

**LONG BEACH CONTINUUM OF CARE
CES SUBCOMMITTEE MEETING MINUTES
February 2, 2023
1:00pm**

I. CALL TO ORDER

Meeting via teleconference called to order at 1:07pm by Vice-Chair Sharon Wie .

II. ROLL CALL

Roll call taken by Secretary Melanie Martins.

MEMBERS PRESENT: Sharon Wie (Interval House), Melanie (Long Beach VA), Jaylene Westfall (CVC)

GUESTS PRESENT: None

CITY OF LONG BEACH STAFF PRESENT: Ciarra McKenzie, Christian Artizada

III. REVIEW and APPROVAL of MINUTES for MEETING HELD ON 11-03-2022

Motion to approve the minutes as submitted made by Vice Chair Sharon Wie and seconded by Secretary Melanie Martins. Motion passed.

IV. NEW BUSINESS

- Updates on CES Policies & Procedures
 - Christian Artizada provided updates on changes made to CES Policies and Procedures. Updates included:
 - Improvements to the Homeless Opportunity Pool (HOP) and referring to the HOP
 - Serving the domestic violence population
 - Verbiage regarding technology; specifically how technology will impact CES procedures and ongoing changes
 - Specifically defining and detailing the matching process in order to all staff and general public to understand
 - Waiting to get some final decisions on policies/procedures due to changes that are occurring with City.
 - Updates on creating Performance Measure
 - Next steps will include identifying what is already being tracked and identifying how Built for Zero can support with developing comprehensive evaluation tools.
 - No current deadline set for completion of performance measures. AD HOC CES Committee on pause until further info is gathered.
 - Filling Chair/Vice Chair for CES Committee

- Board will be informed that we do not have a board member on the CES committee since the departure of Jordan Wynn. Will identify if board member is needed on the CES Committee. Once clarification is obtained, we will move forward with identifying a new committee chair.

V. FUTURE AGENDA ITEMS

- CES Policy & Procedures Updates
- AD HOC committee prioritizations for performance measures
- Voting on Chair position
- Increasing participation & getting a list of regular attending members

VI. ANNOUNCEMENTS

- Interval house made an announcement regarding Teen Dating Violence Awareness Month. February is Teen Dating Awareness month. February 7th is Orange Day and Interval House will be working with Jordan and Wilson High Schools to bring awareness about teen dating violence.
- Long Beach VA made an announcement about the national VA 38,000 Goal. VA surpassed their goal of nationally housing 38,000 Veterans in 2022. The goal was met by collaborating with Supportive Services for Veteran Families (SSVF), Veteran Peer Access Network (VPAN) and other Veteran serving organizations.

VII. PUBLIC COMMENT

None

VIII. UPCOMING MEETINGS

General Meeting March 21st, 1:00pm-2:30pm

Next CES Committee Meeting May 4th, 1:00pm-2:30pm

For more information please visit the [Long Beach CoC website](#).

IX. MEETING ADJOURNED

Vice-Chair Sharon Wie adjourned the meeting at 1:39pm.