



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

(1) DEPARTMENT Social Services	(2) MEETING DATE 12/15/2020	(3) CONTACT/PHONE Laurel Weir/805-781-1833	
(4) SUBJECT Request to approve twelve appointments to the Homeless Services Oversight Council (HSOC). All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the re-appointment of Devin Drake to the County Government Service Provider seat, term expiring on January 1, 2024, Amelia Grover to the Local Hospitals seat, term expiring on Jan. 1, 2024, Grace McIntosh to the Non-profit Service Provider seat, term expiring on Jan. 1, 2024, Shay Stewart to the Local Faith Community seat, term expiring on Jan. 1, 2024, and Jessica Thomas to the Local K-12 Academic Institution seat, term expiring on Jan. 1, 2024; and the appointment of Nicole Bennett to the Local Health Provider seat currently held by Theresa Scott, term expiring on Jan. 1, 2024, William Crewe to the Veterans Service Representative seat previously held by Paul Worsham, term expiring on Jan. 1, 2022, Rick Gulino for the Affordable Housing Developer seat vacated by Joe Thompson, term expiring on Jan. 10, 2023, Susan Lamont for the Victims' Services Provider seat previously held by Marianne Kennedy, term expiring on Jan. 1, 2022, Kathy McClenathen for the Interested Com-munity Member seat currently held by Tim Waag, term expiring on Jan. 1, 2024, Jeff Smith for the Law Enforcement seat vacated by Deanna Cantrell, term expiring on Jan. 10, 2023, and Brenda Mack to the Currently or Formerly Homeless Person seat, term expiring on Jan.1, 2022 on the Homeless Services Oversight Council (HSOC).			
(6) FUNDING SOURCE(S)	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? yes
(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: N/A <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 Lisa M. Howe			
(18) SUPERVISOR DISTRICT(S) All Districts			



COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Social Services / Laurel Weir
805-781-1833

DATE: 12/15/2020

SUBJECT: Request to approve twelve appointments to the Homeless Services Oversight Council (HSOC). All Districts.

RECOMMENDATION

It is recommended that the Board approve the re-appointment of Devin Drake to the County Government Service Provider seat, term expiring on January 1, 2024, Amelia Grover to the Local Hospitals seat, term expiring on January 1, 2024, Grace McIntosh to the Non-profit Service Provider seat, term expiring on January 1, 2024, Shay Stewart to the Local Faith Community seat, term expiring on January 1, 2024, and Jessica Thomas to the Local K-12 Academic Institution seat, term expiring on January 1, 2024; and the appointment of Nicole Bennett to the Local Health Provider seat currently held by Theresa Scott, term expiring on January 1, 2024, William Crewe to the Veterans Service Representative seat previously held by Paul Worsham, term expiring on January 1, 2022, Rick Gulino for the Affordable Housing Developer seat vacated by Joe Thompson, term expiring on January 10, 2023, Susan Lamont for the Victims' Services Provider seat previously held by Marianne Kennedy, term expiring on January 1, 2022, Kathy McClenathen for the Interested Community Member seat currently held by Tim Waag, term expiring on January 1, 2024, Jeff Smith for the Law Enforcement seat vacated by Deanna Cantrell, term expiring on January 10, 2023, and Brenda Mack to the Currently or Formerly Homeless Person seat, term expiring on January 1, 2022 on the Homeless Services Oversight Council (HSOC).

DISCUSSION

The Homeless Services Oversight Council (HSOC) serves as an advisory committee to the Board of Supervisors and is responsible for the County's 10 Year Plan to End Homelessness. The HSOC also serves as the body that oversees local implementation of federal Continuum of Care and Emergency Solutions Grant funding from the U.S. Department of Housing and Urban Development.

Members on the HSOC are appointed to three-year terms by the Board of Supervisors. In accordance with HSOC

Bylaws, member terms are staggered, so that approximately one-third of the seats become available for appointment each year. Members who have served a full term can seek additional terms. If a seat is vacated mid-term, another person may be appointed to fill the remainder of the term.

There are currently vacant seats on the HSOC for Law Enforcement representative, Veterans Service representative, Currently or Formerly Homeless Person, Local University or School of Higher Education representative, and Victims' Service Representative. The terms for members holding the seats for County Government Service Provider, Non-profit Service Provider, Local K-12 Academic Institution representative, Local Hospital representative, Local Health Provider representative, Local Faith Community representative, and Interested Community member and are due to expire in January 2021 (see Attachment A).

The HSOC voted on November 18, 2020 to recommend the appointments of Nicole Bennett, William Crewe, Devin Drake, Amelia Grover, Rick Gulino, Susan Lamont, Brenda Mack, Kathy McClenathen, Grace McIntosh, Jeff Smith, Shay Stewart and Jessica Thomas (see Attachments B-M) as follows:

Nicole Bennett for the Local Health Provider seat previously filled by Theresa Scott for a term that begins in January 2021 and expires in 2024. Nicole Bennett is a Community Relations Specialist for CenCal Health, which is the Managed Care organization for Medi-Cal for San Luis Obispo County. At CenCal, Ms. Bennet has worked with persons experiencing homelessness and has an interest in helping the HSOC to continue to increase access to services, outreach and initiatives for homeless persons.

William Crewe for the Veterans Service Representative seat previously held by Paul Worsham that expires in January 2022. Mr. Crewe is currently the Vice Chair for the Fort Ord Area Retired Soldiers Council, the President of Central Coast Veterans Helping Veterans, and a Board Member of the San Luis Obispo Veterans Services Collaborative. He has played an active role in working to increase services for homeless veterans, including serving as a site Supervisor and Advisory Board member for Shower the People, participating as a Homeless Point in Time County volunteer, and serving on the HSOC Finance and Data Committee.

Devin Drake for a second term for the County Government Service Provider seat he currently holds. The second term will begin in January 2021 and expire in January 2024. He is the Director of the Department of Social Services, which administers a wide array of programs to benefit homeless or low-income persons, including CalFresh, CalWORKS, General Assistance, 65 Now, the Housing Disability and Advocacy Program, the Continuum of Care program, and Medi-Cal enrollment. His current term on the HSOC expires in January 2021 and he is eligible for an additional term.

Amelia Grover for a second term for the Local Hospitals seat she currently holds. The second term will begin in January 2021 and expire in January 2024. Ms. Grover is the Manager of Social Work for Arroyo Grande, French, and Marian hospitals. She is involved in Continuum of Care efforts for vulnerable populations including homeless persons who are medically fragile and has over six years of experience as a medical social worker, including four years of management of medical social work.

Rick Gulino for the Affordable Housing Developer seat previously held by Joe Thompson that expires January 2023. Mr. Gulino is the Director of Resident Services at People's Self-Help Housing, where he has worked for the past 13 years. He also serves as the Chair of the San Luis Obispo Housing Consortium.

Susan Lamont for the Victims' Services Provider seat previously held by Marianne Kennedy for a term that will expire January 2023. Ms. Lamont is the Associate Director at RISE, which provides services and shelter to persons fleeing

from intimate partner violence. In addition to her four years of experience at RISE, Ms. Lamont has previously worked at the LINK in Atascadero and served as a patient advocate in Colorado.

Brenda Mack for the seat for a Currently or Formerly Homeless Person for a term that will expire January 2022. Ms. Mack has served as a volunteer for Transitions Mental Health Association's Life House clinic and has worked as a Psychiatric Technician. She has also volunteered with community-based organizations to advocate on behalf of people experiencing homelessness.

Kathy McClenathen for the Interested Community Member seat currently held by Tim Waag for a term that will begin in January 2021 and expire in January 2024. She is currently the Loan Portfolio Officer for the San Luis Obispo County Housing Trust Fund.

Grace McIntosh for a second term for the Non-profit Service Provider seat she currently holds. The second term will begin in January 2021 and expire in January 2024. Ms. McIntosh is the Deputy Director of the Community Action Partnership of San Luis Obispo and oversees all of CAPSLO's programs for people experiencing homelessness.

Jeff Smith for the Law Enforcement seat previously held by Deanna Cantrell that expires January 2023. Mr. Smith is the Interim Chief of Police for the City of San Luis Obispo. He also oversees the City of San Luis Obispo's Community Action Team that works with people experiencing unsheltered homelessness in the city.

Shay Stewart for a second term for the Local Faith Community seat he currently holds. The second term will begin in January 2021 and expire in January 2024. Mr. Stewart is the Executive Director of Granite Ridge Christian Camp and has volunteered for his church overflow shelter and meals program for ten years. His current term on the HSOC expires in January 2021 and he is eligible for an additional term.

Jessica Thomas for a second term for the Local K-12 Academic Institution seat she currently holds. The second term will begin in January 2021 and expire in January 2024. Ms. Thomas is the Program Coordinator for Homeless and Foster Youth Services for the San Luis Obispo County Office of Education. Her current term on the HSOC expires in January 2021 and she is eligible for an additional term.

The Maddy Act requires that the Board of Supervisors approve all changes to HSOC membership. This report requests approval of the HSOC's recommendations.

OTHER AGENCY INVOLVEMENT/IMPACT

The HSOC voted on November 18, 2020 to recommend the appointments. The Clerk of the Board has confirmed the terms of office are accurate and that the posting requirements have been met.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with these appointments.

RESULTS

The immediate results of the action requested today will be to help the HSOC to continue to improve assistance to

homeless persons by adding the expertise of Nicole Bennett, William Crewe, Rick Gulino, Susan Lamont, Brenda Mack, Kathy McClenathen and Jeff Smith, and by retaining the expertise of Devin Drake, Amelia Grover, Grace McIntosh, Shay Stewart and Jessica Thomas.

ATTACHMENTS

- 1 Attachment A - HSOC Membership Composition November 2020
- 2 Attachment B - Amelia Grover's Application to HSOC
- 3 Attachment C - Brenda Mack's Application to HSOC
- 4 Attachment D - Devin Drake's Application to HSOC
- 5 Attachment E - Grace McIntosh's Application to HSOC
- 6 Attachment F - Jeff Smith's Application to HSOC
- 7 Attachment G - Jessica Thomas's Application to HSOC
- 8 Attachment H - Kathy McClenathen's Application to HSOC
- 9 Attachment I - Nicole Bennett's Application to HSOC
- 10 Attachment J - Rick Gulino's Application to HSOC
- 11 Attachment K - Susan Lamont's Application to HSOC
- 12 Attachment L - Shay Stewart's Application to HSOC
- 13 Attachment M - William Crewe's Application to HSOC