CITY OF LONG BEACH LONG BEACH CONTINUUM OF CARE AGENDA

TUESDAY, SEPTEMBER 14, 2021 VIA TELECONFERENCE, 2:45 PM

Allison Kripp, Co-Chair Steve Be Cotte, Co-Chair Natalie Swit, Secretary Alison King, 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 Kimberly Wee, Member Luther Richert, Member

LONG BEACH CONTINUUM OF CARE BOARD MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR GAVIN NEWSOM

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

<u>21-024HS</u> Recommendation to approve minutes from July 13, 2021.

Suggested Action: Approve recommendation.

Attachments: CoC Board Minutes 20210713 Final.pdf

REGULAR AGENDA

Update on Homeless Services Bureau Operations

Intensive Case Management Services RFP Report

2021 CoC Notice of Funding Opportunity

2021 CoC Program Component Priority Ranking

CoC Ranking Methodology

CoC Reallocation Methodology

2021 CoC NOFO New Project RFP Process

2021 CoC NOFO Ad Hoc Review Committee

CoC Governance

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

PUBLIC COMMENT

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.

FUTURE MEETINGS

Board: October 12, 2021

Policies and Standards Subcommittee: November 4, 2021 Coordinated Entry System Subcommittee: November 4, 2021

Quality, Data, and Performance Subcommittee: November 9, 2021

General: December 14, 2021 Board: December 14, 2021

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 or the Telecommunications Device for the Deaf (TDD) at (562) 570-4346.