

LONG BEACH CONTINUUM OF CARE

BOARD MEETING MINUTES

March 10, 2020

2:45 PM – 4:15 PM

I. **CALL TO ORDER and INTRODUCTIONS:** Meeting called to order at 2:45 PM by Co-Chair Steve Be Cotte.

II. **ROLL CALL**

MEMBERS PRESENT: Steve Be Cotte (Downtown Long Beach Alliance), Natalie Swit (National Council of Jewish Women-Long Beach), Edward Arnold (Apartment Association of CA So. Cities), Erin Simon (Long Beach Unified School District), Jeffrey Johnson (Homeless Services Advisory Committee), Jim Howat (Community Stakeholder), Jina Lawler (The Children’s Clinic), Jordan Wynne (United Way, Everyone In LA), Kena Liggins-Tompkins (Non-Profit Agencies), Luther Richert (Mental Health America Los Angeles),

GUESTS PRESENT: Shari Weaver (Harbor Interfaith Services), Caitlyn Caldwell (Mental Health America Los Angeles), Dianka Lohay, (Long Beach Community College), Dr. Albert Ngo (American University of Health Sciences), Ana Guillen (Catholic Charities of Long Angeles), Jazmin Soto (1736 Family Crisis Center), Veronique Johnson (Catholic Charities of Long Angeles), Christine Delabre (Interval House), Jennifer Swan (Long Beach Veterans Affairs), Celia Guerrero (Urban Community Outreach), Christopher Jimenez (Alliance for Housing and Healing), Mollie Epstein (Open Lattice), Ben Espitia (Goodwill SOLAC), Elaine Nguyen (American University of Health Sciences), Erik Miller (U.S. Veterans Initiative Long Beach)

CITY OF LONG BEACH STAFF PRESENT: Teresa Chandler, Interim Deputy City Manager; Erica Valencia-Adachi, Interim Special Projects Officer; Michelle Mel-Duch, Homeless Services Administrative Coordinator; Ariel Dianzon, Contracts and Grants Specialist; Chris Kau, HMIS Data and Performance Specialist; Felene An, HMIS Support Technician; Jesse Navarrette, HMIS Administrator; Ka Xiong, Contracts and Grants Specialist; Michelle Lim, Community Program Technician; Terry Nuntametha, Program Analyst; Yesenia Belloso, Community Program Specialist; Christian Artizada, Coordinated Entry Systems Matcher; Tracy Colunga, Chief Innovation Officer; Alma Castro, Justice Lab Manager; Nishchal Chaudhary, Data Scientist; Kristian Castro, Management Assistant;

III. **REVIEW and APPROVAL of MINUTES for MEETING HELD ON DECEMBER 10, 2019**

Motion to approve the minutes as submitted made by Board Member Natalie Swit and seconded by Board Member Edward Arnold.

Motion approved unanimously.

IV. **NEW BUSINESS**

City of Long Beach Data Utilization to Support People Across Multiple Systems

Tracy Colunga, Alma Castro, and Nishchal Chaudhary provided an overview. The following handouts were distributed: City of Long Beach The Justice Lab and Reducing Homelessness in Long Beach Pilot Programs and Initiatives Memo.

Discussion ensued among the board membership and general membership.

CoC System Performance and Program Performance

Jesse Navarrette and Chris Kau provided an overview of the following handouts: City of LB Homeless System Performance Measures, LB CoC Performance Measures, and 2018 CoC Performance Measures Summary, 1st Quarter and 2nd Quarter.

Discussion ensued among the board membership and general membership.

2019 CoC Program Grant Application and Project Ranking

Michelle Mel-Duch provided an overview of the 2019 Notice of Funding Availability (NOFA) and priorities and ranking of the 2020 NOFA.

Discussion ensued among the board membership and general membership.

CoC Board Governance

Co-Chair Steve Be Cotte and Board Member Jina Lawler provided an overview of items discussed by the Governance Subcommittee.

Election for Vacant Seats:

A CoC Election overview was provided:

Vacant Seats: Four (4).

The Governance Subcommittee reviewed applications and professional biographies submitted by candidates. The subcommittee recommended the following candidate:

Dianka Lohay (Long Beach City College)

The candidate provided a brief introduction.

Discussion ensued among the board membership.

Motion: Board Member Edward Arnold moved to elect Dianka Lohay as a board member. Seconded by Board Member Jordan Wynne.

Motion approved.

The Governance Subcommittee reported that elections will be extended until the next board meeting on June 9, 2020.

Homeless Housing, Assistance, and Prevention Program (HHAP) Application Update

Michelle Mel-Duch provided an overview.

Discussion ensued among the board membership and general membership.

V. UPCOMING MEETINGS

Board Meeting: Tuesday, June 9, 2020.

VI. ANNOUNCEMENTS

None

VII. PUBLIC COMMENT

None

VIII. MEETING ADJOURNED

Co-Chair Steve Be-Cotte adjourned the meeting at 4:22 PM.