

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building	(2) MEETING DATE 12/18/2012	(3) CONTACT/PHONE Morgan Torell, Planner III/805-781-5113	
(4) SUBJECT Submittal of a modification to the composition of the Homeless Services Oversight Council as shown in the attached Exhibit A. All Districts			
(5) RECOMMENDED ACTION Staff recommends that your Board approve the composition of the Homeless Services Oversight Council as shown in the attached Exhibit A.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW  Reviewed by Leslie Brown			
(18) SUPERVISOR DISTRICT(S) All Districts -			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Planning and Building / Morgan Torell, Planner III

VIA: Chuck Stevenson, AICP, Long Range Planning Division Manager

DATE: 12/18/2012

SUBJECT: Submittal of a modification to the composition of the Homeless Services Oversight Council as shown in the attached Exhibit A. All Districts.

## **RECOMMENDATION**

Staff recommends that your Board approve the composition of the Homeless Services Oversight Council as shown in the attached Exhibit A.

## **DISCUSSION**

The San Luis Obispo Countywide 10-Year Plan to End Homelessness called for the creation of a governing body to provide policy guidance and oversight for the on-going implementation of the 10-Year Plan. On June 23, 2009, the Board of Supervisors established the HSOC as a new county advisory committee. In addition to providing guidance and oversight for implementation of the 10-Year Plan, the HSOC body also 1) acts as the Continuum of Care (“CoC”) governing body, 2) reviews and evaluates data on homeless services and 3) makes recommendations regarding program best practices and funding allocations. The County receives over \$1 million of CoC funds to serve homeless persons in San Luis Obispo County, and new interim CoC regulations published in July 2012 require the establishment and operation of a CoC governing body. Additionally, the regulations state that the governing body must be representative of the relevant organizations of projects serving homeless subpopulations and must include at least one homeless or formerly homeless individual. With the recommended membership changes, the HSOC can meet this requirement of the CoC regulations, which will ensure that the County will remain eligible to receive these funds

The Maddy Act requires that the Board of Supervisors approve all changes to HSOC membership. This report requests a change in the composition of the HSOC to better align with the direction of the new interim CoC regulations. The proposed changes to the HSOC include the following:

- Increases the HSOC body from 24 persons to 27 persons
- Reduces the number of business organization representatives from 3 persons to 1 person
- Adds 1 education representative, ensuring representation from both the K-12 and university/higher education setting
- Adds a hospital representative
- Adds a domestic violence provider representative
- Adds a veterans service representative
- Adds a currently or formerly homeless representative

The HSOC recommended approval of the changes listed above.

With the creation of new HSOC seats and existing vacancies, there are seven vacant seats on the HSOC. The County received applications to fill two existing vacancies and will work with the Clerk Recorder to publish notices for the remaining vacancies following approval of the changes to membership. Planning staff will bring a request to fill these vacancies to your Board early next year. All members may serve up to two consecutive 3-year terms according to the by-laws.

#### **OTHER AGENCY INVOLVEMENT/IMPACT**

The HSOC, County Clerk Recorder's Office, and community stakeholders were involved with the changes proposed to the HSOC body.

#### **FINANCIAL CONSIDERATIONS**

This request does not create a direct financial impact to the County.

#### **RESULTS**

The immediate results of the action requested today will be improved coordination of activities countywide to address homelessness and better alignment with the Federal government's direction on the composition of the CoC governing body (the HSOC). The County continues to establish a framework and implementation structure through which stakeholders can collaborate, coordinate and reach consensus on how best to address homelessness and allocate limited resources to address homelessness.

The HSOC will further the Communitywide Indicator of a Healthy Community by providing direction and funding recommendation

#### **ATTACHMENTS**

Exhibit A - Membership of the Homeless Services Oversight Council