

### San Bernardino County Homeless Partnership Desert Regional Steering Committee

Tuesday, August 9, 2022 • 2:00 p.m. to 3:30 p.m. Via Zoom Teleconference

Pursuant to the provisions of Governor Newsom's executive order N-29-20 dated March 17, 2020, which suspends certain requirements of the Ralph M. Brown Act in response to the COVID-19 emergency

Teleconference Info: <a href="https://victorvilleca-gov.zoom.us/j/84900171952">https://victorvilleca-gov.zoom.us/j/84900171952</a>
Dial-in Info: (253) 215-8782. Meeting ID:849 0017 1952

The Desert Regional Steering Committee (DRSC) holds its business meetings in public in accordance with the requirements of the Ralph M. Brown Act, its established policies and procedures, and its adopted parliamentary authority. The DRSC strives to carry out its meetings in an atmosphere of professionalism with full participation by members of the body and the public. As such, the Presiding Officer, is empowered to govern meetings to foster the efficient and fair administration of City business. Pursuant to Governor's Executive Order N-29-20 this meeting will be conducted utilizing teleconference and electronic means. Members of the public can observe the meeting using Zoom.

To provide public comment via Zoom, click "Raise Hand" to request to speak when Public Comment is being taken. When it is your turn, you will be removed from mute and allowed to make public comments for an allotted time.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Recording Secretary at (760) 243-6334 no later than 72 hours prior to the meeting.

#### **AGENDA**

OPENING REMARKS	PRESENTER
A. Call to Order (3 minutes)	Sharon Green, Co-Chair
CONSENT ITEM	
B. Approve Meeting Minutes from the March 8, 2022 Regular Meeting	Sharon Green, Co-Chair
C. Approve Meeting Minutes from the May 10, 2022 Regular Meeting	
D. Approve Meeting Minutes from the June 1, 2022 Special Meeting	
E. Approve Meeting Minutes from the June 14, 2022 Regular Meeting	
DISCUSSION ITEMS & PRESENTATION	
F. Approve ICH AB 361 Resolution	Sharon Green, Co-Chair
G. Introduce William Lamas, City of Victorville Homelessness Solutions Coordinator	
H. Introduce Antoinette Jackson, City of Victorville Homelessness Solutions Manager	
Presentation - County Funding, creating a plan for funding & collaboration	Don Smith, Co-Chair West Valley
J. Regional Strategic Plan on Homelessness	Regional Steering Committee
UPDATES	
K. DRSC Member News, Updates & Announcements	DRSC Members
CLOSING	
L. Public Comment (3 mins)	Sharon Green, Co-Chair
M. Adjournment	,
Next Meeting: Desert Regional Steering Committee will meet next on: September 13, 2022 via Zoom Conferencing <a href="https://victorvilleca-gov.zoom.us/j/84900171952">https://victorvilleca-gov.zoom.us/j/84900171952</a>	

#### Mission Statement

The Mission of the San Bernardino County Homeless Partnership is to provide a system of care that is inclusive, well planned, coordinated and evaluated and is accessible to all who are homeless and those at-risk of becoming homeless.

THE SAN BERNARDINO COUNTY HOMELESS PARTNERSHIP MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING, REQUESTS SHOULD BE MADE THROUGH THE OFFICE OF HOMELESS SERVICES AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE PARTNERSHIP MEETING. THE OFFICE OF HOMELESS SERVICES TELEPHONE NUMBER IS (909) 386-8297 AND THE OFFICE IS LOCATED AT 303 E. VANDERBILT WAY SAN BERNARDINO, CA 92415. http://www.sbcounty.gov/sbchp/

March 8, 2022 2:00 P.M. – 3:30 P.M. Victorville City Hall (Meeting held via Zoom) 14343 Civic Dr., Victorville, CA 92392

Minutes recorded and transcribed by Heather Barber, Executive Assistant to the Deputy City Manager, City of Victorville, City Manager Department.

OPENING REMARKS	PRESENTER	ACTION / OUTCOME
A. Call to Order (3 minutes)	Sophie Smith, Co- Chair	Meeting was called to order at 2:30 pm.
CONSENT ITEM		
B. Approval of Minutes	Sophie Smith, Co- Chair	Motion to approve meeting minutes from January 11, 2022, Regular Meeting. Jimmy Waldron made a motion to approve the set of minutes. Sophie Smith made the 2 <sup>nd</sup> motion. Vote was taken. Motion passed unanimously.
DISCUSSION		
C. Introduce New DRSC Members	Cassandra Searcy, City of Victorville	<ul> <li>Ms. Cassandra Searcy introduced new members to DRSC. Erica Phillips, Community Health Manager with Providence St. Mary's was introduced as a new member to DRSC. Silvia Urenda, Housing Community Development Specialist, Town of Apple Valley was introduced as a new member to DRSC.</li> </ul>
PARTNER SPOTLIGHT		
D. County of San Bernardino Homeless Strategic Plan	Paul Fournier	Mr. Paul Fournier gave a presentation about the Development of a Homeless Strategic Plan.
UPDATES		
E. DRSC Member News, Updates & Announcements	DRSC Members	Mr. Jimmy Waldron, High Desert Homeless, gave an update.
		Ms. Christina Rudsell, City of Barstow, gave an update.
		Ms. Cassandra Searcy, City of Victorville, gave an update.
		Ms. Dawn Quigg, Victor Valley Rescue Mission, gave an update.
		Erica Phillips, Providence St. Mary's, gave an update.
CLOSING		
F. Public Comment (3 minutes)	Sophie Smith, Co-	No public comments provided
G. Adjournment Chair		■ Being no further business to discuss, meeting was adjourned at 3:23 pm.

Voting Members in Attendance:
City of Barstow, Christina Rudsell
Town of Apple Valley, Silvia Urenda
Providence St. Mary's, Erica Phillips
City of Victorville, Sophie Smith
City of Hesperia, Rachel Molina
Victor Valley Rescue Mission, Dawn Quigg
High Desert Homeless, Jimmy Waldron

May 10, 2022 2:00 P.M. – 3:30 P.M. Victorville City Hall (Meeting held via Zoom) 14343 Civic Dr., Victorville, CA 92392

Minutes recorded and transcribed by Heather Barber, Executive Assistant to the Deputy City Manager, City of Victorville, City Manager Department.

OPENING REMARKS	PRESENTER	ACTION / OUTCOME
A. Call to Order (3 minutes)	Sharon Green, Co- Chair	Meeting was called to order at 2:00 pm.
CONSENT ITEM		
B. Approval of Minutes	Sharon Green, Co- Chair	<ul> <li>Quorum was not met as only 5 voting members were present for the meeting.</li> </ul>
DISCUSSION		
C. Introduce New DRSC Members	Cassandra Searcy, City of Victorville	No new members to introduce at this time.
PARTNER SPOTLIGHT		
D. Housing Authority of the County of San Bernardino	Rishad Miltha, Director of Operations	Mr. Rishad Miltha gave a presentation for the Housing Authority of the County of San Bernardino.
UPDATES		
E. DRSC Member News, Updates & Announcements	DRSC Members	<ul> <li>Mr. Jimmy Waldron, High Desert Homeless, gave an update.</li> <li>Mr. Darryl Evey, Family Assistance Program, gave an update.</li> <li>Ms. Cassandra Searcy, City of Victorville, gave an update.</li> <li>Ms. Dawn Quigg, Victor Valley Rescue Mission, gave an update.</li> <li>Ms. Stevevonna Evans, City of Adelanto, gave an update.</li> <li>Ms. Sharon Green, Victor Valley Family Resource Center, gave an update.</li> </ul>
CLOSING		
F. Public Comment (3 minutes) G. Adjournment	Sharon Green, Co- Chair	<ul> <li>No public comments provided</li> <li>Being no further business to discuss, meeting was adjourned at 3:10 pm.</li> </ul>

Voting Members in Attendance:
Stevevonna Evans, City of Adelanto
Darryl Evey, Family Assistance Program
Dawn Quigg, Victor Valley Rescue Mission
Sharon Green, Victor Valley Family Resource Center
Jimmy Waldron, High Desert Homeless

June 1, 2022 8:00 A.M. – 9:00 A.M. Victorville City Hall (Meeting held via Zoom) 14343 Civic Dr., Victorville, CA 92392

Minutes recorded and transcribed by Heather Barber, Executive Assistant to the Deputy City Manager, City of Victorville, City Manager Department.

OPENING REMARKS	PRESENTER	ACTION / OUTCOME
A. Call to Order (3 minutes)	Sophie Smith, Co-Chair	■ Meeting was called to order at 8:04 am.
DISCUSSION		
B. Approve the Regional Project Funding Recommendations for Homeless Housing, Assistance and Prevention Program, Round 2 (HHAP 2)	Sophie Smith, Co-Chair	<ul> <li>Ms. Sharon Green provided a comment regarding the Regional HHAP 2 application.</li> <li>Ms. Stevevonna Evans provided a comment regarding the evaluation process for the HHAP 2 funding.</li> <li>Ms. Erica Phillips provided a comment regarding the evaluation process for the HHAP 2 funding.</li> <li>Motion to approve the DRSC HHAP 2 Regional Funding recommendation that Victor Valley Resource Center shall receive the full grant award in the amount of \$222,254. Jimmy Waldron made a motion to approve recommendation. Stevevonna Evans made the 2<sup>nd</sup> motion. Roll call vote was taken, Sharon Green abstained from the vote and the following members voted yes.         <ul> <li>Stevevonna Evans</li> <li>Erica Phillips</li> <li>Sophie Smith</li> <li>Dawn Quigg</li> <li>Yolanda Roberts</li> <li>Jimmy Waldron</li> </ul> </li> </ul>
CLOSING		
C. Public Comment (3 minutes) D. Adjournment	Sophie Smith, Co- Chair	<ul> <li>No public comments provided</li> <li>Being no further business to discuss, meeting was adjourned at 8:12 am.</li> </ul>

### **Voting Members in Attendance:**

Stevevonna Evans, City of Adelanto Erica Phillips, St. Mary Medical Sophie Smith, City of Victorville Dawn Quigg, Victor Valley Rescue Mission Yolanda Roberts, A Better Way Sharon Green, Victor Valley Family Resource Center Jimmy Waldron, High Desert Homeless

June 14, 2022 2:00 P.M. – 3:30 P.M. Victorville City Hall (Meeting held via Zoom) 14343 Civic Dr., Victorville, CA 92392

Minutes recorded and transcribed by Heather Barber, Executive Assistant to the Deputy City Manager, City of Victorville, City Manager Department.

OPENING REMARKS	PRESENTER	ACTION / OUTCOME
A. Call to Order (3 minutes)	Sharon Green, Co-Chair	Meeting was called to order at 2:05 pm.
CONSENT ITEM		
B. Approval of Minutes	Sharon Green, Co-Chair	Quorum was not met as only 4 voting members were present for the meeting.
DISCUSSION ITEMS & PRESENTATION		
C. Funding Updates & Alignment of Resources	Anna Ulibari, ADHOC Chair	Ms. Anna Ulibari gave a presentation regarding leveraging and aligning funding. Building programs and framework in collaboration with the City.
D. Dialogue on Urgent Need for Affordable & Available Housing in the High Desert	DRSC Members	<ul> <li>DRSC members and members of the public discussed the urgent need for affordable and available housing in the High Desert and surrounding areas.</li> </ul>
UPDATES		
E. DRSC Member News, Updates & Announcements	DRSC Members	<ul> <li>Ms. Christina Rudsell, City of Barstow, gave an update.</li> <li>Ms. Stevevonna Evans, City of Adelanto, gave an update</li> </ul>
CLOSING		
F. Public Comment (3 minutes)	Sharon Green, Co-Chair	No public comments provided
G. Adjournment		Being no further business to discuss, meeting was adjourned at 3:28 pm.

### **Voting Members in Attendance:**

Christina Rudsell, City of Barstow Rachel Molina, City of Hesperia Sharon Green, Victor Valley Family Resource Center Stevevonna Evans, City of Adelanto

#### INTERAGENCY COUNCIL ON HOMELESSNESS

RESOLUTION NO. 2021 – 03

# A RESOLUTION OF THE INTERAGENCY COUNCIL ON HOMELESSNESS FINDING THAT MEETING IN PERSON CONTINUES TO PRESENT AN IMMINENT RISK TO THE HEALTH OR SAFETY OF ATTENDEES AS A RESULT OF THE COVID-19 STATE OF EMERGENCY

WHEREAS, on March 4, 2020, the Governor proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19; and

WHEREAS, on March 17, 2020, the Governor issued Executive Order N-29-20, under the provisions of Government Code section 8571, finding that strict compliance with various statutes and regulations specified in that order would prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19; and

WHEREAS, Executive Order N-29-20, in part, suspended certain provisions of the Ralph M. Brown Act (Brown Act) related to participation in meetings via teleconference in order to provide legislative bodies with more flexibility to hold public meetings while maintaining social distancing due to COVID-19; and

WHEREAS, on June 11, 2021, the Governor issued Executive Order N-08-21 which, in part, provides that the teleconferencing provisions set forth in Executive Order N-29-20 expire on September 30, 2021; and

WHEREAS, on September 16, 2021, the Governor signed Assembly Bill 361 into law, amending the Brown Act in order to continue some of the teleconferencing flexibility during a State of Emergency following the expiration of Executive Order N-29-20 on September 30, 2021; and

WHEREAS, in order to utilize the teleconferencing provisions of Assembly Bill 361, there must be a proclaimed State of Emergency and either: (1) social distancing measures recommended by State or local officials, or (2) the legislative body determines by majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, there is currently a State of Emergency in California pursuant to the Governor's March 4, 2020, proclamation; and

WHEREAS, California Department of Public Health (CDPH) and the federal Centers for Disease Control and Prevention (CDC) caution that the Delta variant of COVID-19, currently the dominant strain of COVID-19 in the country, is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others resulting in rapid increases of COVID-19 cases and hospitalizations (https://www.cdc.gov/coronavirus/2019Tncov/variants/deltaTvariant.html); and

WHEREAS, the CDC has established a "Community Transmission" metric with 4 tiers designed to reflect a community's COVID-19 case rate and percent positivity; and

WHEREAS, San Bernardino County currently has a Community Transmission metric of "high"; and

WHEREAS, due to the seriousness of the current pandemic situation, the CDC and CDPH recommend that all persons, regardless of vaccination status, wear facial coverings indoors; and

WHEREAS, due to the ongoing State of Emergency and the public health threat posed by COVID-19, the Interagency Council on Homelessness seeks to make findings, as required by Assembly Bill 361, that as a result of the COVID-19 State of Emergency, the highly contagious Delta variant of COVID-19, the anticipated number of attendees, the likely inability to socially distance, and due to the unique characteristics of the size and capacity of its meeting location, meeting in person continues to present an imminent risk to the health or safety of meeting attendees; and

WHEREAS, the circumstances of the State of Emergency continue to directly impact the ability of the members of the legislative body and members of the public to meet safely in person at the meeting facilities of the Interagency Council on Homelessness; and

WHEREAS, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, the Interagency Council on Homelessness thus intends to invoke the provisions of Assembly Bill 361 related to teleconferencing as provided in subdivision (e) of Government Code section 54953; and

NOW, THEREFORE, BE IT RESOLVED, by the Interagency Council on Homelessness, as follows:

<u>Section 1</u>. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

<u>Section 2</u>. The Governor's State of Emergency Declaration, issued on March 4, 2020, remains active.

Section 3. As a result of the March 4, 2020, State of Emergency, and the highly contagious Delta variant of COVID-19, meeting in person at the meeting facilities of the Interagency Council on Homelessness continues to present an imminent risk to the health or safety of attendees due to the unique characteristics of the size and capacity of its meeting facilities, the anticipated number of attendees, and the likely inability to socially distance.

<u>Section 4</u>. This Resolution and the findings contained herein shall apply to all the committees of the Interagency Council on Homelessness that are subject to the Brown Act.

Section 5. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) thirty (30) days after the adoption of this Resolution, or (ii) such time the Interagency Council on Homelessness adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Interagency Council on Homelessness and its committees subject to the Brown Act may continue to teleconference in compliance with subdivision (e) of Section 54953 of the Government Code.

vote:	
AYES: 18	
NOES: 0	
ABSENT: 0	
ABSTAIN: 0	
	APPROVED:
	Maya Roso Chairperson
ATTEST:	
Thomas Hernand	
Secretary/Clerk	

The foregoing Resolution was passed and adopted this 8th day of December 2021, by the following