



Training Rooms 1 & 2
14343 Civic Drive
Victorville, CA
www.victorvilleca.gov

HOMELESSNESS SOLUTIONS TASK FORCE

**Regular Meeting Agenda
Tuesday, July 11, 2023**

4:00 p.m. Regular Meeting

The Homelessness Solutions Task Force (HSTF) 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 HSTF 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.

The HSTF welcomes and encourages public participation and invites the community to attend in person.

Public Comments: Members of the public may submit comments to hstf@victorvilleca.gov. All email comments received by 2 p.m. the day of the meeting will be distributed to the HSTF members. Participants are invited to address the HSTF on agenda and non-agenda topics. Public comments will be no longer than three (3) minutes per community member. Should a speaker conclude their comments prior to the expiration of three (3) minutes, the speaker waives their right to speak for any remaining amount of 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) 955-5135 no later than 72 hours prior to the meeting.

Call to Order

Roll Call

APPROVAL OF MINUTES

1. Minutes of the May 9, 2023, Homelessness Solutions Task Force Meeting.

Recommendation:

That the Homelessness Solutions Task Force approve the minutes of the Regular Homelessness Solutions Task Force Meeting held on May 9, 2023.

Public Comment

AGENDA ITEMS

Program Sharing/ Presentation

2. Presentation of Healthy and Sustainable Giving Brochure and City Website Updates – Antionette Jackson, Homelessness Solutions Manager and William Lamas, Homelessness Solutions Coordinator

3. Introduction of Wellness Center Service Providers – Scott Webb, City Planner

- Presentation by Wellness Center Wraparound Service Provider, Symba Center – Staff
- Presentation by Wellness Center Shelter Operator, Hope the Mission – Staff

4. Annual Review of Interim Shelter – Jimmy Waldron, HDHS Executive Director

5. HHAP Round 3 and HAAP Round 4 – William Lamas, Homelessness Solutions Coordinator

Round Table Updates by Homelessness Solutions Task Force Members

Adjournment

Next Regular Homelessness Solutions Task Force Meeting – September 12, 2023



Item Number: 1

Homelessness Solutions Task Force Meeting of:

July 11, 2023

Subject:

Minutes of the May 9, 2023, Homelessness Solutions Task Force meeting.

Recommendation:

That the Homelessness Solutions Task Force approve the minutes of the Homelessness Solutions Task Force meeting held on May 9, 2023.

Attachments:

Attachment A - Minutes of May 9, 2023

Attachment A



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Homelessness Solutions Task Force

Regular Meeting Minutes
Tuesday, May 9, 2023

4:00 p.m. Regular Meeting

Call to Order: The regular meeting of the Homelessness Solutions Task Force was called to order by Chair Davidson at 4:02 p.m.

Roll Call

Present: Chair Davidson, Members Quigg, Benitez, Phillips, Overall, Lovato, Cook, Smith, Weatherspoon-Bell

Also Present: City Planner Scott Webb, Code Enforcement Official Jorge Duran, Homelessness Solutions Manager Antionette Jackson, Homelessness Solutions Coordinator Lamas

Absent: Members Waldron, Reece, Brown, Roberts, Thomas

Members Reece and Brown arrived at 4:04 p.m.

Approval of Minutes

Motion was made to approve the minutes from the Regular Homelessness Solutions Task Force meeting held on April 11, 2023.

Moved: Member Lovato

Seconded: Member Reece

Motion passed (11-0)

Ayes: Chair Davidson, Members Quigg, Reece, Benitez, Phillips, Brown, Overall, Lovato, Cook, Smith, Weatherspoon-Bell

Absent: Members Waldron, Roberts, Thomas

Public Comment

None.

Member Roberts arrived at 4:07 p.m.

Written Communications

2. Healthy and Sustainable Giving

Recommendation:

That the Homelessness Solutions Task Force (Task Force) discuss and take action to endorse and support Healthy and Sustainable Giving Guidelines that are intended to educate and provide best practices to the public.

City Planner Scott Webb introduced the item.

Homelessness Solutions Manager Antoinette Jackson gave a presentation.

Questions and comments ensued.

Motion was made to approve staff recommendation.

Moved: Member Benitez

Seconded: Member Lovato

Motion passed (12-0)

Ayes: Chair Davidson, Members Quigg, Reece, Benitez, Phillips, Brown, Overall, Roberts, Lovato, Cook, Smith, Weatherspoon-Bell

Absent: Members Waldron, Thomas

Program Sharing/Presentations

3. Valley Star Behavioral Health, Inc. Adult Full Partnership Presentation – Clinical Supervisor, Tiffany Thomas Torres

David Velasquez and Angelica Hernandez gave a presentation.

Questions and comments ensued.

Chair Davidson invited the Crisis Walk-In Center staff to give a presentation in conjunction with this presentation.

Silvia Rodriguez, Samantha Turner, and Gabrielle gave a presentation.

Questions and comments ensued.

Round Table Discussion

Task force members and City staff shared items regarding homelessness.

Adjournment

Chair Davidson adjourned the meeting at 5:27 p.m.



Item Number: 5

Homelessness Solutions Task Force

Meeting of: July 11, 2023

Submitted By:

William Lamas, Homelessness Solutions Coordinator

Subject:

Homeless Housing, Assistance, and Prevention (HHAP) Program Round 3 and Round 4 Updates

Summary:

HHAP Round 3

On January 25, 2023, the Interagency Council on Homelessness (ICH) adopted the recommendation to establish a HHAP-3 Implementation & Oversight Committee, with at least one representative from each region working with the Office of Homeless Services (OHS) in its role as the CoC-designated HHAP-3 Administrative Entity, on the implementation of HHAP-3 system support activities and the project funding application process.

With this, the HHAP-3 Implementation & Oversight Committee and OHS initiated the Systems Improvement and Supports activities approved by ICH with the 20% initial disbursement of HHAP-3 funds, \$780,374.96, which included:

- \$300,000 for Capacity Building/Workforce Development activities for system service providers.
- \$200,000 for systems support activities necessary to create regional partnerships and maintain a homeless services & housing delivery system.
- \$147,711 to address racial disproportionality in homeless populations and achieve equitable provision of services and outcomes.
- \$78,037.50 to support development of the CoC Youth Advisory Board and youth-specific coordinated entry system activities.

The following was the approved distribution of the 80% remainder balance of funds (\$3,121,499.84):

- \$218,504.99 for administration (7%)
- \$312,149.98 for services for homeless youth populations (10%)



- \$2,590,844.87 for regional service projects with a baseline of \$100,000 per region and the balance distributed based on the 2022 PITC numbers.

Below is a breakdown using this formula:

1. \$1,417,232.87 - Central Valley Region
2. \$518,169 - Desert Region
3. \$162,725 - East Valley Region
4. \$141,817 - Mountain Region
5. \$350,901 - West Valley Region

The following are the approved contract awards for our region on June 28, 2023.

Desert

Recommended Applications	Recommended Awards
Victor Valley Family Resource Center	\$388,626.75
Desert Manna	\$64,771.13
Growing Outreach Growing Opportunities	\$64,771.13

HHAP Round 4

On October 26, 2022, ICH approved and directed the OHS to submit the HHAP Round 4 application on behalf of the CA-609 San Bernardino City and County Continuum of Care (SBC CoC). OHS received the Standard Agreement from the State on April 28, 2023. On May 4, 2023, OHS received a letter of support from the ICH Chair to take the necessary steps to have the authorized signatory execute the Standard Agreement for HHAP-4 funding on behalf of the SBC CoC. The County Board of Supervisors approved the acceptance of the award on behalf of OHS for the County and SBC CoC on May 9, 2023. The Standard Agreement was submitted to Cal-ICH, meeting the May 25, 2023, deadline.

The Homeless Housing, Assistance and Prevention (HHAP) Round 4 allocation in the total amount of \$8,587,269.24, with \$4,430,501.22 allocated for the CA-609 San Bernardino City and County Continuum of Care (SBC CoC), and \$4,156,768.02 for San Bernardino County (County).



This fourth round of HHAP funds has a five-year expenditure timeline with an initial disbursement of 50% of the funds. The remaining funds will be distributed as outcomes are achieved and reported to the State.