

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

Tuesday, February 8, 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/81935951759">https://victorvilleca-gov.zoom.us/j/81935951759</a>
Dial-in Info: (253) 215-8782. Meeting ID:819 3595 1759

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 January 11, 2022 Regular Meeting.	Sharon Green, Co-Chair
PARTNER SPOTLIGHT	
C. Family Assistance Program	Vida Pazarin
UPDATES	
D. DRSC Member News, Updates & Announcements	DRSC Members
CLOSING	
E. Public Comment (3 mins) F. Adjournment	Sharon Green, Co-Chair
Next Meeting: Desert Regional Steering Committee will meet next on: March 8, 2022 via Zoom Conferencing <a href="https://victorvilleca-gov.zoom.us/j/81935951759">https://victorvilleca-gov.zoom.us/j/81935951759</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/

# Minutes for San Bernardino County Office of Homeless Services Desert Regional Steering Committee Meeting

January 11, 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	Sophie Smith, Co- Chair	Meeting was called to order at 2:02 p.m.
CONSENT ITEM		
B. Approval of Minutes	Sophie Smith, Co- Chair	Motion to approve meeting minutes from the December 14, 2021, Regular Meeting. Stevevonna Evans made a motion to approve the set of minutes. Inger Robertson made the 2 <sup>nd</sup> . Roll call vote was taken. Motion passed unanimously.
DISCUSSION		
C. Setting Regional Project Priorities for Homeless Housing, Assistance & Prevention (HHAP) Round 2 Funding, CoC Application Process	Don Smith, Co-Chair West Valley Regional Steering Committee	Mr. Don Smith gave a presentation for HHAP Round 2 Funding.
D. Adopt Regional Project Priorities for Homeless Housing, Assistant & Prevention (HHAP) Round 2 Funding	Regional Steering Committee Members	<ul> <li>Motion to approve Ranking of Regional Project Priorities based on Crisis Response &amp; Permanent Housing Intervention Types. Jimmy Waldron made a motion to approve. Stevevonna Evans made the 2<sup>nd</sup>. Roll call vote was taken. Motion passed unanimously.</li> <li>Established ranking:         <ol> <li>Interim Housing</li> <li>Rental Assistance</li> <li>Permanent Housing</li> <li>Diversion</li> <li>Outreach</li> </ol> </li> <li>Motion to approve point system to be used for scoring Ranking of Regional Project Priorities based on Crisis Response &amp; Permanent Housing Intervention Types. Jimmy Waldron made a motion to approve. Sharon Green made the 2<sup>nd</sup>. Roll call vote was taken. Motion passed unanimously.</li> </ul>

		<ul> <li>Assigned Point System: <ol> <li>Interim Housing (5 Points)</li> <li>Rental Assistance (4 Points)</li> <li>Permanent Housing (3 Points)</li> <li>Diversion (2 Points)</li> <li>Outreach (1 Point)</li> </ol> </li> <li>Alternate motion to approve Regional Project Priorities based on Eligible Uses of HHAP Funds with six (6) priorities excluding System Support &amp; Navigation Center/EmergencyShelter. Sharon Green made a motion to approve. Stevevonna Evans made the 2<sup>nd</sup>. Roll call vote was taken. Christina Rudsell, Stevevonna Evans, and Sharon Green voted Yes. All remaining committee members voted No. Motion did not pass.</li> <li>Motion to approve Regional Project Priorities based on Eligible Uses of HHAP Funds with seven (7) priorities excluding System Support. Jimmy Waldron made a motion to approve. Dawn Quigg made the 2<sup>nd</sup>. Roll call vote was taken. Motion passed unanimously.</li> </ul>
		<ul> <li>No committee members had suggestions to Identify Regional Target Populations and/or Projects.</li> </ul>
UPDATES		
E. DRSC Member News, Updates & Announcements	DRSC Members	Ms. Inger Robertson, A Better Way, provided an update.
CLOSING		
F. Public Comment	Sophie Smith, Co- Chair	No public comments provided.
G. Adjournment	Sophie Smith, Co-Chair	■ Being no further business to discuss, the meeting was adjourned at 3:57 p.m.

## **Voting Members in Attendance:** City of Barstow, Christina Rudsell

City of Adelanto, Stevevonna Evans
Family Assistance Program, Vida Pazarin
City of Victorville, Sophie Smith
City of Hesperia, Rachel Molina
Victor Valley Rescue Mission, Dawn Quigg
A Better Way, Inger Robertson
Victor Valley Family Resource Center, Sharon Green
High Desert Homeless, Jimmy Waldron