



GOVERNING BOARD AGENDA
April 26, 2023
9:45 AM

The Mission at Kern County
821 E. 21st Street

RED ITEMS INDICATE ACTION REQUIRED.

PLEASE SILENCE OR TURN OFF ALL PHONES, AS A COURTESY TO OTHERS

Agenda		
<p>Agenda of the regular meeting of the Committee Name of the Bakersfield-Kern Regional Homeless Collaborative.</p> <p>If you are unable to attend, you can join via Zoom.</p> <p>Board members are required to attend in person. Attendance via Zoom does not constitute presence for Board members.</p> <p>Join Zoom meeting.</p> <p>https://us02web.zoom.us/j/82360465413?pwd=SVLRQ2o5YjZrRy8zc3Frb1BuMG5iQT09</p> <p>Meeting ID: 823 6046 5413</p> <p>Passcode: 250983</p> <p>+1 669 900 9128 US (San Jose)</p>		
WELCOME – Steve Peterson, Chair		
• Introductions		Heather Kimmel
• Approval of agenda	ACTION	Steve Peterson
• Public comment for the good of the order		
• Approval of meeting minutes		
• March 22, 2023, regular meeting (page 003)	ACTION	Steve Peterson
• March 29, 2023, special meeting (page 007)	ACTION	Steve Peterson
• April 12, 2023 special meeting (page 009)	ACTION	Steve Peterson
OLD BUSINESS		
• NOFO updates		Rick Ramos
• HHAP 3 & 4 update		Rick Ramos
• CoC University update		Steve Peterson
• Strategic Action Plan update		Steve Peterson
• Approval of the HIC report	ACTION	Rick Ramos
NEW BUSINESS		
• Approval of Independent Review Panel Chair	ACTION	Steve Peterson
• Approval of Veteran Representative Position	ACTION	Steve Peterson

<ul style="list-style-type: none"> Approval of Homeless Prevention/Discharge Planning Co-Chair 		ACTION	Steve Peterson
REPORTS			
<ul style="list-style-type: none"> Housing Committee 			Heather Kimmel
<ul style="list-style-type: none"> CES 			Rebecca Moreno
<ul style="list-style-type: none"> HMIS 			Shubhangi Shrivastava
<ul style="list-style-type: none"> Homeless Prevention and Discharge Planning 			Steve Peterson
<ul style="list-style-type: none"> PIT 			Manuel Vieyra
NEXT MEETING			
Meeting type: Regular			
Date/time: Wednesday, May 24, 2023, 9:45 AM			
Location: The Mission at Kern			
ADJOURNMENT			



**Governing Board Meeting
March 22, 2023**

9:00 AM
THE MISSOIN AT KERN COUNTY

RED ITEMS INDICATE ACTION REQUIRED

PLEASE SILENCE OR TURN OFF ALL PHONES, AS A COURTESY TO OTHERS

COMMITTEE CHAIR: STEVE PETERSON

COMMITTEE CO-CHAIR: THEO DUES

Minutes

WELCOME – Steve Peterson, Chair

- Call to order & introductions (9:05 AM)
- Establish quorum – met (13)

Quorum Representatives

Allyson Baptiste - KCSOS Proxy
Amanda Ruiz - County of Kern
Angel Galvez - BAIHP
Genessa Fisher - Angel Galvez
Heather Kimmel - Housing Authority
Jim Wheeler - Flood
Juan Rocha - DHS
Kassie Mullican - GBLA Proxy
Nina Carter - City of Bakersfield
Rebecca Moreno - CAPK
Rick Ramos - BKRHC
Steve Peterson - The Mission
Theo Dues - Mercy House

Attendees

Anmol Dhillon - Health Net
Bryanna Wood - KCSOS
Cassandra Denna - BKRHC
Destiny Reveles - BKRHC
Diahna James - Mercy House
Jayme Stuart - KCSOS
Jessica Armstrong - KBHRS
Joseph Aguilar - CAPK
Keith Jackson - CAPK
Louis Gill - CAPK
Manny Vieyra - Flood
Mary Scott - BKRHC
Nai Kasick - Health Net
Nichol Ruiz - City of Bakersfield
Shubhangi Shrivastava - KBHRS
Vanessa Webster - CVAF

- **Approval of agenda (ACTION ITEM)**

Move to approve the agenda

Motion: C. Williams

Second: A. Ruiz

Discussion: None

All ayes, no nays, no abstentions.

- **Public comment for good of the order**

- K. Mullican announced that there may be an error in the phone number to GBLA. The correct phone number to use when directing clients their way is 661-325-5943.

- J. Armstrong had additional resources for department completion for Bridge Housing. Non-Competitive, rental assistance covers navigation services, full service, pet fostering system from 90 days-2 years pet housing.
- T. Dues announced Mercy House Expansion Project is finishing up. 100 additional beds, 19 medium dorm, 50 pet kennels.
- S. Peterson announced Friday April 7, the Mission will be holding annual Easter Meal 11:00am.
- A. Ruiz announced RFP- Tiny Homes submitted 3/22/23 on County website opening day will be in November.
- J. Wheeler announced Flood ministries will be hiring for Data Analysis position.

- **Approval of February 22, 2023 minutes (ACTION ITEM)**
 Motion to move to approve February 22, 2023
 Motion: R. Moreno
 Second: J. Wheeler
 Discussion: none
 Abstain: C. Williams
 All ayes, no nays,

- **Approval of March 9, 2023 minutes (ACTION ITEM)**
 Motion to move to approve March 9, 2023
 Motion: T. Dues
 Second: J. Wheeler
 Discussion: none
 Abstain: R. Moreno; K. Mullican
 All ayes, no nays.

OLD BUSINESS:

- NOFO updates:
 Possibly by the end of month to hear about awards information. CoC has registered for the FY 2023 application.

- HHAP 3 and 4 update:
 HHAP 3 RFP is due by March 31. The state will approve the amendments to the HHAP 4 applications by the end of March.

- CoC University update:
 First two sessions went very well, both recorded and on the BKRHC website. Next session is April 27. Certificates will be handed out at the celebration. Leadership should be attending the cultural sensitivity training, encourage leadership to come to those sessions as well. If you watch the video, provide a summary so you can be issued a certificate of attendance.

- **Strategic Action Plan update:**
Steve provided update on the SAP; work is a revision of the 10 year plan to carry us through the next 5 years. For applications, referencing the 10 year plan and will have to take the revised SAP and roll it into the 10 year plan or vice versa. There should be 1 page that explains the SAP update and how it fits into the 10 year plan.
- **Approval of CES policies and procedures (ACTION ITEM)**
Motion: Move to approve CES policies and procedures
Motion made by: H. Kimmel
Second: J. Wheeler
Discussion: none
All ayes, no nays, no abstentions.

NEW BUSINESS

- **Approval of Nominating Committee for Independent Review Panel Chair (ACTION ITEM)**
Motion: Move to approve Nominating Committee for Independent Review Panel Chair
Motion made by: H. Kimmel
Second: J. Rocha
Discussion: none
All ayes, no nays, no abstentions.
- **Approval of Governing Board veteran representative position (ACTION ITEM)**
Motion: Move to approve Governing Board veteran representative position
Motion made by: H. Kimmel
Second: J. Rocha
Discussion: none
All ayes, no nays, no abstentions
- **Election of Planning and Performance Committee Chair and Co-Chair (ACTION ITEM)**
Motion: Move to approve Planning and Performance Committee Chair (Curt Williams – KCSOS) and Co-Chair (Mary Scott – BKRHC)
Motion: J. Wheeler
Second: T. Dues
Discussion: none
All ayes, no nays, no abstentions.
- **Approval of CoC NOFO ranking packets and sliding scale (ACTION ITEM)**
Motion: Move to approve CoC NOFO ranking packets and sliding scale
Motion made by: H. Kimmel (pending HUD required changes)
Second: R. Moreno
Discussion: none
All ayes, no nays, no abstentions
- **Approval of CES Chair and Co-Chair (ACTION ITEM)**
Motion: Move to approve CES Chair (Joseph Aguilar – CAPK) and Co-Chair (Bryanna Woods – KCSOS)
Motion made by: R. Moreno
Second: T. Dues

Discussion: none

All ayes, no nays, no abstentions

- **Approval of Adjournment at 10:29**

Motion: Move adjourn at 10:29

Motion: C. Williams

Second: A. Ruiz

Discussion: none

All ayes, no nays, no abstentions.

- **Reports from Standing Committees**

Housing Committee: Heather provided update on Padmission work, decided on 10 different things that the committee decided on barriers: landlord incentives, registered sex offenders, hard to house, and legal status individuals.

CES: Voted in Chair Joseph Aguilar. Joseph provided updated on CES data, match list. Average housing time was 257 days, 232 clients exited to positive destinations. For pending section, all new clients assessed the week prior are included, but need the agencies to provide the updates to make sure the clients get matched to vouchers

HMIS: Shubhangi provided updated on AB 977 work with State, funding info and grant ID codes.

Homeless Prevention: Not meeting in March. Steve needs a new Co-Chair. Next meeting April 20 at 12:30 at The Mission at Kern.

PIT: Manny has nothing to report. No PIT Report yet March 2023. 2023 PIT meeting June/July. Rick continues working on data analysis. Get PIT report to Governing Board by 3/29/23, want to bring it to EB by April meeting.

NEXT MEETING

- April 26, 2023, 9:00am

ADJOURNMENT

- 10:29 AM



**Governing Board Meeting
March 29, 2023**

9:00 AM
THE MISSOIN AT KERN COUNTY

RED ITEMS INDICATE ACTION REQUIRED

PLEASE SILENCE OR TURN OFF ALL PHONES, AS A COURTESY TO OTHERS

COMMITTEE CHAIR: STEVE PETERSON

COMMITTEE CO-CHAIR: THEO DUES

Minutes

WELCOME – Steve Peterson, Chair

- Call to order & introductions (9:05 AM)
- Establish quorum – met (14)

Quorum Representatives

Theo Dues - Mercy House
Kassie Mullican - GBLA Proxy
Allyson Baptiste - KCSOS Proxy
Jim Wheeler – Flood
Genessa Fisher - Angel Galvez
Steve Peterson - The Mission
Amanda Ruiz - County of Kern
Heather Kimmel - Housing Authority
Juan Rocha – DHS
Angel Galvez – BAIHP
Lauren Skidmore – ODN
Nina Carter - City of Bakersfield
Rebecca Moreno – CAPK
Rick Ramos - BKRHC

Attendees

Aliya Varela - KHS
Cassandra Denna - BKRHC
Cecilia Scott - CSV
Destiny Reveles - BKRHC
Javier Contreras-Barrientos - Clemmer & Company
Jessica Golden - City of Bakersfield
Johnny Cheatwood - Aging & Adult Services
Mary Scott - BKRHC
Rosa Guerrero - County of Kern

- **Approval of the agenda (ACTION ITEM)**

Motion to move to approve agenda

Motion: R. Moreno

Second: K. Mullican

Discussion: none

All ayes, no nays, no abstentions.

- **Public Comment for Good of the Order.**

- K. Mullican announced GBLA's Executive Director will be retiring March 31, 2023
- T. Dues announced tentative date of opening expansion at Mercy House April 3. There will be 25 med beds increase, 15-20 women bed increase, and 15-20 couples bed increase.

NEW BUSINESS

- **Approval of tentative 2023 HMIS Lead Agency (ACTION ITEM)**

Motion: Move to approve 2023 HMIS Lead Agency RFP Results Memo and Individual Question Scores

Motion: J. Wheeler

Second: A. Ruiz

Discussion: Board discussed funding sustainability, the requirement for the BKRHC data analyst to continue working closely with the new HMIS Lead Agency, and the grants coordinator position as included in the successful candidate's application.

Rebecca and Allyson abstained, no nays

NEXT MEETING

- Special Governing Board Meeting: April 12, 2023 at 9:00am at The Mission at Kern
- Regular Governing Board Meeting: April 26, 2023 at 9:00am at The Mission at Kern

ADJOURNMENT

- 9:47 AM



**Governing Board Meeting
April 12, 2023**

9:00 AM
THE MISSOIN AT KERN COUNTY

RED ITEMS INDICATE ACTION REQUIRED

PLEASE SILENCE OR TURN OFF ALL PHONES, AS A COURTESY TO OTHERS

COMMITTEE CHAIR: STEVE PETERSON

COMMITTEE CO-CHAIR: THEO DUES

Minutes	
WELCOME – Steve Peterson, Chair <ul style="list-style-type: none"> Call to order & introductions (9:03 AM) Establish quorum – met (17) 	
Quorum Representatives Allyson Baptiste - KCSOS Proxy Andy Miskiewicz - Bitwise Industries Angel Galvez - BAIHP Genessa Fisher - Angel Galvez Heather Kimmel - Housing Authority Ilene Parra - ODN Jim Wheeler - Flood Juan Rocha - DHS Kassie Mullican - GBLA Proxy Sandeep Malhi - United Way of Kern Proxy Nina Carter - City of Bakersfield Rebecca Moreno - CAPK Rene Garcia – WCHD Rick Ramos - BKRHC Rosa Guerrero - County of Kern Proxy Steve Peterson - The Mission Theo Dues - Mercy House	Attendees Amisha Pannu - KHS Anmol Dhillon - Health Net Cassandra Denna - BKRHC Cecilia Scott - CSV Destiny Reveles - BKRHC Laurie Hughey - CAPK Keith Jackson - CAPK Terri Davis - Women’s Shelter Network
Approval of the Agenda (ACTION ITEM) Motion to move to approve agenda Motion: T. Dues Second: A. Miskiewicz Discussion: None All ayes, no nays, no abstentions.	

- **Public comment for good of the order**
No Public Comments.

NEW BUSINESS:

- **Approval of 2023 PIT Count Report with changes(ACTION ITEM)**
Rick reviewed the 2023 PIT Count report with the group.
Motion: J. Rocha
Second: R. Moreno
Discussion: Members mentioned corrections to the report including removal of 2021 data to keep the format consistent, include note within report mentioning that 2021 did not include an in person count, otherwise members thought the report looked good.
All ayes, no nays, no abstentions
- **Approval of 2023 PIT Count Press Release with Changes (ACTION ITEM)**
Rick reviewed the 2023 PIT Count press release, Steve Peterson mentioned that a messaging group worked on the release, the group wanted to include a sentence in the release stating to review the report for more information on data.
Motion: C. Williams
Second: T. Dues
Discussion: none
All ayes, no nays, no abstentions
- **Review and approval of the HIC report (ACTION ITEM) – TABLED**
The Housing Inventory Count was reviewed, but several changes were still needing to occur, so the Governing tabled this item to the next Regular Governing Board meeting on April 26.

NEXT MEETING

- April 26, 2023, 9:00am at the Mission at Kern County

ADJOURNMENT

- 10:00 AM