

EFSP Local Board Meeting
Wednesday, February 9, 2011
United Way of the Inland Valleys
6215 River Crest Dr., Ste. B
Riverside, CA 92507

Attendees

Daryl Brock	2nd Harvest Food Bank
Isabel Garduno	Catholic Charities
Eva Yakutis	City of Riverside
Eva Guenther-James	Regional Access Project Foundation
Dan Anderson	Riverside Community Health Foundation
Debbie Cournoyer	Riverside County Executive Office
Yvette Calbay	Riverside County Housing Authority
Lynne Brockmeier	Riverside County Mental Health
Major Rick Peacock	The Salvation Army
Mary Belardo	Torres Martinez Desert Cahuilla
Kari Hollis	United Way of the Inland Valleys
Linda Rogers	Valley Restart Shelter
Bill Earl	Veteran's Services

Absentees

Jackie Hill	American Red Cross
Belinda Marquez	Catholic Charities (Alternate attended)
Judith Cox	Regional Access Project Foundation (Alternate attended)
Craig Redelsperger	Volunteer Center of Riverside County
Helen Ross	Lutheran Social Services
Allen Villalobos	Corona/Norco United Way
Rabbi Shmuel M. Fuss	Chabad Jewish Community Center

Guests

Karen Patterson	Idyllwild HELP Center
Florita Jones	Homeless Advocate

DPSS Staff

Anabel Ramos	Administrative Services Analyst II
Jennifer Rosales	Office Assistant III

I. Call to Order

Meeting called to order by Daryl Brock at 9:00 AM.

II. Introductions

Everyone was welcomed and self-introductions were given.

III. Approval of Previous Minutes

a. January 12, 2011

Daryl Brock entertained a motion for approval of the January 12, 2011 minutes. Dan Anderson moved to carry the motion; Linda Rogers moved to second the motion. All in attendance agreed. The minutes were approved.

IV. Old Business

a. Membership Changes

Florita Jones and Karen Patterson are both nominated to fill the previously homeless or homeless advocate positions on the board. Daryl Brock entertained a motion to elect both Florita Jones and Karen Patterson to the board. Eva Guenther-James moved to carry the motion; Bill Earl moved to second the motion. All in attendance agreed. Motion carried.

It was announced that Don Smith is no longer with the City of Riverside. Eva Yakutis will be attending until the position is filled.

b. EFSP Phase 29

1. Spreadsheet

Anabel explained that some allocations on the spreadsheet provided at the previous meeting were incorrect. They are being corrected and will be sent out once completed. She provided a spreadsheet showing what the percentages will be.

Daryl entertained motion to approve the spreadsheet based on percentages. Once the funding amount is known, it will be plugged in. Major Rick Peacock moved to carry the motion; Mary Belardo moved to second the motion. The motion carried with two abstentions.

2. Application Deductions

Anabel briefly explained that she did not feel that she had enough information to deduct points from the applications. She requested that the board make a decision on how the points will be deducted in future phases for each of the following categories.

a. Missing Reports

A list of the outstanding missing monthly reports was provided. Anabel suggested changing to quarterly reports, rather than monthly reports.

b. CoC Attendance

A list of the CoC members' attendance was provided. Anabel explained that she was not sure how many meetings attendance was acceptable.

c. Monitoring

The monitoring list was provided. The organizations that were not monitored are at the bottom of the list.

d. Compliance Exceptions

Anabel briefly discussed the list of agencies that had compliance exceptions in Phase 28.

3. Updated Clearance Forms

Copies of the old and updated clearance forms were provided. Anabel explained the changes that were made.

V. New Business

a. EHAP

1. Board Roster

Anabel thanked everyone for submitting their information to her for the EHAP application.

2. Local Emergency Shelter Strategy (LESS)

Anabel advised the group that the NOFA cannot be released until the LESS Plan has been approved. She explained that approximately \$270,000 is allocated for the County of Riverside. There was some discussion regarding the \$30,000 request limit and possibly changing it to \$50,000. Anabel expressed concern that Riverside County may leave money on the table if the limit stayed at \$30,000 because in past years many applications were denied. The general consensus was to keep the request limit at \$30,000 in order to fund as many organizations as possible. Daryl explained that the highest ranked will get what they request, and so on, until all funds are expended.

Daryl Brock entertained a motion to approve the LESS Plan and the \$30,000 grant limit. Mary Belardo moved to carry the motion; Dan Anderson moved to second the motion. The motion carried with one abstention.

Daryl requested that any board member not applying for EHAP send an email to Anabel letting her know if they are able help with the review process.

3. Time Line

The time line was provided. Anabel explained that the board must meet on May 5th, 2011 in order to meet the EHAP deadline. There may be one or two meetings in May depending on whether the board would like to keep the scheduled EFSP meeting on May 11th or switch it to May 5th. Both meetings will stay scheduled for now, and if necessary, one can be canceled.

VI. Calendar

Copies of the CoC calendar were provided. The calendar lists all CoC meetings and now includes the EFSP meetings.

Anabel explained that the mission statement and policy review will be discussed at the next meeting. Handouts were provided.

VII. Announcements/Other

Major Peacock from The Salvation Army announced that they have a state funded preschool that may be cut by 40% and the eligibility will go from 75% of the state median income to 60%. He asked to be contacted if they are other agencies that also have a state funded preschool.

Daryl welcomed the new members to the board and thanked everyone for their hard work.

VIII. Adjournment

Meeting adjourned by Daryl Brock at 9:48 AM.