HOPE Interagency Council (IAC) Meeting Minutes  
February 12, 2020

Present: Supervisor Slocum, Supervisor Horsley, Laura Bent, Mary Bier, Sheri Boles, Matthew Chidester, Teri Chin, Brian Greenberg, Judith Guerrero, Ray Hodges, Bruce Ives, Peggy Jensen, Mark Nagales, Ken Cole. Melissa Platte, Diana Reddy, Mariana Rocha  
Guests: Carrie Dallman, Marci Dragun, Kol Chaiken, Selina Toy Lee, Jessica Silverberg, Tammie Sweetser

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<td>Welcome &amp; Introductions</td>
<td>Supervisor Slocum called the meeting to order at 10:02. No public comment.</td>
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| Approval of Minutes | Ray Hodges made a motion to approve the minutes from the November 13, 2019 HOPE IAC meeting. Bruce Ives seconded the motion to approve the minutes.  
Vote was conducted.  
• Yes: Supervisor Slocum, Supervisor Horsley, Laura Bent, Mary Bier, Sheri Boles, Matthew Chidester, Teri Chin, Brian Greenberg, Judith Guerrero, Peggy Jensen, Mark Nagales, Melissa Platte, Diana Reddy, Marina Rocha, Ken Cole  
• No: none  
• Abstain: none  
Motion passed. |
| Board of Supervisors Homeless Subcommittee | Supervisor Slocum provided an introduction and Peggy Jensen presented on the Board of Supervisor’s Homeless Subcommittee and the County’s continued focus on homeless services, including:  
• Accomplishments to Date  
• Data and Trends  
• 2020 Focus  
• Getting to Functional Zero  
  o Fast Track Projects  
  o Convening Plan  
• Questions and Comments  
HOPE IAC members discussed needs of people experiencing homelessness and strategies to address homelessness, including the City of Redwood City’s work to serve people who are living in RVs.  
Handouts: San Mateo County Homelessness Initiative 2020  
Getting to Functional Zero, HOPE Meeting February 12, 2020 |
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| Affordable Housing Development Updates and Colma Veterans Village | Ray Hodges and Tracy Choi (Department of Housing) presented on Homeless and Special Needs Housing  
  - County Investments for Housing 2012-2019  
  - Housing for County Clients/Supportive Housing Units  
  - Affordable Housing Fund 1-7 Development Projects  
  - Voucher Portfolio  
  - Permanent Supportive Housing  
  | Elizabeth Kuwada and Samantha Hogg (Mercy Housing) presented on Colma Veterans Village  
  - 100% Permanent Supportive Housing for Veterans  
  - Building & Amenities: 66 units: 65 1-BR for veterans, and 1 manager unit  
  - VA Wellness Center with exam room, conference space, case management office  
  - Property Management & Services Office Suite (4 FTE management staff + desk clerks)  
  - All units supported by Housing Authority rental subsidy: households pay 30% of income for rent  
  - Timeline: predevelopment in 2014 to occupancy in 2019  
  - Partnership between Brilliant Corners, Mercy Housing, and the VA  
  - Partnership creates an enhanced services model that allows residents to access a continuum of services onsite  
  - Considerations for future developments- funding for services to meet needs of residents  
| **Handouts**: Homeless and Special Needs Housing Initiatives |

| Overview of Recent Shelter Expansions and Enhancements | Jessica Silverberg shared the large adult shelters have all recently in or are currently undergoing some expansions and enhancements. The shelter providers agreed to share with the group some highlights of their expansions.  
  Laura Bent from Samaritan House provided an overview of renovation and expansion work planned at Safe Harbor shelter including a 15 bed expansion, an elevator replacement, HVAC enhancements, and adding kennels for resident pets.  
  Brian Greenberg from LifeMoves provided an overview of renovation and expansion work recently completed at Maple Street Shelter, including 30 beds in the Maple Modular building which are being used for a gender-specific area for women, and a refurbished outdoor area.  
  Alicia Garcia from Project WeHOPE provided an overview of recent enhancements and expansions at WeHOPE including expanding services to 24 hours per day, additional case management staff, and remodeled areas for client storage and meeting/training space. |

| Announcements | Healthcare for the Homeless and Farmworker Health- Needs assessment strategic plan RFP to be released. Meeting Adjourned at 11:44 am |

| Next Meeting | May 13, 2020 |
