

**LONG BEACH CONTINUUM OF CARE  
POLICIES AND STANDARDS SUBCOMMITTEE MEETING MINUTES  
THURSDAY, AUGUST 3, 2023  
12:00 PM – 1:30 PM**

**CALL TO ORDER**

Meeting via teleconference was called to order at 12:00 PM by Chair Luther Richert.

**ROLL CALL**

**Members Present**

Chair: Luther Richert, Mental Health America of Los Angeles

**City Of Long Beach Staff Present**

Alexa Dixson-Griggs, Homeless Services Administrative Coordinator  
Dalton Dorr, Data Analyst

**REVIEW AND APPROVE MINUTES FROM THE MAY 4, 2023 MEETING**

Item was tabled until next meeting.

**REGULAR AGENDA**

- Discuss recruitment of subcommittee members
  - Members suggested holding a special meeting in September to allow for more attendance. Members decided to continue with the meeting in order to review the Performance Rating Tool.
- Performance Review
  - HMIS staff presented on changes to the CoC Performance Rating Tool. Major changes included adding equity measures, removing barriers for smaller programs to receive full points, and reviewing projects over a 3 year period instead of 1 year.

**FUTURE AGENDA ITEMS**

None

**ANNOUNCEMENTS**

None

**PUBLIC COMMENT**

None

## **UPCOMING MEETINGS**

November 2, 2023, 12:00 PM

## **ADJOURNMENT**

Chair Luther Richert adjourned the meeting at 1:00 PM.