

**HOMELESS SERVICES OVERSIGHT COUNCIL
HSOC FULL COMMITTEE
January 18, 2017, 1:00-3:00pm
Veterans Hall Lounge**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Jessica Thomas Debbie Arnold Mariam Shah Deanna Cantrell Grace McIntosh Christopher Johnson Scott Smith Bob Ellis Aurora William Kristen Barneich Rick Gulino Janna Nichols Joe Madsen Marianne Kennedy Devin Drake (for Tracy Schiro) Terra Clayton	Danielle Veatch Christina Bearce Dee Torres Clare Battista Steve Martin Anne Robin	Laurel Weir Jessica Lorange Ivana Yeung Mike Ostash Sue Warren Jenny Wisemann Jill Boslter-White	
AGENDA ITEM	CONCLUSIONS/ACTIONS		FOLLOW UP
1. Call to Order and Introductions	Supervisor Arnold welcomed the group and introductions were made.		
2. Public Comment	Grace informed the group that on Feb 16 from 2:30-4:30pm in the San Luis Obispo Library Community Room there will be a training regarding working with transgender clients. If you are interested, please let Grace McIntosh know.		
ACTION/INFORMATION/DISCUSSION			
3. Approval of Minutes			Mariam made a motion to approve the minutes, seconded by Kristen. All were in favor of approving the minutes.
4.1 Information Item: 2017	Laurel introduced James and Susan Connery from Applied Survey		

<p>Homeless Point in Time Count- Presented by Applied Survey Research</p>	<p>Research (ASR), who are conducting the 2017 Homeless Point in Time Count and who will be compiling and analyzing the results for the county.</p> <p>Laurel noted we are required by the U.S. Department of Housing and Urban Development (HUD) to conduct a street and shelter count every other year in order to continue to receive federal funding for our local programs. Susan shared with the group that they are here to help our community meet the HUD requirements as well as our goals as a community. HUD now requires a youth count in addition to the regular Point in time count. The youth count started in 2011.</p> <p>The youth count is similar to the adult count except for the launch time is typically in the afternoon. Susan and James shared with the group a power point explaining the purpose of the Point in Time count as well as the roll ASR plays in the count and what is to be expected in the 2017 Point in Time count.</p> <p>James discussed the data components in the Point in Time count and survey. The street count will occur early in the morning on January 30, 2017. The early morning start helps to avoid duplication.</p> <p>To prepare count volunteers, ASR will be conducting trainings today and tomorrow in each region of the county. On the day of the count, people will be assigned to teams and each team will be given a map with a specific area in which the team will go do the count. The count teams will utilize guides who are currently or formerly homeless individuals, who will receive a small stipend for assisting with the count.</p> <p>The surveys will be done this year via an app. This can be downloaded and used on smart phones. Real time alerts are also available in the app for veterans. The survey also helps those who can be possibly added to the 50Now program as well. The guides can help with the surveying but there is no money to be paid for those particular days. Scott shared with the group the importance of obtaining the data from the count in terms of housing that could be made available.</p>		
<p>4.2 Information Item:</p>	<p>Laurel reported on the results of the HUD 2016 Continuum of Care</p>		

<p>Continuum of Care grant update- 2016 awards</p>	<p>competition. All existing local programs that applied were funded, as well as the proposed Tier 2 project. CAPSLO will be implementing a new coordinated entry project that will assess and refer those looking to access the continuum of care programs. The Tier 2 project will fund additional permanent supportive housing beds that will be operated by Transitions Mental Health Association.</p>		
<p>4.3 Action Item: Vote to support Supportive Services for Veteran Families Grant renewal applications from the Community Action Partnership of San Luis Obispo, the Good Samaritan Shelter/5 Cities Homeless Coalition, and People Assisting the Homeless</p>	<p>Laurel explained to the group that in 2014, two local applicants – the Community Action Partnership of San Luis Obispo (CAPSLO) and the Good Samaritan Shelter paired with the 5 Cities Homeless Coalition -- received special, three-year “surge” funding Supportive Services for Veteran Families (SSVF) funding from the U.S. Department of Veterans Affairs (VA). SSVF grants provide funding for homeless prevention and rapid rehousing assistance for at-risk and homeless veterans and their families. Additionally, People Assisting the Homeless (PATH) also received a conventional Supportive Services for Veteran Families grant to provide rapid rehousing assistance to homeless veterans in San Luis Obispo County. Together, these groups have served over 300 veterans in the last three years.</p> <p>The three-year grant will expire later this year. CAPSLO and Good Samaritan will be applying for an additional year and PATH will also be applying for renewal funding. The VA is asking local groups to get support from the Continuum of Care for their applications.</p>	<p>Kristen made a motion to support Supportive Services for Veteran Families Grant renewal applications from the Community Action Partnership of San Luis Obispo, the Good Samaritan Shelter/5 Cities Homeless Coalition, and People Assisting the Homeless, seconded by Marianne. All were in favor except: Abstained by Grace, Janna, Bob and Rick.</p>	
<p>4.4 Action Item: Election of HSOC Leadership Positions (Chair, Vice-Chair, and Chairs of the Housing Committee, Finance and Data Committee, and Homeless Services Coordinating Committee)</p>	<p>The group voted the following: Debbie Arnold as chair of Full HSOC and Executive Committee Janna Nichols and Mariam Shah as Coordinating Committee chairs Tracy Schiro as Finance and Data committee chair Anne Robin as Housing committee chair</p>	<p>Joe Madsen, Jessica Thomas, Debbie Arnold, Deanna Cantrell, Grace McIntosh, Chris Johnson, Scott Smith, Bob Ellis, Aurora William, Marianne Kennedy, Devin Drake, Terra Clayton all</p>	

<p>4.5 Discussion Item: Recognizing and remembering the contributions of Dr. Martin Meltz to local efforts to address homelessness</p>	<p>The group shared all of the wonderful stories and experiences Marty brought to all the groups he was part of. He will be very missed. The Memorial Service will be held January 28, 2017 from 10am-12pm in the Venetian room at the Madonna Inn. The group came up with the suggestion to have a bench made in his honor at 40 Prado Rd.</p>	<p>voted in favor of Debbie Arnold a chair of HSOC. Mariam Shah, Kristen Barneich, Terra Clayton voted in favor of Mariam Shah as chair of HSOC. Janna Nichols and Rick Gulino abstained. Debbie Arnold will remain chair of HSOC.</p>	
<p>5. Committee Reports</p>	<p>Janna shared with the group that the Homeless Services Coordinating Committee has several task force groups. There is a group formed about encampments and displacements that had previously been chaired by Marty. They are looking for a new chair. There is a working group focusing on employment issues, chaired by Abby Lassen. There is also a group looking at sobering stations. Janna also reported Warming Centers were operating in North County, South County, and San Luis Obispo this winter.</p> <p>Mobile Assistance and Services addressing Homelessness (MASH) events are scheduled in all four regions this year. The dates are as follows: Coastal MASH Feb. 27, SLO MASH May 25, South County MASH Aug. 29, and North County MASH Oct 25.</p> <p>The Housing Committee created a task force to look at ideas for the creation of more affordable housing for extremely low-income persons. The task force gave a presentation at the January meeting and will be voting on recommendations at the February meeting. The February meeting will be held on February 21 at 2 p.m. at the Department of Social Services in San Luis Obispo. The Housing</p>		

	Committee meets on the third Tuesday of every month.		
6. Future Discussion/Report Items	NA		
7. Next Meeting Date:	March 15, 2017, 1-3pm		
8. Adjournment	Supervisor Arnold adjourned the meeting at 3:00pm		