, abstained by Grace, Janna, and Scott to approve the recommendations of the HSOC	

<p>Urban Development (HUD) Continuum of Care grant renewal competition</p>	<p>entry, permanent supportive housing, this does not fund emergency shelters or other shelters. This process is a partial competition and formula based program. 93% of funding goes into tier 1. 7% goes into tier 2 which could be at risk. The committee considers the overall factors that HUD looks at in order to make our counties applications. HUD is moving away from transitional housing and is working toward moving toward encouraging permanent housing. Laurel highly recommended that the HSOC and grant committee continue to support the permanent housing and coordinated entry projects that HUD supports. Employment income, retention of permanent housing was also looked at by the grant review committee. In light of what is happening with HUDs funds Capslo is withdrawing their application for coordinated entry funding in order to increase permanent housing funding. The majority of the funds would be safe. If all projects currently recommended receive funding in the national competition, HUD will award \$846,140 for homeless programs in the county. Also, if the HSOC re-opens the competition and selects additional projects, up to \$122,779 in funding could be awarded by HUD for new permanent housing beds. Staff is recommending reopening the competition and process for the tier 2 project as well as the bonus funding. Because of the rapid time the applications would be accepted starting immediately and due Wednesday next week at noon. The grant review committee will need to reconvene asap. The executive committee could be given the authority to accept the grant committee's recommendation. Everyone is welcome to that meeting being held on Friday Aug 26, 2016 at 2pm in the new government center on the 4th floor in the board room. Laurel explained that the amount available to permanent housing could be about \$115,000 however there may need to be 2 separate applications due to the 2 separate funding sources. Permanent housing funding is bonus and is a</p>	<p>Ad Hoc Grant Review Committee for applications for the federal Fiscal Year 2016 U.S. Department of Housing and Urban Development (HUD) Continuum of Care grant renewal competition and reopen the competition for a few more days and permit the executive committee to approve the grant committee's recommendation</p>	
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<p>3.2 Action Item: Approve amendments to the Continuum of Care Policies and Procedures Manual to conform with HUD Notice CPD-16-11 regarding prioritizing persons experiencing chronic homelessness and other vulnerable populations in permanent supportive housing</p>	<p>national competition so those funds are not guaranteed. Leasing costs can be paid for with this funding but cannot be the agency receiving funding. However, the operating costs can be paid for through this funding. The funds will not be received until about July 2017. The funds will need to serve people within that year. All new beds that are created through this funding needs to be able to adopt the new rules set forth by HUD.</p> <p>The planning staff will resend the application out to the group immediately after this meeting. The applicants need to keep in mind the supportive services combined with permanent housing is what HUD is looking for. It can't pay for medical treatment however the housing costs can be paid for with the grant money. HUD has written some guidelines about what services the money can be used for. Sober living environments are the one exception made by HUD. All of these options must be by client's choice. Anne shared with the group that there are currently about 20 sober living environments in san luis Obispo county.</p> <p>Laurel shared that last year quite a few points were lost and this year we would like to conform more closely with the HUD Notice CPD-16-11 regarding prioritizing persons experiencing chronic homelessness and other vulnerable populations in permanent supportive housing in order to increase the points in the application.</p>	<p>Anne made a motion, seconded by Patty and all were in favor of approving amendments to the Continuum of Care Policies and Procedures Manual to conform with HUD Notice CPD-16-11 regarding prioritizing persons experiencing chronic homelessness and other vulnerable populations in permanent supportive housing</p>	
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<p>3.3 Action Item: Approve recommendations of the HSOC Ad Hoc Nominating Committee</p>		<p>A motion was made by Janna and seconded by Anne and abstained by Grace to approve recommendations of the HSOC Ad Hoc Nominating Committee</p>	
<p>4. Committee Reports</p>	<p>Homeless Service Coordinating Committee meeting is on Aug 31 from 1:30-3pm in room 101. MASH Event will be at Hillside church Aug 30 10am-2pm.</p>		
<p>5. Future Discussion/Report Items</p>	<p>NA</p>		
<p>6. Adjournment</p>	<p>Janna adjourned the meeting at 11:20am</p>		