

Kimberly Wee, Co-Chair
Anna Topolewski, Member
Brandon Washington, Member
Darrell Simien, Member
Dianka Lohay, Member
Edward Arnold, Member
Elizabeth Weithers, Member
James Howat, Member



Jamies Shuford, Member
Jennifer Swan, Member
Jina Lawler, Member
Jordan Wynne, Member
Kati Hoover, Member
Luther Richert, Member
Sylvia Guerrero, Member
Tamika Boyce, Member

**LONG BEACH CONTINUUM OF CARE BOARD MEETING
VIA TELECONFERENCE PURSUANT TO ASSEMBLY BILL 361**

**FOR INFORMATION ON HOW TO PARTICIPATE IN THIS MEETING, PLEASE VISIT:
<https://www.longbeach.gov/health/services/directory/homeless-services/coc-meetings/>**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

[22-131HS](#) Recommendation to review and approve the CoC Board minutes from October 4, 2022.

Suggested Action: Approve recommendation.

Attachments: [CoC Board Minutes 20221004.pdf](#)

REGULAR AGENDA

[22-132HS](#) CoC Subcommittee Reports

Policies and Policies and Standards Subcommittee Report

Coordinated Entry System Subcommittee Report

Suggested Action: Receive and file.

Attachments: [CoC Policy Subcommittee Minutes 20221103.r](#)
[CoC CES Subcommittee Meeting Minutes 11.3](#)

[22-133HS](#) Homeless Housing, Assistance and Prevention (HHAP) Grant Program Round 4 Application

Suggested Action: Approve recommendation.

Attachments: [HHAP4 Presentation.pdf](#)
[TBL 1 Landscape Analysis.pdf](#)
[TBL 2 Services Provided.pdf](#)
[TBL 3 Funding Analysis.pdf](#)
[TBL 4 Outcome Goals.pdf](#)
[TBL 5 Strategies for Goals.pdf](#)

CoC Governance

22-134HS CoC Board Co-Chair Update

Suggested Action: Approve recommendation.

22-135HS CoC Board Secretary Update

Suggested Action: Approve recommendation.

[22-136HS](#) Homeless Services Bureau Operations Report

Suggested Action: Receive and file.

Attachments: [CoC Staff Presentation 11-15-2022.pdf](#)

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

PUBLIC PARTICIPATION

Opportunity is given to members of the public to address the Board on both agenda and non-agenda items. Each speaker is limited to two minutes unless extended by the Co-Chairs.

UPCOMING MEETINGS

General: December 13, 2022, 1:00 - 2:30 PM

Board: January 10, 2023, 3:00-4:30 PM

Policies and Standards Subcommittee: February 2, 2023, 12:00-1:30 PM

Coordinated Entry System Subcommittee: February 2, 2023, 1:00-2:30 PM

Quality, Data, and Performance Subcommittee: February 14, 2023 2:00-3:30 PM

ADJOURNMENT

I, Michelle Lim, certify that the agenda was posted not less than 72 hours prior to the meeting.

NOTE: A recording of this meeting is available from Homeless Services Administration at 562-570-4001. The City of Long Beach provides reasonable accommodations in accordance with Americans with Disabilities Act of 1990. If special accommodation is desired, or you need the agenda provided in an alternate format, please call the Department of Health and Human Services Department 48 hours prior to the meeting at (562) 570-4001. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626.