

**CITY OF LONG BEACH
LONG BEACH CONTINUUM
OF CARE MINUTES**

**TUESDAY, OCTOBER 4, 2022
VIA TELECONFERENCE, 3:00 PM**

Jordan Wynne, Co-Chair
Kimberly Wee, Co-Chair
Dianka Lohay, Secretary
Anna Topolewski, Member
Brandon Washington, Member
Darrell Simien, Member
Edward Arnold, Member
Elizabeth Weithers, Member



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

LONG BEACH CONTINUUM OF CARE BOARD MEETING

FINISHED AGENDA AND MINUTES

CALL TO ORDER

Meeting via teleconference called to order at 3:05 PM by Co-Chair Kimberly Wee.

ROLL CALL

Roll call taken by Michelle Lim.

BOARD MEMBERS PRESENT: Kimberly Wee (Century Villages at Cabrillo), Brandon Washington, Darrell Simien (Habitat for Humanity Greater Los Angeles), Edward Arnold (Apartment Association of CA So. Cities), Elizabeth Weithers (Development Services), Jamies Shuford, (Skidrow Advocacy Group Inc.), Jennifer Swan (Long Beach Veterans Affairs), Jina Lawler (The Children's Clinic Family Health), Luther Richert (Mental Health America of Los Angeles), Sylvia Guerrero (Homeless Services Advisory Committee), Tamika Boyce (Connections for Women)

GENERAL MEMBERS PRESENT: Alison Klurfeld (LA Care Health Plan), Larry Williams (US VETS), Heather Filbey-McCabe (Mental Health America of Los Angeles), Marjorie Solorzano (Mental Health America of Los Angeles), Sharon Wie (Interval House)

CITY OF LONG BEACH STAFF PRESENT: Paul Duncan, Homeless Services Bureau Manager; Michelle Lim, Contracts and Grants Specialist; Stephanie Sosa, Contracts and Grants Associate; Ka Xiong, Contracts and Grants Specialist; Jennifer Santana, Homeless Services Bureau Secretary; Christian Artizada, CES Matcher; Stephanie Monne, Community Program Specialist;

APPROVAL OF MINUTES

[22-115HS](#)

Recommendation to approve the CoC Board minutes from September 13, 2022.

Attachments: [CoC Board Minutes 20220913.pdf](#)

Recommendation to approve minutes from the Continuum of Care Board meeting on September 13, 2022.

A motion was made by Board Member Jamies Shuford, seconded by Board Member Edward Arnold, to approve the minutes as submitted. The motion carried by the following vote:

Yes: 10 - Washington, Simien, Arnold, Weithers, Shuford, Swan, Lawler, Wee, Richert and Guerrero

Abstain: 1 - Boyce

Excused: 1 - Lohay

Absent: 4 - Howat, Wynne, Hoover and Topolewski

REGULAR AGENDA

[22-122HS](#)

2022 CoC Unsheltered NOFO Application and Request for Proposals Summary.

Attachments: [CoC Unsheltered RFP Presentation 10-4-2022.pdf](#)

Paul Duncan provided an overview on the 2022 CoC Unsheltered Application and Request for Proposals. Discussed recommendations for new project proposals submitted under the City of Long Beach 2022 CoC Unsheltered NOFO New Projects RFP as part of the new funding opportunities in the HUD FY 2022 CoC Unsheltered NOFO.

RFP Review Panel Member Stephanie Monne provided a brief report on behalf of the Review Panel for the 2022 CoC Unsheltered New Projects RFP. The Review Panel evaluated and scored four proposals. Discussion ensued among the Board Members.

The projects were ranked as follows:

1. City of Long Beach Department of Health and Human Services, Unified Funding Agency - Unsheltered, \$155,808,
2. Illumination Foundation, Housing4Health (Families), \$1,428,654
3. Mental Health America of Los Angeles, SSO Street Outreach, \$765,657
4. Mental Health America of Los Angeles, SSO Project Doorway, \$957,093
5. Mental Health America of Los Angeles, SSO CES Project, \$210,745
6. City of Long Beach Department of Health and Human Services, Keys to Health, \$1,312,323
7. City of Long Beach Department of Health and Human Services, HMIS - Unsheltered, \$207,745
8. City of Long Beach Department of Health and Human Services, Planning Project - Unsheltered, \$155,808

A motion was made by Board Member Jamies Shuford, seconded by Board Member Ed Arnold, to approve the four proposals received plus the additional project by the City of Long Beach DHHS, in addition to the UFA, Planning, and HMIS projects. The motion carried by the following vote:

Yes: 10 - Washington, Simien, Arnold, Weithers, Shuford, Swan, Lawler, Wee, Guerrero and Boyce

Abstain: 1 - Richert

Excused: 1 - Lohay

Absent: 4 - Howat, Wynne, Hoover and Topolewski

[22-123HS](#)

Vote on 2022 CoC Unsheltered NOFO Ranking and Finalize Priority Listing.

Attachments: [REVIEW CoC Project Scoring Ranking & Priority List 2](#)

Paul Duncan provided an overview on the 2022 Long Beach CoC Unsheltered Ranking and Project Priority Listing. The 2022 Long Beach CoC Unsheltered Project Priority Listing will be included in the HUD FY 2022 CoC Special NOFO Long Beach Consolidated Application. The project priority listing includes new projects that were evaluated and ranked utilizing the approved project scoring tools. All new projects were recommended for full funding and ranked based on project score. Discussion ensued among the Board Members.

A motion was made by Board Member Ed Arnold, seconded by Board Member Brandon Washington, to approve the 2022 CoC Unsheltered NOFO Project Priority Listing as presented.

The motion carried by the following vote:

Yes: 10 - Washington, Simien, Arnold, Weithers, Shuford, Swan, Lawler, Wee, Guerrero and Boyce

Abstain: 1 - Richert

Excused: 1 - Lohay

Absent: 4 - Howat, Wynne, Hoover and Topolewski

22-124HS Vote on 2022 CoC Unsheltered NOFO Program Component Priority Ranking.

Paul Duncan provided an overview on the 2022 CoC Unsheltered NOFO Program Component Priority Ranking. Discussed the project priority listing including the project ranking and component type.

The program components were ranked as follows:

1. City of Long Beach DHHS, Unified Funding Agency - Unsheltered, UFA
2. Illumination Foundation, Housing4Health (Families), PH-RRH
3. Mental Health America of Los Angeles, SSO Street Outreach, SSO-Outreach
4. Mental Health America of Los Angeles, SSO Project Doorway, SSO-Other
5. Mental Health America of Los Angeles, SSO CES Project, SSO-CES
6. City of Long Beach DHHS, Keys to Health, PH-PSH
7. City of Long Beach DHHS, HMIS - Unsheltered, HMIS
8. City of Long Beach DHHS, Planning Project - Unsheltered, Planning

A motion was made by Board Member Ed Arnold, seconded by Board Member Brandon Washington, to approve the 2022 CoC Unsheltered NOFO Project Priority Listing as presented.

The motion carried by the following vote:

Yes: 10 - Washington, Simien, Arnold, Weithers, Shuford, Swan, Lawler, Wee, Guerrero and Boyce

Abstain: 1 - Richert

Excused: 1 - Lohay

Absent: 4 - Howat, Wynne, Hoover and Topolewski

CoC Governance

Co-Chair Kimberly Wee provided an update. CoC Board elections will be postponed until December.

[22-125HS](#)

Homeless Services Bureau Operations Report.

Attachments: [CoC Staff Presentation 10-4-2022.pdf](#)

Paul Duncan presented the Homeless Services Bureau Operations Report. Provided updates on Project Roomkey, Bureau Operations, HUD NOFO, and Emergency Housing Vouchers.

Motion to receive and file report as submitted made by Board Member Sylvia Guerrero, seconded by Board Member Jamies Shuford.

Yes: 11 - Washington, Simien, Arnold, Weithers, Shuford, Swan, Lawler, Wee, Richert, Guerrero and Boyce

Excused: 1 - Lohay

Absent: 4 - Howat, Wynne, Hoover and Topolewski

FUTURE AGENDA ITEMS

None

ANNOUNCEMENTS

None

PUBLIC PARTICIPATION

None

UPCOMING MEETINGS

Policies and Standards Subcommittee: November 3, 2022, 10:00-11:30 AM
Coordinated Entry System Subcommittee: November 3, 2022, 1:00-2:30 PM
Quality, Data, and Performance Subcommittee: November 8, 2022, 2:00-3:30 PM
Board: December 13, 2022, 3:00-4:30 PM
General: December 20, 2022, 2:00-3:30 PM

For more information, please visit the [Long Beach CoC website](https://www.longbeach.gov/health/services/directory/homeless-services/coc-meetings/)
<<https://www.longbeach.gov/health/services/directory/homeless-services/coc-meetings/>>.

ADJOURNMENT

Co-Chair Kimberly Wee adjourned the meeting at 4:04 PM.

ML