

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

**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

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**FINISHED AGENDA AND MINUTES**

**CALL TO ORDER**

Meeting via teleconference called to order at 2:46 PM by Co-Chair Steve Be Cotte.

**ROLL CALL**

**Members Present:** Kripp, Be Cotte, Washington, Simien, Lohay, Arnold, Weithers, Shuford, Swan, Wynne, Wee and Richert

**Members Excused:** Swit, King and Lawler

**Members Absent:** Howat

**GENERAL MEMBERS PRESENT:** Amanda Paiz (TCC Family Health), Cheryl Gully (Good Seed CDC), Rick Bunce (Mental Health America Los Angeles), Caitlyn Caldwell (Mental Health America Los Angeles), Marjorie Solorzano (Mental Health America Los Angeles), Carla Kamar (Lutheran Social Services of Southern California), Edward Mariscal (Health Net), Gilberto Luna (University of Southern California), Rebecca Farrell (California State University Long Beach), Veronique Johnson (Catholic Charities of Los Angeles), Carol Williams (Community Partner), Norma Olvera (Community Partner), Tanisha Allen (Serenity Recup Care), Sharon Wie (Interval House)

**CITY OF LONG BEACH STAFF PRESENT:** Paul Duncan, Homeless Services Officer; Alvin Teng, Special Projects Coordinator; Michelle Lim, Community Program Technician; Kristian Castro, Community Program Specialist; Erica Valencia-Adachi, Interim Special Projects Officer; Amanda Hasegawa, Public Health Nurse; Kari Faithful, Housing Authority; Chris Kau, HMIS Data & Performance Specialist; Ariel Dianzon, Contracts and Grants Specialist; Ka Xiong Contracts and Grants Specialist.

## APPROVAL OF MINUTES

[21-024HS](#)

Recommendation to approve minutes from July 13, 2021.

**Attachments:** [CoC Board Minutes 20210713\\_Final.pdf](#)

**Motion to approve the minutes as submitted made by Board Member Edward Arnold and seconded by Co-Chair Allison Kripp. The motion carried by the following vote:**

**Yes:** 12 - Kripp, Be Cotte, Washington, Simien, Lohay, Arnold, Weithers, Shuford, Swan, Wynne, Wee and Richert

**Excused:** 3 - Swit, King and Lawler

**Absent:** 1 - Howat

## REGULAR AGENDA

[21-036HS](#)

Update on Homeless Services Division Operations

- Paul Duncan provided an update on the following:
- RFPs and Technology
- Project Homekey / Roomkey
- HUD Racial Equity Demonstration Project
- Emergency Housing Vouchers
- REACH (Restorative Engagement to Achieve Collective Health) Teams

**Attachments:** [COC Staff Presentation 09-14-2021.pdf](#)

Intensive Case Management Services RFP

- Co-Chair Steve Be Cotte provided a brief report on behalf of the Ad Hoc Review Committee for the ICMS RFP.
- Through this RFP process, the Long Beach Homeless Services Bureau seeks to fund multiple agencies to provide intensive case management services to persons experiencing homelessness who are matched through the Coordinated Entry System and receive an emergency housing voucher through the Housing Authority.
- Ad Hoc Committee Members Steve Be Cotte, Allison Kripp, Julie Lie, and Jamies Shuford voted to award the following:
  - \$300,000 to Family Promise of the South Bay
  - \$500,000 to Mental Health America Los Angeles
  - \$700,000 to Illumination Foundation
  - \$1,000,000 to People Assisting the Homeless

2021 CoC Notice of Funding Opportunity

- Paul Duncan provided an overview of the NOFO and changes for FY2021.
- HUD released the NOFO on August 18th making \$2.656 billion available

[21-033HS](#)

CoC Reallocation Methodology

- Kristian Castro and Paul Duncan provided an overview on the Reallocation Policy and recommendations.
- Discussion ensued among the Board Members.

**Attachments:** [Long Beach CoC Reallocation Policy\\_r20210914.pdf](#)

**Motion to approve CoC Reallocation Policy and recommendations as submitted made by Co-Chair Allison Kripp, seconded by Co-Chair Steve Be Cotte. The motion carried by the following vote:**

**Yes:** 11 - Kripp, Be Cotte, Washington, Simien, Arnold, Weithers, Shuford, Swan, Wynne, Wee and Richert

**Abstain:** 1 - Lohay

**Excused:** 3 - Swit, King and Lawler

**Absent:** 1 - Howat

[21-034HS](#)

2021 CoC Program Component Priority Ranking

- Paul Duncan provided an overview of Funding Opportunities
- Discussion ensued among the Board and General Members

**Attachments:** [2021 NOFO Presentation CoC Board Meeting 2021091 RFP 2021 CoC Program NOFO HSB-2021-004 r20210 FY 2021 Long Beach CoC List of Eligible Renewal Projects](#)

**Motion to authorize the City of Long Beach to move forward with One New or Expansion CoC Bonus Project for up to \$473,886 and One New Domestic Violence (DV) Project for up to \$795,406, Program Component Priority Ranking, and New Project RFP made by Board Member Jordan Wynne and seconded by Board Member Jennifer Swan. The motion carried by the following vote:**

**Yes:** 12 - Kripp, Be Cotte, Washington, Simien, Lohay, Arnold, Weithers, Shuford, Swan, Wynne, Wee and Richert

**Excused:** 3 - Swit, King and Lawler

**Absent:** 1 - Howat

[21-035HS](#)

CoC Ranking Methodology

- Kristian Castro and Paul Duncan provided an overview of the COC Project Ranking and Prioritization Methodology based on a variety of factors using a Tier system.
- Discussion ensued among the Board Members.

**Attachments:** [2021 CoC NOFO Scoring New Projects 20210913.pdf](#)  
[2021 CoC NOFO Scoring Renewals 20210913.pdf](#)

**Motion to approve CoC Ranking and Prioritization Methodology for New CoC or DV Bonus Projects and Renewal Projects made by Co-Chair Allison Kripp and seconded by Board Member Jamies Shuford. The motion carried by the following vote:**

**Yes:** 12 - Kripp, Be Cotte, Washington, Simien, Lohay, Arnold,  
Weithers, Shuford, Swan, Wynne, Wee and Richert

**Excused:** 3 - Swit, King and Lawler

**Absent:** 1 - Howat

#### 2021 CoC NOFO New Project RFP Process

- Paul Duncan provided an overview of areas of future focus
- Kristian Castro provided an overview of next steps
- Special CoC Board meeting in late October to vote on New Projects and Renewals (ranking and prioritization) for CoC Consolidated Application

#### 2021 CoC NOFO Ad Hoc Review Committee

- Co-Chair Steve Be Cotte provided an update and requested for Ad Hoc Review Committee volunteers that will review submittals for New Projects and other related items.
- The following Board Members joined the Ad Hoc Review Committee: Steve, Jordan Wynne, and Kimberly Wee. Brandon Washington joined as an alternate.

#### CoC Governance

- Co-Chair Steve Be Cotte announced there will be an election for a vacant Board seat. More information is posted on the CoC website.

### FUTURE AGENDA ITEMS

None

### ANNOUNCEMENTS

None

### PUBLIC COMMENT

None

## **FUTURE MEETINGS**

Board: October 12, 2021

Special Board: End of October

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

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 Steve Be Cotte adjourned the meeting at 4:29 PM.