



9/14/20

MINUTES OF THE REGULAR MEETING OF THE EXECUTIVE BOARD OF THE BAKERSFIELD-KERN REGIONAL HOMELESS COLLABORATIVE, LOCATED AT 601 24th STREET, BAKERSFIELD, CA, HELD ON 9/14/2020, AT 2:00 P.M. MEETING ATTENDANCE ALSO AVAILABLE BY ZOOM AT THIS LINK AND NUMBER BELOW.

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Meeting ID: 851 5700 2151

One tap mobile: +16699009128,,85157002151# US (San Jose)

Present: S. Pelz, C. Baldovinos, C. Clegg, L. Gill, J. Kitchen, J. Wheeler

Absent: R. Alsop, C. Beecroft, R. Judd

Guest: A. Laven, S. Guillen, R. Ramos, O. Malik, D. Johnson, N. Carter, B. Walker, A. Valdez, A. Ruiz

Welcome by S. Pelz

1. Adoption of Agenda

A motion was made to approve the Agenda by L. Gill and seconded by C. Clegg. It was carried by all;
Absent: R. Alsop, C. Beecroft, R. Judd; Abstentions: None; Opposed: None

2. Public Comments

B. Walker reported that the 5150 certification for Kern County Behavioral Health and Recovery Services was removed. He said that this was done in order to have a mechanism for new programs, including recovery stations at the Bakersfield Homeless Center, The Mission, and Flood Ministries, a drug court system, and a super navigator system. Bill also announced that he will be retiring in January.

3. Reports from Board Members or Officers of The Board

None

4. Approval of the Minutes of the Regular Meeting of 8/3/2020

L. Gill requested a change in the 8/3/20 minutes:

"L. Gill commented on being mindful of the budget."

Change to:

L. Gill said, "be mindful of the budget of the entity and the percentage of the budget. He would like to take time to have a full understanding of how we are taking on that investment."

A motion was made to approve the Minutes by L. Gill and seconded by J. Wheeler. It was carried by all;
Absent: R. Alsop, C. Beecroft, R. Judd; Abstentions: None; Opposed: None

5. Report from the Executive Director of BKRHC

A. Laven reported that BKRHC staff members Omar Malik, Rick Ramos, and Stephanie Guillen are doing well. O. Malik selected Aplos as BKRHC's accounting software, R. Ramos is working on HMIS and data



analysis with Kern Behavioral Health and Recovery Services, and the Housing Authority, and S. Guillen is working on Monday.com, the BKRHC website, and Brown Act compliance. A. Laven reported that BKRHC is exploring a race and equity tool and working on community engagement based on geographic locations. Justin Salters is working on a unified communication strategy. N. Carter and A. Ruiz are working on a coordinated funding strategy. A. Laven and S. Pelz met with Christine Viterelli, grant writer for the city of Arvin, regarding a NOFA from the PLHA. A. Laven did a presentation on homelessness data with D. Johnson at the Bakersfield City Council meeting on 9/9/20, and she had presentations for the Bakersfield Breakfast Rotary Club, the Kern Leaders Academy, and the Kern County Network for Children planned for 9/15/20 and 9/16/20. |

This completes the Executive Director Report.

6. Report from the Governing Board Chair

D. Johnson reported that Allyson Baptiste provided Homelessness 101 training materials for the BKRHC website. The Planning and Performance Committee approved the ranking packets. D. Johnson is working on presentations for city and county meetings. |

7. Approval of HHAP Agreements

Five HHAP Agreements were set forth for approval as follows:

Bakersfield Homeless Center – Homelessness Prevention

California Veterans Assistance Foundation – Youth Emergency Shelter

Housing Authority – Rental Assistance and Landlord Incentives

Community Action Partnership of Kern – Coordinated Entry System

A motion was made to approve the HHAP Agreements by J. Wheeler and seconded by C. Baldovinos, carried by all but L. Gill and S. Pelz, who abstained. |

8. Approval of BKRHC Employee Health Reimbursement Account

A. Laven proposed that BKRHC offer a Health Reimbursement Account as an alternative health care option that is more cost effective for employees with dependents.

A motion was made to approve the Employee Health Reimbursement Account by L. Gill, seconded by J. Wheeler, carried by all.

9. Systems Performance and Data Overview

A. Laven gave the Executive Board an abbreviated version of the System Performance presentation that she gave the City Council on 9/9/20.

J. Kitchen said thank you, and asked which programs were defunded in 2017. D. Johnson said that Women’s Center High Desert, Clinica Sierra Vista, and CVAF experienced a decrease in funding in 2017.

C. Clegg responded positively to A. Laven’s presentation of data and requested that these presentations occur on a regular basis.

D. Johnson said that we should talk about how decreases in HUD funding affect homelessness.

S. Pelz said that we should show the inflow and outflow data as dynamic, rather than static.

L. Gill praised A. Laven and D. Johnson’s Project Roomkey presentation (from the city council meeting on 9/9/20).

10. COVID Response Report



A. Laven reported on COVID response including updates on current occupancy at the TIUs (0 occupants) and that TIU 2.0 would not be moving forward. The CUP appeal was upheld for Kern Project Roomkey with a recommendation from City Council Member Gonzales that the Brundage Ln Navigation Center could be used for isolation of high-risk individuals.

11. Financial Update

A. Laven provided a financial update mentioning that Aplos would provide granularity on future financial reports presented to the Executive Board. A motion was made to approve the financial report by C. Clegg and seconded by L. Gill, carried by all.

12. Closed Session: Performance Evaluation of Executive Director pursuant to Government Code section 54957

All non-Executive Board members were asked to leave the meeting so the Closed Session of the Executive Board meeting could take place. A motion was made by L. Gill and seconded by C. Clegg, carried by all.

No action was taken and separate additional direction to be provided to the Executive Director.

13. Adjournment

A motion to adjourn the meeting was made by C. Clegg.

S. Pelz so moved.

Meeting adjourned at 3:19 pm.