



The CoC is the central collective impact organization addressing homelessness in San Diego through coordination of resources, evaluation of the crisis response system, development of strategies and implementation of best practices for dramatically reducing and ending homelessness.

November 2020 CoC Advisory Board Meeting Agenda

AGENDA		
Date: November 19, 2020	Time: 3:00 PM - 5:00 PM	Location: Zoom Video Conference
1. Welcome RTFH Board Chair		Rick Gentry
2. Consent Agenda		
a) Approval of October 1, 2020 Board Meeting Minutes		Rick Gentry
3. Board Chair Report and CEO Updates		
4. Action Items		
a) Adopt the Memorandum of Understanding (MOU) between the San Diego RCCC and the RTFH		Rick Gentry
5. Organization Framework Discussion		
a) Purpose and Role of CoC Advisory Board		Rick Gentry/Tamera Kohler/All Board
b) Policy and Best Practices Formation		Rick Gentry/Tamera Kohler/All Board
c) Veteran Consortium Committee		Jessica Chamberlain
d) Racial Equity Committee Update		Rolland Slade
e) Presentation: RTFH Homeless Funding		Lahela Mattox
Next Board Meeting: December 17, 2020. 3:00 pm – 5:00 pm. Location: Zoom Conference RTFH Operational Report Outs: 1 page updates will be included in board packet		



**Regional Task Force on the Homeless
Board Meeting Minutes
October 1, 2020**

Read and Approved: _____
Secretary on behalf of Governance Board

The Board meeting of the Regional Task Force on the Homeless was called to order at 3:00 p.m.

The number of board members required to reach a quorum for this board is 16. A quorum was present at this meeting with 28 attendees.

Present		
Board Member	Organization	Board Seat
Chair: Councilmember Christopher Ward	City of SD Councilmember, District 3	Elected Official
Vice Chair: Supervisor Nathan Fletcher	Board of Supervisors, District 4	Elected Official
Secretary: Deacon Jim Vargas	Father Joe's Villages / SVdPV	Homeless Service Provider – General
Treasurer: Karen Brailean	BFT Equity Partners	Business
Amy Denhart	Funders Together to End Homelessness	Funder Representative
Andre Simpson	VVSD	Homeless Service Provider - North Inland
Andrew Picard	San Diego Workforce Partnership	San Diego Workforce Partnership
Camey Christenson	2-1-1	Technology Business
David Estrella	County of San Diego HCD	Public Housing Authority
Dimitrios Alexiou	Hospital Association of SD/IC	Health
Ellis Rose	Self	Formerly Homeless
Greg Anglea	Interfaith Community Services	Homeless Service Provider - North Coastal
John Brady	Voices of our City Choir	Flexible
Jonathan Castillo	PATH	Homeless Advocate
Karen McCabe	Scripps / Scripps Mercy	Health
Kathryn Lembo	SBCS	Homeless Service Provider - South Bay
Keely Halsey	City of San Diego	Funder Representative
Laura Tancredi-Baese	Home Start, Inc.	Homeless Service Provider – East
Nancy Sasaki	UWSD	Collective Impact
Michael Hopkins	Jewish Family Services of San Diego	Flexible
Nick Macchione	SD County HHSA	SD County HHSA
Paul Connelly	City of San Diego Police Department	Law Enforcement
Richard Gentry	San Diego Housing Commission	Public Housing Authority
Ray Ellis	Ellis & Associates, LLC	Business
Rev. Rolland Slade	Meridian Baptist Church	Faith Community
Sean Elo-Rivera	San Diego Community College District	Education
Stephanie Kilkenny	Intersect Beverage	Business
Walter Phillips	San Diego Youth Services	Homeless Service Provider – Central
Absent		
Jeff Gering	Family Health Centers of San Diego	Health
Jessica Chamberlain	Veterans Affairs San Diego	US Dept. of VA
Jo Barrett	HEAL Network	Flexible
Other Attendees Present		
AJ Galka	Family Health Centers of San Diego	

Alyce Belford	Mental Health Systems, Inc.
Amy Vance	San Diego Workforce Partnership
Angelica Davis	
Barbara Orozco-Valdivia	Blue Shield Promise HP
Brian Elliott	Councilmember Christopher Ward's Office
Brian Gruters	PATH
Christina Selder	Serving Seniors
Dania Gonzales	
Helene Schneider	USICH
Jackie MacLean	
Jana Zawadzki	Community Housing Works
Jennifer Gates	City of Encinitas
Jillian Kisse	City of San Diego
John Savidge	Ladle Fellowship
John Van Cleef	Community Resource Center
Lisa Halverstadt	Voice of San Diego
Kelly Salmons	County of San Diego Housing and Community Development Services
Ketra Carter	Downtown San Diego Partnership
Leilani Hines	City of Chula Vista
Lisa Jones	San Diego Housing Commission
Maria Garcia-Lopez	Interfaith Shelter Network of San Diego
Maria Yanez	City of Oceanside Housing Authority
Martin Arceo	The Mustard Seed Project
Megan Dowell	The Salvation Army
Megan O'Dowd	County of San Diego Housing and Community Development Services
Nicole Aguilar	
Noelle Kester	YMCA
Omar Passons	County of San Diego Housing and Community Development Services
Pat Leslie	Point Loma Nazarene University
Ruth Bruland	Father Joe's Villages/SVdPV
Salvador Roman	City of Oceanside Housing Authority
Sarah Dawe	County of San Diego
Simonne Ruff	San Diego County Supervisor Nathan Fletcher
Steph Johnson	
Tareq Haidari	County of San Diego HCD
Thomas Theisen	
Tracey Wilson	Rooted Life
Tuck Forsyth	San Diego Social Venture Partners
Zuleika Rosa	

RTFH Staff Present:

Tamera Kohler, Lahela Mattox, Jegnaw Zeggeye, Aimee Cox, Jill Hroziencik, Kat Durant, Kris Kuntz, Susan Bower, Cynthia Garza, Jess Torres, Bethany Doyen, Carrie Stemrich, Mayra Valdez, Brenda Viveros, Anna Strahl, Alex Feyissa, Evan Hamner, GlennaMarie Jenna, LaKeisha Smith, Tyler Uhlig, Valentina Heather

Agenda Items

1. Welcome and Introductions

Board Chair Chris Ward welcomed the Board, General Membership, and community members to the Board Restructure Meeting.

- Today's action will establish the nonprofit and the CoC structure that can administer, manage and evaluate the YHDP, HEAP, HHAP, ESG, CARES Act funding and other future funding sources.

- The two boards that are created today reflect the input that all Board members have provided and will allow Board members a better opportunity to engage to your specific interests.
- With the separation, today is Councilmember Ward’s last Board Meeting as Chair of the RTFH, both as a nonprofit and as a regional Continuum of Care.

2. Non-Agenda Public Comment

- N/A

3. Action Items

a) Statement of Record – Membership and Board Votes on Resolution

b) Reading of Resolution

- Resolution of the Board of Directors of the Regional Task Force on the Homeless, Inc. accepting the resignations of the Corporation’s members, approving amended Bylaws as a Corporation with no members, and appointing a new Board of Directors and Officers.

Presentation	<p>Councilmember Ward:</p> <ul style="list-style-type: none"> • The Board of Directors will now need to approve the revised Resolution by accepting these resignations and approving a new Board of Directors, Officers and Bylaws. <p>Tamera Kohler:</p> <ul style="list-style-type: none"> • We had a small change and a new Board Packet that was sent to you and is posted on our website. <ul style="list-style-type: none"> ○ On our membership list, we have one individual we have been unable to contact. We’ve tried to contact this individual multiple times through multiple channels. In our original Bylaws there is a clause that the Board has the authority to amend the list of members. • Under legal counsel, we are going to do a roll call vote of our Board on the Resolution. The new Resolution lists the membership, omitting one member whom we were unable to contact. • We will take a vote first on the Bylaws and then on the Resolution. • We received letters of resignation of all of the organizations and individuals who are voting members, and some of our non-voting members as well. There are some who need to go through more process such as through their City Council, but they have committed to submitting their letters of resignation within the month. • It’s important to note that the resignations are only from the nonprofit, they are retaining their memberships in the CoC. • We made one adjustment on the Bylaws to state the range of Board members will be 7 – 15. What was sent out to our Board for a vote and consent of a vote before had stated 3-19. Therefore, the only change to the new Bylaws that we will be voting on is the statement of the 7-15 range of Board members. • Each Board Member’s name was called. Board members voted with the options to vote AYE, NO, or Abstain. • The voting results are: AYES: 25. NOES: 0. ABSTENTIONS: 0. The motion passed unanimously. <p>Lahela Mattox:</p> <ul style="list-style-type: none"> • Read the Resolution of the Board of Directors of the Regional Task Force on the Homeless, Inc. accepting the resignations of the Corporation’s members, approving amended Bylaws as a Corporation with no members, and appointing a new Board of Directors and Officers. <i>(See the document included in the Meeting Packet).</i>
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Public Comment	N/A
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Board Member Discussion	N/A
New Action Items	N/A
Voting:	
Motion	<p>Motion: Nancy Sasaki</p> <ul style="list-style-type: none"> Approve the Resolution of the Board of Directors of the Regional Task Force on the Homeless, Inc. accepting the resignations of the Corporation’s members, approving amended Bylaws as a Corporation with no members, and appointing a new Board of Directors and Officers. <p>Seconded by: Nick Macchione</p>
Aye	28
Nay	0
Abstained	0
Passed Unanimously	
New Action Items	N/A
4. Informational Updates	
Presentation	<p>Tamera Kohler:</p> <p>a) Next Steps for CoC Advisory Board (RCCC) – named officers</p> <ul style="list-style-type: none"> The Executive Committee and Governance Advisory Committee have asked Rick Gentry to serve as the new Chair, Supervisor Nathan Fletcher to serve as the Vice Chair, and Deacon Jim Vargas to serve as the Secretary. We do not have a Treasurer as there are no financials for the CoC. <p>b) CoC Charter posted for review and adoption</p> <ul style="list-style-type: none"> The CoC now has a separate Charter that has been posted on the website for review and adoption. All Board members have received it. We will go through the appropriate process to get community feedback. One of the first orders of operation of the Executive Committee is work to appoint a new Chair for the Governance Committee to be able to achieve the community engagement and call for a vote on the Charter at our first meeting. <p>c) MOU between RTFH and RCCC</p> <ul style="list-style-type: none"> The MOU is very comprehensive and binds together the work of the RTFH as a nonprofit to the CoC’s need for the operational and infrastructure work that the RTFH has provided in the past and will continue to provide. The MOU spells out the roles from the HMIS lead to the CES lead agency, still responsible for PIT, housing inventory, reporting, compliance, being a CoC lead, the collaborative applicant and the unified funding entity. All of these documents will need to be reviewed and the MOU will need to be signed by Rick Gentry. That will officiate and finalize that work between the two organizations. Operationally, General Membership and Committee meetings will still be staffed by the RTFH staff. We will work closely with the two Boards. Rick Gentry, who is the Acting Chair of the CoC, holds a designated seat on the RTFH Board so that we bind the work together and that we make sure our missions are aligned, and our efforts are easily understood and coordinated.

	<ul style="list-style-type: none"> It's important that it's understood by the Boards and our Membership that the RTFH still stands firm to support the work, to bring our subject matter expertise, our administrative support and the talented team we've put together to move this work forward.
Public Comment	N/A
Board Member Discussion	Ray Ellis thanked everyone for their hard work, input and wisdom.
New Action Items	N/A
Adjournment	
The meeting was adjourned at 3:26 pm. The new RTFH Board will convene for their first regular meeting on October 13, 2020 from 3:00 pm – 4:30 pm via Zoom videoconference.	

**MEMORANDUM OF
UNDERSTANDING BETWEEN
SAN DIEGO REGIONAL
CONTINUUM OF CARE
COUNCIL (RCCC);
SAN DIEGO CITY AND COUNTY
CONTINUUM OF CARE (CoC) (CA-601)
AND
REGIONAL TASK FORCE ON THE HOMELESS,
INC. (RTFH)**

WHEREAS the RCCC Serving as the San Diego City and County CoC (CA-601) adopted a Governance Charter on Oct. 01, 2020;

WHEREAS the CoC serves the geographic area of the CA-601 Continuum of Care, which encompasses all of San Diego County, and serves as the central collective impact organization addressing homelessness in San Diego through the coordination of resources, evaluation of the crisis response system, development of strategies and implementation of best practices for dramatically reducing and ending homelessness. The RCCC is responsible for:
Advocating for policies and essential services that promote fair housing, client well-being, and rights/protections under the law;

- Promoting a community-wide commitment to the goal of ending homelessness;
- Providing funding for efforts to quickly re-house individuals and families who are homeless, which minimizes the trauma and dislocation caused by homelessness;
- Promoting access to and effective use of mainstream programs and resources; and
- Optimizing self-sufficiency among individuals and families experiencing homelessness; and

WHEREAS the CoC shall develop policies and procedures conforming to the U.S. Department of Housing and Urban Development requirements detailed in 24 CFR part 578 to designate an eligible organization to serve as the Collaborative Applicant to provide services outlined in this Memorandum of Understanding;

WHEREAS the CoC shall develop policies and procedures conforming to the U.S. Department of Housing and Urban Development (HUD) requirements detailed in 24 CFR part 578 to designate an eligible organization to serve as the Homeless Management Information System (HMIS) Lead Agency to provide services outlined in this Memorandum of Understanding;

WHEREAS the CoC shall develop policies and procedures conforming to the State of California Statute 420.623 and 420.624 to designate an eligible organization to serve as the Continuum of Care (CoC) Lead Agency and Administrative Entity to provide services outlined in this Memorandum of Understanding;

WHEREAS the CoC has designated the RCCC to sign this Memorandum of Understanding on its behalf; and

WHEREAS the Regional Task Force on the Homeless, Inc., a California 501(c)(3) nonprofit organization, has been designated as the "Collaborative Applicant" by the CoC, and as such is the sole eligible applicant for HUD CoC Planning Grant funds, and shall manage the required HUD process on behalf of the CoC to ensure the maximum amount of funds are received by the CoC jurisdiction and that the CoC is in compliance with all applicable HUD rules and regulations;

WHEREAS the Regional Task Force on the Homeless, Inc., a California 501(c)(3) nonprofit organization, has been designated as the "Homeless Management Information System (HMIS) Lead Agency" by the CoC, and as such is the sole eligible applicant for HUD CoC HMIS project grant, and shall manage the HMIS as required by HUD and that the CoC is in compliance with all applicable HUD rules and regulations;

WHEREAS the Regional Task Force on the Homeless, Inc., a California 501(c)(3) nonprofit organization, has been designated as the "Coordinated Entry System (CES) Lead Agency" by the CoC, and as such is the sole eligible applicant for HUD CoC CES project grant, and shall manage the CES as required by HUD and that the CoC is in compliance with all applicable HUD rules and regulations;

WHEREAS the Regional Task Force on the Homeless, Inc., a California 501(c)(3) nonprofit organization, has been designated as the "Point-in-Time Count (PITC) Lead Agency" by the CoC, and as such is the sole agency to conduct the PITC, also so known as the "We all Count" activity, and shall manage the PITC and HIC as required by HUD and that the CoC is in compliance with all applicable HUD rules and regulations;

WHEREAS the Regional Task Force on the Homeless, Inc., a California 501(c)(3) nonprofit organization, has been designated as the "CoC Lead Agency and Administrative Entity" by the CoC, and as such is responsible for any California state funds application on behalf of agencies within the CoC catchment area, apply for any CoC Lead Agency funds through the State of California, and shall manage the CoC and ensure the CoC is in compliance with all applicable State of California Statute Health and Safety Code 50490(a)(1-3) and related rules and regulations;

The parties agree to the following:

ROLES AND RESPONSIBILITIES OF THE RTFH, IN ITS ROLE AS COLLABORATIVE APPLICANT:

The Collaborative Applicant is the entity that submits the annual CoC Consolidated Application for funding and is charged with collecting and combining the application information from all applicants for all projects within the RTFH's geographic area.

1. Conduct the HUD CoC Program grant process, which will include but is not limited to:
 - a. Plans and coordinates a collaborative grant process within the CoC catchment area
 - b. Staffs a performance, scoring, and ranking committee; that
 - i. Establishes CoC priorities that align with HUD's priorities, as stated in the Notice of Funds Availability (NOFA) or related materials;
 - ii. Scores projects using an objective set of criteria based on CoC priorities, performance, and such other objective criteria deemed appropriate; and
 - iii. Ranks projects according to the NOFA's instructions
 - c. Develops an application timeline and project proposal process consistent with the requirements of the HUD CoC NOFA
 - d. Prepares the application for CoC RCCC Board approval
 - e. Submits the consolidated application to HUD
2. Applies for HUD planning dollars and is able to provide the match required for the planning grant.
3. Develop in cooperation with committees CoC performance targets appropriate for each population and program type based on HUD performance standards identified in HUD guidance, NOFAs and notices.
4. Conduct performance monitoring, evaluation and reporting of all CoC program and ESG program recipients and sub-recipients.
5. Develops a quality improvement plan (QIP) and provides technical assistance for underperforming projects.
6. Provides required reports to HUD.
7. In collaboration with CoC committees and the RCCC, establishes written standards for HUD-funded and state-funded recipients and sub-recipients.
8. Serves as liaison between CoC-funded projects and the local HUD Field Office located in Los Angeles, CA.

ROLES AND RESPONSIBILITIES OF THE CoC RCCC:

1. Approve policies and procedures for performance monitoring, evaluation, corrective plans and reporting for all CoC Program and ESG recipients and sub-recipients.
2. Ensure that any potential or perceived conflicts of interest are addressed in an effective, open, and timely manner.
3. Collaborate with the RTFH to secure and align local public and private funds, state funds, and federal funds to prevent and end homelessness.
4. Review and approve the funding application and response to HUD's annual CoC Program NOFA for homelessness assistance resources.
5. Approve CoC performance targets appropriate for each population and program type.
6. Approve written standards for HUD-funded and state-funded homeless projects.
7. Conduct an annual performance review of the Collaborative Applicant.

ROLES AND RESPONSIBILITIES OF THE RTFH, IN ITS ROLE AS HMIS LEAD AGENCY:

HMIS is a local information technology system used to collect client-level data and data on the provision of housing and services to homeless individuals and families and persons at risk of homelessness.

1. Oversee day-to-day administration and operation of HMIS.
2. Maintain relationship and active contract in good standing with the selected HMIS software vendor, currently Bitfocus, Clarity software.
3. Maintain current all licenses and user agreements.
4. Maintain a working relationship with all covered homeless organizations (CHOs).
5. Develop and implement HMIS-related trainings for end users.
6. Develop and follow a data quality plan (to be approved by HMIS workgroup/data committee).
7. Develop and follow a data security and privacy plan (to be approved by HMIS workgroup/data committee).
8. Produce standard reports and customized reports, as applicable and requested by member agencies.
9. Maintain compliance with HUD's current data standards.
10. Recruitment of non-CHOs to use HMIS.
11. Staff HMIS workgroup and data committee.
12. Provide mandatory reporting to HUD; LSA, SPM, and other reports, as required.
13. Develop HMIS project application for annual consolidated application.
 - a. Develops and adheres to annual budget.
 - b. Provides match for HUD HMIS grant.
14. Maintain relationships with other non-HUD projects.
15. Submits annual Point in Time Count results to HUD.
16. Submits annual Housing Inventory Count results to HUD.
17. Generates an annual gaps analysis based on HMIS data and additional data available.

ROLES AND RESPONSIBILITIES OF THE RCCC WITH RESPECT TO HMIS:

1. Approve HMIS policies and procedures for performance monitoring, evaluation, corrective plans and reporting for all CoC Program and ESG recipients and sub-recipients.
2. Ensure that any potential or perceived conflicts of interest are addressed in an effective, open, and timely manner.
3. Direct the prioritization of the HMIS project application as a response to HUD's annual CoC Program NOFA for homelessness assistance resources.
4. Approve CoC performance targets appropriate for each population and program type.
5. Conduct an annual performance review of the HMIS Lead Agency.

ROLES AND RESPONSIBILITIES OF THE RTFH, IN ITS ROLE AS CoC CES LEAD AGENCY:

Coordinated Entry System (CES) is defined as:

A centralized or coordinated process designed to coordinate program participant initial screening, assessment, and provision of referrals. As defined by HUD, centralized or coordinated assessment system must:

1. Cover the geographic area,
2. Be easily accessed by individuals and families seeking housing or services,
3. Be well advertised, and
4. Include a comprehensive and standardized assessment tool.

These are the minimum requirements for the CoC's centralized or coordinated assessment system. In addition RTFH will;

1. Support efforts to centralize housing and homeless supportive services into CES.
2. Demonstrate "good faith" efforts to improve cross-system collaboration and sustain inter-agency cooperation.
3. Evidence "good faith" efforts to identify and publicize the benefits of centralized screening and assessment.
4. Provide training on CES process and policies.
5. Provide training on HMIS CES program requirements.
6. Provide training on the CoC adopted assessment tool; VI-SPDAT and all version.
7. Centralize community data to identify gaps that affect the system and streamline improvement efforts.
8. Actively engaging in "good faith" efforts to resolve any and all program implementation challenges.
9. Provide matches/referrals in a timely manner.
10. Support community partners through sub-population and housing support specific Case Conferencing to quickly move to housing those on priority CES By-Name-List (BNL).
11. Support a Housing First approach and philosophy.
12. Address concerns from funders regarding program CES participation, outcomes and requirements.
13. Provide CES policies and procedures to clearly articulating participant agency expectations.
14. Clearly articulating challenges about the interface with other systems (health care, behavioral health, foster care, corrections, basic needs resources, etc.) and provide guidance.
15. Follow all HUD requirements.
16. Follow CoC directed prioritization for priority populations in creating BNL
17. Provide CoC details on any service delivery and programmatic changes.
18. Participating in program evaluation activities, where possible.
19. Understanding that participation is required by the Continuum of Care with funding sources backing up the requirement in their funding/program evaluation criteria, and support any needed documentation for funders

ROLES AND RESPONSIBILITIES OF THE RCCC WITH RESPECT TO CES:

1. Approve CES policies and procedures for performance monitoring, evaluation, corrective plans and reporting for all CoC Program and ESG recipients and sub- recipients.

2. Ensure that any potential or perceived conflicts of interest are addressed in an effective, open, and timely manner.
3. Direct the prioritization of the CES projects application as a response to HUD's annual CoC Program NOFA for homelessness assistance resources.
4. Approve CoC prioritization targets appropriate for each population and program type.
5. Conduct an annual performance review of the CES Lead Agency.

ROLES AND RESPONSIBILITIES OF THE RTFH, IN ITS ROLE AS CoC LEAD AGENCY and ADMINISTRATIVE ENTITY:

1. Staffing of CoC activities, which includes but is not limited to:
 - a. Membership meetings -logistics, agendas, minutes
 - b. CoC RCCC Board meetings -logistics, agendas, minutes
 - c. CoC Committee meetings -logistics, agendas, minutes
 - d. Board and member support
 - e. Board and member development and recruitment
2. Record keeping of all CoC-related documents.
3. Advocacy and outreach within and to the community.
4. CoC Planning, to include but is not limited to:
 - a. Ranking committee for ESG-funded and state-funded projects
 - b. Development of a homeless continuum of care plan
5. Provide TA to the CoC on HUD program requirements, homeless crisis system best practices and emerging promising practices using user groups, communities of practice learning collaborative, use of subject matter experts and peer CoC's.
6. Inform CoC of HUD notices, interim rules, and changes to HUD regulations.
7. Collaborate to secure and align local public and private funds, state funds, and federal funds to prevent and end homelessness.
8. Apply for State of California funds on behalf of the CoC.
9. Conduct RFP/RFI processes for applications and distribution of state funds.
10. Manage contract process and all fiscal control in accordance with all laws and requirements.
11. Maintain contracts and compliance of recipients and sub-recipients of grants.
12. Monitor all RTFH funded contracts, CoC and State ESG funded projects.
13. Update CoC written standard for approval of the Evaluation committee.
14. Update and maintain CoC-related social media (Facebook, Twitter, Instagram, etc.)
15. Update and maintain CoC website.
16. Complete and submit State of California mandated reporting.
17. Develop of quality improvement plan (QIP) and possible TA for State of California-funded, HUD CoC, and ESG funded underperforming projects
18. Must comply with any requirements of the State of California the Health and Safety Code 50490(a)(1-3) as it related to the CoC Administrative Entity.

ROLES AND RESPONSIBILITIES OF RCCC WITH REGARD TO COC LEAD AGENCY:

1. Approve policies and procedures for performance monitoring, evaluation, corrective plans and reporting for all CoC Program and ESG recipients and sub-recipients.
2. Ensure that any potential or perceived conflicts of interest are addressed in an effective, open, and timely manner.

3. Collaborate to secure and align local public and private funds, state funds, and federal funds to prevent and end homelessness.
4. Review and approve the project applications for State funding.
5. Consider for approval policies, priorities and practices presented to the Board by the CoC Lead Agency that target reductions in homelessness appropriately for each population and program type.
6. Conduct an annual performance review of the CoC Lead Agency.

INDEMNIFICATION

The RTFH will provide its indemnification coverage to the CoC and Board during the terms of this MOU. To the fullest extent permitted by law, the corporation shall indemnify its Directors, officers, employees, and other persons described in Corporations Code section 5238(a), including persons formerly occupying any such positions, against all expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred by them in connection with any "proceeding," as that term is used in that section, and including an action by or in the right of the corporation by reason of the fact that the person is or was a person described in that section. "Expenses," as used in this bylaw, shall have the same meaning as in that section of the Corporations Code. On written request to the Board of Directors by any person seeking indemnification under Corporations Code section 5238(b) or section 5238(c), the Board of Directors shall promptly decide under Corporations Code section 5238(e) whether the applicable standard of conduct set forth in Corporations Code section 5238(b) or section 5238(c) has been met and, if so, the Board of Directors shall authorize indemnification.

DURATION AND RENEWAL

Except as provided in the TERMINATION section, the duration of this MOU shall be a 5 year agreement, with annual reviews and renew automatically unless either party gives notification pursuant to TERMINATION section.

AMENDMENTS/NOTICES

The MOU may be amended in writing by either party, the CoC and/or the Regional Task Force on the Homeless, Inc., and is in effect upon signature of both parties. **Notices shall be mailed, emailed or delivered to:

1. Chair of the CoC RCCC Board
2. Chief Executive Officer of the Regional Taskforce on the Homeless, Inc.

TERMINATION

Either party, the CoC and/or the Regional Task Force on the Homeless, Inc., may terminate this MOU at a date prior to the renewal date specified in the MOU by giving 180 days written notice to the other party. The final termination date must take into account federal and state grant end dates the RTFH is contractually obligated to complete and shall be effective on the date agreed to by both parties.

Signatures:

Chair, RCCC Continuum of Care Board

Chief Executive Officer,
The Regional Task Force on the
Homeless, Inc.

Date

Date

Veterans Consortium Committee

Update to CoC Board – November 2020

Veterans Consortium Chairs: Jessica Chamberlain and Andre Simpson

The following include updates from the Veterans Consortium Committee:

- Since moving the Veterans Consortium group under the CoC, the focus has been on planning and restructuring the committee – specifically thinking through purpose/goals of the committee, members, and workplan activities. This has included discussions between the committee chairs, as well as discussions among committee chairs and RTFH staff.
- The committee has not yet convened since moving under the CoC.
- The planning has also included discussions regarding the Built For Zero (BFZ) initiative. Leslie Wise from Community Solutions provided a presentation on BFZ and answered questions from committee chairs.

Ad Hoc Committee on Addressing Homelessness Among Black San Diegans

Update to CoC Board – November 2020

The following include updates and highlights from the Ad Hoc Committee on Addressing Homelessness Among Black San Diegans:

- To date the Ad Hoc Committee has met twice virtually - October 5, 2020 and November 18, 2020.
- In November the committee switched chairs. Board member Jo Barrett let the committee know that given other commitments she would not be able to continue to chair the group. Board member Pastor Rolland Slade stepped in to chair the committee with Sean Elo-Rivera.
- The members of the committee include the following:

Name	Organization
Rolland Slade (Co-Chair)	Meridian Baptist Church, RTFH Board Member
Sean Elo-Rivera (Co-Chair)	San Diego Community College District, RTFH Board Member
David Baker	YMCA
Bobby Brown	Board Member Veterans Village of San Diego
James Carter	Community member
Adrian Donovan Scott	Community member
Dexter Egleston	CSH
Christina Griffin	Community member
Curtis Howard	All of Us or None – San Diego
Veronica Loving	Voices of Our City Choir
Omar Passons	County of San Diego Health and Human Services Agency
Hanan Scrapper	PATH
Celese Turner	HEAL Network
Tracey Wilson	Rooted Life

- The first meeting was focused on members introducing themselves to each other. The group did some basic level-setting with ensuring members understand the role of the CoC and committees, walked through committee expectations, reviewed results from the community survey, and began reviewing initial data.
- The second meeting was focused on finishing the initial data review, ensuring that committee members have a basic understanding of the homeless crisis response system, and group discussion on developing the committee work plan with purpose, activities, and what the group would like to accomplish.