

Allison Kripp, Co-Chair
Steve Be Cotte, Co-Chair
Natalie Swit, Secretary
Alison King, Member
Brandon Washington, Member
Darrell Simien, Member
Dianka Lohay, Member
Edward Arnold, Member



Elizabeth Weithers, Member
James Howat, Member
Jamies Shuford, Member
Jennifer Swan, Member
Jina Lawler, Member
Jordan Wynne, Member
Kimberly Wee, Member
Luther Richert, Member

SPECIAL LONG BEACH CONTINUUM OF CARE BOARD MEETING

CALL TO ORDER

Special meeting via teleconference called to order at 1:04 PM by Co-Chair Steve Be Cotte.

ROLL CALL

Roll call taken by Natalie Swit.

Members Present: Kripp, Be Cotte, Swit, Simien, Lohay, Howat, Shuford, Swan, Lawler, Wynne, Wee and Richert

Members Excused: King

Members Absent: Washington, Arnold and Weithers

GENERAL MEMBERS PRESENT: Shari Weaver (Harbor Interfaith Services), Caitlyn Caldwell (Mental Health America Los Angeles), Linda Seppala (Community Partner, Christine Delabre (Community Partner, Thyda Duong (Interval House), Wendy Rubio (Lutheran Social Services of Southern California)

CITY OF LONG BEACH STAFF PRESENT: Paul Duncan, Homeless Services Officer; Alvin Teng, Special Projects Coordinator; Michelle Lim, Community Program Technician; Kristian Castro, Community Program Specialist; Kari Faithful, Housing Authority;

REGULAR AGENDA

- Overview of 2021 CoC Renewal and New Project Priorities
 - Paul Duncan provided an overview of the renewal and new project process.
 - Through the New Project RFP process, the City of Long Beach seeks to fund:

- One New or Expansion CoC Bonus Project for up to \$473,886 for a:
 - Permanent Housing - Permanent Supportive Housing (PH-PSH) project
 - Permanent Housing - Rapid Rehousing (PH-RRH) project
 - Joint Transitional Housing (TH) and PH-RRH project
- One Expansion of a CoC Renewal Project for up to \$30,000 for a:
 - Permanent Housing - Permanent Supportive Housing (PH-PSH) project
 - Permanent Housing - Rapid Rehousing (PH-RRH) project
 - Joint Transitional Housing (TH) and PH-RRH project
- New Domestic Violence (DV) Project for up to \$795,406 for a:
 - Supportive Services Only (SSO) Coordinated Entry (CE) project
 - Joint Transitional Housing (TH) and PH-RRH project

21-055HS

Recommendation to approve 2021 CoC Renewal Application and Request for Proposals Summary

- RFP - New Projects
 - Paul Duncan provided an overview.
 - Discussed 2021 LB CoC New Projects RFP Ad Hoc Review Committee recommendation for funding and tier.
 - Proposals:
 - Interval House
 - Domestic Violence TH-RRH
 - New DV Bonus
 - Funding amount: \$231,120
 - Tier 2
 - Mental Health America of Los Angeles
 - Transition in Place - Youth
 - Reallocation
 - Funding amount: \$30,000
 - Tier 1
 - Volunteers of America of Los Angeles
 - CH Healthy Homes
 - New CoC Bonus
 - Funding amount: \$473,886
 - Tier 2
 - City of Long Beach
 - DV Coordinated Entry
 - New DV Bonus
 - Funding amount: \$150,000
 - Tier 2

- Paul Duncan reported that all four (4) projects were recommended for funding by the Ad Hoc Committee.
- Discussion ensued among the Board Members

A motion was made by Co-Chair Steve Be Cotte, seconded by Board Member Jina Lawler to approve the projects as mentioned for Interval House, Mental Health America of Los Angeles, Volunteers of America of Los Angeles, and City of Long Beach. The motion carried by the following vote:

Yes: 9 - Kripp, Be Cotte, Swit, Simien, Lohay, Shuford, Swan, Wynne and Wee

Abstain: 3 - Howat, Lawler and Richert

Excused: 1 - King

Absent: 3 - Washington, Arnold and Weithers

21-039HS

Recommendation to approve 2021 CoC Ranking and Finalize Priority Listing.

- Kristian Castro and Paul Duncan provided an overview
- Approved scoring tool was used during scoring process
- Discussion ensued among the Board Members

Attachments: [CoC Project Scoring Ranking & Priority List 2021 CoC I](#)

A motion was made by Co-Chair Allison Kripp, seconded by Secretary Natalie Swit to approve the 2021 Long Beach Continuum of Care Project Priority Listing. The motion carried by the following vote:

Yes: 9 - Kripp, Be Cotte, Swit, Simien, Lohay, Shuford, Swan, Wynne and Wee

Abstain: 3 - Howat, Lawler and Richert

Excused: 1 - King

Absent: 3 - Washington, Arnold and Weithers

FUTURE AGENDA ITEMS

None

ANNOUNCEMENTS

Board Member Jina Lawler announced The Children's Clinic groundbreaking on new site.

PUBLIC PARTICIPATION

None

UPCOMING MEETINGS

Policies and Standards Subcommittee: November 4, 2021
Coordinated Entry System Subcommittee: November 4, 2021
Quality, Data, and Performance Subcommittee: November 9, 2021
General and Board: December 14, 2021

For more information, please visit the [Long Beach CoC website](https://www.longbeach.gov/health/services/directory/homeless-services/coc-meetings/)
<<https://www.longbeach.gov/health/services/directory/homeless-services/coc-meetings/>>.

ADJOURNMENT

Co-Chair Steve Be Cotte adjourned the meeting at 1:50 PM.