LONG BEACH CONTINUUM OF CARE
BOARD MEETING MINUTES
AUGUST 29, 2018

I. CALL TO ORDER and INTRODUCTIONS: Meeting called to order at 3:09 pm by Secretary Ben Espitia (Goodwill SOLAC).

II. ROLL CALL

MEMBERS PRESENT: Ben Espitia (Goodwill SOLAC), Steve Be Cotte (Downtown Long Beach Alliance), Edward Arnold (Apartment Association of CA So. Cities), Luther Richert (Mental Health America Los Angeles), Allison Kripp (Homeless Services Advisory Committee), Brian D’Andrea (Century Villages at Cabrillo), Brenda Threatt (US Veterans Initiative), Thomas Hudson (Community Stakeholder), Sharon Wie (Interval House), Allison King (City of Long Beach, Housing Authority), and Jeffrey Johnson (Homeless Services Advisory Committee)

MEMBERS ABSENT: Erin Simon (Long Beach Unified School District), Jina Lawler (The Children’s Clinic), and Jeff Levine (Long Beach Rescue Mission)

GUESTS PRESENT: Thyda Duong (Interval House), Adriana Guerrero (Interval House)

CITY OF LONG BEACH STAFF PRESENT: Teresa Chandler, Elsa Ramos, Michelle Mel-Duch, Ka Xiong, Amy Davis-Pacheco, Ariel Dianzon, and Michelle Lim

Shannon Parker attended via phone conference.

III. REVIEW and APPROVAL of MINUTES for MEETING HELD ON JUNE 27, 2018 and AUGUST 2, 2018

Motion to approve the minutes as submitted made by Board Member Brian D’Andrea (Century Villages at Cabrillo) and seconded by Thomas Hudson (Community Stakeholder).

Motion approved unanimously.

IV. NEW BUSINESS

2018 CoC Priorities

Michelle Mel-Duch, Homeless Services Administrative Coordinator, provided an overview on the HUD priorities and local priorities that were approved at the June 27, 2018 meeting.

HUD’s Priorities:

- Ending homelessness for all persons
- Creating a systemic response to homelessness
- Strategically allocating and using resources
- Use a Housing First Approach
Local Priorities Approved by the Board:

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<th>New Projects</th>
<th>Renewal Projects</th>
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<td>• Transitional Housing - Rapid Rehousing</td>
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2018 CoC Renewal Application and Request for Proposals Summary

Elsa Ramos, Special Projects Coordinator, provided an overview on the CoC New Project proposal submission and Ad Hoc Review Process. Ramos informed the Board that a total of three new projects were submitted for three different component types; Reallocation Project, DV Bonus Project and Bonus Project.

Proposal 1:
- Lutheran Social Services for “It’s a New Day”
- Reallocation Project
- PSH Dedicated Plus
- Total Beds: 16 households (25 people+)
- Funding Amount: $340,000

Proposal 2:
- Mental Health America for “Transitional Rapid Rehousing”
- Transitional Rapid Rehousing
- Total Beds: 11 households with children, 21 individuals (43 people+)
- Funding Amount: $468,118

Proposal 3:
- Interval House for “Transitional Rapid Rehousing”
- Bonus DV Transitional Rapid Rehousing
- Total Beds: 19 households with children, 19 individuals (57 people+)
- Funding Amount: $439,511

Ramos reported that all three projects were recommended for funding by the Ad Hoc Committee.

Discussion ensued among the Board Members.

2018 CoC Ranking and Finalize Priority Listing

Mel-Duch and Ramos provided an overview on the ranking and prioritization process for Tier 1 and Tier 2. Board Members were provided two possible ranking scenarios and considerations for each prioritization scenario.
Scenario 1: Tier 2 includes all three new projects and straddles Transition in Place – Youth Project operated by Mental Health America in the amount of $128,118.

Scenario 2: Tier 2 includes the two new bonus projects, Transition in Place – Youth Project operated by Mental Health America and straddles Rapid Rehousing operated by PATH in the amount of $255,878. The reallocation project would be prioritize under Tier 1’s PH.

Discussion ensued among the Board Members regarding the proposed scenarios and considerations.

Motion to accept the Scenario 1 CoC Project Priority Listing made by Board Member Brenda Threatt (U.S. Veterans Initiative) and was seconded by Edward Arnold (Apartment Association of CA So. Cities).

Motion approved with the following abstentions:

Brenda Threatt (US Veterans Initiative), Luther Richert (Mental Health America Los Angeles), Alison King (City of Long Beach, Housing Authority), Ben Espitia (Goodwill SOLAC), and Sharon Wie (Interval House).

V. UPCOMING MEETINGS
General Membership Meeting September 19, 2018
CoC Board Retreat October 2018

VI. ANNOUNCEMENTS

Ramos reminded board members of the upcoming Everyone Home Long Beach Meeting on September 21, 2018.

Ramos provided a brief update on HEAP and the community engagement process taking place for funding priorities. Ramos informed board members that the general membership meeting will focus on discussion for these priorities.

VII. MEETING ADJOURNED

Co-Chair Allison Kripp (Homeless Services Advisory Committee) adjourned the meeting at 4:18 p.m.