

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
Keith Kennedy, Member
Kelli Pezzelle, Member
Luther Richert, Member
Margie Wilson, 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

[23-058HS](#) Recommendation to review and approve minutes from the CoC Board meeting on April 11, 2023 and CoC Board Retreat on May 30, 2023

Suggested Action: Approve recommendation.

Attachments: [CoC Board Minutes 20230411.pdf](#)
[CoC Board Retreat Minutes 20230530.pdf](#)

REGULAR AGENDA

[23-059HS](#) Coordinated Entry System Subcommittee Report

Suggested Action: Receive and file.

Attachments: [CoC CES Subcommittee Minutes 20230504.pdf](#)
[CE Policies and Procedures \(Final 062023\).pdf](#)

[23-060HS](#) Quality, Data, and Performance Subcommittee Report

Suggested Action: Receive and file.

Attachments: [CoC QDP Subcommittee Minutes 20230509.ppt](#)
[HMIS Data Quality Plan Draft Revision 20230509.ppt](#)
[HMIS Policies and Procedures DRAFT r2023-06-01.docx](#)

[23-061HS](#) Policies and Standards Subcommittee Report

Suggested Action: Receive and file.

Attachments: [CoC Policy Subcommittee Minutes 20230504.ppt](#)
[LB CoC Governance Charter and Bylaws 20230504.ppt](#)
[LB CoC ESG Written Standards 20230601 FINAL.docx](#)
[LB CoC Reallocation Policy r20230601 FINAL.docx](#)

[23-062HS](#) Overview and Recommendations from CoC Board Retreat, Lived Experience Advisory Board, & Strategic Plan

Suggested Action: Approve recommendation.

Attachments: [LEAB Recommendations Final.pdf](#)
[LEAB Interest Form.pdf](#)
[Strategic Plan for Board Approval 20230613.ppt](#)

[23-063HS](#) Homeless Services Bureau Operations Report

Suggested Action: Receive and file.

Attachments: [CoC Board Staff Report 06.13.23 \(v3\).pdf](#)

CoC Governance

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: June 20, 2023, 1:00-2:30 PM

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

Policies and Standards Subcommittee: August 3, 2023, 12:00-1:30 PM

Coordinated Entry System Subcommittee: August 3, 2023, 1:00-2:30 PM

Quality, Data, and Performance Subcommittee: August 8, 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.