



**Meeting Agenda
Continuum of Care (CoC) Board
Wednesday, February 8, 2017
01:00pm-2:30pm**

Ventura County Community Foundation
4001 Mission Oaks Blvd.
Community Room
Camarillo, CA 93012

1. Call to Order.
2. Approval of, Minutes of the meeting of Governance Board held Wednesday January 11, 2017.
3. Public Comment/Board Comments

Continuum of Care Governance Board Business

4. Receive a 90 day report on Pathways to Home from HMIS Lead agency staff, Alicia Morales and Rebecca Evans with the County of Ventura Human Services Agency.
5. Receive a report from Erik Cho with the County of Ventura Healthcare Agency on the Whole Person Care initiative.
6. Receive an update on 2017 California Housing & Community Development (HCD) Emergency Solutions Grant (ESG) funding and provide staff direction to proceed as an Administrative Entity or compete in the Balance of State process.
7. Receive and file CoC Committee and Staff updates.

February 8, 2017

CoC Governance Board

SUBJECT: Receive an update on 2017 California Housing & Community Development (HCD) Emergency Solutions Grant (ESG) funding and provide staff direction to proceed as an Administrative Entity or compete in the Balance of State process.

BACKGROUND:

In an effort to align State ESG with federal ESG and the HEARTH Act priorities, HCD has redesigned how it allocates and distributes funding and has established a Continuum of Care Allocation as well as a competitive Balance of State (BOS) Allocation.

Within the CoC Allocation, *Administrative Entities* (AEs) are selected by HCD to administer an allocation of funds provided through a formula for their service area. These AEs must be local governments of ESG Entitlement Areas and must commit to administering State ESG funds in collaboration with their CoC throughout their Continuum of Care Service Area, including ensuring access to ESG funds by households living in non-entitlement areas.

Within the BOS Allocation, CoCs may select providers to receive a portion of funds available noncompetitively for Rapid Re-Housing. HCD will administer these contracts with providers. Remaining funds within the BOS Allocation will be divided into three regional allocations and will be awarded through a competitive application process.

ESG funds may be used for four primary activities: Street Outreach, Rapid Re-Housing Assistance, Emergency Shelter, and Homelessness Prevention. In addition, ESG funds may be used for associated Homeless Management Information System (HMIS) costs, and administrative activities, for some sub recipients. A minimum of 40% of each AE Allocation must be used for Rapid Rehousing activities.

| Current ESG Awards in Ventura County | Award | Areas covered |
|--------------------------------------|--|--|
| County of Ventura | \$126,302 (15/16) <i>No 16/17 funds</i> | Unincorporated and small cities |
| City of Oxnard | \$191,219 (16/17) | Oxnard |
| State of CA HCD ESG | \$327,741 (2017) | Ventura, Simi Valley, Camarillo, Thousand Oaks |

DISCUSSION

The preliminary 2017 California ESG Allocation notice was released December 22, 2016 with \$500,515 as the preliminary 1 year allocation for Ventura County as an Administrative Entity. In the Balance of State competition, each community is allocated an amount for Rapid Re-Housing activities while competing for other funding sources. Ventura County would be placed into the Central and Imperial Valley competition. HCD staff have indicated to CoC staff that this is a very competitive region that collaborated in the last cycle to split the funding among 7 CoC communities.



February 8, 2017

CoC Governance Board

SUBJECT: Receive and file CoC Committee and Staff updates

HMIS Steering: Ongoing onboarding of Tier 1 providers including Supportive Services for Veteran Families Program (Salvation Army-Haven); The City Center; Pacific Clinics - TAY Tunnel; Healthcare Agency-One Stop; Ventura County Behavioral Health (clinic staff)

Public Information and Outreach: Reconvened committee on February 1, 2017 with attendance from Human Services Agency, Turning Point Foundation, Ventura County Credit Union, Ventura County Office of Education, Ventura County Area Agency on Aging. Staff provided information to committee members. Committee will meet again on March 1, 2017.

Data, Performance & Evaluation: Staff have prepared system performance targets for committee review and will meet in February to review and prepare recommendations for CoC Board.

Housing & Services: Committee is completing evaluation and assessment of Ventura County Homeless Services System and are preparing recommendations for next steps for increasing housing inventory, sheltering resources and coordinated services.

Youth: The first CoC Youth Collaborative meeting will be held on February 7, 2017 with all partners.