

Kimberly Wee, Co-Chair
Jamies Shuford, Co-Chair
Aiko Tan, Member
Anna Topolewski, Member
Brandon Washington, Member
Daniel Brezenoff, Member
Dianka Lohay, Member
Elizabeth Weithers, Member



James Howat, Member
Jina Lawler, Member
Kati Hoover, Member
Kellie Pezzelle, Member
Luther Richert, Member
Margie Wilson, Member
Sylvia Guerrero, Member
Tamika Boyce, Member

LONG BEACH CONTINUUM OF CARE BOARD MEETING

FINISHED AGENDA & MINUTES

**FOR INFORMATION ON HOW TO PARTICIPATE IN THIS MEETING, PLEASE VISIT:
Volunteer, Donate And Get Involved (longbeach.gov)**

CALL TO ORDER

Meeting called to order at 3:02 PM by Co-Chair Jamies Shuford.

ROLL CALL

BOARD MEMBERS PRESENT: Jamies Shuford (Skidrow Advocacy Group Inc.), Aiko Tan (Scan Health Plan), Anna Topolewski (Housing Authority of the City of Long Beach), Daniel Brezenoff (Lutheran Social Services), Dianka Lohay (Long Beach Community College), Elizabeth Weithers (Development Services), Kelli Pezzelle (Habitat for Humanity Greater Los Angeles), Luther Richert (Mental Health America of Los Angeles), Margie Wilson (Healthcare Coordinators)

GENERAL MEMBERS PRESENT: Karen Cruz (The Children's Clinic), Christine Delabre (Interval House), Dezaray Roebuck (First to Serve), Cheri Weeks (First to Serve), Bridget Reilly (First to Serve), Keith Kennedy (Apartment Association of CA So. Cities), Dameon Gordon (Catholic Charities)

CITY OF LONG BEACH STAFF PRESENT: Paul Duncan, Homeless Services Bureau Manager; Jeffrey Proctor, Administrative Officer; Michelle Lim, Contracts and Grants Specialist; Jennifer Santana, Homeless Services Bureau Secretary;

Members Present: Tan, Topolewski, Brezenoff, Lohay, Weithers, Shuford, Pezzelle, Richert and Wilson

Members Excused: Howat, Lawler and Wee

Members Absent: Washington, Hoover, Guerrero and Boyce

APPROVAL OF MINUTES

[23-035HS](#)

Recommendation to approve minutes from the Continuum of Care Board meeting on March 14, 2023.

Attachments: [CoC Board Minutes 20230314.pdf](#)

Motion to approve minutes from the Continuum of Care Board meeting on March 14, 2023 made by Board Member Dianka Lohay, seconded by Board Member Anna Topolewski. The motion carried by the following vote:

Yes: 8 - Tan, Topolewski, Brezenoff, Lohay, Shuford, Pezzelle, Richert and Wilson

Abstain: 1 - Weithers

Excused: 3 - Howat, Lawler and Wee

Absent: 4 - Washington, Hoover, Guerrero and Boyce

REGULAR AGENDA

[23-036HS](#)

CoC Coordinated Entry System Subcommittee Report

Attachments: [CES Policies & Procedures 20230331.pdf](#)

Item was tabled until next meeting.

23-037HS

CoC Board Election

Co-Chair Jamies Shuford and Paul Duncan provided an update on the CoC Board Election.

The following Board Candidates submitted an application:

- Keith Kennedy, Apartment Association of CA So. Cities

Discussion ensued among the Board Members.

Motion to elect Keith Kennedy to serve on the CoC Board made by Board Member Anna Topolewski, seconded by Board Member Dianka Lohay. The motion carried by the following vote:

Yes: 9 - Tan, Topolewski, Brezenoff, Lohay, Weithers, Shuford, Pezzelle, Richert and Wilson

Excused: 3 - Howat, Lawler and Wee

Absent: 4 - Washington, Hoover, Guerrero and Boyce

CoC Governance

Paul Duncan and Michelle Lim provided an update on the CoC Board Retreat overview and planning recommendations. Discussed holding the retreat in May. Discussion ensued among the Board Members.

[23-038HS](#)

Update on Homelessness Emergency Response

Attachments: [Homeless Emergency Response CoC 4.11.23.pdf](#)

Paul Duncan presented an update on the Homelessness Emergency Response. Overview of Emergency Proclamation, Increase access to services, Increase interim and long-term housing access, Build capacity to address homelessness crisis, Engage community in data, planning, and assistance, and Emergency Proclamation budget.

Board Member Elizabeth Weithers retired at 4:00 PM.

Board Member Daniel Brezenoff retired at 4:05 PM.

[23-039HS](#)

Update on Continuum of Care Program

Attachments: [CoC Program Reports Presentation 04.11.23.pdf](#)

Jeffrey Proctor presented an update on the Continuum of Care Program. Provided updates on FY2022 Annual NOFO awards, Special Unsheltered Homelessness NOFO awards, FY2023 CoC Registration and UFA, FY2022 NOFO funding prioritization and ranking, Reallocation Policy, CoC renewal letters, and technical assistance and quarterly check-ins.

Provided updates on Measure H regarding FY2024 allocations and increase in funds. Provided updates on HHAP regarding approval of Round 4 application.

[23-040HS](#)

Homeless Services Bureau Operations Report

Attachments: [CoC Staff Report 4.11.23.pdf](#)

Paul Duncan presented the Homeless Services Bureau Operations Report. Provided updates on Bureau Operations, Encampment Resolution Program, and Emergency Housing Vouchers. Motion to receive and file all reports was tabled.

FUTURE AGENDA ITEMS

None.

ANNOUNCEMENTS

Co-Chair Jamies Shuford announced the Long Beach Homeless Coalition will hold a meeting on April 12, 2023.

PUBLIC PARTICIPATION

None.

UPCOMING MEETINGS

Policies and Standards Subcommittee: May 4, 2023, 12:00-1:30 PM
Coordinated Entry System Subcommittee: May 4, 2023, 1:00-2:30 PM
Quality, Data, and Performance Subcommittee: May 9, 2023, 2:00-3:30 PM
Board: June 13, 2023, 3:00-4:30 PM
General: June 20, 2023, 1:00-2:30 PM

For more information, please visit the [Long Beach CoC website](https://longbeach.gov/homelessness/volunteer-donate-and-get-involved/)
<<https://longbeach.gov/homelessness/volunteer-donate-and-get-involved/>>.

ADJOURNMENT

Co-Chair Jamies Shuford adjourned the meeting at 4:25 PM.

ML