

San Mateo County – Continuum of Care Steering Committee

October 30, 2015

9:30 am

Minutes

Present: Fatima Soares, Lenelle Suliguin, Jesus Contreras, Laura Bent, Sandy Council, Cori Manthorne, Janice Carter, Melissa Wagner, Caitlin Billings, Katherine Finnigan, Ana Morales, Norman Aleman, Stephanie Weisner, Jesus Contreras, Michael Radding

Staff: Kate Bristol (Via Phone), Selina Toy Lee, Brain Eggers Tammie Sweetser, Jessica Silverberg

Topic	Discussion	Action/ Next Steps
Welcome and Introductions Jessica Silverberg	Jessica Silverberg (filling in for Melissa Platte) called meeting to order at 9:32 A.M.	
Finalize project priority list for 2015 CoC NOFA Jessica Silverberg/Kate Bristol	COC Rating and Ranking Committee met earlier in the week to rank and rate the CoC applications for 2015. Eighteen applications were placed in Tier 1, one was split between Tier 1 and Tier 2, three were placed in Tier 2 and one application was not accepted. Lenelle Suliguin made a motion to approve the 2015 CoC NOFA Priority List Fatima Soares seconded the motion All that were eligible to vote stated “aye” and the motion was passed. (Members who are part of an agency that applied for funding are not eligible to vote on NOFA raking-related votes.)	
Review and approve revisions to the governance charter Kate Bristol	Kate reviewed the edits that the governance charter edits that the CoC Committee had approved at the previous CoC meeting. Governance charter was approved unanimously.	

Topic	Discussion	Action/ Next Steps														
<p>Vote on potential new committee members Jessica Silverberg</p>	<p>6 new potential committee members were discussed. These potential members had been identified via conversations with Chair Melissa Platte. Discussed what stakeholder groups these members can help represent for the committee. Melissa Wager and Stephanie Weisner shared their background.</p> <p>A motion was made to approve these 6 new members to the committee Motedioned seconded by Laura Bent The rest of the committee stated “aye” and the motion was passed unanimously.</p> <p>The six new committee members are listed below.</p> <table border="0"> <thead> <tr> <th data-bbox="520 529 814 558">Name</th> <th data-bbox="814 529 1684 558">Stakeholder Groups</th> </tr> </thead> <tbody> <tr> <td data-bbox="520 565 814 594">Judy Davila</td> <td data-bbox="814 565 1684 594">Mental health, organizations that serve victims of human trafficking</td> </tr> <tr> <td data-bbox="520 600 814 630">Dan Brown</td> <td data-bbox="814 600 1684 630">Formerly homeless individuals/at large members</td> </tr> <tr> <td data-bbox="520 636 814 665">Steve Carey</td> <td data-bbox="814 636 1684 665">Formerly homeless individuals/at large members</td> </tr> <tr> <td data-bbox="520 672 814 701">Paul Tunison</td> <td data-bbox="814 672 1684 701">Formerly homeless individuals/at large members</td> </tr> <tr> <td data-bbox="520 708 814 737">Melissa Wagner</td> <td data-bbox="814 708 1684 737">Law enforcement, local jail</td> </tr> <tr> <td data-bbox="520 743 814 773">Stephanie Weisner</td> <td data-bbox="814 743 1684 773">Alcohol and drug treatment system, mental health, and homeless youth</td> </tr> </tbody> </table>	Name	Stakeholder Groups	Judy Davila	Mental health, organizations that serve victims of human trafficking	Dan Brown	Formerly homeless individuals/at large members	Steve Carey	Formerly homeless individuals/at large members	Paul Tunison	Formerly homeless individuals/at large members	Melissa Wagner	Law enforcement, local jail	Stephanie Weisner	Alcohol and drug treatment system, mental health, and homeless youth	
Name	Stakeholder Groups															
Judy Davila	Mental health, organizations that serve victims of human trafficking															
Dan Brown	Formerly homeless individuals/at large members															
Steve Carey	Formerly homeless individuals/at large members															
Paul Tunison	Formerly homeless individuals/at large members															
Melissa Wagner	Law enforcement, local jail															
Stephanie Weisner	Alcohol and drug treatment system, mental health, and homeless youth															
<p>Announcements/other items</p>	<p>Jessica and Selina provided updates on the system redesign, HUD technical assistance on ending veteran homelessness (Vets@Home), and AHAR.</p>															
<p>Adjournment Jessica Silverberg</p>	<p>Meeting adjourned at 10:45</p>															

2015 Rankings from Review and Ranking Committee 10-28-15 - San Mateo County CoC

Tier	Rank	Project Name	Provider Name	Type	TOTAL SCORE		Running Total
					n/a= not scored, placed by committee per policy	Grant Request	
1	1	S+C Tenant Based (SP10)	Housing Authority	PH	81	\$ 1,835,978	1,835,978
1	2	S+C Belmont Apartments	Housing Authority	PH	81	\$ 175,891	2,011,869
1	3	S+C 9 (Tenant Based)	Housing Authority	PH	77	\$ 62,446	2,074,315
1	4	S+C 12 (Tenant Based)	Housing Authority	PH	72	\$ 62,446	2,136,761
1	5	S+C Sponsor Based (SP2)	Housing Authority	PH	70	\$ 1,039,122	3,175,883
1	6	S+C 11 (Tenant Based)	Housing Authority	PH	67	\$ 62,446	3,238,329
1	7	SHP Scattered Sites	Housing Authority	PH	63	\$ 813,703	4,052,032
1	8	Vendome/PUSH	InnVision Shelter Network	PH	63	\$ 176,871	4,228,903
1	9	Casa de Sor Juana Ines	CORA	TH	62	\$ 229,668	4,458,571
1	10	Spring Street Transitional	MHA	TH	61	\$ 40,283	4,498,854
1	11	SAYAT Program	MHA	PH	60	\$ 74,666	4,573,520
1	12	First Step for Families	InnVision Shelter Network	TH	59	\$ 504,212	5,077,732
1	13	Safe Harbor Transitional	Samaritan House	TH	59	\$ 107,000	5,184,732
1	14	Maple Street	InnVision Shelter Network	TH	57	\$ 230,050	5,414,782
1	15	Family Crossroads	InnVision Shelter Network	TH	57	\$ 133,750	5,548,532
1	16	Redwood Family House	InnVision Shelter Network	TH	56	\$ 133,750	5,682,282
1	17	HMIS	Human Services Agency	HMIS	n/a	\$ 80,110	5,762,392
1	18	Rapid Re-Housing 2014	InnVision Shelter Network	PH	n/a	\$ 416,244	6,178,636
<hr/>							
split 1, 2	19	Permanent Supportive Housing (SP16)	Housing Authority	PH	n/a	\$ 978,009	7,156,645
2	20	SAFE (Savings and Financial Education) 2014	InnVision Shelter Network	PH	n/a	\$ 136,743	7,293,388
2	21	Shelter Plus Care Sponsor Based (SP15)	Housing Authority	PH	n/a	\$ 191,881	7,485,269
2	22	PSH (SP17)	Housing Authority	PH	89	\$ 1,122,616	8,607,885
<hr/>							
Projects Not Selected to Go Forward in NOFA Process							
		Next Step Center	Vietnam Veterans	SSO	51	\$ 74,690	\$ 74,690

Tier 1 = 6,362,479