



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

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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

[23-022HS](#) Recommendation to review and approve minutes from the CoC Board meeting on January 31, 2023

Suggested Action: Approve recommendation.

Attachments: [CoC Board Minutes 20230131.pdf](#)

REGULAR AGENDA

[23-023HS](#) FY 2022 Continuum of Care Program Funds

Suggested Action: Approve recommendation.

[23-024HS](#) Review and approve HMIS Security Plan, Privacy Practices, & Privacy Notice

Suggested Action: Approve recommendation.

Attachments: [HMIS Security Plan Draft r20230228v1.pdf](#)
[Privacy Notice 02272023v1 draft.pdf](#)
[Privacy Practices 02272023v1 draft.pdf](#)
[CoC Board HMIS Memo.pdf](#)

CoC Governance

23-025HS CoC Board Co-Chair Election

Suggested Action: Approve recommendation.

[23-026HS](#) CoC Board Election

Suggested Action: Approve recommendation.

Attachments: [CoC Board Members Final 20230310.pdf](#)

[23-027HS](#) CoC Subcommittee Reports

Suggested Action: Approve recommendation.

Attachments: [CoC Policy Subcommittee Minutes 20230202.p](#)
[CoC CES Subcommittee Minutes 20230202 .p](#)
[CoC QDP Subcommittee Minutes 20230214.pc](#)

Update on ESG & Measure H Rapid Re-Housing and Homeless Prevention RFP

[23-028HS](#) Update on Homelessness Emergency Response

Suggested Action: Approve recommendation.

Attachments: [Homeless Proclamation Presentation CoC Mar](#)

[23-029HS](#) Update on Continuum of Care Program

Suggested Action: Approve recommendation.

Attachments: [CoC Program Reports Presentation 3-14-2023](#)

[23-030HS](#) Homeless Services Bureau Operations Report

Suggested Action: Approve recommendation.

Attachments: [CoC Staff Presentation 3-14-2023.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

Board: April 11, 2023, 3:00-4:30 PM

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

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.