

**CITY OF LONG BEACH
LONG BEACH CONTINUUM
OF CARE MINUTES**

**TUESDAY, SEPTEMBER 13, 2022
VIA TELECONFERENCE, 3:00 PM**

Jordan Wynne, Co-Chair
Kimberly Wee, Co-Chair
Dianka Lohay, Secretary
Brandon Washington, Member
Darrell Simien, Member
Edward Arnold, Member
Anna Topolewski, Member



Sylvia Guerrero, Member
Kati Hoover, Member
Elizabeth Weithers, Member
James Howat, Member
Jamies Shuford, Member
Jennifer Swan, Member
Jina Lawler, Member
Luther Richert, Member

LONG BEACH CONTINUUM OF CARE BOARD MEETING

FINISHED AGENDA AND MINUTES

CALL TO ORDER

Meeting via teleconference called to order at 3:00 PM by Co-Chair Kimberly Wee.

ROLL CALL

Roll call taken by Secretary Dianka Lohay.

BOARD MEMBERS PRESENT: Kimberly Wee (Century Villages at Cabrillo), Dianka Lohay (Long Beach Community College), Anna Topolewski (Housing Authority of the City of Long Beach), Darrell Simien (Habitat for Humanity Greater Los Angeles), Jamies Shuford, (Skidrow Advocacy Group Inc.), Jennifer Swan (Long Beach Veterans Affairs), Luther Richert (Mental Health America of Los Angeles), Jina Lawler (The Children's Clinic Family Health), Kati Hoover (Long Beach Unified School District), Luther Richert (Mental Health America of Los Angeles), Sylvia Guerrero (Homeless Services Advisory Committee)

GENERAL MEMBERS PRESENT: Carly Golden Blatt (Health Net), Alison Klurfeld (LA Care Health Plan), Dannia Hernandez (Community Partner), Jennifer Lee (PATH), Marjorie Solorzano (Mental Health America of Los Angeles), Staff (Interval House), Shari Weaver (Harbor Interfaith Services), Tamika Boyce (Connections for Women)

CITY OF LONG BEACH STAFF PRESENT: Paul Duncan, Homeless Services Bureau Manager; Michelle Lim, Contracts and Grants Specialist; Stephanie Sosa, Contracts and Grants Associate; Chris Kau, HMIS Data Specialist; Dalton Dorr, HMIS Data Analyst

Members Present: Simien, Lohay, Shuford, Swan, Lawler, Wee, Richert, Hoover, Topolewski and Guerrero

Members Excused: Weithers

Members Absent: Washington, Arnold, Howat and Wynne

APPROVAL OF MINUTES

Recommendation to approve minutes from the Continuum of Care Board meeting on July 12, 2022 and August 17, 2022.

22-104HS

Recommendation to review and approve minutes from the CoC Board meeting on July 12, 2022 and August 17, 2022.

Attachments: [Special CoC Board Minutes 20220817.pdf](#)
[CoC Board Minutes 20220712.pdf](#)

A motion was made by Board Member Jennifer Swan, seconded by Board Member Anna Topolewski, to approve the minutes as submitted. The motion carried by the following vote:

Yes: 9 - Simien, Shuford, Swan, Lawler, Wee, Richert, Hoover, Topolewski and Guerrero

Abstain: 1 - Lohay

Excused: 1 - Weithers

Absent: 4 - Washington, Arnold, Howat and Wynne

REGULAR AGENDA

22-105HS

Presentation on Housing and Homeless Incentive Program

Attachments: [HHIP Pres Long Beach COC 20220908-v2.pdf](#)

Carly Golden Blatt and Alison Klurfeld presented on the Housing and Homeless Incentive Program on behalf of Health Net and the LA Care Health Plan. The Housing and Homelessness Incentive Program (HHIP)* is a voluntary Medi-Cal Managed Care Plan (MCP) Incentive Program that aims to improve health outcomes and access to whole person care services by addressing housing insecurity and instability as social determinants of health for the Medi-Cal population. There are two program goals. Help MCPs develop the capacity and

partnerships to connect members to needed housing services, and reduce and prevent homelessness. To draw down funds, MCPs must demonstrate progress toward HHIP program metrics. This requires collaboration with the CoCs and local housing stakeholders. Los Angeles MCPs are requesting a letter of support for the Investment Plan from the Long Beach COC (L.A. Care, Health Net, SCAN, AHF). PART III: CoC Letter of Support: MCPs must submit a signed letter of support from their CoC partner(s) validating that the CoC(s) collaborated with the MCP, were given an opportunity to review the MCP's IP, and support the MCP's IP. Discussion ensued among the Board Members.

A motion was made by Board Member Jina Lawler, seconded by Board Member Luther Richert, to approve submitting a letter of support on behalf of the Continuum of Care. The motion carried by the following vote:

Yes: 9 - Simien, Lohay, Swan, Lawler, Wee, Richert, Hoover, Topolewski and Guerrero

No: 1 - Shuford

Excused: 1 - Weithers

Absent: 4 - Washington, Arnold, Howat and Wynne

22-106HS Overview of 2022 CoC Renewal and New Project Priorities

Paul Duncan provided an overview of the renewal and new project priorities. Discussed the 2022 CoC Program New DV Bonus Projects. The total amount of funding estimated to be available through this RFP is \$425,994. Additional funds may become available if the City and Long Beach CoC implements reallocation from renewal projects, which would release additional resources for expansion or a new project. The breakdown is as follows:

Domestic Violence (DV) Project for up to \$425,994 for a:

- Supportive Services Only (SSO) Coordinated Entry (CE) project (limit 1 per CoC)
- New or Expansion PH-Rapid Rehousing (RRH) project
- New or Expansion of a Joint Transitional Housing (TH) and PH-RRH project

22-107HS 2022 CoC Renewal Application and Request for Proposals Summary

Paul Duncan provided an overview on the 2022 Continuum of Care DV Bonus New Projects Request for Proposals. Discussed recommendations for new project proposal submitted under the City of Long Beach 2022 CoC NOFO New Projects RFP as part of the bonus funding opportunities in the HUD FY 2022 CoC NOFO. All renewal projects were recommended for full funding.

Board Member Jamies Shuford provided a brief report on behalf of the Review Panel for the 2022 CoC DV Bonus New Projects RFP. The Review Panel reviewed one proposal from Interval House for a project called DV TH-RRH Expansion. The Review Panel recommended funding the project for the requested amount of \$425,994. The New Project (DV Bonus) will go into Tier 2. Discussion ensued among the Board Members.

A motion was made by Co-Chair Kimberly Wee, seconded by Board Member Jennifer Swan, to approve the project as mentioned for Interval House. The motion carried by the following vote:

Yes: 10 - Simien, Lohay, Shuford, Swan, Lawler, Wee, Richert, Hoover, Topolewski and Guerrero

Excused: 1 - Weithers

Absent: 4 - Washington, Arnold, Howat and Wynne

22-108HS

Vote on 2022 CoC Program Component Priority Ranking

Attachments: [CoC FY22 Renewal Project Listing_05252022 Final.pdf](#)

Paul Duncan provided an overview on the 2022 CoC Program Component Priority Ranking. Discussed the renewal project listing. All renewal projects were recommended for full funding.

A motion was made by Secretary Dianka Lohay, seconded by Co-Chair Kimberly Wee, to approve the 2022 CoC Project Priority Listing. The motion carried by the following vote:

Yes: 8 - Simien, Lohay, Shuford, Swan, Wee, Hoover, Topolewski and Guerrero

Abstain: 2 - Lawler and Richert

Excused: 1 - Weithers

Absent: 4 - Washington, Arnold, Howat and Wynne

[22-109HS](#)

Vote on 2022 CoC Ranking and Finalize Priority Listing

Attachments: [CoC Project Scoring Ranking & Priority List 2022 CoC.r](#)

Paul Duncan provided an overview on the 2022 Long Beach CoC Ranking and Project Priority Listing. The 2022 Long Beach CoC Project Priority Listing will be included in the HUD FY 2022 CoC NOFO Consolidated Application. The project priority listing includes both new and renewal projects that were evaluated and ranked utilizing the approved project scoring and ranking policies and project scoring tools. All renewal projects were recommended for full funding and placed in Tier 1 or Tier 2. The New Project (DV Bonus) will go into Tier 2. Discussion ensued among the Board Members.

A motion was made by Secretary Dianka Lohay, seconded by Co-Chair Kimberly Wee, to approve the 2022 CoC Project Priority Listing. The motion carried by the following vote:

Yes: 8 - Simien, Lohay, Shuford, Swan, Wee, Hoover, Topolewski and Guerrero

Abstain: 2 - Lawler and Richert

Excused: 1 - Weithers

Absent: 4 - Washington, Arnold, Howat and Wynne

[22-110HS](#)

Vote on CoC Priorities: HUD and Local Priorities

Attachments: [CoC NOFO Priorities_rev.pdf](#)

Paul Duncan provided an overview on the HUD and Local CoC priorities that was previously presented. Local priorities will be utilized in setting program performance reviews and ranking. Priorities may shift some based upon FY-22 NOFO release. Ensuring ongoing funding and support for HMIS and Coordinated Entry. Ensuring the utilization of funds to the maximum extent possible. Focus on permanent housing outcomes for all programs aside from HMIS. Ensuring that programs and our system are focused on equity. Programs are operating with Housing First principles. Ensuring that programs are cost effective. Services are provided in a holistic manner and are incorporating other systems of care.

A motion was made by Board Member Jina Lawler, seconded by Board Member Anna Topolewski, to approve the CoC Local Priorities as presented. The motion carried by the following vote:

Yes: 10 - Simien, Lohay, Shuford, Swan, Lawler, Wee, Richert, Hoover, Topolewski and Guerrero

Excused: 1 - Weithers

Absent: 4 - Washington, Arnold, Howat and Wynne

22-111HS CoC Board Member Election

Co-Chair Kimberly Wee and Paul Duncan provided an update. There were two vacant CoC Board seats. One CoC Board application was submitted by Tamika Boyce, Connections for Women. Boyce gave a brief introduction. Discussion ensued among the Board members.

A motion was made by Board Member Anna Topolewski, seconded by Board Member Sylvia Guerrero, to nominate Tamika Boyce to the CoC Board. The motion carried by the following vote:

Yes: 8 - Simien, Shuford, Swan, Wee, Richert, Hoover, Topolewski and Guerrero

No: 1 - Lohay

Abstain: 1 - Lawler

Excused: 1 - Weithers

Absent: 4 - Washington, Arnold, Howat and Wynne

[22-112HS](#) Emergency Solutions Grant FY 2022-2023 Allocation

Attachments: [ESG FY22-23 Allocations.pdf](#)

Agenda item was postponed.

22-113HS Unsheltered Homelessness Notice of Funding Opportunity Update

Agenda item was postponed.

[22-114HS](#)

Homeless Services Bureau Operations Report

Attachments: [CoC Staff Presentation 9-13-22.pdf](#)

The meeting ran over time, thus, Paul Duncan encouraged those interested in the Homeless Services Bureau Operations Report to view it on the [Long Beach CoC website.](#)

<https://www.longbeach.gov/health/services/directory/homeless-services/coc-meetings/>

FUTURE AGENDA ITEMS

No future agenda items were brought forward.

ANNOUNCEMENTS

No announcements were brought forward.

PUBLIC PARTICIPATION

None

UPCOMING MEETINGS

General: September 20, 2022, 2:00-3:30 PM

Board: October 11, 2022, 3:00-4:30 PM

Policies and Standards Subcommittee: November 3, 2022, 10:00-11:30 AM

Coordinated Entry System Subcommittee: November 3, 2022, 1:00-2:30 PM

Quality, Data, and Performance Subcommittee: November 8, 2022, 2:00-3:30 PM

ADJOURNMENT

Co-Chair Kimberly Wee adjourned the meeting at 5:01 PM.

ML