



**HMIS/ CE Committee Meeting Minutes
September 10, 2021
10:30am – 12:00pm
Via Teleconference**

1. Call to Order/Quorum Established/Introductions

Meeting was called to order at 10:58am by Cathy Rahmeyer, Committee Chair. Quorum was established.

Members Present: Cathy Rahmeyer (Plumas), Maddelyn Bryan (Siskiyou), Carol Madison (Modoc) and John Cravens (Shasta).

Alternate Members Present: Roy Jackson (Del Norte) and Laura McDuffey (Shasta).

Lead Agency: Keith Anderson, Paul Tunison and Shannon Goodwin.

Members of the Public: None.

2. Public Comments (limited to 3 mins. per comment)

No public comments were received.

3. Approval of Meeting Minutes

Maddelyn Bryan made a motion to approve minutes from July 9, 2021 as submitted, seconded by John Cravens. Roll call was taken, all approved, and none opposed.

4. Discussion

I. Access Points (standing item)

Currently there are no new access points to share. Keith Anderson shared that coordinated entry is launched; however, every county is at different stages of the development process. Paul Tunison distributed the current coordinated entry list via chat box.

II. Service Providers (standing item)

Currently there are no new service providers to share. Keith Anderson shared that HMIS/ CE training is still being implemented within the CoC.

III. Housing Interventions (standing item)

Madelyn Bryon shared an update to their No Place Like Home Project. They are still in the process of developing documents to transfer funding to their development sponsor.



Cathy Rahmeyer shared an update to their first homeless shelter project. They were in escrow to purchase their first homeless shelter in Greenville; unfortunately, it has since been affected by the Dixie Fire and now are actively looking for a new site. They are still offering emergency services to families affected by wildfires and developing interim housing. The emergency evacuation warnings have been lifted in a few communities.

Laura McDuffey shared in the City of Redding; Hill Country has a new housing intervention project opening to assist foster youths with leasing units. They are working on recruiting a resident manager and then opening.

Roy Jackson shared an update on their HHAP round 1 funded shelter project. Since starting the project construction costs have doubled and now there is a lack of funding to complete the project.

IV. Outreach Teams (standing item)

Laura McDuffey shared the organized outreach team in Redding is the Hope outreach team who is going out weekly. Ran by Dr. Patton and the Hope case managers.

Roy Jackson shared their outreach team is Del Norte Mission Possible. They are assisting the Del Norte Senior Center with their mobile shower project and performing coordinated entry at the sites. Other providers will be on site as well including eligibility workers and mental health specialists.

5. County Updates

Roy Jackson, Del Norte, shared Del Norte Mission Possible is assisting with garbage pickup at campsites and providing trash bags, sleeping bags, tents, and cellphone chargers.

6. Lead Agency Updates

I. Data sharing update (Keith Anderson)

Keith Anderson reviewed the policies and procedures regarding outside entities utilizing HMIS data. A written research agreement is needed between the CoC executive board and the outside entity who is conducting research and requesting to utilize HMIS data. The written research agreement must meet certain criteria. Keith will reach out to Lassen Co directly to provide an update on the research he found.

Keith Anderson shared that if time allows, he hopes to recommence a remote quarterly HMIS user meeting to give training updates or provide more clarification on any HMIS concerns.



7. Discussion Items for Next Meeting

No discussion items for the next meeting shared at this time.

8. Adjournment

Roy Jackson made a motion to adjourn the meeting at 11:26am, seconded by Carol Madison. Roll call was taken, all approved, and none opposed.

Next Meeting
October 8, 2021
10:30 am – 12:00 pm